

RESOLUTION 2013-11-6

Resolution of the Meiners Oaks Water District establishing District policy for future connections to new customers

WHEREAS, the Board of Directors of Meiners Oaks Water District (MOWD) by Resolution 2012-9-5 declared a Water Shortage Emergency existed within the Ventura River basin under Ordinance 101601 authorized under Water Code Section 31026;

WHEREAS, the Board of Directors of MOWD declared a Water Shortage Emergency continued to exist by Resolution 2013-8-5 under Ordinance 101601 Rules and Regulations Governing the Provisions of Water Services and Drought Management including restrictions and prohibition on installation of water meters or connections to new customers;

WHEREAS, due to the District's primary dependence upon a finite groundwater source for its water supply and the reasonable likelihood the water demand of the District will exceed, at times, this supply, and the District's dependency upon Casitas as a backup source;

WHEREAS, Casitas Municipal Water District has no inter-tie or available connection to State Water sources to increase or augment its supply;

WHEREAS, the Board intends to adopt restrictions on use of District water to conserve water supplies to the District;

WHEREAS, Casitas Municipal Water District (CMWD) adopted resolution 92-9 establishing a policy imposing Resale Water Agencies connected to the Municipal water supply, including MOWD, the requirement for payment to Casitas of Capital Facilities and Water Allocation Fees on installation of new services within such agencies;

WHEREAS, MOWD intends to approve connections to new customers within the District, provided such approval shall be conditioned upon payment of existing payment to CMWD of applicable Capital Facilities and Water Allocation Fees assessed by said Agency for installation of new service;


NOW THEREFORE, BE IT RESOLVED by MOWD Board of Directors is as follows:

1. The District shall hereafter approve application for installation of connections to new customers in the District, provided, that in addition to other requirements, the applicant shall pay the MOWD Capital Charges and installation fees as set forth by

Ordinance 101601 and schedule of rates and fees, show proof of payment of Capital Facilities fee and Water Allocation from CMWD for installation of new service.

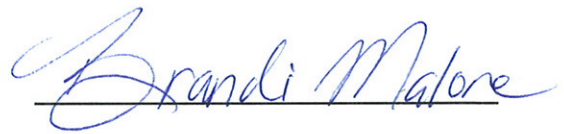
2. The allocation from CMWD for new customers is intended to assure a reserve water supply to meet the potential water needs of new services.
3. The water allocation from CMWD for such new connection shall inure to the benefit of MOWD as a whole in its water purchases, if any, from CMWD. New customers shall have the same entitlement to supply of water from available resources as existing customers and shall pay no different rate for water than like users in the District.

Adopted this 15th day of October 2013.



Dale Carnathan

President, Meiners Oaks Water District



Brandi Malone

Secretary to Board

Meiners Oaks Water district