

**RESOLUTION NO. 18R-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BIGHORN-DESERT VIEW WATER AGENCY  
ENDING THE LEVY AND COLLECTION  
OF AD VALOREM TAXES  
WITHIN IMPROVEMENT DISTRICT NO. 1  
AND SETTING THE AD VALOREM TAX FOR  
FISCAL YEAR 2018-2019 AT \$0.00**

**WHEREAS**, the Bighorn-Desert View Water Agency's ("Agency") Law is set forth in California Water Code-Uncodified Acts; and

**WHEREAS**, the voters of Improvement District No. 1 of the Bighorn Mountains Water Agency did, on August 9, 1979, authorize said Agency to incur indebtedness by issuing general obligation bonds in the amount of \$2,500,000.00 for the purpose of the acquisition, construction, completion or repair of a water works system within said Improvement District No. 1; and

**WHEREAS**, the Agency has issued to date, general obligation bonds in the amount of \$1,875,000.00 for the express purpose of the acquisition, construction, completion or repair of a water works system within said Improvement District No. 1; and

**WHEREAS**, the Agency is empowered, pursuant to the Bighorn-Desert View Water Agency Law, Sections 19 and 20, and Resolution No. 174 of the Bighorn Mountains Water Agency, adopted on May 21, 1979, to determine the amount necessary to be collected by taxation to pay for the operating expenses of the Agency, provide for repairs and depreciation of works owned or operated by the Agency, and to meet all obligations of the Agency, including principal of or interest on any bonded debt of the Agency as it becomes due; and

**WHEREAS**, Fiscal Year 2018/19 is the final year of debt service with a total balance owed of \$109,500 and for which the Board of Directors has determined will be paid from cash reserves and not Ad Valorem Taxes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Bighorn-Desert View Water Agency finds that the revenues of the Agency will be adequate to pay the operating expenses of the Agency, provide for repairs and depreciation of works owned or operated by it and to meet the remaining debt service obligation of the Agency in the amount of \$109,500; and

**BE IT FURTHER RESOLVED**, that the Board of Directors of the Bighorn-Desert View Water Agency hereby elects to end and terminate any further levy and collection of a tax against all taxable property within the Improvement District No. 1 of the Bighorn-

Desert View Water Agency for Fiscal Year 2018/2019, inasmuch as the Agency has sufficient funds to pay the operating expenses of the Improvement District, provide for repairs and depreciation of works, provide a reasonable surplus for improvements, extensions, and enlargements, pay the remaining bonded debt service in the amount of \$109,500; and

**BE IT FURTHER RESOLVED**, that the Board of Directors of the Bighorn-Desert View Water Agency does hereby direct the Secretary to the Board to deliver a true and correct copy of this Resolution No. 18R-11 to the San Bernardino County Board of Supervisors, County Auditor/Controller, County Tax Assessor, and County Collector.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Bighorn-Desert View Water Agency this 24<sup>th</sup> day of July 2018, by the following roll call vote:

AYES: McBride, Cori-Lorono, Burkhart, Coulombe, Staley

NAYS:

ABSTAIN:

ABSENT:

By   
Michael McBride, Board President

Attest:

  
Terry Burkhart, Board Secretary

