

Casitas Municipal Water District
WATER RESOURCES COMMITTEE
Baggerly/Spandrio
Alternate: Brennan

May 21, 2019 – 10:00 A.M.

at

Casitas Municipal Water District
1055 Ventura Ave.
Oak View, CA 93022

AGENDA

1. Roll Call
2. Public Comments
3. Board Comments.
4. Manager Comments.
5. Status update on Comprehensive Water Resources Plan – Early Action Plan Review.

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 Sections 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 Section 54952.2(c)(6)

**CASITAS MUNICIPAL WATER DISTRICT
MEMORANDUM**

TO: WATER RESOURCES COMMITTEE
FROM: MICHAEL FLOOD, GENERAL MANAGER
SUBJECT: COMPREHENSIVE WATER RESOURCES PLAN STATUS UPDATE
DATE: 05/21/19

RECOMMENDATION:

It is recommended the Water Resources Committee receive an update on the status of the Comprehensive Water Resources Plan.

BACKGROUND AND DISCUSSION:

The Board of Directors authorized an agreement with Stantec Consulting Services in January 2019 to prepare the Comprehensive Water Resources Plan. Engineering staff and Stantec will provide an update on project status including:

- Stakeholder Engagement Plan
- Early Action Plan
- Background Information Technical Memo
- Probabilistic/Safe Yield Model of Lake Casitas
- Project Ranking Criteria

An updated schedule for project completion will also be provided.