



**EXECUTIVE COMMITTEE
AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION (AMIGA) MEETING
WEDNESDAY, JUNE 5, 2013, 4:00 PM**

**SAN BERNARDINO COUNTY GOVERNMENT CENTER
CITRUS ROOM
385 N. ARROWHEAD AVENUE – 5TH FLOOR
SAN BERNARDINO, CALIFORNIA**

MEETING AGENDA

- | | |
|---|--------------|
| 1. Call to Order | Chair |
| 2. Action Item:
Approval of Minutes – June 14, 2012 | _____ |
| 3. Action Item:
Approve SB 165 Annual Report for 2012 | _____ |
| 4. Action Item:
Resolution for 2013-2014 Tax Levy | _____ |
| 5. Action Item:
Resolution Setting Dates for Regular AMIGA meetings
for 2013-2014 | _____ |
| 6. Proposal to Refinance Agua Mansa Industrial
Growth Association Community Facilities District
No. 2002-1 (Agua Mansa Industrial Center)
Special Tax Bonds, Series 2003 | _____ |
| 7. Action Item:
Approval of Bond Counsel, Disclosure Counsel,
Financial Advisor and Underwriter for proposed
refinancing of “Agua Mansa Industrial Growth
Association Community Facilities District No. 2002-1
(Agua Mansa Industrial Center) Special Tax Bonds,
Series 2003 | _____ |
| 8. City of Rialto Presentation of Traffic Issues and
Possible AMIGA participation | _____ |
| 9. Public Comment | _____ |
| 10. Adjournment | Chair |

MINUTES

AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION (AMIGA) EXECUTIVE COMMITTEE MEEETING

Thursday, June 14, 2012, 4:00 p.m.

County of San Bernardino

Citrus Room, 5th Floor

385 N. Arrowhead Avenue, San Bernardino, CA 92415

Present:

Josie Gonzales, Chairman, County of San Bernardino
Mike Gardner, Councilman, Ward 1, City of Riverside
Alex Perez, Councilman, District 6, City of Colton
Grace Vargas, Mayor, City of Rialto
Donna Segura, David Taussig & Associates, Inc.
Doug Moore, Board of Supervisors, Fifth District, County of San Bernardino
Dawn Messer, County Counsel, County of San Bernardino
Jeffrey O. Rigney, Special Districts Department, County of San Bernardino
Michael Wildes, Special Districts Department, County of San Bernardino
Gail Joe, Special Districts Department, County of San Bernardino

1. Call to Order

Josie Gonzales, Chair of the AMIGA Executive Committee, called the 2012 Agua Mansa Industrial Growth Association Executive Committee meeting to order on this 14th of Gods year 2012. All Agency members are present and are here for the purpose of taking care of the annual business as required for the ongoing administration of Community Facilities District 2002-1.

2. Approval of Minutes of the June 13, 2011 Meeting

Chair states first order of business is to approve the minutes for June 13, 2011 meeting. Committee Member Councilman Mike Gardner motioned for approval of the minutes and Mayor Grace Vargas seconded the motion. Chair asked if there was any discussion, any opposition and hearing none the item is approved.

3. Approval of the SB 165 Annual Report for 2011

Chair asks for a summary of the report prepared by David Taussig & Associates, Inc from Donna Segura from Taussig & Associates.

Donna Segura stated that this is an annual report that has been prepared to comply with the local agency special tax and bond accountability act. The main purpose of this report is to show how funds have been collected and expended thru the various accounts for Community Facilities District 2002-1 and to explain how construction funds have been expended. As of May 1, 2011, \$1,306,908 has been expended for facilities and engineering services related to storm drain/rock protection project, for costs relating to the easement for a portion of an existing sewer line, as well as for monies which has been forwarded to the Rubidoux Community Services District for costs relating to a fire station and equipment. As shown on the table on the second page, there is \$172,777.99 remaining in the

construction account it has been set aside for any future costs for easements as relating to a sewer line.

Jeff Rigney asks Madam Chair if he may make one addition to the report that was given. Chair gives approval. Jeff Rigney states a revision was made to the report from the report of previous years, clarifying the issue on the fire station a little bit more than that what was in the past. Through this CFD a fire station was not actually built, there has been just a little confusion over this and the question has actually been asked in the past. What this CFD did was to allow \$1,000,000 to be generated, which was then passed on the Rubidoux Community Services District for completion of a fire station, at some time, at their choosing. The transfer of that \$1,000,000 did take place back in the year 2005, so that obligation of the CFD has been met.

Chair states, as it has been explained by Jeff Rigney, that when that fire station is built, that obligation will have been met regardless of whether the price has increased or not.

Jeff Rigney states yes that obligation was met as of 2005. It did raise the question with Counsel that we may want to follow up as a fiduciary duty to ensure that the \$1,000,000 is being used for that purpose.

Chair states that she would like to ask if we have a letter acknowledging the full amount and the declared allocation or designation of those funds for the fire station?

Jeff Rigney states that we have letters from the CSD requesting the funds, letters from, I believe, Taussig and Associates, stating that the funds were transferred. I don't know if we have a letter showing the receipt of that money. Gail Joe states that we don't have a letter showing receipt of the funds, we have the US Bank statement showing where the \$1,000,000 was wired to the account for the fire station and apparatus. Jeff Rigney states that we do have the paper trail to show that. Councilman Gardner states that it might be worthwhile to ask them for an accounting that shows they are still holding our dollars and that they are crediting them appropriately. Just with turnover in personnel, both of staff and elected, over time, constitutional memory could be lost and it would be to our benefit and it does satisfy our duty to watch these funds appropriately, to see that the books on that side still reflect the \$1,000,000 sitting there. Jeff Rigney states that request will be made.

Chair asks if there is a timeline attached to the expenditure of these funds? Worst case scenario we are looking at say 15 years from now, if that fire station has not been built. Is there a built in caveat for those funds to be returned, or we could be earning interest on them? Is that CSD earning interest on that \$1,000,000? Where does our fiduciary duty for these funds end?

Jeffrey Rigney states that is a great question and he will follow up with counsel to see if we have already, by giving them the money if it has ended or if we have any continued ongoing duty. My concern was that it was for a purpose of a fire station. In some of the correspondence they stated that they were going to do that, but instead of building a fire station they were going to add on to an existing fire station which would allow them to serve this area. Which, still meets the intent of extended fire services. In the CFD documents there was no time limit, that they had 10, 15, or 20 years, to complete the fire station or the money would come back, they have it for those purposes. His concern is that the money is being spent for that purpose. We will follow up and report, prior to next year.

Chair calls for a motion on this item. Councilman Gardner motioned to approve and it is seconded by Mayor Vargas. Chair asked if there is any further discussion on this item.

Mayor Vargas asks for the location of the fire station. Jeffrey Rigney states he is not sure, that the existing fire station he believes is on Marygold. We will find that out and plot that on a map and get that information for you. Chair requests Jeffrey Rigney report back on that and the timeline constraints and in reference to the interest being earned.

Chair states she has a motion and a second and asks if there are any more questions, hearing none, the SB 165 Annual Report is approved.

4. Approve Resolution of the Executive Committee of the Agua Mansa Industrial Growth Association for Determining and Levying the Special Tax in Community Facilities District No. 2002-1 for Fiscal Year 2012-2013 which is in the amount of \$664,630.20.

Chair asked Jeffrey Rigney to report on this item.

Jeffrey Rigney stated this resolution is for the levy of the tax for this year for CFD 2002-1, the total levy for fiscal year 2012-13, will be \$664,630.20. The purpose of that is for the administrative expense, incidental expenses in administering the district, interest on the outstanding indebtedness, payment of the principal and any amounts needed to replenish the bond reserve fund if that proved to be needed. That is the end of the report.

Chair asked if there is a motion on this item. There were no questions and Councilman Gardner moves for adoption of Resolution 2012-01 and it was seconded by Mayor Vargas. Chair asks if there are any questions. Chair asks Jeff Rigney, just for the record, if everything is in order, there are no concerns here as we move forward, any, perhaps unforeseen situations that may arise that you have come across.

Jeff Rigney states that looking at the report which Taussig provided the balances are all where they should be, the reserve fund is where it should be. As the next item will show there is only one delinquency at this time and we are taking action on that.

Councilman Gardner states that is actually an improvement from prior years.

Jeff Rigney states that is correct and everything is as it should be.

Chair states that she has a motion and a second and asks if there is any further discussion, any questions, any opposition? Hearing none Item Number 4 is approved.

5. Resolution for Foreclosure Action:

Chair states, this item is for the Resolution of the Executive Committee of the Agua Mansa Industrial Growth Association acting as the governing body of its community facilities districts ordering judicial foreclosure of delinquent special taxes pursuant to the Mello-Roos Community Facilities Act of 1982, ordering that the Tax Collector be credited with those taxes and authorizing County Counsel to institute judicial foreclosure actions.

Chair asks Jeff Rigney to be kind enough to make this item's presentation. Jeff Rigney states that unfortunately this year we have a delinquency this year, last year we did not, however the year before we did, actually more than one. The delinquency owner is Falcon Riverside Equities out of New York. The delinquency amount is \$11,892.18. It is a parcel in Riverside County, not San Bernardino County, but our Riverside partners. This is a required action to begin the foreclosure process. Unlike typical property tax bills where you have a five year process before you start the collection under the

covenant and the laws of the CFD delinquencies are required to be started immediately in attempts to satisfy the bondholders. This action does allow us to do that, notification has been given to Falcon Riverside Equities. Taussig and Associates had sent out notice to them and to this date has not received anything back from them. Gail Joe states, Taussig has recently heard from them. Donna Segura states that she did receive a call from Falcon Riverside Equities yesterday and they informed her that they are working on paying their bill and bringing it current and she expects to be receiving a payment from them in the next two weeks. Jeff Rigney states delightful, hot off the press. Donna Segura states the fact that they contacted her gives her confidence that they are working towards curing the delinquency. Chair and Councilman Gardner both state this is good sign. Chair states it is especially as we look for the small economic recovery signs, she is hoping that their outreach signifies that they're beginning to hold their own in this whole terrible drowning economy if you will that they're now being able to focus and be solid. That certainly would go a long way toward the investments made. Jeff Rigney states that we still need to move have approval on this item, we will follow up with Taussig and Associates over the next few weeks to see how this transpires. Councilman Gardner asks if he understands correctly, if they pay their amount past due than it is a self curing thing and the process would stop. Donna Segura states that is correct the foreclosure process would stop.

Chair asks for a motion for Item Number 5, there is a motion from Councilman Perez and a second from Councilman Gardner. Chair states that it is important that as we move forward and we look at this motion and the second, and hear the information that the property owner, or the note holder, has in fact called us and it is very encouraging. Note that for the record, as we only come together once a year, that if they can receive, perhaps an email with an update and not wait until next year to hear what happened. Chair asks Councilman Gardner if he is in agreement with that, yes Councilman Gardner is in agreement.

Jeff Rigney states that what we will do is within a month maybe, have the answers to all the issues and will send out a small staff report to all of the members.

Chair states she has a motion and a second and asks if there is any further discussion, any questions, any opposition. Hearing none Item Number 5 is approved.

6. Public Comment

Chair asks if there is anyone from the public wishing to come forward at this time to speak on an item, on or off the agenda. No one from the public is present and that the public comment section of this meeting is now closed.

7. Adjournment

Chair asks for a motion to adjourn. Motion was made by Councilman Gardner and a second was made by Councilman Perez. Chair asks if there are any comments from the members. Mayor Vargas compliments and thanks staff for the meeting notebook, it made it easier to follow and understand. Chair states yes it was very helpful, especially for the Mayor Vargas, Councilman Gardner and Councilman Perez, who don't have the staff to do it for them. Chair states she has a motion and a second to adjourn and we will see you next year and hopefully with God's grace Item Number 5 will be resolved. The Meeting is adjourned.

**AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION
COMMUNITY FACILITIES DISTRICT NO. 2002-1
(AGUA MANSA INDUSTRIAL CENTER)
SPECIAL TAX BONDS, SERIES 2003**

ANNUAL REPORT

The purpose of this report is to comply with the provisions of the Local Agency Special Tax and Bond Accountability Act (the "Act"). The Act provides that any local special tax measure that is subject to voter approval on or after January 1, 2001, that would provide for the imposition of a special tax by a local agency shall require the chief fiscal officer of the levying local agency to file a report with its governing body no later than January 1, 2002, and at least once a year thereafter. The annual report shall contain both of the following:

- The amount of funds collected and expended; and
- The status of any project required or authorized to be funded as identified in subdivision (a) of Section 50075.1 and Article 1.5, Section 53410.

The Agua Mansa Industrial Growth Association Community Facilities District No. 2002-1 Special Tax Bonds, Series 2003 (the "2003 Bonds") were issued in July 2003. The 2003 Bonds were issued to refinance the Agua Mansa Industrial Growth Association Community Facilities District No. 1989-1 Special Tax Bonds, Series 1992 (the "1992 Bonds"). In connection with the issuance of the 2003 Bonds \$1,423,734.90 was transferred from the Acquisition and Construction Fund for the 1992 Bonds to the Construction Account of the Project Fund for the 2003 Bonds to complete the following:

- Fire station and related equipment;
- Storm drain/rock slope protection project; and
- Resolution of issues relating to an easement for a portion of an existing sewer line.

As of May 1, 2013, \$1,306,908.18 has been expended for facilities and engineering services related to the storm drain/rock slope protection project, for costs relating to the easement for a portion of an existing sewer line, and to the Rubidoux Community Services District for costs relating to a fire station and related equipment. On February 8, 2005, \$1,000,000 was paid to Rubidoux Community Services District to satisfy the fire station and fire apparatus requirements of the Community Facilities District Joint Financing Agreement. The costs relating to the easement for the sewer line remains is a future obligation. Amounts have been received from special tax payments and from prepayments of special taxes from several property owners. In addition, amounts have been received as a result of the CanFibre bankruptcy proceedings. A summary sheet regarding the deposit of 2003 Bond proceeds, 1992 Bond moneys and other funds and subsequent disbursements made through May 1, 2013 is attached as a part of this report. Because funds transfer from one account to another before disbursement, the aggregate amounts shown are in excess of actual funds expended.

\$12,705,000 aggregate principal amount of 2003 Bonds were issued on July 24, 2003. Due to prepayment of special taxes by several landowners and scheduled sinking fund redemptions, \$9,740,000 aggregate principal amount of 2003 Bonds remains outstanding as of May 1, 2013.

**AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION
COMMUNITY FACILITIES DISTRICT NO. 2002-1
(AGUA MANSA INDUSTRIAL CENTER)
SPECIAL TAX BONDS, SERIES 2003
SB 165 FUND SUMMARY**

FUND/ACCOUNT	2003 BOND PROCEEDS (07/24/2003)	TRANSFER PROCEEDS FROM 1992 BONDS OR OTHER FUNDS (07/24/2003)	FUNDS RECEIVED (07/24/2003- 04/30/2013)	FUNDS TRANSFERRED TO OTHER ACCOUNTS OR EXPENDED (07/24/2003 – 04/30/2013)	BALANCE AS OF 04/30/2013
<u>ADMINISTRATIVE EXPENSE FUND</u>	\$0.00	\$0.00	\$659,049.43	(\$652,642.81)	\$6,406.62
<u>BOND FUND</u>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST ACCOUNT	\$83,004.10	\$0.00	\$6,445,695.03	(\$6,445,695.03)	\$0.00
PRINCIPAL ACCOUNT	\$0.00	\$0.00	\$295,000.00	(\$295,000.00)	\$0.00
<u>BOND RESERVE FUND</u>	\$1,270,500.00	\$0.00	\$1,441,506.21	(\$366,334.46)	\$1,075,171.75
<u>LETTER OF CREDIT FUND</u>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>PROJECT FUND</u>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COST OF ISSUANCE ACCOUNT	\$338,905.69	\$57,912.00	\$280.23	(\$397,097.92)	\$0.00
CONSTRUCTION ACCOUNT	\$0.00	\$1,423,734.90	\$55,951.27	(\$1,306,908.18)	\$172,777.99
CONTRIBUTION ACCOUNT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>REBATE FUND</u>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>REDEMPTION FUND</u>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
REDEMPTION ACCOUNT	\$0.00	\$0.00	\$41,201.79	(\$41,200.00)	\$1.79
SINKING ACCOUNT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>SPECIAL TAX FUND</u>	\$0.00	\$0.00	\$7,369,093.16	(\$7,088,418.32)	\$280,674.84
PREPAYMENT ACCOUNT	\$0.00	\$0.00	\$2,812,425.11	(\$2,798,821.20)	\$13,603.91
<u>ESCROW FUND</u>	\$10,701,678.99	\$5,238,308.56	\$14,437.45	(\$15,954,425.00)	\$0.00

**RESOLUTION NO. 2013-01
RESOLUTION OF THE EXECUTIVE COMMITTEE
OF THE AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION
DETERMINING AND LEVYING THE SPECIAL TAX
IN COMMUNITY FACILITIES DISTRICT NO. 2002-1
(AGUA MANSA INDUSTRIAL CENTER)
FOR FISCAL YEAR 2013-2014**

WHEREAS, the Executive Committee (the "Executive Committee") of the Agua Mansa Industrial Growth Association ("AMIGA") is the legislative body of Community Facilities District No. 2002-1 (Agua Mansa Industrial Center) (the "District"), which District was established pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the "Act"); and

WHEREAS, on February 13, 2003, the Executive Committee adopted Resolution No. 2003-4 establishing the District and on June 18, 2003, enacted Ordinance No. 2003-1 in accordance with Section 53340 of the Act authorizing the levy of a special tax on the property located within the District; and

WHEREAS, AMIGA has heretofore received a schedule setting forth the Special Tax levy for Fiscal Year 2013-2014 (the "Schedule"), prepared at the request of AMIGA by the firm of David Taussig & Associates, Inc. (the "Special Tax Consultant");

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION, AS FOLLOWS:

Section 1. The preceding recitals are true and correct.

Section 2. AMIGA hereby determines to levy the Special Taxes to be levied in Fiscal Year 2013-2014 (net of revenues from other sources as provided herein) in the District and to each parcel therein, as provided in the schedule of Special Taxes attached hereto as Exhibit A; provided, however, that if the Special Tax Consultant shall determine that as of August 1, 2013, that the categorization of property differs from Exhibit A hereto, the Special Tax Consultant shall prepare an amended schedule of Special Taxes and the Secretary of AMIGA is authorized to approve the taxes levied in accordance with such amended schedule for purposes of the levy of the Special Taxes for Fiscal Year 2013-2014.

Section 3. The rate of Special Tax utilized in the preparation of the Schedule does not exceed the amount previously authorized by Ordinance No. 2003-1, and is not in excess of that approved by the qualified electors of the District.

Section 4. The proceeds of the Special Tax shall be used to pay, in whole or in part, the costs of the following for the subject fiscal year as provided in the Bond Indenture dated as of July 1, 2003, by and between AMIGA on behalf of the District and U.S. Bank, as Fiscal Agent:

- A. The administrative costs and other incidental expenses of the District;
- B. The interest scheduled for collection on the outstanding bonded indebtedness;
- C. The principal scheduled for collection on the outstanding bonded indebtedness; and
- D. Amounts, if any, needed to replenish the Bond Reserve Fund to the level of the Reserve Requirement.

Section 5. The Auditor-Controller of the County of Riverside and the Auditor-Controller-Recorder of the County of San Bernardino are each hereby directed to prepare an amended real property tax statement for each parcel in such County in the District for the 2013-2014 fiscal year listing the Special Tax due opposite each lot or parcel of land affected, in a line item designated public improvements, CFD Special Tax, or any other suitable designation, in accordance with this resolution.

Section 6. All Special Taxes collected will be paid to the Fiscal Agent for deposit in the Special Tax Fund upon receipt by AMIGA from each County Auditor-Controller pursuant to the terms of the Bond Indenture.

Section 7. Each County Auditor-Controller shall, at the close of the tax collection period, promptly provide to the District a detailed report showing the amounts of the Special Tax installments, penalties, interest, and fees collected, and from which properties collected. Any expenses to be paid to each Auditor-Controller for carrying out the foregoing responsibilities shall be in accordance with a contract, if any, entered into between the District and the Auditor-Controller, pursuant to Section 29304 of the Government Code of the State of California or as otherwise provided by law.

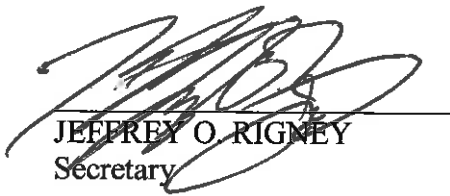
Section 8. This resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED This 5th day of June, 2013.

AYES:
NOES:
ABSENT:
ABSTAIN:


JOSIE GONZALES, Chair

ATTEST:


JEFFREY O. RIGNEY
Secretary

APPROVED AS TO FORM:

DAWN M. MESSER, County Counsel
San Bernardino County, California

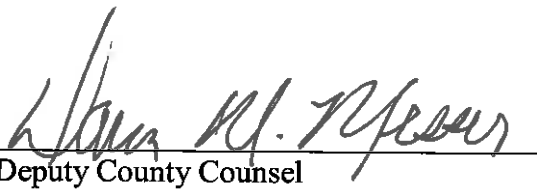
By: 
Deputy County Counsel



EXHIBIT A
Agua Mansa Industrial Growth Association
Community Facilities District No. 2002-1
FY 2013-2014 Special Tax Roll

<u>Assessor's Parcel Number</u>	<u>Tract</u>	<u>Lot</u>	<u>Taxable Acreage</u>	<u>Tax Class</u>	<u>Maximum Special Tax</u>	<u>FY 2013-14 Special Tax Levy</u>
County of Riverside						
175-180-012-5	24088-1	POR. 5	7.59	1	\$38,859.13	\$26,336.08
175-180-013-6	24088-1	6	8.73	1	\$44,695.68	\$30,291.70
175-180-014-7	24088-1	POR. 9	0.51	1	\$2,611.09	\$1,769.62
175-180-016-9	24088-1	POR. 5	2.23	1	\$11,417.11	\$7,737.74
175-180-018-1	24088	POR. 4	0.00	1	\$0.00	\$0.00
175-190-019-3	24088-1	2	7.73	1	\$39,575.90	\$26,821.86
175-190-021-4	24088-1	POR. 7	9.23	1	\$47,255.57	\$32,026.62
175-190-022-5	24088-1	POR. 8	2.16	1	\$11,058.72	\$7,494.84
175-190-023-6	24088-1	POR. 9	15.74	1	\$80,585.34	\$54,615.28
175-190-024-7	24088-1	10	0.00	1	\$0.00	\$0.00
175-190-025-8	24088-1	POR. 7	0.77	1	\$3,942.23	\$2,671.78
175-190-028-1	24088-1	PAR. 1	4.53	1	\$23,192.60	\$15,718.38
175-190-029-2	24088	POR. 3	0.00	1	\$0.00	\$0.00
175-210-034-7	12104	9	0.00	1	\$0.00	\$0.00
175-210-035-8	24088-2	4	2.84	1	\$14,540.18	\$9,854.34
175-210-037-0	24088-2	6	2.61	1	\$13,362.63	\$9,056.28
175-210-039-2	24088-2	5	5.87	1	\$30,053.11	\$20,367.96
175-210-046-8	24088-2	7,8	3.62	1	\$18,533.70	\$12,560.88
175-210-056-7	24088-2	8,9	2.70	1	\$13,823.41	\$9,368.56
175-210-057-8	24088-2	10	2.95	1	\$15,103.35	\$10,236.02
175-210-058-9	24088-2	11	3.72	1	\$19,045.68	\$12,907.86
175-210-059-0	24088	2,3,4	0.00	1	\$0.00	\$0.00
175-210-061-1	24088-2	1,2,3	7.41	1	\$37,927.63	\$25,704.78
175-220-021-6	24088	1	4.82	1	\$24,677.34	\$16,724.62
Subtotal:			95.76		\$490,260.40	\$332,265.20
County of San Bernardino						
0260-113-06-9	12104	6	0.00	1	\$0.00	\$0.00
0260-113-07-0	12104	7	0.00	1	\$0.00	\$0.00
0260-113-08-1	12104	8	0.00	1	\$0.00	\$0.00
0260-113-10-2	12104	4 and 5	22.09	1	\$113,095.94	\$76,648.76
0260-113-11-3	24088	5	0.00	1	\$0.00	\$0.00
0260-113-12-4	24088	6	0.00	1	\$0.00	\$0.00
0260-113-13-5	24088	7	0.78	1	\$3,993.43	\$2,706.48
0260-113-14-6	12104	2,3	18.58	1	\$95,125.51	\$64,469.62
0260-113-15-7	21631	1	32.80	1	\$167,928.78	\$113,810.74
0260-113-16-8	21631	1	20.65	1	\$105,723.46	\$71,652.20
Subtotal:			94.90		\$485,867.12	\$329,287.80
GRAND TOTAL:			190.66		\$976,127.52	\$661,553.00
Percent of Maximum Tax:					100.00%	67.77%

RESOLUTION NO. 2013-02

**RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION
ESTABLISHING REGULAR MEETING DATES**

WHEREAS, in order to assist the Executive Committee of Agua Mansa Industrial Growth Association ("AMIGA") in proposed financings contemplated for the 2013-2014 calendar year and to comply with the requirements of California Government Code Section 6592.1, the Executive Committee of AMIGA wishes to establish the dates, time and place for its regular meetings during 2013/2014 in accordance with California Government Code Section 54954;

WHEREAS, California Government Code Section 6592.1 requires that a resolution authorizing the issuance of bonds, or accepting the benefit of any bonds or the proceeds of bonds shall be adopted by an authority established pursuant to California Government Code Section 6500 et seq. only during a regularly scheduled meeting held pursuant to California Government Code Section 54954; and

NOW THEREFORE, BE IT RESOLVED by the Executive Committee of AMIGA the following:

1. Meeting Time and Place: The regular meetings of the Executive Committee of AMIGA during 2013-2014 shall be held:

Thursday, September 19, 2013 at 4:00 p.m. at 385 N. Arrowhead Avenue, San Bernardino, California, 92415;

Wednesday, October 23, 2013 at 4:00 p.m. at 385 N. Arrowhead Avenue, San Bernardino, California, 92415;

Wednesday, November 6, 2013 at 4:00 p.m. at 385 N. Arrowhead Avenue, San Bernardino, California, 92415;

Thursday, January 16, 2014 at 4:00 p.m. at 385 N. Arrowhead Avenue, San Bernardino, California, 92415;

Wednesday, May 7, 2014 at 4:00 p.m. at 385 N. Arrowhead Avenue, San Bernardino, California, 92415;

Wednesday, June 4, 2014 at 4:00 p.m. at 385 N. Arrowhead Avenue, San Bernardino, California, 92415;
2. Cancellations and Adjournment: Nothing in this resolution shall limit the ability of the Executive Committee of AMIGA to cancel or adjourn any regular meeting. The Chair of the Committee is hereby authorized to cancel any regularly scheduled meeting, upon consultation with County Counsel and Secretary and determining there is no business to conduct for that meeting.

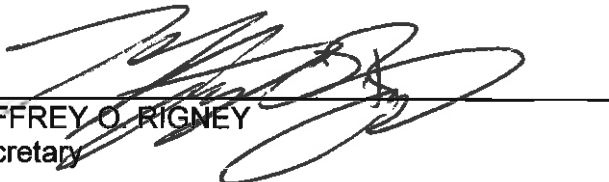
3. This resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 5th day of June, 2013.

AYES:
NOES:
ABSENT:
ABSTAIN:



JOSE GONZALES Chair

ATTEST:


JEFFREY O. RIGNEY
Secretary

APPROVED AS TO FORM:

DAWN M. MESSER, County Counsel
San Bernardino County, California

By: 
Deputy County Counsel





Agua Mansa Industrial Growth Assn.
CFD 2002-1
(Agua Mansa Industrial Center)

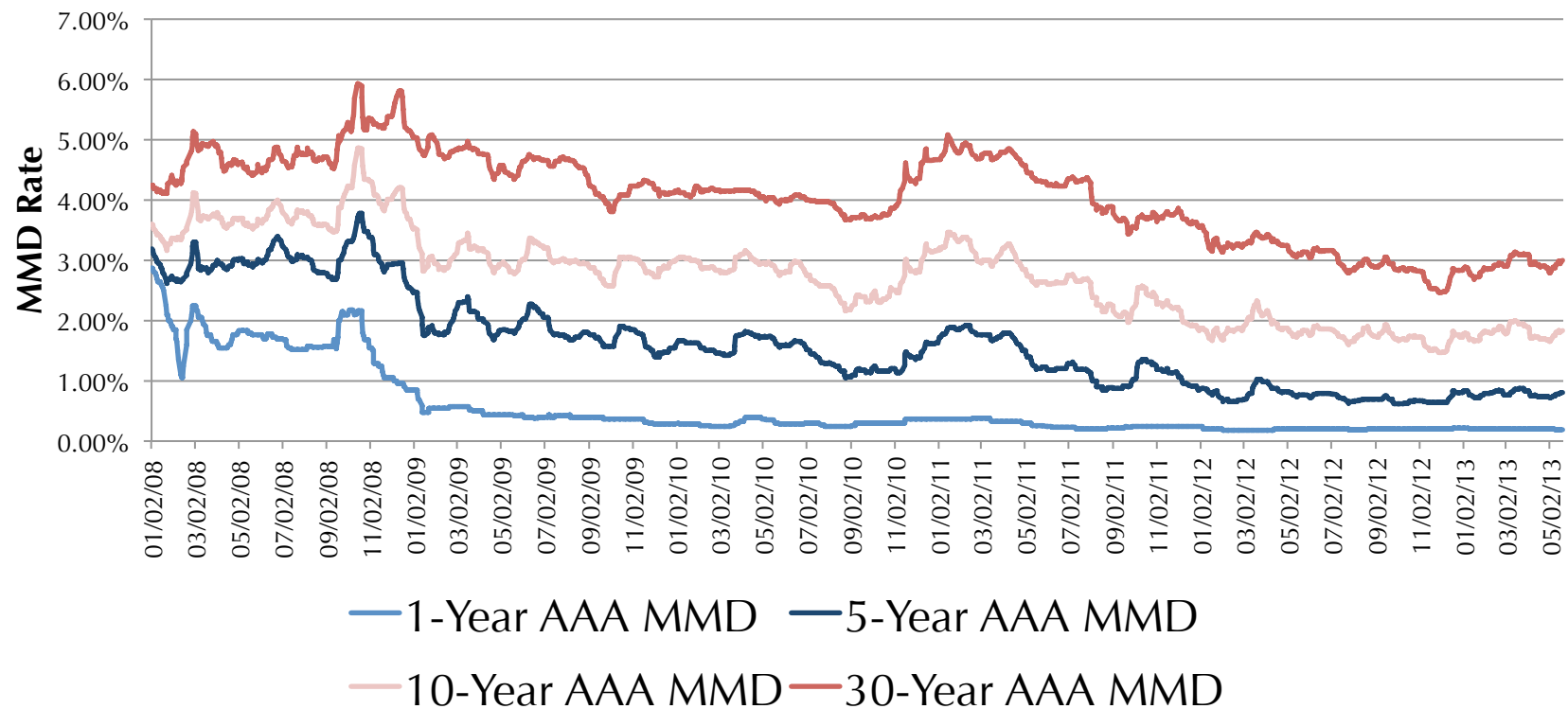
Proposed Refunding of 2003 Special Tax Bonds

CSG | advisors

June 5, 2013

Municipal Market Conditions

**Municipal Market Data (MMD) AAA Composite Scale
Jan 1, 2008 to May 20, 2013**



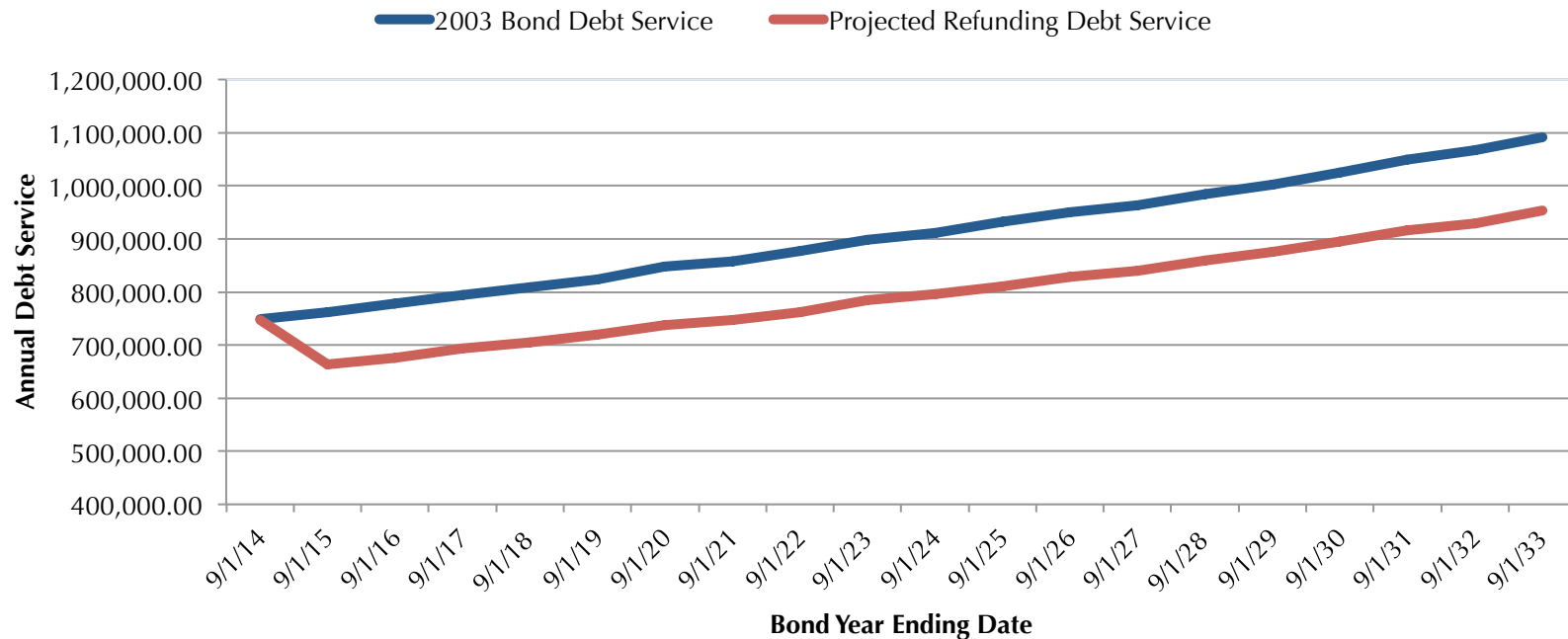
CFD 2002-1 Key Credit Characteristics

- Industrial-oriented property -- District consists of 194 taxable acres of which 149 (77%) are developed, 22 (11%) are developing and 23 (12%) are undeveloped
- Taxpayer concentration with top ten taxpayers is very high, representing 73% of the annual levy (FY 2012-13)
- No delinquencies as of the date of the last annual report (Nov 2013)
- All properties (developed & undeveloped) are taxable on an equal priority basis, so refunding savings are shared equally
- FY 2013-14 levy is approx 68% of the Maximum Tax Rate, providing substantial additional coverage in the event of delinquencies
- FY 2012-13 AV of Taxable Property of \$149.75 million relative to Refunding Par of \$10.22 million = Significant Value-to-Lien of 14.65:1

Source: David Taussig Associates

Projected Savings of Proposed Refunding (Estimated Market Rates as of May 29, 2013)

Estimated Annual Debt Service Comparison



- Borrowing rate reduced from 6.49% (Avg Coupon) to True Interest Cost of 4.65%
- Net Present Value Savings = approx \$1.25 million or 13.45% of Refunded Par
- Avg Annual Savings from 2015 to 2032 = approx \$116,000 or \$600 per taxable acre

2013/14 Refunding Estimated Sources & Uses of Funds*

Estimated Closing Date: December 12, 2013

Sources:

2013 Bond Par Amount	\$10,215,000
<u>Prior 2003 Reserve Fund</u>	<u>1,075,000</u>
Total Sources	\$11,290,000

Uses:

Redemption of 2003 Bonds	\$10,036,000
2013 Bond Reserve Fund	953,000
Cost of Issuance (conservative estimate)	179,000
<u>Underwriter's Discount</u>	<u>122,000</u>
Total Uses	\$11,290,000

** Amounts are preliminary and subject to change based on market conditions or actual transaction costs incurred*

Estimated Timeline*

Action Item	Estimated Date
Finance Team Commences Work	Aug-Sept
County Debt Advisory Committee Review (if required)	Sept 17 or Oct 17
AMIGA Board Approves Issuance of Bonds & Relevant Financing Documents	Oct 23
Price Bonds	Week of Nov 18
Close Bonds	Week of Dec 9

** Dates subject to change and market conditions; bond closing must be within 90 days of the March-September interest payment dates*

Fiscal Year 2013-14 TRANSPORTATION PLANNING GRANT APPLICATION

Check One Grant Program

- | | |
|---|--|
| <input checked="" type="checkbox"/> Environmental Justice
<input type="checkbox"/> Community-Based Transportation Planning
<input type="checkbox"/> Catalyst Project for Sustainable Strategies Pilot Program | <input type="checkbox"/> Partnership Planning
<input type="checkbox"/> Statewide or Urban Transit Planning Studies
<input type="checkbox"/> Rural or Small Urban Transit Planning Studies
<input type="checkbox"/> Transit Planning Student Internships |
|---|--|

PROJECT TITLE	Agua Mansa Industrial Corridor		
PROJECT LOCATION (city and county)	Rialto, Fontana, Colton, Jurupa Valley, Riverside, San Bernardino County, Riverside County		
	APPLICANT	SUB-APPLICANT	SUB-APPLICANT
Organization	City of Rialto		
Mailing Address	150 South Palm Avenue		
City	Rialto		
Zip Code	92376		
Executive Director/designee and title	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Michael Story, City Administrator	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/>	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/>
E-mail Address	mstory@rialtoca.gov		
Contact Person and title	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Marcus Fuller, P.E., P.L.S., PW Director/City Engineer	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/>	Mr. <input checked="" type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/>
Contact E-mail Address	mfuller@rialtoca.gov		
Phone Number	(909) 421-7279		

FUNDING INFORMATION

Use the Match Calculator to complete this section.
[Match Calculator](#)

Grant Funds Requested	Local Match - Cash	Local Match - In-Kind	Total Project Cost
\$ 250,000	\$ 27,800	\$ 36,500	\$ 314,300

Specific Source of Local Cash Match (i.e. local transportation funds, local sales tax, special bond measures, etc.)

Local transportation funds (Measure I).

Fiscal Year 2013-14 TRANSPORTATION PLANNING GRANT APPLICATION

LEGISLATIVE INFORMATION

Information in this section must directly be tied to the applicant's zip code.

All legislative members in the project area do not need to be listed.

State Senator(s)		Assembly Member(s)	
Name(s)	District	Name(s)	District
Richard Roth	31	Cheryl Brown	47
Vacant	32	Eric Linder	60
		Jose Medina	61

* Use the following link to determine the legislators.
<http://findyourrep.legislature.ca.gov/> (search by zip code)

Grant applications must clearly demonstrate how the proposed transportation planning project promotes federal and/or state transportation planning goals.

1. Select the goals that apply to your grant application.

STATE TRANSPORTATION PLANNING GOALS

For all Grant Programs

- ☒ **Improve Mobility and Accessibility:** Expand the system and enhance modal choices and connectivity to meet the State's future transportation demands.
- ☒ **Preserve the Transportation System:** Maintain, manage, and efficiently utilize California's existing transportation system.
- ☒ **Support the Economy:** Maintain, manage, and enhance the movement of goods and people to spur the economic development and growth, job creation, and trade.
- ☒ **Enhance Public Safety and Security:** Ensure the safety and security of people, goods, services, and information in all modes of transportation.
- ☒ **Reflect Community Values:** Find transportation solutions that balance and integrate community values with transportation safety and performance, and encourage public involvement in transportation decisions.
- ☒ **Enhance the Environment:** Plan and provide transportation services while protecting our environment, wildlife, historical and cultural assets.

**Fiscal Year 2013-14
TRANSPORTATION PLANNING GRANT
APPLICATION**

FEDERAL TRANSPORTATION PLANNING GOALS

For Partnership Planning and Transit Planning

- ☒ Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency.
- ☒ Increase the safety of the transportation system for motorized and non-motorized users.
- ☒ Increase the security of the transportation system for motorized and non-motorized users.
- ☒ Increase accessibility and mobility of people and freight.
- ☒ Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns.
- ☒ Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight.
- ☒ Promote efficient system management and operation.
- ☒ Emphasize the preservation of the existing transportation system.

Fiscal Year 2013-14
TRANSPORTATION PLANNING GRANT
APPLICATION

2. Project Description (Do not exceed the space provided.) (20 points)

A. Briefly summarize project. (10 points)

B. Describe the project area. (10 points)

A comprehensive study of anticipated growth within a 17,800 acre area that includes unincorporated Riverside and San Bernardino Counties, and the cities of Colton, Fontana, Jurupa Valley, Rialto, and Riverside. The study will analyze how growth will impact mobility, access, safety, and environmental health for all modes of transportation, and identify how land use decisions made individually by each jurisdiction may be coordinated to preserve and improve the transportation system.

The objective of this project is to promote community involvement to improve mobility, access, and safety while promoting economic opportunity, equity, and environmental protection for the 17,800 acre Study Area generally defined by Interstate 10 to the north, State Route 60 to the south, Interstate 215 to the east, and Sierra Avenue/Armstrong Road to the west. The 17,800 acre Study Area includes unincorporated areas of Riverside and San Bernardino Counties, and the cities of Colton, Fontana, Jurupa Valley, Rialto, and Riverside. Each of these jurisdictions has adopted various General and Specific Plans to accommodate development of industrial, commercial and residential projects. The Study Area is central to the Inland Empire, with heavy industrial, commercial and residential areas offered with prime access to three major freeways and the Union Pacific Railroad. With southern California processing 40% of all goods that the U.S. receives through the Ports of Los Angeles and Long Beach, this geographic region has experienced significant growth to accommodate goods movement given its proximity to these vital transportation corridors. The Study Area is also divided between two different County Transportation Commissions each of which administer separate Transportation Measures A and I to mitigate traffic impacts through establishment of traffic mitigation fees to address transportation improvements required to accommodate growth. Within the Study Area is a local transportation system that provides access from the developing residential, commercial and industrial properties to the state highway system. As development of high density commercial and industrial projects occur within the Study Area, adequately addressing traffic impacts to the local transportation system is challenging given the division of jurisdiction between the two different County Transportation Commissions, their independent assessment of traffic impact fees, and implementation of transportation improvements to the local transportation system individually by the respective jurisdiction. A new collaborative approach that encompasses evaluation and coordination of traffic impacts within the Study Area is necessary. The City of Rialto proposes to commission a comprehensive study of anticipated growth within the Study Area to analyze how that growth will impact existing and future mobility, access, safety and environmental health for all modes of transportation. The study will also analyze the impacts growth may have on economic opportunities within each jurisdiction, and identify how land use decisions made individually by each jurisdiction may be made to ensure that shared economic opportunities, equity and environmental protection occurs for all of the jurisdictions within the Study Area. Ultimately, the study will be used to develop a financial model to serve as the basis for coordinating regional improvements on the local transportation system that extend into different jurisdictions to preserve the overall transportation system and to ensure access and mobility is maintained while mitigating the impacts of economic development and cumulative effects of pollution in the Study Area.

Fiscal Year 2013-14
TRANSPORTATION PLANNING GRANT
APPLICATION

3. Project Justification (Do not exceed the space provided.) (20 points)

A. Describe the problems or deficiencies the project is attempting to address. (10 points)

B. Describe how the project will address the identified problems or deficiencies. (10 points)

Communities are burdened by multiple sources of pollution. Many of these sources are generated by traffic, especially traffic congestion caused by poor routing of truck traffic and deficient roadways. With continued growth anticipated throughout southern California, increasing traffic volumes on deficient roadway systems represents a significant issue for the various jurisdictions within the Study Area. Traffic congestion, combined with existing environmental, health and socioeconomic issues, causes challenges to those that live and work within the Study Area. The City of Rialto has initiated an effort to lead a coalition consisting of Riverside and San Bernardino counties, and the cities of Colton, Fontana, Jurupa Valley, Rialto, and Riverside, to analyze growth occurring in the Study Area, to review each agency's General and Specific Plans, and to identify a coordinated way in which improvements may be planned to the local transportation system that extend into different jurisdictions within the Study Area.

This effort expands upon an effort to facilitate development within a portion of the Study Area by a Joint Powers Authority ("JPA") created in 1985. The JPA, established as the Agua Mansa Industrial Growth Association (or "AMIGA") included the counties of San Bernardino and Riverside, and the cities of Colton, Rialto and Riverside. The JPA was established to address the need to jointly coordinate, market and administer economic development projects in the Agua Mansa area.

Although the AMIGA was successful in its goal of fostering economic development within the Agua Mansa area, the AMIGA did not fully take into account the transportation impacts, and corresponding environmental and safety issues, resulting from the explosive growth that continues to occur within the Study Area. The mitigation of those impacts was evaluated individually by the respective jurisdictions granting the land use approvals. The City of Rialto's proposed effort to commission a comprehensive study will utilize the AMIGA in its capacity as a JPA to coordinate mitigation of impacts resulting from development projects approved in one jurisdiction that are occurring in another jurisdiction within the Study Area.

The land uses defined by the General and Specific Plans adopted by the various jurisdictions within the Study Area indicate an intention to continue high density commercial and industrial development. The study will consider current conditions, with an emphasis on preserving the local transportation system for all modes of travel within the Study Area.

The goal of the study is to improve the local transportation system within the Study Area by identifying impacts and corresponding solutions, prioritizing projects, estimating costs, and developing a financial model by which the AMIGA can coordinate implementation of improvements in a way that achieves success for all of the jurisdictions within the Study Area. The effort will eliminate determining traffic mitigation "in a vacuum", concentrating on a regional approach to improving the transportation system by the JPA, with solutions extending across both city and county lines within the Study Area.

The study will expand upon the existing General and Specific Plans adopted by the various jurisdictions within the Study Area, and establish a comprehensive plan that achieves regional solutions to protecting the environment, promoting energy conservation, improving the quality of life, and improving consistency between transportation plans to accommodate planned growth and economic development.

Fiscal Year 2013-14
TRANSPORTATION PLANNING GRANT
APPLICATION

4. Public Participation (Do not exceed the space provided.) (20 points)

- A. Identify the stakeholders (c.g. low-income and minority communities, Native American Tribal governments, other underrepresented groups, community-based organizations, and businesses) affected by the grant work. **(10 points)**
- B. Describe the outreach and engagement methods that will be used to reach and gather input from stakeholders. **(10 points)**

An essential part of the comprehensive study to be commissioned involves public participation. As all of the participating agencies coordinating with the City of Rialto on this study are public agencies, the process will capitalize on existing avenues of public participation to ensure low-income residents, minorities, the business community, developers, and other interested parties can be actively engaged in the decision making process. The goal of the study is to ensure all modes of transportation are considered, and that continued economic development within the Study Area contemplates and encourages shared economic opportunities, equity, and environmental protection for all of the communities and interested parties within the Study Area.

The public involvement strategy will incorporate the following:

- Solicit issues of concerns and potential solutions of current transportation issues from targeted communities, as well as the entire Study Area;
- Provide timely information and status updates regarding the Agua Mansa Industrial Corridor study, and the range of challenges and solutions the study will address, including traffic, transit, and non-motorized issues;
- Engage with community stakeholders, particularly developers/owners of existing industrial development and trucking facilities, and residents in adjacent neighborhood affected by traffic generated by these developed areas;
- Engage with the various School Districts to ensure safer routes to school are identified, and the issues and needs of the School Districts are incorporated into and evaluated as a part of the comprehensive study;
- Engage with OmniTrans to coordinate its Comprehensive Operations Analysis into opportunities to extend transit service as a component of and solution to transportation issues within the Study Area;
- Coordinate with Caltrans on planned improvements at the various freeway interchanges along Interstate 10, Interstate 215, and State Route 60;
- Make use of a variety of traditional and electronic outreach techniques to make it as convenient as possible for stakeholders to participate in the process; and
- Ensure that a wide variety of views are considered and ideas are generated and documented.

AMIGA JPA Oversight

The AMIGA JPA is currently represented by elected officials from its member agencies, which include San Bernardino County, and the cities of Colton, Rialto and Riverside. The City of Rialto will initiate efforts to reengage Riverside County, and to add Jurupa Valley (as a newly incorporated city) into the JPA. The role of the JPA will be expanded to coordinate development of the financial model to be established through completion of the comprehensive study. The JPA, as an independent authority, will fulfill a vital role in ensuring a public process is provided that is inclusive of all stakeholders within each affected jurisdiction.

Fiscal Year 2013-14 TRANSPORTATION PLANNING GRANT APPLICATION

If necessary, use this page to continue response for Question #4 (Public Participation).

Commission/City Council/Board Review

While the AMIGA JPA will coordinate and oversee development of the comprehensive study, each participating agency will ensure their respective Transportation/Traffic Commissions, Planning Commissions, and City Councils/Boards are engaged through periodic briefings. As the range of solutions to the various deficiencies identified on the local transportation system within the Study Area affect different jurisdictions, the recommendations identified in the comprehensive study will be the basis for potential amendments to goals and policies of the various General and Specific Plans that apply to land within the Study Area. Public review to incorporate any amendments to these General and Specific Plans is an important, and legal, process to be followed by each of the participating agencies.

SANBAG / WRCOG oversight

An outcome of the comprehensive study is a final model that may identify supplemental traffic uniform mitigation fees (or "TUMF") necessary to implement the required range of transportation projects required to ensure successful development within the Study Area. As the Study Area is divided between two different County Transportation Commissions, coordination with the San Bernardino Associated Governments ("SANBAG") and the Western Riverside Council of Governments ("WRCOG") will occur. A partnership of our efforts with SANBAG and WRCOG will enable the outcome of the comprehensive study to be coordinated in a way that facilitates incorporation of any supplemental TUMF as a subset to and component of the TUMF programs administered by each agency. This process will require review of the comprehensive study by various subcommittees at SANBAG and WRCOG, including review and approval by their Executive Boards which are represented by elected officials from all of the jurisdictions.

Community Workshops

Incorporated throughout the scope of work will be a variety of public workshops and open houses to be conducted during the planning process to increase opportunities for participation by the public at large, including business owners as well as residents of adjoining neighborhoods. The City of Rialto will coordinate with participating agencies to schedule periodic community workshops at various locations to offer opportunities for public participation by all stakeholders impacted by continued economic development and the effects of increasing traffic congestion within the Study Area.

Publicity & Outreach

The AMIGA will produce and distribute bilingual flyers, invitation letters, posters, radio public service announcements, and printed advertisements to community members, business owners, elected officials, community based organizations, county government organizations, faith based organizations, school district officials and staff developers, neighboring city planning departments and land owners and the media. Materials will be produced in Spanish and English for all of the appropriate planned events

Fiscal Year 2013-14
TRANSPORTATION PLANNING GRANT
APPLICATION

5. Project Implementation (Do not exceed the space provided.) (20 points)

A. List the project's anticipated accomplishments and final deliverables. (10 points)

B. Explain how the final product will be carried forward into the implementation phase. (10 points)

The comprehensive study will require an iterative and collaborative approach that is inclusive of all stakeholders in each of the respective participating agencies. The study will develop planning guidelines that span jurisdictional lines, providing a consolidated and comprehensive look at multi-modal transportation issues occurring within the Study Area, including emphasis on providing safe access for pedestrians and bicyclists given the high volume of truck traffic being generated within the Study Area, and the cumulative effects of pollution from traffic. Whereas the land use and circulation plans that apply to the Study Area are currently divided between seven different jurisdictions (Riverside and San Bernardino counties, and the cities of Colton, Fontana, Jurupa Valley, Rialto, and Riverside) - the comprehensive study will consolidate the information from those plans to allow the AMIGA JPA to more effectively address the transportation challenges facing all of the jurisdictions now and in the future as economic development continues to occur.

Specifically, the comprehensive study will include a consolidation of each jurisdiction's General and Specific Plans that apply within the Study Area, and will include:

- Land Use Map
- Approved Project List & Map (Entitled Development)
- Circulation Map
- Trip Generation Map
- Trip Distribution Map
- Existing/Future ADT Map
- Volume/Capacity Map
- Transportation Deficiency List & Map
- Transportation Mitigation Project List & Map
- Transportation Mitigation Project Estimates
- Transportation Mitigation Project Priority List & Map
- Financial Model

The comprehensive study will be implemented through a financial model that may identify supplemental traffic uniform mitigation fees (or "TUMF") necessary to implement the required range of transportation projects required to ensure successful development within the Study Area. As the Study Area is divided between two different County Transportation Commissions, coordination with the San Bernardino Associated Governments ("SANBAG") and the Western Riverside Council of Governments ("WRCOG") will occur. A partnership of our efforts with SANBAG and WRCOG will enable the outcome of the comprehensive study to be coordinated in a way that facilitates incorporation of any supplemental TUMF as a subset to and component of the TUMF programs administered by SANBAG and WRCOG. Ultimately, when the appropriate supplemental TUMF is identified, the AMIGA JPA will coordinate receipt of TUMF generated from development projects approved within the Study Area, and coordinate expenditure of TUMF on prioritized transportation projects that ensure the most effective implementation of the transportation solutions identified in the comprehensive study.

**Fiscal Year 2013-14
TRANSPORTATION PLANNING GRANT
APPLICATION**

- 6. Project Management (20 points)**
 - A. Scope of Work (10 points)**
 - B. Project Timeline (10 points)**

See Scope of Work and Project Timeline samples and checklists for requirements.

**Fiscal Year 2013-14
TRANSPORTATION PLANNING GRANT
APPLICATION**

Application Signature Page

If selected for funding, the information contained in this application will become the foundation of the contract with Caltrans.

**To the best of my knowledge, all information contained in this application is true and correct.
If awarded a grant with Caltrans, I agree that I will adhere to the program guidelines.**

Signature of Authorized Official (Applicant)

City Administrator

Title

Michael Story

Print Name

03/28/2013

Date

Signature of Authorized Official (Sub-Applciant)

Print Name

Title

Date

California Department of Transportation
Transportation Planning Grants
Fiscal Year 2013-2014
PROJECT TIMELINE

Project Title			Agua Mansa Industrial Corridor										Grantee		City of Rialto										Deliverable																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
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**EXECUTIVE COMMITTEE
AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION**

January 29, 2013

Board Member

Alternate Board Member

COUNTY OF SAN BERNARDINO

Supervisor Josie Gonzales, Chair
Fifth District, County of San Bernardino
909 387-4565
jgonzales@sbcounty.gov
contact: Doug Moore
secretary: Aurora Hernandez

Supervisor James Ramos
Third District, County of San Bernardino
909 387-4855
James.Ramos@bos.sbcounty.gov
secretary: Julianne Torres

CITY OF RIVERSIDE

Councilman Mike Gardner, Vice-Chair
Ward 1, City of Riverside
MGardner@riversideca.gov
951 826-5991
Contacts:
Colleen J. Nichol, MMC, City Clerk
CNichol@riversideca.gov
Landerson@riversideca.gov

Mayor Rusty Bailey
rbailey@riversideca.gov
951 826-5551

CITY OF COLTON

David J. Toro, Mayor Pro Tempore
District 1, City of Colton
909 370-5094
Email: dtoro@ci.colton.ca.us

Council Member Isaac Suchil
District 6
Email: isuchil@ci.colton.ca.us
909 370-5057

Contacts:
Eileen C. Gomez, CMC City Clerk/Records Manager
egomez@ci.colton.ca.us
(909) 370-5135 Facsimile (909) 370-5135

CITY OF RIALTO

Mayor Deborah Robertson
City of Rialto
909 421-4991
robertsond@rialtoca.gov
contact: administration@rialtoca.gov

Council Member Ed Palmer
City of Rialto
909 421-4991
palmere@rialtoca.gov

For General Information Contact: County of San Bernardino-Special Districts Department
Gail Joe, Assessment Technician
157 W. 5th Street, 2nd Floor, San Bernardino, CA 92415-0450
(909) 387-5829 (gjoe@sdd.sbcounty.gov)

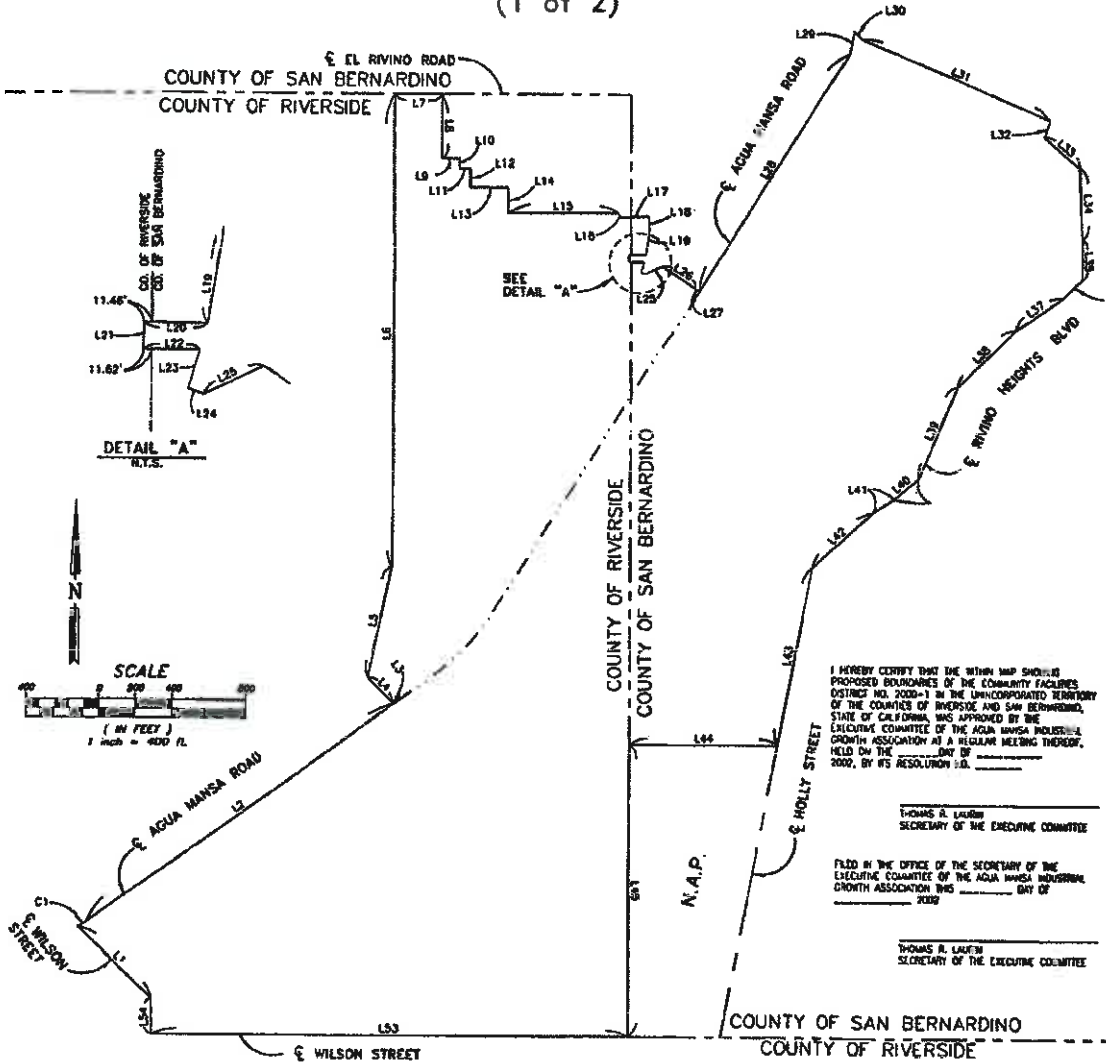
MAP OF PROPOSED BOUNDARIES OF COMMUNITY FACILITIES DISTRICT NO. 2002-1

(AGUA MANSA INDUSTRIAL CENTER)
AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION
COUNTY OF RIVERSIDE AND COUNTY OF SAN BERNARDINO,
STATE OF CALIFORNIA

EXHIBIT "A" (1 of 2)

FILED THIS DAY OF 2002, AT THE HOUR
OF 10:00 AM, IN BOOK PAGE OF MAPS
OF ASSASSMENT AND COMMUNITY FACILITIES DISTRICT NO.
THE OFF OF THE COUNTY RECORDER OF THE COUNTY OF
RIVERSIDE, STATE OF CALIFORNIA.

NO. _____
FILE _____
GARY L. ORSO, COUNTY RECORDER
BY _____ DEPUTY



I HEREBY CERTIFY THAT THE WITHIN MAP SHOWS THE
PROPOSED BOUNDARIES OF THE COMMUNITY FACILITIES
DISTRICT NO. 2002-1 IN THE UNINCORPORATED TERRITORY
OF THE COUNTIES OF RIVERSIDE AND SAN BERNARDINO,
STATE OF CALIFORNIA, WAS APPROVED BY THE
EXECUTIVE COMMITTEE OF THE AGUA MANSA INDUSTRIAL
GROWTH ASSOCIATION AT A REGULAR MEETING THEREOF,
HELD ON THE DAY OF
2002, BY ITS RESOLUTION NO. _____

THOMAS R. LAUREN
SECRETARY OF THE EXECUTIVE COMMITTEE

FILED IN THE OFFICE OF THE SECRETARY OF THE
EXECUTIVE COMMITTEE OF THE AGUA MANSA INDUSTRIAL
GROWTH ASSOCIATION THIS DAY OF
2002

THOMAS R. LAUREN
SECRETARY OF THE EXECUTIVE COMMITTEE

LINE DATA

LINE	BEARING	DISTANCE (FT)	LINE	BEARING	DISTANCE (FT)	LINE	BEARING	DISTANCE (FT)	LINE	BEARING	DISTANCE (FT)
L1	N51°32'18"W	378.52	L17	N80°51'30"E	151.38	L33	S49°44'42"E	250.10	L49	NOT USED	472.80
L2	N8°50'28"E	2007.00	L18	S05°18'10"E	72.85	L34	S02°25'46"E	380.96	L50	NOT USED	332.48
L3	N34°05'35"W	10.00	L19	S06°47'45"W	145.37	L35	S00°34'18"W	223.67	L51	NOT USED	218.58
L4	N42°27'57"W	186.12	L20	N05°53'55"W	83.56	L36	S45°04'41"W	144.77	L52	NOT USED	307.28
L5	N17°59'00"E	841.45	L21	S00°08'08"W	40.00	L37	S55°04'42"W	320.30	L53	N05°49'48"W	2440.80
L6	N00°07'09"W	2840.18	L22	S05°53'52"E	82.83	L38	S45°04'40"W	446.72	L54	N05°07'14"W	197.80
L7	N05°40'54"E	283.81	L23	S18°12'23"W	61.53	L39	S22°04'44"W	937.77			
L8	S00°07'30"E	352.83	L24	S10°49'58"E	73.65	L40	S45°27'28"W	179.08			
L9	N05°49'50"E	100.00	L25	N15°46'40"E	92.55	L41	S48°44'00"W	497.63			
L10	S00°07'30"E	35.00	L26	S55°17'05"E	211.38	L42	S55°22'10"W	136.87			
L11	N05°49'54"E	80.00	L27	S38°05'05"E	30.00	L43	S10°34'26"W	1014.87			
L12	S00°07'30"E	103.00	L28	N31°34'30"E	1567.78	L44	S67°45'04"W	816.33			
L13	N05°49'50"E	212.44	L29	N10°15'25"E	132.50	L45	S00°07'40"E	1834.43			
L14	S00°07'30"E	140.11	L30	S45°48'00"E	68.69	L46	NOT USED	338.05			
L15	N05°35'14"E	610.63	L31	S06°39'10"E	1121.35	L47	NOT USED	368.87			
L16	S37°11'15"E	30.17	L32	S16°57'18"W	99.30	L48	NOT USED	82.85			

CURVE DATA

CURVE DELTA LENGTH RADIUS TANGENT
C1 02°08'32" 56.23 1500.00 28.12

PREPARED BY:

GFB-FRIEDRICH
& ASSOC., INC.
CONSULTING CIVIL ENGINEERS
2002 RIVERSIDE AVENUE, SUITE 200
RIVERSIDE, CA 92506
(951) 711-6511



NOTE:

THE INFORMATION SHOWN HEREON IS RECORD
DATA FROM THE PROPOSED BOUNDARY MAP OF
COMMUNITY FACILITIES DISTRICT NO. 2002-1 AS
RECORDED IN THE OFFICE OF THE RIVERSIDE
COUNTY RECORDER ON FEB. 23, 1998

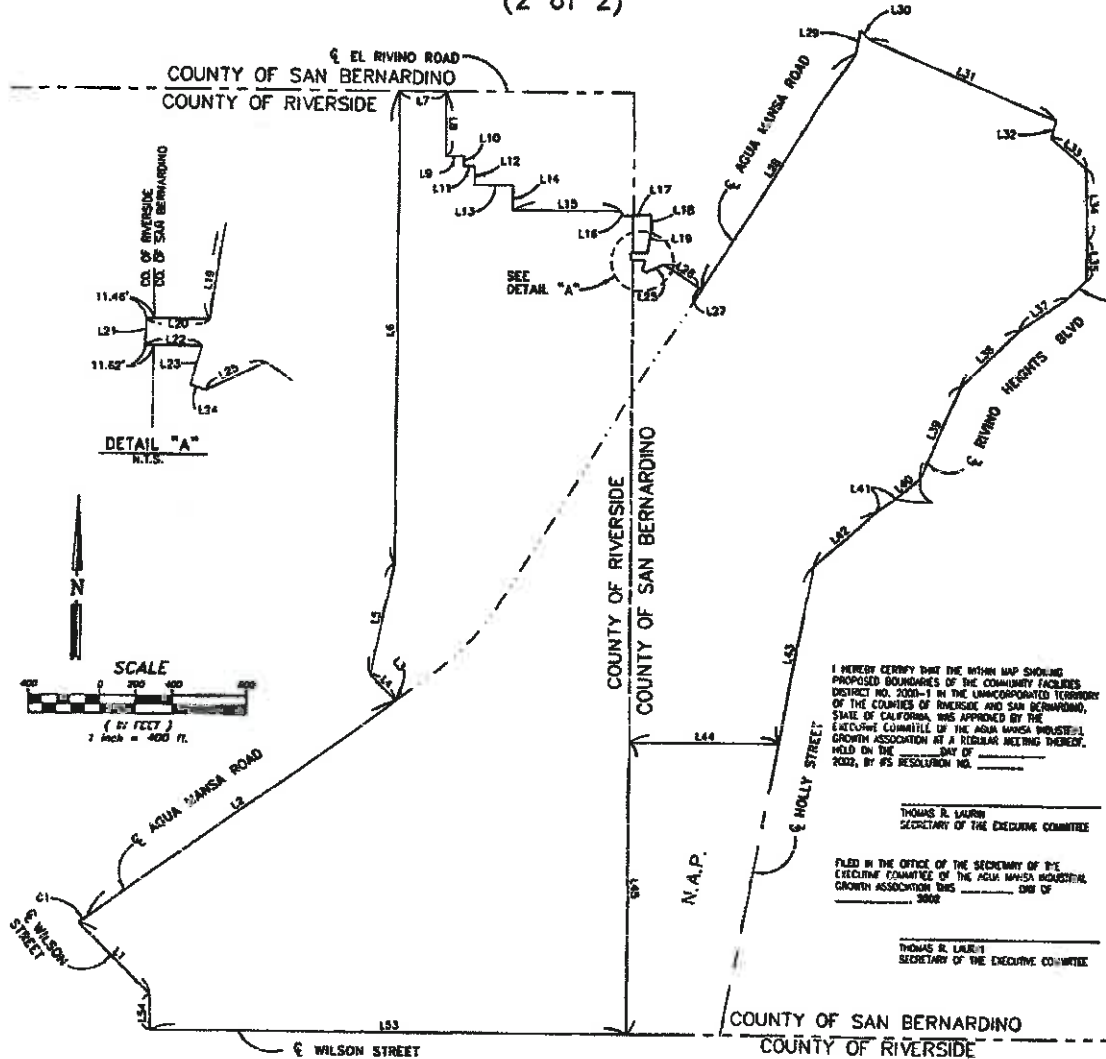
MAP OF PROPOSED BOUNDARIES OF COMMUNITY FACILITIES DISTRICT NO. 2002-1

(AGUA MANSA INDUSTRIAL CENTER)
AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION
COUNTY OF RIVERSIDE AND COUNTY OF SAN BERNARDINO,
STATE OF CALIFORNIA

EXHIBIT "A" (2 of 2)

FILED THIS _____ DAY OF _____ 2002, AT THE HOUR
OF _____ O'CLOCK IN BOOK _____ PAGE _____ OF 1005
OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICT IN
THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF
SAN BERNARDINO, STATE OF CALIFORNIA

NO. _____
FILE _____
LARRY WALKER, COUNTY RECORDER
BY _____ DEPUTY



I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING
PROPOSED BOUNDARIES OF THE COMMUNITY FACILITIES
DISTRICT NO. 2002-1 IN THE UNINCORPORATED TERRITORY
OF THE COUNTIES OF RIVERSIDE AND SAN BERNARDINO,
STATE OF CALIFORNIA, WAS APPROVED BY THE
EXECUTIVE COMMITTEE OF THE AGUA MANSA INDUSTRIAL
GROWTH ASSOCIATION AT A REGULAR MEETING THEREOF,
HELD ON THE _____ DAY OF _____
2002, BY RESOLUTION NO. _____

THOMAS R. LAURIN
SECRETARY OF THE EXECUTIVE COMMITTEE

FILED IN THE OFFICE OF THE SECRETARY OF THE
EXECUTIVE COMMITTEE OF THE AGUA MANSA INDUSTRIAL
GROWTH ASSOCIATION THIS _____ DAY OF _____
2002

THOMAS R. LAURIN
SECRETARY OF THE EXECUTIVE COMMITTEE

LINE DATA

LINE	BEARING	DISTANCE (FT)	LINE	BEARING	DISTANCE (FT)	LINE	BEARING	DISTANCE (FT)	LINE	BEARING	DISTANCE (FT)
L1	N 53° 33' 18" W	578.52	L17	N 80° 51' 30" E	151.38	L33	S 49° 44' 42" E	280.10	L48	NOT USED	
L2	N 53° 33' 18" W	2087.00	L18	S 30° 18' 19" E	72.85	L34	S 02° 25' 48" E	399.98	L49	NOT USED	
L3	N 36° 09' 30" W	10.00	L19	S 00° 07' 48" W	145.37	L35	S 00° 24' 16" W	223.67	L50	NOT USED	
L4	N 48° 37' 57" W	198.12	L20	N 89° 53' 32" W	93.88	L36	S 40° 04' 41" W	144.77	L51	NOT USED	
L5	N 11° 36' 08" E	841.48	L21	S 00° 08' 08" W	40.00	L37	S 58° 04' 43" W	328.38	L52	NOT USED	
L6	N 00° 07' 30" W	2640.16	L22	S 89° 53' 32" E	82.83	L38	S 45° 04' 40" W	489.72	L53	S 89° 49' 04" W	2640.00
L7	N 89° 49' 04" E	265.81	L23	S 17° 12' 23" W	61.53	L39	S 22° 04' 44" W	567.77	L54	N 00° 07' 14" W	197.89
L8	S 00° 07' 30" E	339.83	L24	S 70° 48' 50" E	25.03	L40	S 49° 27' 28" W	178.08			
L9	N 89° 49' 04" E	100.00	L25	N 63° 44' 46" E	98.55	L41	S 58° 22' 40" W	138.97			
L10	S 00° 07' 30" E	55.80	L26	S 59° 17' 05" E	211.39	L42	S 48° 44' 09" W	487.83			
L11	N 61° 49' 58" E	80.00	L27	S 58° 05' 00" E	30.00	L43	S 10° 34' 28" W	1014.67			
L12	S 00° 07' 30" E	100.00	L28	N 31° 54' 35" E	1567.76	L44	S 89° 49' 04" W	810.33			
L13	N 89° 49' 04" E	219.84	L29	N 18° 19' 38" E	132.50	L45	S 00° 07' 30" E	1834.43			
L14	S 00° 07' 30" E	140.11	L30	S 45° 48' 05" E	68.89	L46	NOT USED				
L15	N 09° 35' 14" E	810.63	L31	S 86° 58' 18" E	1121.35	L47	NOT USED				
L16	S 37° 11' 18" E	30.17	L32	S 10° 57' 18" W	88.30	L48	NOT USED				

CURVE DATA

CURVE DELTA LENGTH RADIUS TANGENT
C1 02° 08' 52" 58.23 1500.00 26.12

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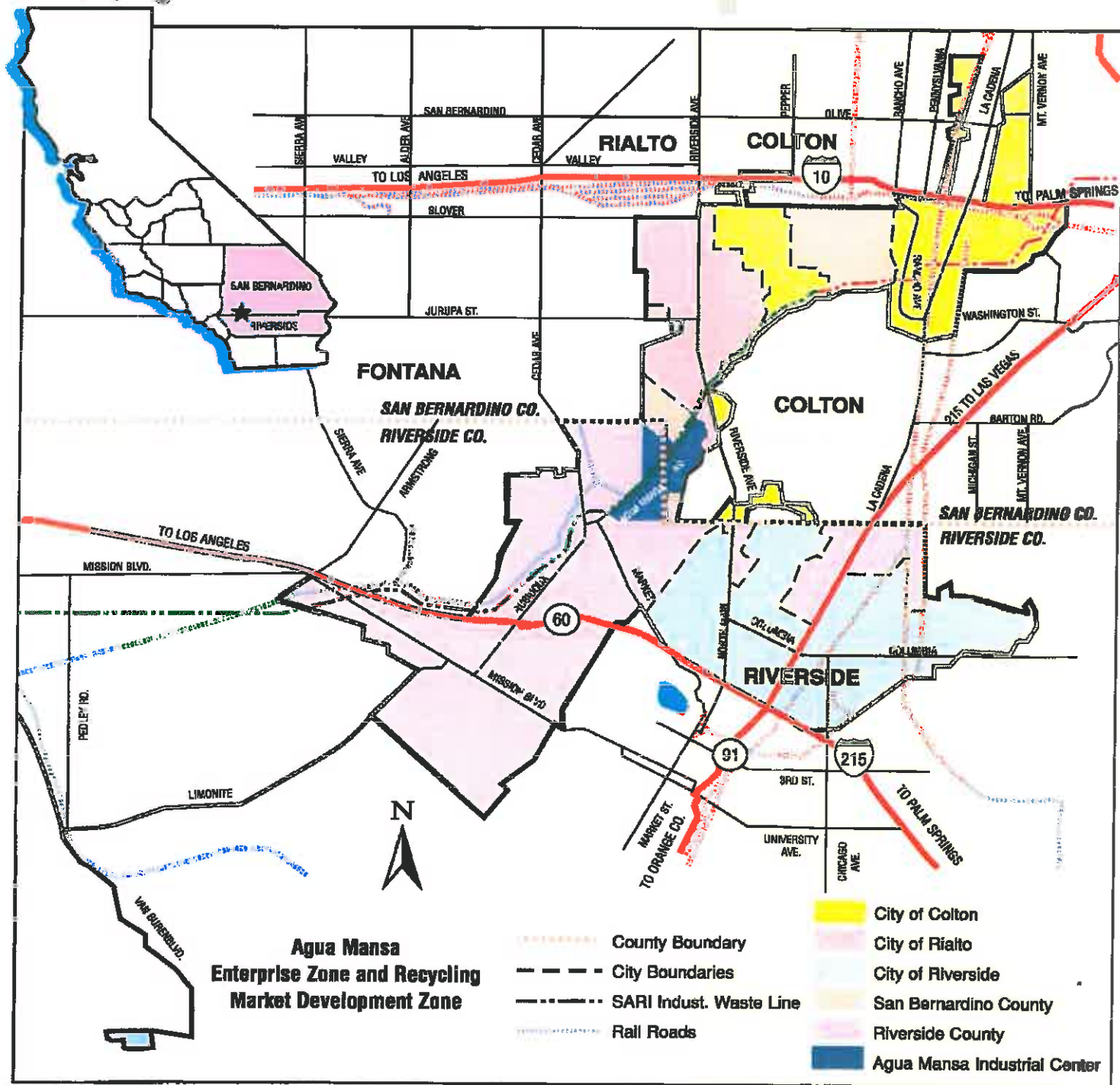


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COMMUNITY FACILITIES DISTRICT NO. 2002-1 AS
RECORDED IN THE OFFICE OF THE SAN BERNARDINO
COUNTY RECORDER ON FEB. 23, 1998



Zone Map



County of Riverside
Economic Dev. Agency
P.O. Box 1180
Riverside, CA 92502-1180
1-800-984-1000

County of San Bernardino
Dept. of Economic and Comm. Dev.
290 North "D" Street, Sixth Floor
San Bernardino, CA 92415-0040
909-388-0800

City of Colton
Redevelopment Agency
552 N. La Cadena Drive
Colton, CA 92324
909-370-5167

City of Rialto
Redevelopment Agency
150 South Palm Avenue
Rialto, CA 92376
909-820-2686

City of Riverside
City Managers Office
3900 Main Street, Seventh Floor
Riverside, CA 92522
909-782-5519

