



Adopt Amendments to Metropolitan's Administrative Code Section 2400

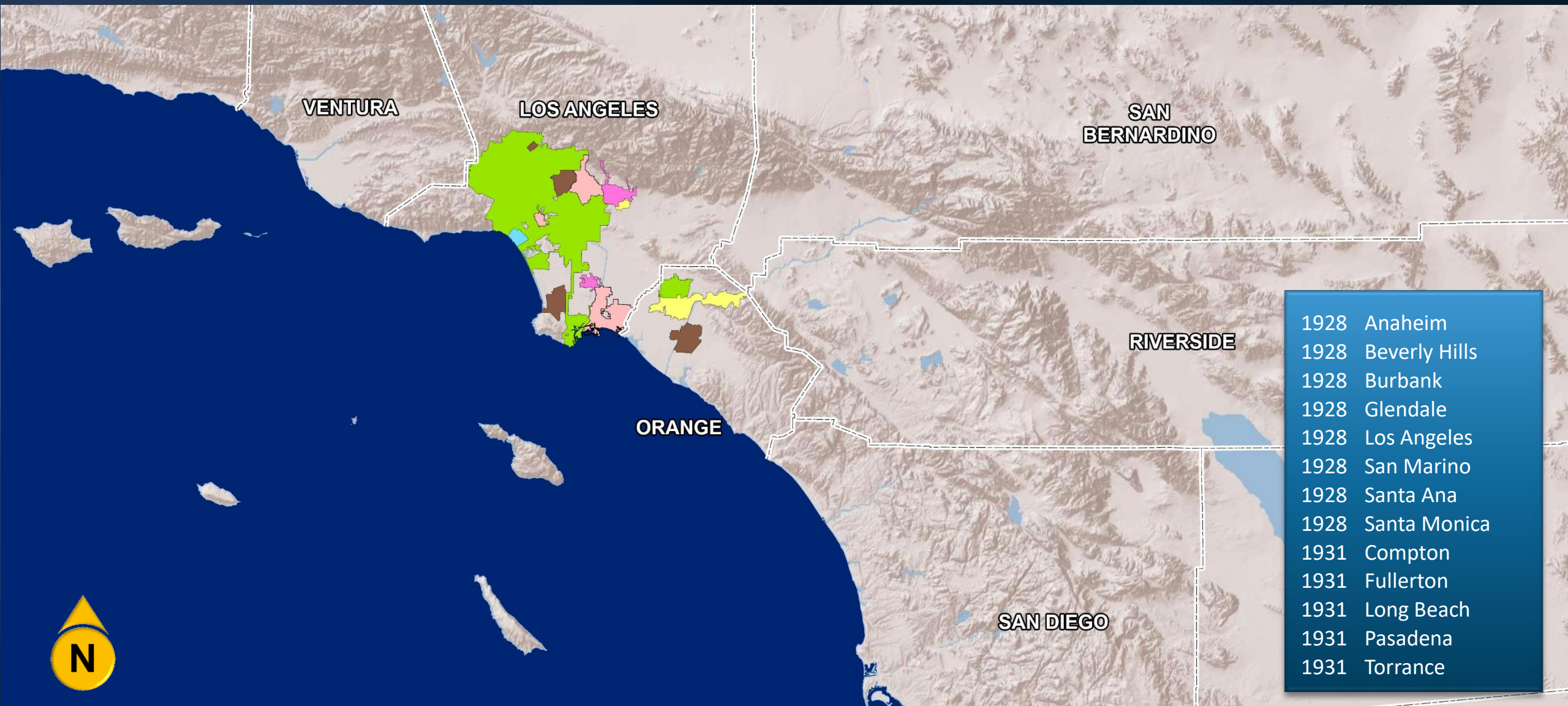
Real Property and Asset Management Committee

Item 7-4

July 13, 2021

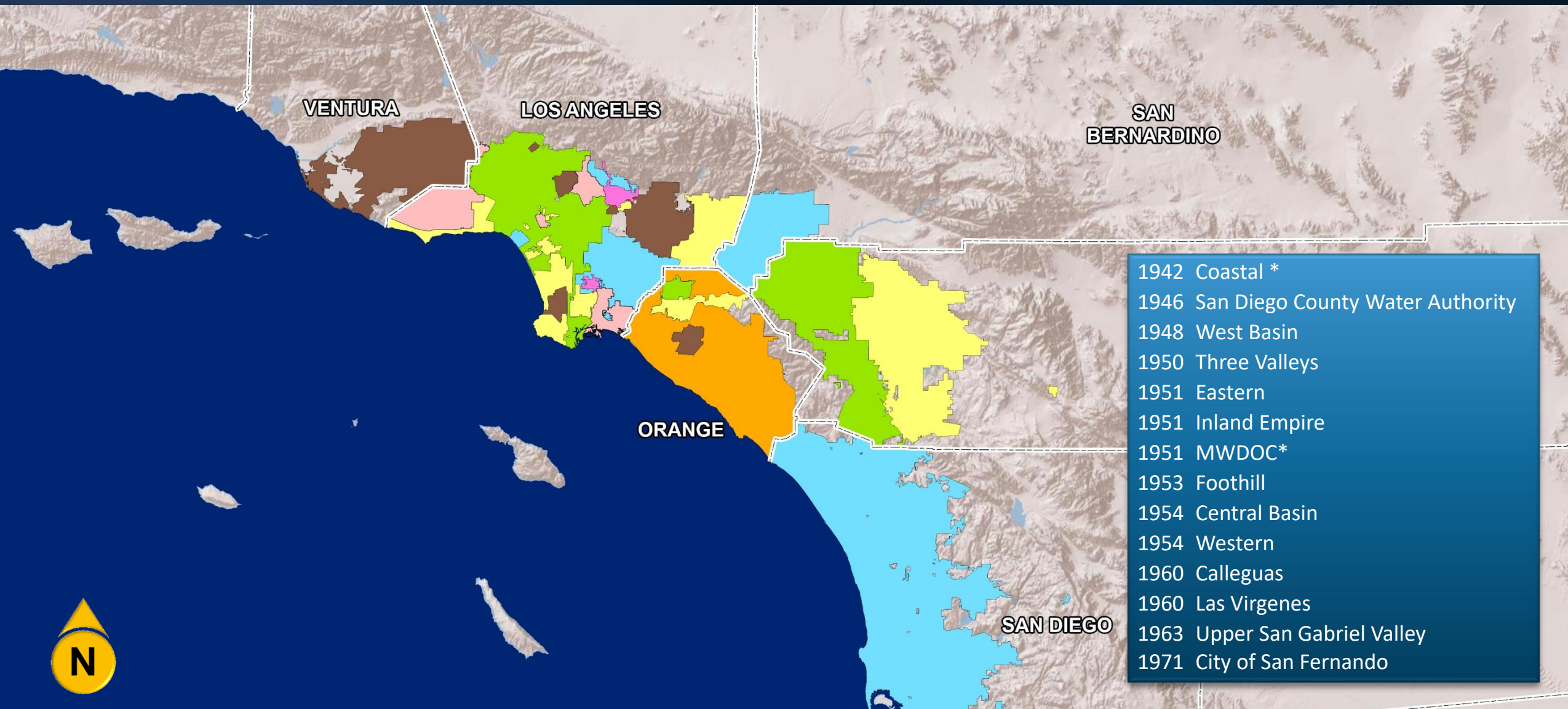
Original Member Agencies

1928-1931



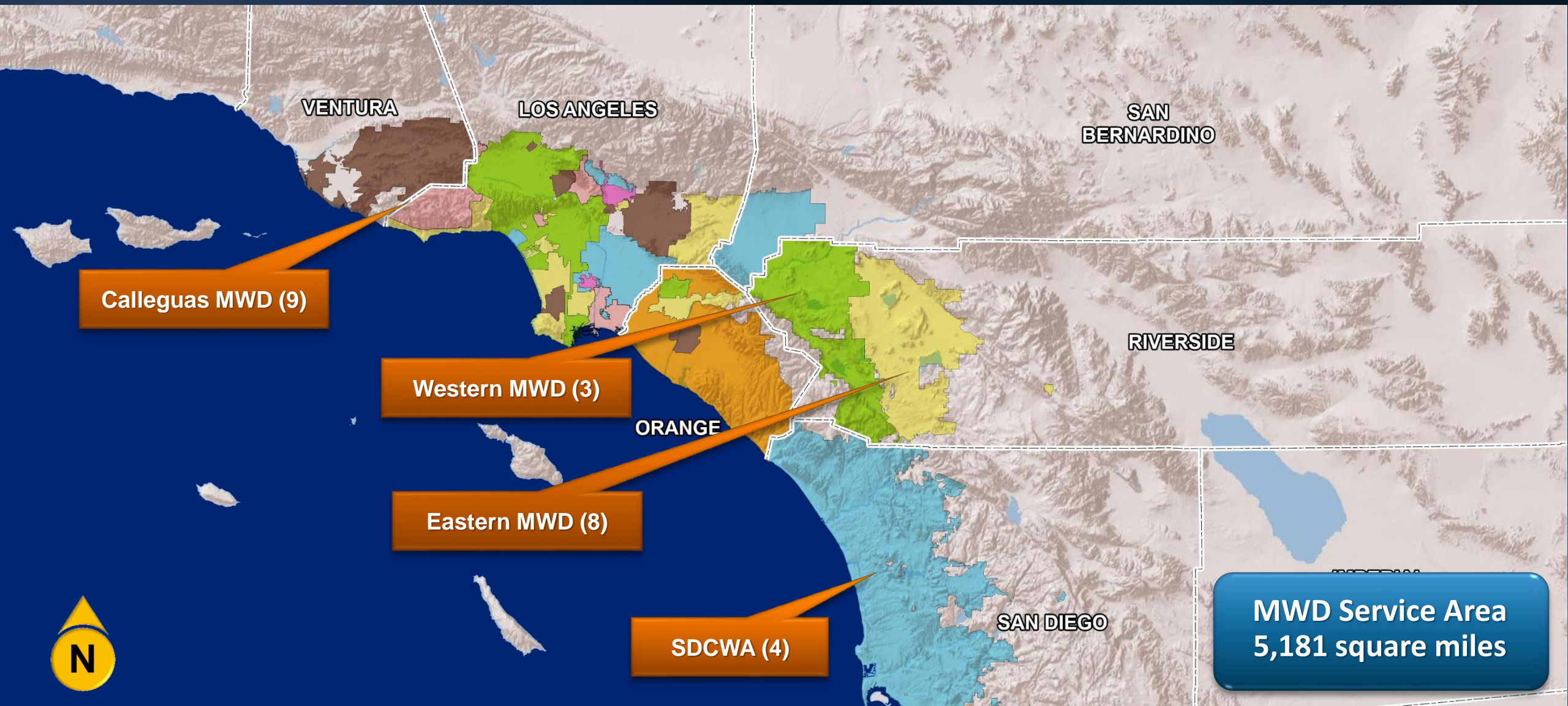
Member Agency Annexations

1932-2009



Recent Annexations

2010-2020



Potential Future Annexations



Annexation Policy

- MWD Act
 - Part 7: Changes in Organization - Chapter 1
- MWD Administrative Code
 - Div. II: Finance and Insurance Committee, Section 2441
 - Div. III: Annexation, Sections 3100-3300
- Annexation policies encourage orderly growth and development within Metropolitan's service area boundaries
 - Areas of sufficient size and water requirements
 - Avoidance of window areas surrounded by annexed areas

Annexation Terms and Conditions

- No direct or indirect benefits to areas outside the District
- No obligation to provide additional water facilities
- Per-acre charge and processing fee
- Water use efficiency measures – e.g., conservation, recycled water, local resources
- Completion timeline by the following year's
- Additional applicable terms and conditions

Annexation Process



Proposed Committee Change



- Moves duties and functions to study, advise, and recommend to Real Property and Asset Management
- Will eliminate reporting inefficiencies

Board Options

- Option 1

- Adopt amendments to Metropolitan's Administrative Code to move certain responsibilities for annexations from the Finance and Insurance Committee to Real Property and Asset Management Committee as shown in Attachment 1.

- Option 2

- Do not approve this action

Staff Recommendation

- Option 1

