

City of La Quinta

CITY COUNCIL MEETING: September 15, 2015

STAFF REPORT

AGENDA TITLE: AUTHORIZE SIGNATURE ON AGREEMENT BETWEEN THE BOARD OF SUPERVISORS OF RIVERSIDE COUNTY AND COACHELLA VALLEY WATER DISTRICT FOR PURCHASE OF A TAX-DEFAULTED PROPERTY WITHIN THE CITY OF LA QUINTA

RECOMMENDATION

Authorize the Mayor and City Clerk to execute an Agreement between the Board of Supervisors of Riverside County and the Coachella Valley Water District that approves the sales price for the District's purchase of a tax-defaulted property within the City of La Quinta.

EXECUTIVE SUMMARY

- The Coachella Valley Water District (CVWD) wishes to purchase a tax-defaulted parcel located in the City of La Quinta (Attachment 1); said parcel adjoins two CVWD well sites and the Coachella Valley Stormwater Channel (Channel).
- State law requires the City to agree to the \$11,291.53 purchase price by executing an Agreement to Purchase Tax-Defaulted Property (Attachment 2).

FISCAL IMPACT – None.

BACKGROUND/ANALYSIS

Every year, the County of Riverside's Treasurer and Tax Collector identifies tax-defaulted properties available for purchase in Riverside County. CVWD identified a parcel of interest in the City of La Quinta (APN 600-010-019). CVWD desires this parcel due to its proximity to the Channel, and because it is located between two CVWD parcels that are reserved for future well sites. As a condition of the sale, State law requires the City to consent to the purchase price.

ALTERNATIVES

The City could not execute the agreement which would likely result in the property being released for sale at public auction. However, since CVWD could make good use of this property for maintenance access to the Channel, this alternative is not recommended.

Report prepared by: Maria Casillas, Management Analyst

Report approved by: Timothy R. Jonasson, P.E., Public Works Director/City Engineer

Attachments: 1. Vicinity map
 2. County/CVWD Agreement

Aerial of APN 600-010-019 in the City of La Quinta



Legend

- CVWD Boundary
- Township and Range Sections
- Quarter Sections
- CVWD Owned Parcels
- Riverside Parcels
- Imperial Parcels
- ROW - Whitewater River Storm
- No Right of Way
- Fee Title
- Easement or Right of Way Only
- Easement with Water Rights
- Subject Parcel**

Location

Notes

Coachella Valley Water District
 P.O. Box 1058
 Coachella, CA 92236
www.cvwd.org

This product is for informational purposes and may not have been prepared for, or be suitable for, legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information.

477 0 238 477

1: 2,859

Feet

N

JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER

GIOVANE PIZANO
INVESTMENT MANAGER

KIEU NGO
FISCAL MANAGER



DON KENT
TREASURER

GARY COTTERILL
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ
ADMINISTRATIVE SERVICES MANAGER I

July 31, 2015

Coachella Valley Water District
A Public Agency of the State of California
c/o Mark Johnson
PO Box 1058
Coachella, CA 92236

Re: Agreement of Sale Number 4417
Assessment Number(s): 600010019-5, 633160004-5 and 634040007-4

Dear Mr. Johnson:

Enclosed please find two copies of the Agreement to Purchase Tax-Defaulted Property, each of which constitutes an original.

Please have both Agreement to Purchase Tax-Defaulted Property documents signed and seal affixed by the authorized agent(s) for the Coachella Valley Water District, a public agency of the State of California.

Since the parcels listed above are within the City limits of the City of La Quinta, the City of Palm Desert and the City of Indian Wells, a signature from each of the cities is required on both Agreement to Purchase Tax-Defaulted Property documents.

Once this is complete, please return both documents to this office as soon as possible. They will then be sent to the Board of Supervisors. Upon their approval, the documents will be forwarded to the State Controller for their authorization. Upon authorization by the State Controllers Office, we will proceed with the certified mailing and published notice of the Agreement.

Should you have any questions regarding this matter, please feel free to contact the undersigned. Thank you for your cooperation.

Yours truly,

Michelle Bryant August

Michelle Bryant August
Sr. Accounting Assistant
Riverside County Treasurer – Tax Collector
Tax Sales Operation Unit
951-955-3948

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR

4080 LEMON STREET, 4TH FLOOR ★ P.O. BOX 12005 ★ RIVERSIDE, CALIFORNIA 92502
WWW.RIVERSIDETAXINFO.COM ★ (951) 955-3900 ★ 1(877) 748-2689 ★ FAX (951) 955-3923

AGREEMENT TO PURCHASE TAX-DEFAULTED PROPERTY

This Agreement **4417** is made this ____ day of _____, 20____, by and between the Board of Supervisors of Riverside County, State of California, and the **Coachella Valley Water District, a public agency of the State of California** ("PURCHASER"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

On **October 20, 2014**, the **Coachella Valley Water District, a public agency of the State of California** applied to purchase the subject property (Exhibit "A").

The real property situated within said County, hereinafter set forth and described in Exhibit "B" attached hereto and made a part hereof, is tax-defaulted and is subject to the Power of Sale by the Tax Collector (Exhibit "C") of said County for the nonpayment of taxes, pursuant to provisions of law.

A certified copy of the Resolution authorizing the purchase of the property by the **Coachella Valley Water District, a public agency of the State of California** is attached as Exhibit "D".

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this Agreement shall be paid by the PURCHASER, and
2. That the PURCHASER agrees to pay the sum of **\$24,777.03** for the real property described in Exhibit "A" within fourteen (14) days after the date this Agreement becomes effective. Upon payment of said sum to the Tax Collector, the Tax Collector shall execute and deliver a deed conveying title of said property to PURCHASER.
3. That the PURCHASER agrees to use the parcels(s) for public purpose under the following intent: **Stormwater Channels.**
4. That, if said PURCHASER is a taxing agency as defined in Revenue and Taxation Code, any other agency that receives its revenue share under the provisions of Division 1, part 8, Chapter 3 of the Revenue and Taxation Code, it will not share in the distribution of the payment required by the Agreement as defended by 3791 and 3720 of the Revenue and Taxation Code.
5. If the intended schedule and effective date of Agreement is delayed, the PURCHASER and the Board of Supervisors will renegotiate the increase of the purchase price amount accordingly.

If all or any portion of any individual parcel described in this agreement is redeemed prior to the effective date of this Agreement, this Agreement shall be null and void as to that individual parcel. This Agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and condition of this Agreement.

AGREEMENT 4417
COACHELLA VALLEY WATER DISTRICT,
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

The undersigned hereby agree to the terms and conditions of this Agreement and are duly authorized to sign for said agencies.

This document is being executed in counterpart, each of which constitutes an original.

ATTEST:

Coachella Valley Water District,
a public agency of the State of California
(Purchaser)

(seal)

By: _____
(Signature and Title)

(Print)

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of La Quinta hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF LA QUINTA

Susan Maysels, City Clerk, City of La Quinta
(seal)

By _____
LINDA EVANS, Mayor
City of La Quinta, CA

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of Palm Desert hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF PALM DESERT

Deputy
(seal)

By _____
Mayor

AGREEMENT 4417
COACHELLA VALLEY WATER DISTRICT,
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

Pursuant to the provisions of section 3775 of the Revenue and Taxation Code, the governing body of the City of Indian Wells hereby agrees to the sale price as provided in this agreement.

ATTEST: CITY OF INDIAN WELLS

Deputy
(seal)

By _____
Mayor

ATTEST: BOARD OF SUPERVISORS

KECIA HARPER-IHEM
Clerk to the Board of Supervisors

By _____
Deputy
(Seal)

By _____
Chairman of the Board of Supervisors

Pursuant to the provisions of Sections 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the sale price therein before set forth and approves the foregoing Agreement this ____ day of _____, 20 ____.

BETTY T. YEE, CALIFORNIA STATE CONTROLLER

By _____
**KAREN GARCIA, MANAGER
GOVERNMENT COMPENSATION & PROPERTY TAX
STANDARDS SECTION**

AGREEMENT 4417
COACHELLA VALLEY WATER DISTRICT,
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

EXHIBIT "A"

PURCHASE APPLICATION

CHAPTER 7 FORM 11 DATED (N/A)

CHAPTER 7 PUBLICATION DATE (N/A)

Application to Purchase Tax-Defaulted Property from County

This application must be completed by eligible purchasing entity to commence purchase of tax-defaulted property by Agreement sale from the county under applicable provisions of the California Revenue and Taxation Code. Complete the following sections and supply supporting documentation. Completion of this application does not guarantee purchase approval.

A. Purchaser Information

- 1. Name of Organization: Coachella Valley Water District
- 2. Mailing Address: Post Office Box 1058, Coachella, CA 92236
- 3. Contact Person: Mark Johnson Phone: 760-398-2651
- 4. Corporate Structure – check the appropriate box below and provide the corresponding information:
 - Nonprofit Organization– provide Articles of Incorporation (if more than ten years old an update is required)
 - Public Agency– provide Mission Statement on Letterhead if Redevelopment Agency or Special District, provide Jurisdiction Map
- 5. Vesting Name: Coachella Valley Water District, a public agency of the State of California

B. Purchasing Information

Determine which category the parcel falls under and then check the appropriate box as it relates to the purchasing entity's corporate structure and the intended use of the parcel: (Note: From the six choices, check only one)

Category A: Parcel is currently scheduled for a Chapter 7 tax sale (Attach a separate letter objecting to the sale of the parcel)

- Purchase by Tax Agency/Revenue District to preserve its lien (circle one)
- Purchase by Tax Agency, State, County, Revenue District, Special District, or Redevelopment Agency for public purpose (circle one)
- Purchase by Nonprofit to use parcel(s) for low-income housing purpose or to preserve open space

Category B: Parcel is not currently scheduled for a Chapter 7 tax sale

- Purchase by Taxing Agency for public purpose
- Purchase by State, County, Revenue District, Special District, or Redevelopment Agency for public purpose (circle one)
- Purchase by Nonprofit to use parcel(s) for low-income housing purpose or to preserve open space

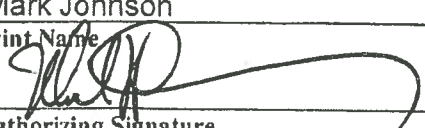
C. Property Detail

Provide the following information. If there is more than one parcel or you need more space for any of the criteria, consolidate the information into a separate "Exhibit" document and attach it to this application:

- 1. County where the Parcel is located: County of Riverside
- 2. Assessor's Parcel Number (if only one, list here): See attached letter
- 3. State the purpose and intended use for the Parcel: See attached letter

D. Acknowledgement Detail

Provide the signature of the purchasing entity's authorized officer

Mark Johnson 760-398-2651
 Print Name Contact Number
 Director of Engineering 10/20/14
 Authorizing Signature Title Date

RTC 3695, 3695.4, 3695.5, 3791, 3891.3 and 3791.4

AGF-16 (SCO 8-16)



Established in 1918 as a public agency

Coachella Valley Water District

Directors:

John P. Powell, Jr., President - Div. 3
Franz W. De Klotz, Vice President - Div. 1
Ed Pack - Div. 2
Peter Nelson - Div. 4
Debi Livesay - Div. 5

Officers:

Jim Barrett, General Manager
Julia Fernandez, Board Secretary

Best Best & Krieger LLP, Attorneys

October 20, 2014

File: 0611.1

Michelle Bryant-August
County of Riverside Treasurer
and Tax Collector
County Administrative Center
4080 Lemon Street, 4th Floor
Riverside, CA 92502

Dear Ms. Bryant-August:

**Subject: County of Riverside Tax Collector's Power of Sale
July 1, 2014 of Tax-Defaulted Properties**

The Coachella Valley Water District (CVWD) is in receipt of your letter dated September 9, 2014 advising of the list of tax-defaulted properties that are available for purchase. CVWD has reviewed the list of properties and identified the following parcels of interest for public use:

<u>ASSESSMENT #</u>	<u>PURPOSE</u>
600-010-019-5	Stormwater Channel — Coachella Valley Stormwater Channel
633-160-004-5	Stormwater Channel — Deep Canyon Stormwater Channel
634-040-007-4	Stormwater Channel — Whitewater River Stormwater Channel
677-050-001-2 • TS	Stormwater Channel — Morongo Creek Stormwater Channel

CVWD objects to the sale of the above-listed parcels under a Chapter 7 tax sale and requests the right to purchase this parcel per Division 1, Part 6, Chapter 8, beginning with Section 3771 of the Revenue and Taxation Code of California.

CVWD requests to purchase the above-listed parcels in fee for public use. Enclosed are the completed Application to Purchase Tax-Defaulted Property from County, a copy of CVWD's mission statement, CVWD's jurisdictional map, and highlighted Assessor Parcel Maps of the parcels of interest.

Please advise what steps are necessary to proceed with these transactions. Once the purchase prices and processes are known, CVWD will present the offer of purchase to our Board of Directors for final approval.

EXHIBIT A - PAGE 3



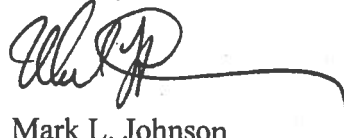
Michelle Bryant-August
County of Riverside

2

October 20, 2014

If you have any questions, please call Kelly Esmeralda, Senior Right-of-Way Specialist, extension 2280.

Sincerely,



Mark L. Johnson
Director of Engineering

Enclosures/4/as

KE: k\Eng\ROW\2014\Oct\Tax Collector Power of Sale

EXHIBIT A - PAGE 4



JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER

GIOVANE PIZANO
INVESTMENT MANAGER

KIEU NGO
FISCAL MANAGER



DON KENT
TREASURER

GARY COTTERILL
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ
ADMINISTRATIVE SERVICES MANAGER I

**RE: Coachella Valley Water District,
A Public Agency of the State of California
Agreement Number: 4417**

The parcel numbers listed below are not part of a publication because they are not part of a tax sale.

**600010019-5
633160004-5
634040007-4**

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR

4080 LEMON STREET, 4TH FLOOR * P.O. BOX 12005 * RIVERSIDE, CALIFORNIA 92502
WWW.RIVERSIDETAXINFO.COM * (951) 955-3900 * 1(877) 748-2689 * FAX (951) 955-3923

EXHIBIT A - PAGE 6

EXHIBIT "B"
LEGAL DESCRIPTION
MAPS

AGREEMENT 4417
COACHELLA VALLEY WATER DISTRICT,
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

PARCEL 1

IN THE CITY OF LA QUINTA

Parcel Number: 600010019-5
First Year Delinquent: 2008-2009
Purchase Price \$11,291.53

Assessment Number: 600010019-5
Default Number: 2009-600010019-0000
TRA 020-011

Situs Address: None

Last Assessed to: SIENNA CORP

Legal Description.....

PARCEL 3 OF PARCEL MAP NO. 28469, IN THE CITY OF LA QUINTA, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 192, PAGE(S) 53 THROUGH 57, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; EXCEPTING THEREFROM THAT PORTION LYING SOUTHERLY OF THE NORTHERLY LINE OF THAT CERTAIN PERPETUAL RIGHT OF WAY DEDICATED TO THE COACHELLA VALLEY STORM WATER DISTRICT OF RIVERSIDE COUNTY BY A FINAL DECREE OF CONDEMNATION RECORDED OCTOBER 6, 1923 IN BOOK 591, PAGE 223 OF DEEDS, RECORDS OF SAID COUNTY;
ALSO EXCEPTING THEREFROM THAT PORTION LYING NORTHERLY OF THE SOUTHERLY LINE OF TRACT NO. 2180, AS SHOWN ON A MAP FILED IN BOOK 41, PAGES 37, 38 AND 39 OF MAPS, RECORDS OF SAID COUNTY; ALSO EXCEPTING THEREFROM THE EASTERLY 44 FEET CONVEYED TO THE COUNTY OF RIVERSIDE, BY DEED RECORDED DECEMBER 19, 1961 AS INSTRUMENT NO. 108910, OF OFFICIAL RECORDS OF SAID COUNTY; ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 OF PARCEL MAP NO. 28469, AS SHOWN BY PARCEL MAP ON FILE IN BOOK 192, PAGE(S) 53, THROUGH 57, INCLUSIVE, OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 58 OF TRACT NO. 2180, AS SHOWN BY MAP ON FILE IN BOOK 41, PAGE(S) 37 THROUGH 39, INCLUSIVE, OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT BEING ALSO THE SOUTHEAST CORNER OF LOT 59 OF SAID TRACT NO. 2180; THENCE SOUTH 21° 43' 28" WEST 20.00 FEET ALONG A SOUTHERLY PROLONGATION OF THE WESTERLY LINE OF SAID LOT 58; THENCE SOUTH 78° 28' 07" EAST 99.48 FEET TO A SOUTHERLY PROLONGATION OF THE EASTERLY LINE OF SAID LOT 58; THENCE NORTH 12° 59' 37" 3 20.00 FEET ALONG SAID PROLONGATION TO THE SOUTHEAST CORNER OF SAID LOT 58; THENCE NORTH 84° 33' 12" WEST 48.48 FEET; THENCE NORTH 72° 44' 54" WEST (FORMERLY RECORDED AS NORTH 72° 45' 52" WEST) 48.48 FEET TO THE POINT OF BEGINNING;
ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 CONVEYED TO THE COACHELLA VALLEY WATER DISTRICT DESIGNATED AS 'WELL SITE' BY DEED RECORDED AUGUST 12, 2004 AS INSTRUMENT NO. 0633607, RECORDS OF RIVERSIDE COUNTY.
ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 CONVEYED TO THE COACHELLA VALLEY WATER DISTRICT BY DEED RECORDED JANUARY 19, 2005 AS INSTRUMENT NO. 0052744 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY.

PARCEL 2

IN THE CITY OF INDIAN WELLS

Parcel Number: 633160004-5
First Year Delinquent: 2004-2005
Purchase Price \$7,695.77

Assessment Number: 633160004-5
Default Number: 2005-633160004-0000
TRA 016-043

Situs Address: None

Last Assessed to: BISHOP, DAVE M

AGREEMENT 4417
COACHELLA VALLEY WATER DISTRICT,
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

Legal Description.....

THAT PORTION OF THE WEST ONE-HALF OF SECTION 23, TOWNSHIP 5 SOUTH, RANGE 6 EAST, SAN BERNARDINO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT THE SOUTHWEST CORNER OF LOT 57 OF EL DORADO PALMS UNIT NO. 2, AS SHOWN BY MAP ON FILE IN BOOK 38, PAGES 89 THROUGH 90 INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT ALSO BEING ON THE NORTHERLY LINE OF THE COACHELLA VALLEY STORM DRAIN RIGHT-OF-WAY; THENCE NORTH 78°13'20" EAST, ALONG THE SOUTHERLY BOUNDARY OF SAID EL DORADO PALMS UNIT NO. 2, ALSO BEING THE NORTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN, A DISTANCE OF 112.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 57; THENCE SOUTH 11°46'40" EAST, ALONG THE SOUTHERLY PROLONGATION OF THE EAST LINE OF SAID LOT 57, A DISTANCE OF 250.00 FEET TO THE SOUTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN; THENCE SOUTH 78°13'20" WEST, ALONG THE SOUTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN, A DISTANCE OF 112.00 FEET TO ITS INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID LOT 57; THENCE NORTH 11°46'40" WEST, ALONG THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID LOT 57, A DISTANCE OF 250.00 FEET TO THE POINT OF BEGINNING.

PARCEL 3

IN THE CITY PALM DESERT

Parcel Number: 634040007-4
First Year Delinquent: 2007-2008
Purchase Price \$5,789.73

Assessment Number: 634040007-4
Default Number: 2008-634040007-0000
TRA 018-177

Situs Address: None

Last Assessed to: ENRIGHT, CLARENCE R

Legal Description.....

THAT PORTION OF EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 SOUTH, RANGE 6 EAST, SAN BERNARDINO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHERLY CORNER OF TRACT 11969, AS SHOWN BY MAP ON FILE IN BOOK 113, PAGES 95 THROUGH 101 INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT ALSO BEING ON THE WESTERLY LINE OF THE EAST HALF OF SAID SOUTHWEST QUARTER;

THENCE NORTH 0°08'01" EAST, ALONG SAID WESTERLY LINE, 557.54 FEET TO A POINT ON THE NORTHERLY LINE OF THE C.V.C.W.D. WHITEWATER STORM CHANNEL;

THENCE LEAVING SAID WESTERLY LINE, SOUTH 63°37'10" EAST ALONG SAID NORTHERLY LINE OF THE C.V.C.W.D. WHITEWATER STORM CHANNEL, A DISTANCE OF 1482.76 FEET TO THE EASTERLY LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER; THENCE SOUTH 0°03'27" WEST, 557.28 FEET ALONG SAID EASTERLY LINE, TO THE NORTHEAST CORNER OF SAID TRACT 11969; THENCE NORTH 63°37'10" WEST, 1337.07 FEET ALONG THE NORTHEASTERLY LINE OF SAID TRACT 11969 TO THE POINT OF BEGINNING.

AGREEMENT 4417
COACHELLA VALLEY WATER DISTRICT,
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE DATA SHOWN. ASSESSOR'S PARCEL MAY NOT COMPLY WITH LOCAL LOT-SPLIT OR BUILDING SITE ORDINANCES.

MAR 28 2011

ASSESSOR'S MAP BK600 PG 01
 Riverside County, Calif.
 Hernandez



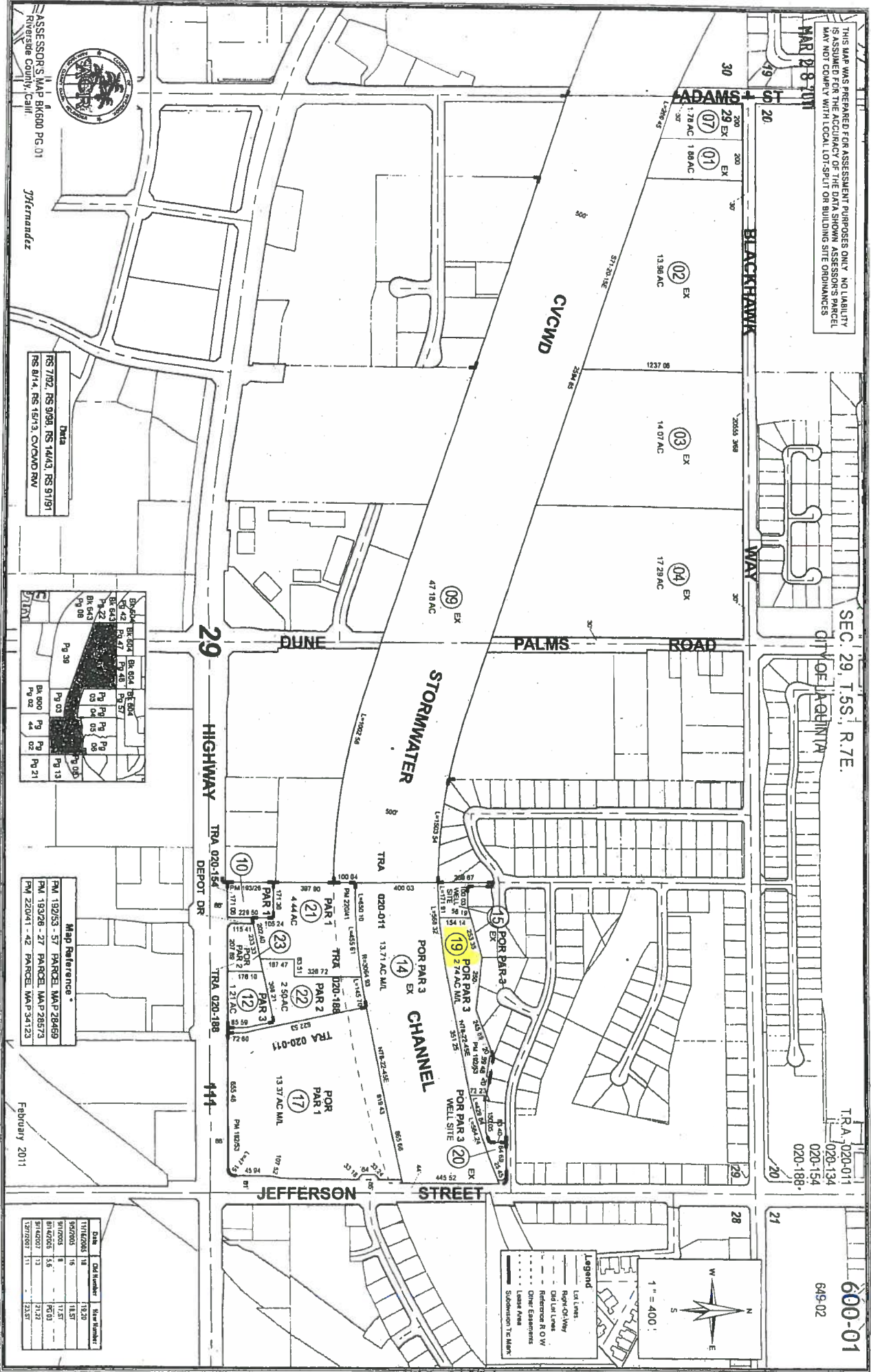
Data
 RS 702, RS 908, RS 1443, RS 5191
 RS 814, RS 1513, CVQWD RAV



Map References
 PA 192753 - 57 PARCEL MAP 28469
 PA 193298 - 27 PARCEL MAP 28573
 PA 22041 - 42 PARCEL MAP 34123

February 2011

Date	Old Number	New Number
11/17/2006	13	13.25
5/10/2006	15	15.57
5/10/2006	8	11.57
5/10/2006	15	15.57
5/10/2006	11	11.57
5/10/2006	11	11.57



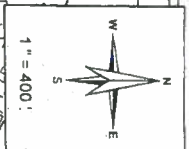
SEC. 29, T.5S., R.7E.

TRA 020-011
 020-134
 020-154
 020-188

600-01
 649-02

Legend

- Lot Lines
- Right-of-Way
- Old Lot Lines
- Reference R.O.W.
- Other Easements
- Lease Areas
- Subdivision To Here



THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE DATA SHOWN. ASSESSOR'S PARELIT MAY NOT CORRELY WITH LOCAL LOT-SPLIT OR BUILDING SITE ORDINANCES.

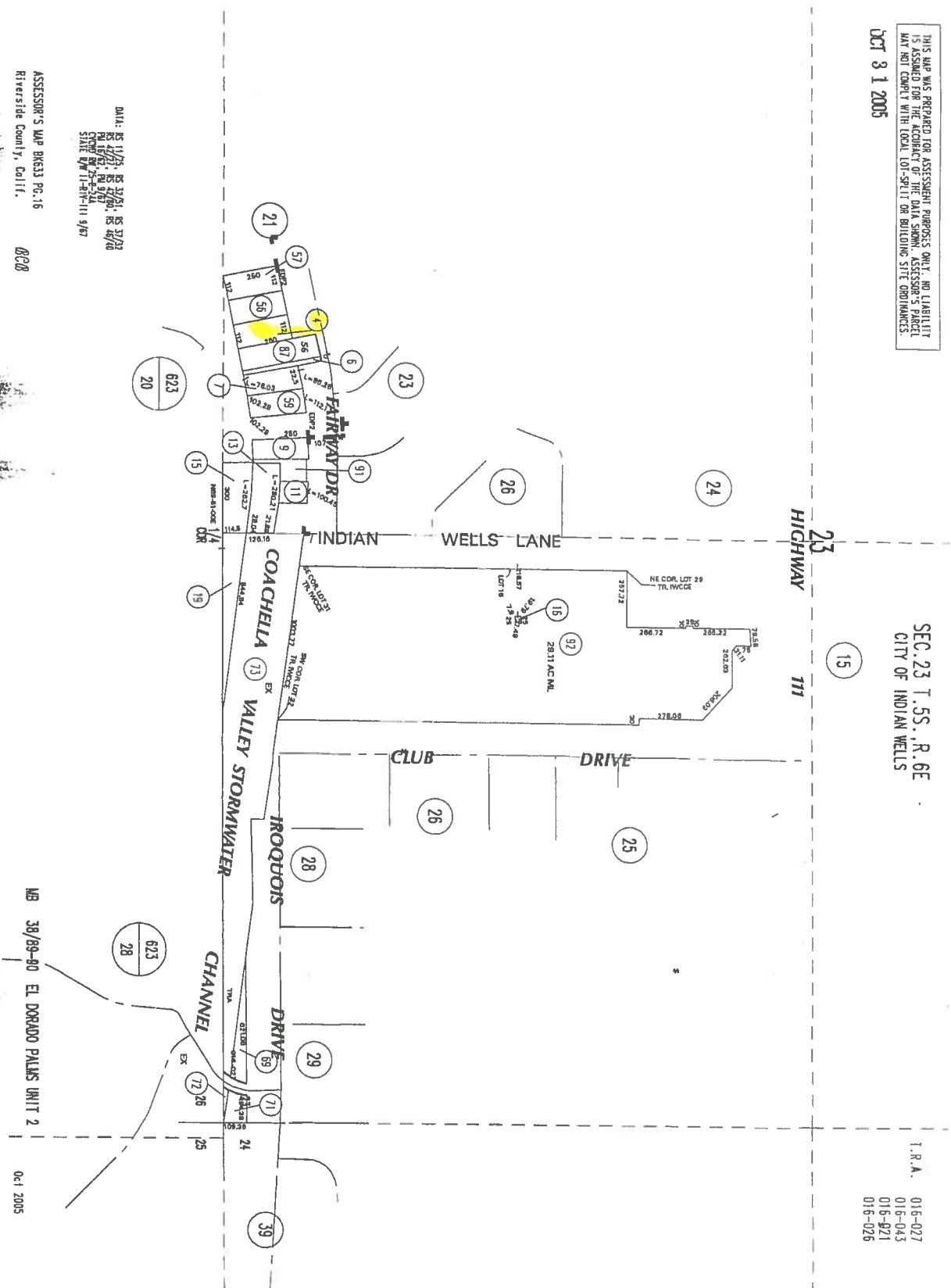
OCT 31 2005

SEC. 23 T. 5S. R. 6E
CITY OF INDIAN WELLS

T. R. A. 016-027
016-043
016-021
016-026

633-16
25-12

ANGLE = 40°



DATE: 10/1/05 10/1/05 10/1/05
 COUNTY: RIVERSIDE COUNTY
 STATE: CALIFORNIA

ASSESSOR'S MAP BK633 PG. 16
 Riverside County, Calif.

MB 38/89-90 EL DORADO PALMS UNIT 2
 OCT 2005

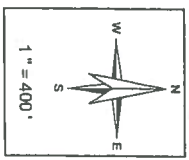
DATE	OLD NUMBER	NEW NUMBER
10/1/05	24	29-31
10/1/05	25	27,28
10/1/05	26	27,28
10/1/05	27	27,28
10/1/05	28	27,28
10/1/05	29	29-31
10/1/05	30	29-31
10/1/05	31	29-31
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10/1/05	76	76
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10/1/05	78	78
10/1/05	79	79
10/1/05	80	80
10/1/05	81	81
10/1/05	82	82
10/1/05	83	83
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10/1/05	91	91
10/1/05	92	92
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10/1/05	94	94
10/1/05	95	95
10/1/05	96	96
10/1/05	97	97
10/1/05	98	98
10/1/05	99	99
10/1/05	100	100

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY. NO LIABILITY IS ASSURED FOR THE ACCURACY OF THE DATA SHOWN. ASSESSOR'S PRACTICE MAY NOT COMPLY WITH LOCAL LOT SPLIT OR BUILDING SITE ORDINANCES.

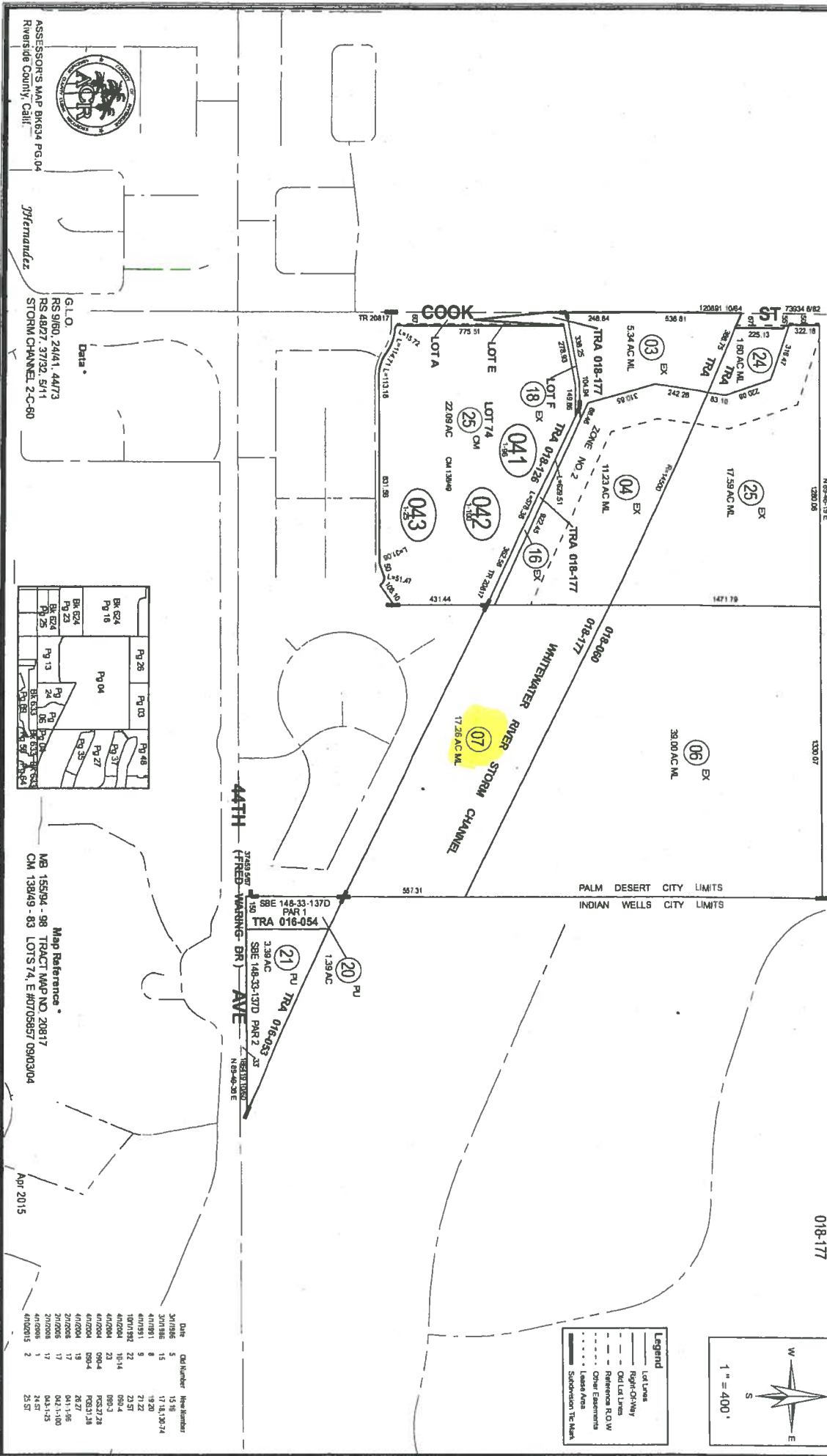
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TRA 016-053
016-054
018-060
018-126
018-176
018-177

634-04
619-10



Legend	
---	Lot Lines
---	Right-Of-Way
---	Old Lot Lines
---	Reference ROW
---	Other Elements
---	Leased Area
---	Subdivision Tie Mark



Pg 26	Pg 103	Pg 48
Bk 624 Pg 16	Pg 04	Pg 31
Bk 624 Pg 23	Pg 24	Pg 33
Bk 624 Pg 25	Pg 28	Pg 32
Bk 624 Pg 26	Pg 29	Pg 34
Bk 624 Pg 27	Pg 30	Pg 35
Bk 624 Pg 28	Pg 31	Pg 36
Bk 624 Pg 29	Pg 32	Pg 37
Bk 624 Pg 30	Pg 33	Pg 38
Bk 624 Pg 31	Pg 34	Pg 39
Bk 624 Pg 32	Pg 35	Pg 40
Bk 624 Pg 33	Pg 36	Pg 41
Bk 624 Pg 34	Pg 37	Pg 42
Bk 624 Pg 35	Pg 38	Pg 43
Bk 624 Pg 36	Pg 39	Pg 44
Bk 624 Pg 37	Pg 40	Pg 45
Bk 624 Pg 38	Pg 41	Pg 46
Bk 624 Pg 39	Pg 42	Pg 47
Bk 624 Pg 40	Pg 43	Pg 48
Bk 624 Pg 41	Pg 44	Pg 49
Bk 624 Pg 42	Pg 45	Pg 50
Bk 624 Pg 43	Pg 46	Pg 51
Bk 624 Pg 44	Pg 47	Pg 52
Bk 624 Pg 45	Pg 48	Pg 53
Bk 624 Pg 46	Pg 49	Pg 54
Bk 624 Pg 47	Pg 50	Pg 55
Bk 624 Pg 48	Pg 51	Pg 56
Bk 624 Pg 49	Pg 52	Pg 57
Bk 624 Pg 50	Pg 53	Pg 58
Bk 624 Pg 51	Pg 54	Pg 59
Bk 624 Pg 52	Pg 55	Pg 60
Bk 624 Pg 53	Pg 56	Pg 61
Bk 624 Pg 54	Pg 57	Pg 62
Bk 624 Pg 55	Pg 58	Pg 63
Bk 624 Pg 56	Pg 59	Pg 64
Bk 624 Pg 57	Pg 60	Pg 65
Bk 624 Pg 58	Pg 61	Pg 66
Bk 624 Pg 59	Pg 62	Pg 67
Bk 624 Pg 60	Pg 63	Pg 68
Bk 624 Pg 61	Pg 64	Pg 69
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Bk 624 Pg 65	Pg 68	Pg 73
Bk 624 Pg 66	Pg 69	Pg 74
Bk 624 Pg 67	Pg 70	Pg 75
Bk 624 Pg 68	Pg 71	Pg 76
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Bk 624 Pg 71	Pg 74	Pg 79
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Bk 624 Pg 77	Pg 80	Pg 85
Bk 624 Pg 78	Pg 81	Pg 86
Bk 624 Pg 79	Pg 82	Pg 87
Bk 624 Pg 80	Pg 83	Pg 88
Bk 624 Pg 81	Pg 84	Pg 89
Bk 624 Pg 82	Pg 85	Pg 90
Bk 624 Pg 83	Pg 86	Pg 91
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Bk 624 Pg 86	Pg 89	Pg 94
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Bk 624 Pg 89	Pg 92	Pg 97
Bk 624 Pg 90	Pg 93	Pg 98
Bk 624 Pg 91	Pg 94	Pg 99
Bk 624 Pg 92	Pg 95	Pg 100

Map References
 MB 155194 - 98 TRACT NWP RD 20817
 CM 13849 - 83 LOTS 74, E #8705857 09103104

ASSESSOR'S MAP 61634 PG.04
 Riverside County Calif.



Yfernandez

EXHIBIT "C"

NOTICE OF POWER TO SELL TAX-DEFAULTED PROPERTY

AGREEMENT 4417
COACHELLA VALLEY WATER DISTRICT,
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA

TREASURER-TAX COLLECTOR
STOP 1110

DON KENT
TAX COLLECTOR
4080 LEMON ST - 4TH FLOOR
RIVERSIDE, CALIFORNIA 92501

DOC # 2014-0279906

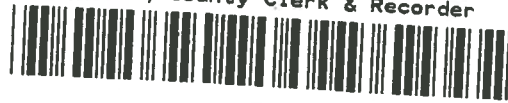
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Page 1 of 2

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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02527 DESERT SUN

NOTICE OF POWER TO SELL TAX-DEFAULTED PROPERTY



Which, pursuant to law was declared to be Tax-Defaulted on JUNE 30, 2009 for the nonpayment of delinquent taxes in the amount of \$712.92 for the fiscal year 2008-2009, Default Number 2009-600010019-0000.

Notice is hereby given by the Tax Collector of RIVERSIDE County that pursuant to Revenue and Taxation Code §3691 the property described herein is subject to sale for nonpayment of taxes and will be sold unless the amount required to redeem the property is paid to the Tax Collector of said County before sale. The real property subject to this notice is assessed to: SIENNA CORP and is situated in said county, State of California, described as follows:

Assessor's Parcel Number 600010019-5

SEE PAGE 2 ENTITLED LEGAL DESCRIPTION

State of California Executed on
RIVERSIDE County JULY 1, 2014 By Don Kent
Tax Collector

On 07/22/2014, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
Larry W. Ward, Assessor, Clerk Recorder

By: NO Taylor Seal
Deputy



LEGAL DESCRIPTION

IN THE CITY OF LA QUINTA

PARCEL 3 OF PARCEL MAP NO. 28469, IN THE CITY OF LA QUINTA, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 192, PAGE(S) 53 THROUGH 57, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; EXCEPTING THEREFROM THAT PORTION LYING SOUTHERLY OF THE NORTHERLY LINE OF THAT CERTAIN PERPETUAL RIGHT OF WAY DEDICATED TO THE COACHELLA VALLEY STORM WATER DISTRICT OF RIVERSIDE COUNTY BY A FINAL DECREE OF CONDEMNATION RECORDED OCTOBER 6, 1923 IN BOOK 591, PAGE 223 OF DEEDS, RECORDS OF SAID COUNTY;

ALSO EXCEPTING THEREFROM THAT PORTION LYING NORTHERLY OF THE SOUTHERLY LINE OF TRACT NO. 2180, AS SHOWN ON A MAP FILED IN BOOK 41, PAGES 37, 38 AND 39 OF MAPS, RECORDS OF SAID COUNTY;

ALSO EXCEPTING THEREFROM THE EASTERLY 44 FEET CONVEYED TO THE COUNTY OF RIVERSIDE, BY DEED RECORDED DECEMBER 19, 1961 AS INSTRUMENT NO. 108910, OF OFFICIAL RECORDS OF SAID COUNTY;

ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 OF PARCEL MAP NO. 28469, AS SHOWN BY PARCEL MAP ON FILE IN BOOK 192, PAGE(S) 53, THROUGH 57, INCLUSIVE, OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 58 OF TRACT NO. 2180, AS SHOWN BY MAP ON FILE IN BOOK 41, PAGE(S) 37 THROUGH 39, INCLUSIVE, OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT BEING ALSO THE SOUTHEAST CORNER OF LOT 59 OF SAID TRACT NO. 2180; THENCE SOUTH 21° 43' 28" WEST 20.00 FEET ALONG A SOUTHERLY PROLONGATION OF THE WESTERLY LINE OF SAID LOT 58; THENCE SOUTH 78° 28' 07" EAST 99.48 FEET TO A SOUTHERLY PROLONGATION OF THE EASTERLY LINE OF SAID LOT 58; THENCE NORTH 12° 59' 37" 3 20.00 FEET ALONG SAID PROLONGATION TO THE SOUTHEAST CORNER OF SAID LOT 58; THENCE NORTH 84° 33' 12" WEST 48.48 FEET; THENCE NORTH 72° 44' 54" WEST (FORMERLY RECORDED AS NORTH 72° 45' 52" WEST) 48.48 FEET TO THE POINT OF BEGINNING;

ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 CONVEYED TO THE COACHELLA VALLEY WATER DISTRICT DESIGNATED AS 'WELL SITE' BY DEED RECORDED AUGUST 12, 2004 AS INSTRUMENT NO. 0633607, RECORDS OF RIVERSIDE COUNTY.

ALSO EXCEPTING THEREFROM THAT PORTION OF PARCEL 3 CONVEYED TO THE COACHELLA VALLEY WATER DISTRICT BY DEED RECORDED JANUARY 19, 2005 AS INSTRUMENT NO. 0052744 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY.

TREASURER-TAX COLLECTOR
STOP 1110

DON KENT
TAX COLLECTOR
4080 LEMON ST - 4TH FLOOR
RIVERSIDE, CALIFORNIA 92501

DOC # 2010-0403838

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Page 1 of 2

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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M	A	L	485	426	PCOR	NCOR	SMF	NCHG	EXAM
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01342 DESERT SUN

NOTICE OF POWER TO SELL TAX-DEFAULTED PROPERTY

Which, pursuant to law was declared to be Tax-Defaulted on
for the nonpayment of delinquent taxes in the amount of
for the fiscal year 2004-2005, Default Number

JUNE 30, 2005

\$81.68

2005-633160004-0000

Notice is hereby given by the Tax Collector of RIVERSIDE County that pursuant to Revenue and Taxation Code §3691 the property described herein is subject to sale for nonpayment of taxes and will be sold unless the amount required to redeem the property is paid to the Tax Collector of said County before sale. The real property subject to this notice is assessed to:

BISHOP, DAVE M

and is situated in said county, State of California, described as follows:

633160004-5

Assessor's Parcel Number

(SEE PAGE 2 ENTITLED LEGAL DESCRIPTION)

State of California Executed on
RIVERSIDE County JULY 1, 2010

By Don Kent
Tax Collector

On 8/16/2010, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
Larry W. Ward, Assessor, Clerk Recorder

By: [Signature] Seal
Deputy



§§3691, 3691.1, 3691.2 R&T Code

TDL 7-01 (1-98)

LEGAL DESCRIPTION

IN THE CITY OF INDIAN WELLS

THAT PORTION OF THE WEST ONE-HALF OF SECTION 23, TOWNSHIP 5 SOUTH, RANGE 6 EAST, SAN BERNARDINO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT THE SOUTHWEST CORNER OF LOT 57 OF EL DORADO PALMS UNIT NO. 2, AS SHOWN BY MAP ON FILE IN BOOK 38, PAGES 89 THROUGH 90 INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT ALSO BEING ON THE NORTHERLY LINE OF THE COACHELLA VALLEY STORM DRAIN RIGHT-OF-WAY; THENCE NORTH 78°13'20" EAST, ALONG THE SOUTHERLY BOUNDARY OF SAID EL DORADO PALMS UNIT NO. 2, ALSO BEING THE NORTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN, A DISTANCE OF 112.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 57; THENCE SOUTH 11°46'40" EAST, ALONG THE SOUTHERLY PROLONGATION OF THE EAST LINE OF SAID LOT 57, A DISTANCE OF 250.00 FEET TO THE SOUTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN; THENCE SOUTH 78°13'20" WEST, ALONG THE SOUTHERLY LINE OF SAID COACHELLA VALLEY STORM DRAIN, A DISTANCE OF 112.00 FEET TO ITS INTERSECTION WITH THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID LOT 57; THENCE NORTH 11°46'40" WEST, ALONG THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID LOT 57, A DISTANCE OF 250.00 FEET TO THE POINT OF BEGINNING.

TREASURER-TAX COLLECTOR
STOP 1110

DON KENT
TAX COLLECTOR
4080 LEMON ST - 4TH FLOOR
RIVERSIDE, CALIFORNIA 92501

DOC # 2013-0409240

08/21/2013 09:25A Fee:NC

Page 1 of 2

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
T:							CTY	UNI	

02319 DESERT SUN

NOTICE OF POWER TO SELL TAX-DEFAULTED PROPERTY

C
078

Which, pursuant to law was declared to be Tax-Defaulted on JUNE 30, 2008 for the nonpayment of delinquent taxes in the amount of \$251.66 for the fiscal year 2007-2008, Default Number 2008-634040007-0000.

Notice is hereby given by the Tax Collector of RIVERSIDE County that pursuant to Revenue and Taxation Code §3691 the property described herein is subject to sale for nonpayment of taxes and will be sold unless the amount required to redeem the property is paid to the Tax Collector of said County before sale. The real property subject to this notice is assessed to: ENRIGHT, CLARENCE R and is situated in said county, State of California, described as follows:

Assessor's Parcel Number 634040007-4

SEE PAGE 2 ENTITLED LEGAL DESCRIPTION

State of California Executed on
RIVERSIDE County JULY 1, 2013 By Don Kent
Tax Collector

On 07/24/2013, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
Larry W. Ward, Assessor, Clerk Recorder

By: [Signature] Seal
Deputy

§§3691, 3691.1, 3691.2 R&T Code



TDL 7-01 (1-98)

LEGAL DESCRIPTION

IN THE CITY OF PALM DESERT

THAT PORTION OF EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 6 SOUTH, RANGE 6 EAST, SAN BERNARDINO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHERLY CORNER OF TRACT 11969, AS SHOWN BY MAP ON FILE IN BOOK 113, PAGES 95 THROUGH 101 INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, SAID POINT ALSO BEING ON THE WESTERLY LINE OF THE EAST HALF OF SAID SOUTHWEST QUARTER;

THENCE NORTH 0°08'01" EAST, ALONG SAID WESTERLY LINE, 557.54 FEET TO A POINT ON THE NORTHERLY LINE OF THE C.V.C.W.D. WHITEWATER STORM CHANNEL;

THENCE LEAVING SAID WESTERLY LINE, SOUTH 63°37'10" EAST ALONG SAID NORTHERLY LINE OF THE C.V.C.W.D. WHITEWATER STORM CHANNEL, A DISTANCE OF 1482.76 FEET TO THE EASTERLY LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER; THENCE SOUTH 0°03'27" WEST, 557.28 FEET ALONG SAID EASTERLY LINE, TO THE NORTHEAST CORNER OF SAID TRACT 11969; THENCE NORTH 63°37'10" WEST, 1337.07 FEET ALONG THE NORTHEASTERLY LINE OF SAID TRACT 11969 TO THE POINT OF BEGINNING.

EXHIBIT "D"

RESOLUTION NUMBER 2015-22

MISSION STATEMENT

**AGREEMENT 4417
COACHELLA VALLEY WATER DISTRICT,
A PUBLIC AGENCY OF THE STATE OF CALIFORNIA**

RESOLUTION OF THE BOARD OF DIRECTORS OF
COACHELLA VALLEY WATER DISTRICT

RESOLUTION NO. 2015-22

WHEREAS, the County of Riverside is preparing to offer for sale tax deeded property at public auction; and

WHEREAS, this Board of Directors has reviewed the tax deeded property to be offered for sale at public auction by the County of Riverside and it has been determined by this Board the following parcels are needed:

Assessor's Parcel No. **600-010-019-5** will be utilized for stormwater channel purposes as part of the Coachella Valley Stormwater Channel and surrounding area.

Assessor's Parcel No. **633-160-004-5** will be utilized for stormwater channel purposes as part of the Deep Canyon Stormwater Channel and surrounding area.

Assessor's Parcel No. **634-040-007-4** will be utilized as part of the Whitewater River Stormwater Channel and surrounding area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coachella Valley Water District assembled in regular meeting this 10th day of February, 2015, that this Board objects to the proposed public sale of the above described parcels and requests the Treasurer and Tax Collector of Riverside County to remove said parcels from the proposed public auction list; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to proceed with an agreement to purchase Assessor's Parcel No. **600-010-019-5** containing 2.73 acres, more or less, located in the Northeast Quarter of Section 29, Township 5 South, Range 7 East, San Bernardino Base and Meridian, for \$11,291.53 under Chapter 8 in accordance with the provisions of Sections 3965 and 3695.4 of the Revenue and Taxation Code; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to proceed with an agreement to purchase Assessor's Parcel No. **633-160-004-5** containing 0.64 acres, more or less, located in the Southwest Quarter of Section 23, Township 5 South, Range 6 East, San Bernardino Base and Meridian, for \$7,695.77 under Chapter 8 in accordance with the provisions of Sections 3965 and 3695.4 of the Revenue and Taxation Code; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to proceed with an agreement to purchase Assessor's Parcel No. 634-040-007-4 containing 16.96 acres, more or less, located in the Southwest Quarter of Section 15, Township 5 South, Range 6 East, San Bernardino Base and Meridian, for \$5,789.73 under Chapter 8 in accordance with the provisions of Sections 3965 and 3695.4 of the Revenue and Taxation Code; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to execute on behalf of this District all documents necessary to complete this transaction; and

BE IT FURTHER RESOLVED that cost of giving notice charges of \$1,051.75 per parcel be approved; and

BE IT FURTHER RESOLVED that preliminary reports, title insurance policies, and environmental reports at an estimated cost of \$13,500.00 be approved; and

BE IT FURTHER RESOLVED that the Secretary forward a certified copy of this Resolution to the Treasurer and Tax Collector of Riverside County as our formal request to remove the above described parcels from the proposed public auction list.

BE IT FINALLY RESOLVED that this Board resolution authorizes a total of \$41,432.28.

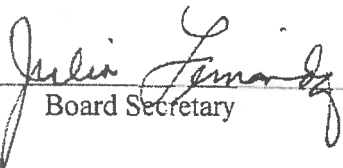
STATE OF CALIFORNIA)
COACHELLA VALLEY WATER DISTRICT) ss.
OFFICE OF THE SECRETARY)

I, JULIA FERNANDEZ, Secretary of the Board of Directors of the Coachella Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2015-22 adopted by the Board of Directors of said District at a regular meeting thereof duly held and convened on the 10th day of February, 2015, at which meeting a quorum of said Board was present and acting throughout. The Resolution was adopted by the following vote:

Ayes: Five
Directors: Powell, Nelson, O'Dowd, Pack, Estrada
Noes: None

Dated this 10th day of February, 2015.

(SEAL)


Board Secretary



Established in 1918 as a public agency

Coachella Valley Water District

Directors:

John P. Powell, Jr., President - Div. 3
Franz W. De Klotz, Vice President - Div. 1
Ed Pack - Div. 2
Peter Nelson - Div. 4
Debi Livesay - Div. 5

Officers:

Jim Barrett, General Manager
Julia Fernandez, Board Secretary

Best Best & Krieger LLP, Attorneys

Mission Statement

To meet the water-related needs of the people
through dedicated employees,
providing high quality water
at a reasonable cost.

EXHIBIT D - PAGE 5