

CASITAS MUNICIPAL WATER DISTRICT
EXECUTIVE COMMITTEE

Agenda Revised as of 2/5/19 at 12:05 p.m.

Kaiser/Baggerly

February 8, 2019 - 10:00 A.M.

District Office

1055 Ventura Ave.

Oak View, CA 93022

1. Roll Call
2. Public Comments
3. Board Comments
4. General Manager Comments
5. Review of Board Priorities Task List.
6. Discussion regarding summarization of Board Meeting Minutes.
7. Discussion of Board Training Meeting Schedule.
8. Annexation Request of Ventura River Water District.
9. Discussion of 2019 State Water Project Table A Supply.
10. Closed Session
Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code § 54956.9(d)(4) (Number of Potential Cases: 1)

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code. If you require special accommodations for attendance at or participation in this meeting, please notify our office in advance (805) 649-2251 ext. 113. (Govt. Code Section 65954.1 and 54954.2(a). Please be advised that members of the Board of Directors of Casitas who are not members of this standing committee may attend the committee meeting referred to above only in the capacity of observers, and may not otherwise take part in the meeting. (Govt. Code Sections 54952.2(c)(6)

Categorized Board Priorities for 2019

Water Security Items

- Focus on local water resources for water security projects. (5)
- Legal and professional review of SWP interconnect EIR from the Water Resources Committee Recommendations. (5)
- New legal foundation able to receive private funds for water security projects. (1)
- Provide policy for avoiding Stage 5 restrictions./ Detailed emergency plan for when Lake Casitas reaches minimum pool including skeleton of plan./ Plan for what happens if water security projects do not work out that can be communicated to the public. (4)
- Complete Comprehensive Water Resources Plan./ Need timeline for CWRP. (November 2019?)/ Economic concept review of costs of water security projects and gauge public support for those costs. (5)
- Board review of Kear recommendations from 2016./ Publish summary from 2016 study and how priorities were reached (review full presentation)./ Review 2016 plan for costing information plan./ Public communication about 2016 study and messaging connected to it. (5)
- Gauge need for an election for water security projects. / Review issues related to bonds and District revenues./Water rate analysis. (4)
- Calleguas to Casitas pipeline project RFP (crosstown pipeline) (5).
- Planning for costs of Phase 1 SWP interconnect pipeline \$42M project (4).
- Obtain legal representation for adjudication (5)
- Peer review for Verbo/HoBo projects (5).
- Complete conjunctive use policy with OBGMA (4).
- Biological Opinion review and critical drought protection measures (5).

Admin

- Committee packets to Board members 48 hours prior. (To Executive Committee - Ongoing)
- Draft Board agendas to legal counsel prior to publishing. (To Attorney by Thursday - Ongoing)
- ~~OBGMA link on website for OBGMA groundwater information~~
- Gauging organizational capacity/bandwidth./Filing of open positions./Staffing plan(s)/ Understanding the adjustments necessary to cope with recent organizational changes. (Review/completion in 120 days) (5)
- Funding process and contracts. (Simplification of terminology). Contract = services, Purchase orders = materials (5) (90 days)
- GANTT chart for process for projects, timelines, etc. (open purchase orders and contracts with monthly update) (Management Produce - 90 Days).
- Update of policy and procedures manual (including Board policy) and communication of results. (Completion: 12 months)
- Staff recommendations with staff presentations on Board items. (Ongoing)
- Have departments present at Board meetings and provide updates to efforts. (Ongoing)

Board Policy

- Equine prohibitions in the LCRA (check to see if there is a current policy/ordinance). (5)
(Completion: 90 Days)
- ~~Board member GM communication not direct to employees/Board policy development. (4)~~
- ~~Provide policy for avoiding Stage 5 restrictions (water security).~~
- ~~Detailed emergency plan for when Lake Casitas reaches minimum pool including skeleton of plan. (water security)~~
- Review of allocation penalty policy. (Completion: 60 Days) (5)
- ~~Gauge need for an election for water security projects. (4)~~
- ~~Review issues related to bonds and District revenues.~~
- Review need for a Mission Statement and the ability to use this as a filter to discuss what goals can be accomplished (revenues, budgets, environmental issues, recreation elements, etc.) (Completion: 90 Days – Executive Committee) (5)
- Water rate analysis. (Update in 9 months) (4)
- Strategic plan for recreation area. (Completion: 9 Months – Recreation Committee)(5)
- Committee presentations to the Board. (Ongoing) (5)
- Gauge investment in policies/cost-benefit analysis. (Ongoing) (5)

Public Relations

- Public outreach, newsletter, etc. (5) (ongoing)
- OBGMA link on website for OBGMA groundwater information (5)
- Communications and public relations plan /Groundwater message outreach. (5)
- Plan for what happens if water security projects do not work out that can be communicated to the public. (4)
- Who gets water and how much when Lake Casitas nears minimum pool (Agricultural restrictions). (4)
- Public communication about 2016 study and messaging connected to it. (ASAP on agenda) (5)

MEMORANDUM

TO: Executive Committee

From: Michael L. Flood, General Manager

RE: **Consideration of recommendation of adoption of two resolutions supporting the annexation of Parcel # 032-001-0040 (600 Baldwin Road) and Parcel # 032-020-2105 (650 Burnham Road) to the Ventura River Water District**

Date: February 1, 2019

RECOMMENDATION:

The Executive Committee recommend adoption of the attached resolution supporting the annexation of Parcel # 032-001-0040 (600 Baldwin Road) and Parcel # 032-020-2105 (650 Burnham Road) to the Ventura River Water District.

BACKGROUND:

Two property owners have applied with the Ventura River Water District for water service to their parcels.

Both parcels lie within the Casitas Municipal Water District boundary and outside the Ventura River Water District boundary.

The Ventura River Water District has pipeline facilities adjacent to both properties that could serve both parcels with construction of service lines and meters.

The Casitas Municipal Water District does not have pipeline facilities of a size that could serve either property without significant pipeline construction costs.

DISCUSSION:

Since VRWD is willing to serve both parcels if they annex into VRWD's district and the property owners would need to bear significant construction cost to obtain water service from Casitas MWD, these property owners would be better served by VRWD.

CASITAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 13-18

RESOLUTION RELEASING APN 017-0-324-095 FROM CASITAS MUNICIPAL WATER DISTRICT SERVICE AREA

WHEREAS, there are established service areas for all water purveyors, and

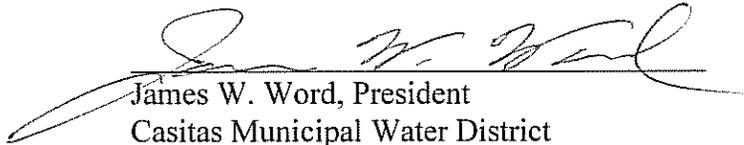
WHEREAS, it would be difficult for the District to provide water service to APN 017-0-324-095, and

WHEREAS, Ventura River County Water District can serve APN 017-0-324-095 easily, and

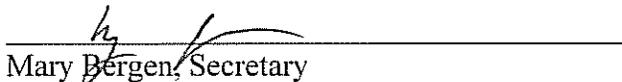
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Casitas Municipal Water District as follows:

1. Releases APN 017-0-324-095 from the Casitas Municipal Water District service area contingent on APN 017-0-324-095 being formally annexed into Ventura River County Water District service area.

ADOPTED this 8th day of May, 2013.


James W. Word, President
Casitas Municipal Water District

ATTEST:

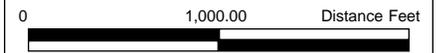
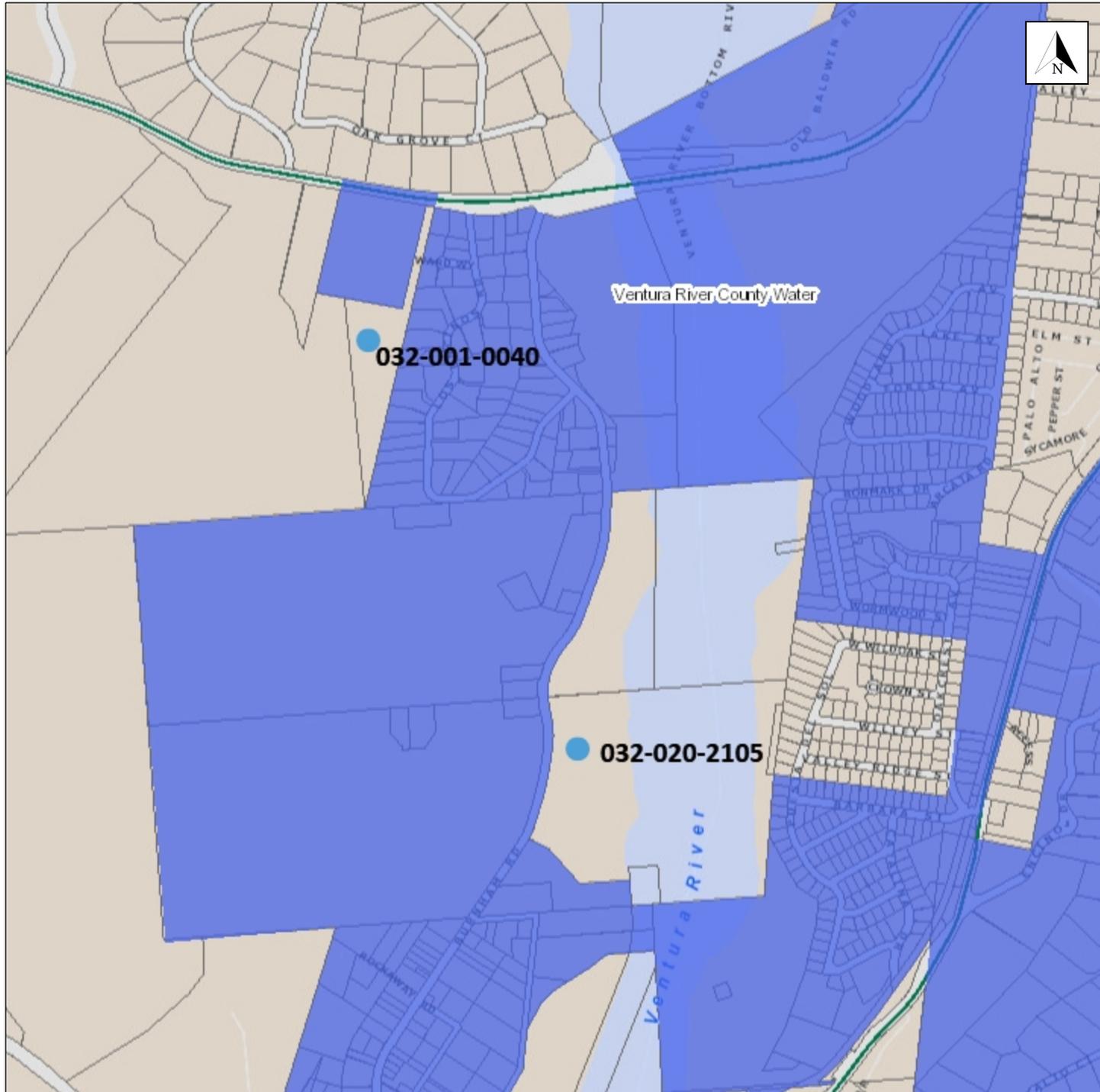

Mary Bergen, Secretary
Casitas Municipal Water District



County View

VRWD Annexation Request Parcel Map **Legend**

- Parcels
- Ventura River County



1: 12,000

Disclaimer: The information contained on this web site and in this application was created by the Ventura County Geographical Information System (GIS), which is designed and operated solely for the convenience of the County and related contract entities. The County does not warrant the accuracy of this information, and no decision involving a risk of economic loss or physical injury should be made in reliance thereon.

MEMORANDUM

TO: Executive Committee
From: Michael L. Flood, General Manager
RE: **Discussion Regarding 2019 State Water Project Table A Water Supply**
Date: February 1, 2019

RECOMMENDATION:

The Executive Committee consider options for use of CMWD's portion of the State Water Project Table A water supply and send a recommendation to the Board of Directors.

BACKGROUND:

On November 30, 2018, the initial State Water Project 2019 allocation was set by the California Department of Water Resources (DWR) at 10% (500 acre-feet for Casitas).

On January 18, 2019 the DWR issued 'Notice to State Water Project Contractors' 19-01, setting the rate for Turnback 'Pool A' @ \$35.04/acre-foot and for 'Pool B' @ \$17.52/acre-foot. The deadlines to submit requests to the SWP Turnback Pool Program are February 15, 2019 for Pool A and March 15, 2019 for Pool B.

On January 25, 2019, the DWR issued 'Notice to State Water Project Contractors' 19-03 raising the 2019 allocation to 15% (750 acre-feet for Casitas).

In 2018, Casitas MWD executed an exchange agreement with San Geronio Pass Water Agency (SGPWA) in which SGPWA paid Casitas MWD \$750,000.00 for its 2018 SWP Table A water supply. Additionally, Casitas MWD will be required to take back 40% of the water exchanged in a future year. The agency that receives the water is wholly responsible for any variable charges in the year that the water is delivered to them. The final amount of water exchanged was 1,750 acre-feet (35% 2019 Final Table A allocation).

DISCUSSION:

Casitas MWD has options for the use of its portion of the 2019 SWP Table A supply of which the following are found to be the feasible at this time:

1. **Sale to the Turnback Pool:** Assuming that the 2019 Table A allocation stays at 15%, the District would realize minimum of \$26,280 selling at the Turnback Pool A price and \$13,140.00 at the Turnback Pool B price.
2. **Sale of the 2019 Table A Allocation to another SWP Contractor:** Pricing and desire for purchase of Casitas MWD's portion of the Table A supply will largely depend on the 2019 final allocation issued by the DWR around May 1st. Ventura Water expressed an interest in doing another exchange agreement with SGPWA this last Fall but it is unknown if they are following through with this at this time.
3. **Carryover of 2019 Table A supply in San Luis Reservoir:** The ability to carryover 2019 Table A would have to be explored since if any of the SWP partners (United and Ventura) sell their supply, Casitas could be prohibited from storing water in San Luis. Assuming that 2019 Table A could be carried-over, there is some inherent risk in the water supply being lost should a 'spill event' occur at San Luis in 2020. Additionally, under the current contract, carryover water can only be delivered to the storing contractor and not sold or transferred to another SWP contractor. Should the Cal Water Fix amendments be put in place, sale and transfer within San Luis WILL be allowed.
4. **Storage of 2019 SWP Table A with an external water bank for use in a future year:** There are many options for storing the 2019 Table A water supply outside the District's boundaries with another State Water Contractor. This option would be somewhat costly in either dollars or water.

Each of the above options have timing constraints with the Turnback Pool A option needing a decision soon and the carryover option needing to be decided in the Fall of 2019. The other options lie in-between and depend largely on market forces in the State Water Project Contractor group that are likely determined by individual agency needs and their predictions of the DWR SWP final allocation.