

Regular Meeting  
May 15, 2018  
6:00 p.m.



**NOTICE OF REGULAR MEETING OF  
BOARD OF DIRECTORS**

***May 15, 2018***

**Right to be heard:** Members of the public have a right to address the Board directly on any item of interest to the public that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.

**Please Note:** If you have comments on a specific agenda item(s), please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

***If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-2114 (Govt. Code Section 94594.1 and 94594.2 (a))***

## **Agenda**

**Meeting will be called to order at 6:00 p.m.**

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**1. Roll Call**

**2. Approval of Minutes (April 17, 2018)**

**3. Public Comments**

The Board will receive comments from the public at this time on any item of interest to the public that is not on the agenda that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2. Matters raised by public comment requiring Board action will be referred to staff or placed on a subsequent agenda where appropriate.

When addressing the Board, please state your name and address and limit your comments to three (3) minutes.

**Please Note:** If you have comments on specific agenda items, please fill out a comment card and return it to the Board Secretary. The Board President will call on you for your comments at the appropriate time, either before or during the Board's consideration of that item.

**4. Financial Matters**

- Approval of Payroll and Payables from April 16 to May 15, 2018 in the amount of:

Payables – \$ 88,042.89

Payroll – \$ 31,937.16

Total – \$ 119,980.05

**5. Board Discussion and/or Action**

- a) Approval for Ventura River Watershed Coordinator Position expenses of \$500.00 for the approved Watershed Coordinator work plan for July 2017 – June 2018.
- b) Op-Ed Time for State Water in the Ojai Valley
- c) Set date and time for 2018-19 budget committee to meet (Mike E./Larry H.)

**6. General Manager's Report**

- District O& M Report
- Board Standing Committees – Table included
- Well 4 Update
- Highway 33 Lateral Mainline Update
- Thomas Fire Update
- Economic Study Meeting April 23, 2018 - Update

**7. Board Committee Reports**

- GSA (5/3/2018 & 5/10/2018)

**8. Old Business**

- State Water – Public Statement of Support
- Ojai Valley Water Group Update
- Matilija Dam Removal Update
- Casitas MOU
- Cold Water Formation
- Generators

**9. Board of Directors Reports/Comments**

- Communique from Supervisor Bennett

**10. Closed Sessions: The Board of Directors will hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code Section 54957 & 54956.8, 54956.9 and 54957.**

- **Conference with Legal Counsel and potential co-counsel – Anticipated/threatened Litigation Paragraphs (2,4) subdivision (d) Section 54956.9**
- **Conference with legal counsel regarding the 2017-18 Ventura County Grand Jury Report on Special Districts Anticipated/threatened Litigation Paragraphs (2,4) subdivision (d) Section 54956.9**

**11. Meeting Adjournment.**

Regular Meeting  
April 17, 2018  
6:00 p.m.

Meiners Oaks Water District  
202 West El Roblar Drive  
Ojai, CA 93023-2211  
Phone 646-2114

## **MINUTES**

The meeting was called to order at 6:03 p.m.

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### **1. Roll Call**

The meeting was called to order by the Board President Mike Etchart at 6:03 pm at the District Office.

Present were: Board President Mike Etchart, Board Directors Jim Kentosh, Mike Krumpschmidt, Diana Engle and Larry Harrold. Staff Present: General Manager Mike Hollebrands and Board Secretary Summer Ward. Attorney Lindsay Nielson was also present.

Absent: None.

### **2. Approval of the minutes**

Approval of the March 20, 2018, Regular Meeting minutes:

Mr. Kentosh made the motion to approve the March 20, 2018, Regular Meeting minutes. Mr. Harrold seconded the motion.

Kentosh/Harrold  
All Ayes  
M/S/C

Mr. Kentosh requested a revision to item 11; the vote was 4 to 1, the secretary is to correct the minutes accordingly.

### **3. Public Comments**

Ms. Von Gunten – Provided a statement of attendance and past participation on the MOWD Board. She requested that ad hoc meetings move to a standardized schedule, recommended Robert's Rules. She is appreciative for the email distribution of the meeting agendas. Mr. Hollebrands will add the Standing Board Committee member list to the GM report and work towards a standardized schedule as much as possible.

#### 4. General Manager's Report

- **Operations & Maintenance Report** – Wells 1 & 2 are off due to high turbidity levels reaching 5 NTU. Mr. Hollebrands stated this is likely due to the silt layers being drawn down into the well water, further it will require a heavy flow to break up the “concrete” like layer that is preventing recharge. The District is currently running on Well 7 alone, meeting demand but may need to open connection to Casitas if well level drops.
- **Thomas Fire** – Repair invoices were submitted to SDRMA for reimbursement, estimated \$121,408.25. The six invoices submitted have returned 3 payments; the remaining invoices are in process.
- **Well 4** – Drilling is scheduled to start April 18, 2018, Layne Christensen will be onsite, which has been prepped and neighboring customers were sent notices last week of the scheduled work and the expected noise produced by the drilling. Construction of the well is estimated at one month, the motor controls and required instruments will be out for bid.
- **Drought Economic Study of the Ojai Valley** – A scoping meeting is scheduled for April 23<sup>rd</sup> at 2:00 pm at the Ventura River District office, the GMs, and one Board Director will be present to discuss the scope of the collaborative. Mr. Hollebrands will report progress back at the Regular Board Meeting May 15<sup>th</sup>.
- **AWA Annual Symposium** – Mr. Hollebrands reminded the Board that the Annual Symposium would be held April 19<sup>th</sup> 8:00-1:30 at the Oxnard Marriott.
- **District Sanitary Survey** – The survey was conducted by DWR on March 23<sup>rd</sup>. There were a few minor information updates requested of MOWD; overall the survey went well.
- **Matilija Dam Removal** – (Item 6) Mr. Hollebrands attended the Matilija Dam Removal meeting on March 23<sup>rd</sup> at the Saticoy Operations Yard. The meeting started with a brief overview of the recent storm run-off and focused primarily on the financial aspects of the project, including agency and organization support. Some of the mitigations were outlined, but the specific trigger points for blowing the holes in the dam have not yet been decided. The most feasible approach at this time is DCR2 with a current cost of \$111 million. Mr. Hollebrands will continue to update the Board on project progress.

#### 5. Board Committee Reports

- **Drought Committee (3/23/2018)** – Ms. Engle reported that Mr. Kentosh and Hollebrands were in attendance. Work will continue on the allocation program pending completion of the Eagle Ariel parcel verification being completed by staff. The Drought Committee will schedule a meeting to be held prior to the May Regular Board meeting.
- **State Water Committee (4/11/2018)** – Mr. Kentosh reported that Mr. Krumpschmidt and Hollebrands were in attendance. They developed a

list of tasks and draft Op-ed piece. The sub-committee will continue to revise the document in an effort to balance views and seek support from Ventura River and other water agencies before publishing.

#### **6. Old Business**

- **State Water/MOWD public statement of support – Discussion in 9e.**
- **Matilija Dam Removal (verbal report) – Discussed in GM report.**
- **Generators – Quinn Cat estimate \$40,000 for a 45kv trailer mounted generator, for the larger unit that would have the capacity for the larger motors/facilities estimate ~\$100,000. Mr. Hollebrands re-stated that local retailers have them more available for rent versus own. Ongoing maintenance costs and shelf-life are to be considered when the board decides whether to purchase or rent. Item will remain on Old Business and will be discussed at Budget Committee.**
- **Casitas MOU – Mr. Hollebrands discussed the MOU with Mr. Wickstrum, there is no disagreement regarding language in the MOU. An email request to meet to set the allocation number was sent, pending meeting date. Board is requesting this matter be resolved urgently.**

**Mr. Krumpschmidt made the motion to request that Mr. Hollebrands express the Board's urgency to Mr. Wickstrum for setting a fixed allocation in the MOU. Mr. Kentosh seconded the motion.**

**Krumpschmidt/Kentosh  
All Ayes  
M/S/C**

- **Cold Water Formation – No new updates.**

#### **7. Board of Directors' Reports**

**Mr. Kentosh – Requested timeline for 2018 Election process; staff to compile and share with Board Directors. Mr. Kentosh asked if working drafts of documents are discoverable. Mr. Nielson advised that generally only drafts approved and adopted are discoverable.**

**Mr. Krumpschmidt – None.**

**Mr. Harrold – Reminder that the District's 70<sup>th</sup> Anniversary is coming in February 2019. Mr. Harrold also noted that there appears to be a lot of fill dirt around Well 8; Mr. Hollebrands stated he noticed that as well and that staff will work to reduce the fill. He also stated that he just became aware that someone is drilling a private well on S. Alvarado. Mr. Hollebrands stated that he is also aware of the work being done and that it is not related to District business.**

Ms. Engle – The GSA meeting held 4/12/2018 had continued discussions regarding the pending approval of Jordan Kear's scope of work with attached QA/QC standard operating procedures. A special GSA meeting has been scheduled for May 3<sup>rd</sup> to review the updated scope of work.

Mr. Etchart – None.

#### **8. Financial Matters**

- Approval of Payroll and Payables from March 16<sup>th</sup> to April 15<sup>th</sup>, 2018 in the amount of:

Payables -	\$ 43,486.26
Payroll -	<u>\$ 30,581.79</u>
Total -	\$ 74,068.05

Ms. Engle asked if the District will be reimbursed from the insurance carrier for the car that hit the hydrant on Arnaz, to which Mr. Hollebrands confirmed yes.

Mr. Harrold made the motion to approve the Payroll and Payables from March 16<sup>th</sup> to April 15<sup>th</sup>, 2018. Mr. Kentosh seconded the motion.

Harrold/Kentosh  
All Ayes  
M/S/C

#### **9. Board Discussion/Actions**

- a) 2016-2017 Fiscal Audit Final Approval– Mr. Hollebrands stated that the enclosed final document reflects the revisions discussed during the draft report reviewed at the March Regular Board Meeting.

Mr. Kentosh made the motion to approve the 2016-2017 Fiscal Audit. Ms. Engle seconded the motion. There was no discussion. The motion went to a Roll Call vote: Etchart – Aye, Kentosh – Aye, Harrold – Aye, Engle – Aye. 2016-2017 Fiscal Audit passes unanimously.

- b) Resolution 201804-2 Honoring James Kentosh for Board President- Mr. Etchart read the resolution recognizing Mr. Kentosh for his years of service as the MOWD Board President.

Mr. Harrold made the motion to approve Resolution 201804-2 Recognition of James Kentosh. Mr. Krumpschmidt seconded the motion. There was no discussion. The motion went to a Roll Call vote: Etchart – Aye, Kentosh – Aye, Harrold – Aye, Engle – Aye.



Resolution 201804-2 passes unanimously. Mr. Etchart presented Mr. Kentosh with the signed and framed Resolution.

- c) Discussion and Approval of contract to replace Highway 33 lateral mainline and attached services – Mr. Hollebrands presented a table with the four contractor bids, of note, Shaw is unable to remain in the bid process due to heavy scheduling. Mr. Hollebrands reviewed MOWD history and bid coverage for each contractor. The work to be performed is at the 6" AC line that ties into a 12" mainline on Maricopa Hwy near the Deer Lodge. The line is buried extremely deep and is leaking at one of the fittings. The leak will be repaired, and a 5 meter manifold will be added, which will reduce some District liability on the service lines that run up the property from the meters. This repair is not budgeted and will come from reserve funds.
- Mr. Krumpschmidt made the motion to approve the Toro Enterprise bid of \$114,493.00 for repair of the highway 33 lateral mainline. Mr. Harrold seconded the motion.

Krumpschmidt/Harrold  
All Ayes  
M/S/C

- d) Ventura Local Agency Formation Commission calls for nominations for a Countywide Oversight Board – member representing Independent Special Districts – There are no MOWD Board Members interested in being nominated for the Oversight Board.
- e) Grant project summaries and Op-ed paper - Mr. Kentosh briefly reviewed the three potential grant projects that will be presented to the Grant Writer at Bennett's Collaborative meeting on Friday 4/20/2018. The projects include 1) Economic Evaluation of Drought Impacts; 2) Cold Water Well, and 3) Nitrate Removal of MOWD Well 8.

The Op-ed draft mentioned by Mr. Kentosh in his Director Report was created by Mr. Kentosh and Krumpschmidt. The intent is to publish MOWD's support of Casitas pursuing State Water. The Board is requesting some further revisions for grammar, tone and links for additional resources. Mr. Hollebrands to facilitate a meeting with Mrs. Kentosh, Krumpschmidt along with Bruce & Burt from Ventura River to gain support along with Sr. Canyon and City of Ojai.

- f) Resolution 20180417-1 Supporting Casitas' connection to State Water – Mr. Etchart read the resolution before the Board for

posting on the MOWD website homepage as well as under 'Board Decisions.'

Mr. Krumpschmidt made the motion to approve Resolution 20180417-1 Supporting Casitas' Connection to State Water. Mr. Kentosh seconded the motion.

Public Comment –

Ms. Von Gunten expressed concerns regarding State Water and the need to pursue other conservation methods.

The motion went to a Roll Call vote: Etchart – Aye, Kentosh – Aye, Harrold – Aye, Engle – Aye. Resolution 20180417-1 passes unanimously.

The Board closed the open session at 8:23 p.m.

**10. Closed Session:** The Board of Directors will hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Code Sections 54957 & 54956.8, 54956.9 and 54957.

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION– (Paragraphs (2, 4) subdivision (d) of Section 54956.9)
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – (Paragraph (1) subdivision (d) of Section 54956.9)  
State Case: SBCK vs. SWRCB, San Francisco Superior Court, Case # CPF-14-513875

**11. Meeting Adjournment**

At 9:45 p.m. the board closed the closed session and re-opened the open session.

Mr. Nielson reviewed that (item a) in closed session were discussions regarding potential litigation issues.

Mr. Etchart stated that the Board advised legal counsel to file a Motion for Stay related to the Santa Barbara Channel Keeper case.

There being no further business to conduct at this time, Board President Mike Etchart adjourned the meeting at 9:51 PM.

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President

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Secretary



# Meiners's Oaks County Water District, CA

## Check Report

By Vendor Name

Date Range: 04/16/2018 - 05/15/2018

Vendor Number Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
Bank Code: AP Bank-AP Bank							
AT&T <a href="#">01840418</a>	AT&T Invoice	04/13/2018	04/26/2018 Office Phones	Regular	0.00 0.00	109.17 109.17	8073
AT&T <a href="#">08330518</a>	AT&T Invoice	04/19/2018	05/11/2018 Office Phones	Regular	0.00 0.00	583.77 583.77	8087
AAS <a href="#">83752</a> <a href="#">83857</a>	Attitude Adjustment Shoppe Invoice Invoice	04/18/2018 04/23/2018	05/11/2018 Mailing Mailing	Regular	0.00 0.00 0.00	17.14 13.44 3.70	8088
CALPERS <a href="#">42518</a>	California Public Employees' Retirement Invoice	04/16/2018	04/25/2018 Retired Premiums	Bank Draft	0.00 0.00	356.38 356.38	DFT0000416
CALPERS <a href="#">INV0000903</a>	California Public Employees' Retirement Invoice	04/30/2018	04/26/2018 Health	Bank Draft	0.00 0.00	2,698.45 2,698.45	DFT0000424
CALPERS <a href="#">INV0000913</a>	California Public Employees' Retirement Invoice	05/15/2018	05/11/2018 Health	Bank Draft	0.00 0.00	2,698.49 2,698.49	DFT0000434
CAL-STATE <a href="#">102513</a>	Cal-State Invoice	04/28/2018	05/11/2018 Portable Toilet	Regular	0.00 0.00	101.36 101.36	8089
CMWD <a href="#">261150418</a> <a href="#">262000418</a> <a href="#">911320418</a>	Casitas Municipal Water District Invoice Invoice Invoice	04/30/2018 04/30/2018 04/30/2018	05/11/2018 Fairview Standby Hartmann Allocation Tico & La Luna Standby	Regular	0.00 0.00 0.00 0.00	1,034.40 530.70 134.78 368.92	8090
CLEANCO <a href="#">1022</a>	Cleancoast Janitorial Invoice	04/30/2018	05/11/2018 April Janitorial	Regular	0.00 0.00	300.00 300.00	8091
CVTDEP <a href="#">257608</a> <a href="#">258145</a> <a href="#">259041</a>	County of Ventura Transport. Dept. Invoice Invoice Invoice	04/02/2018 04/12/2018 04/27/2018	05/11/2018 525 N Arnaz 114 & 388 S Pueblo 313 S Padre Juan	Regular	0.00 0.00 0.00 0.00	540.00 180.00 180.00 180.00	8092
VCRMA <a href="#">IN0175245</a>	County of Ventura, RMA Invoice	04/26/2018	05/11/2018 Cross Connection Contract	Regular	0.00 0.00	263.44 263.44	8093
DATAP <a href="#">DP1801386</a>	Dataprose LLC Invoice	04/30/2018	05/11/2018 Billing & Postage	Regular	0.00 0.00	771.87 771.87	8094
DOCUPRO <a href="#">160452</a>	DocuProducts Corporation Invoice	05/09/2018	05/11/2018 Maintenance Contract	Regular	0.00 0.00	595.20 595.20	8095
DRAGANCHUK <a href="#">156725</a>	Draganchuk Invoice	05/01/2018	05/11/2018 Security Alarm System	Regular	0.00 0.00	89.85 89.85	8096
EJHAR <a href="#">281300418</a> <a href="#">994260418</a>	E. J. Harrison Rolloffs, Inc. Invoice Invoice	04/15/2018 04/15/2018	04/26/2018 Office Trash 3 Yard Dumpster	Regular	0.00 0.00 0.00	236.35 47.05 189.30	8074
EJHAR <a href="#">2383140418</a>	E. J. Harrison Rolloffs, Inc. Invoice	04/30/2018	05/11/2018 Roll Off Container	Regular	0.00	101.93	8097

## Check Report

Date Range: 04/16/2018 - 05/15/2018

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
FGLENV	FGL Environmental	04/26/2018	Regular	0.00	665.00	8075
<a href="#">800724A</a>	Invoice	04/17/2018	Samples	0.00	207.00	
<a href="#">802990A</a>	Invoice	04/18/2018	Samples	0.00	85.00	
<a href="#">803354A</a>	Invoice	04/18/2018	Samples	0.00	85.00	
<a href="#">803749A</a>	Invoice	04/18/2018	Samples	0.00	85.00	
<a href="#">804071A</a>	Invoice	04/18/2018	Samples	0.00	85.00	
<a href="#">804435A</a>	Invoice	04/18/2018	Samples	0.00	85.00	
<a href="#">804436A</a>	Invoice	04/18/2018	Samples	0.00	33.00	
FGLENV	FGL Environmental	05/11/2018	Regular	0.00	338.00	8098
<a href="#">804437A</a>	Invoice	04/26/2018	Samples	0.00	30.00	
<a href="#">804764A</a>	Invoice	05/03/2018	Samples	0.00	85.00	
<a href="#">805149A</a>	Invoice	05/04/2018	Samples	0.00	138.00	
<a href="#">805150A</a>	Invoice	05/02/2018	Samples	0.00	85.00	
FH PUMPS	FH Pumps	04/26/2018	Regular	0.00	53.63	8076
<a href="#">79610</a>	Invoice	04/19/2018	Graphite	0.00	53.63	
GUARDIAN	Guardian	04/26/2018	Regular	0.00	536.88	8071
<a href="#">INV0000894</a>	Invoice	04/13/2018	Dental	0.00	281.28	
<a href="#">INV0000904</a>	Invoice	04/30/2018	Dental	0.00	255.60	
GUARDIAN	Guardian	04/26/2018	Regular	0.00	10.00	8077
<a href="#">7690460418</a>	Invoice	04/12/2018	Administration Fee	0.00	10.00	
HLTHNE	Health Net Life Insurance Company	04/26/2018	Regular	0.00	25.80	8078
<a href="#">61790418</a>	Invoice	04/05/2018	Life Insurance	0.00	25.80	
HSBS	HealthSmart Benefit Solutions, Inc.	04/26/2018	Regular	0.00	122.92	8072
<a href="#">INV0000896</a>	Invoice	04/13/2018	HSBS	0.00	49.54	
<a href="#">INV0000906</a>	Invoice	04/30/2018	HSBS	0.00	73.38	
NEILSON	Law Offices of Lindsay F. Nielson	04/26/2018	Regular	0.00	4,065.00	8079
<a href="#">34880418</a>	Invoice	04/13/2018	Attorney Fees	0.00	3,505.00	
<a href="#">36600418</a>	Invoice	04/13/2018	Channelkeepers	0.00	560.00	
MOAR	Meiners Oaks Auto Repair	04/26/2018	Regular	0.00	62.51	8080
<a href="#">038059</a>	Invoice	04/16/2018	Oil Change	0.00	62.51	
MOHARD	Meiners Oaks Hardware	05/11/2018	Regular	0.00	76.84	8099
<a href="#">819585</a>	Invoice	04/01/2018	Wrap Pipe,Wire Brush,Paintbrush,etc.	0.00	32.85	
<a href="#">819847</a>	Invoice	04/01/2018	Nipples,Bushing,Couples	0.00	12.21	
<a href="#">821292</a>	Invoice	04/10/2018	Electric Tape	0.00	9.74	
<a href="#">821865</a>	Invoice	04/13/2018	CLR Cleaner	0.00	5.46	
<a href="#">822175</a>	Invoice	04/16/2018	AA Batteries	0.00	16.58	
MERRIMAN	Merriman Paving & Excavating	05/11/2018	Regular	0.00	6,284.00	8100
<a href="#">001</a>	Invoice	05/10/2018	Grind and Replace 5 Patches at Various Lo	0.00	6,284.00	
MITEC	MiTec Solutions LLC	04/26/2018	Regular	0.00	160.00	8081
<a href="#">1048059</a>	Invoice	04/25/2018	On-Site Maintenance	0.00	150.00	
<a href="#">48587</a>	Invoice	04/15/2018	Splashtop User Account	0.00	10.00	
MITEC	MiTec Solutions LLC	05/11/2018	Regular	0.00	621.44	8101
<a href="#">1048220</a>	Invoice	05/09/2018	Laptop Repair	0.00	399.53	
<a href="#">48742</a>	Invoice	05/01/2018	Exchange & Web Hosting	0.00	172.91	
<a href="#">48830</a>	Invoice	05/01/2018	Off Site Backup Business	0.00	49.00	
OFFDEP	Office Depot	04/26/2018	Regular	0.00	181.82	8082
<a href="#">123237545001</a>	Invoice	04/05/2018	White-Out,Dividers,Sanitizer,etc.	0.00	181.82	
OFFDEP	Office Depot	05/11/2018	Regular	0.00	108.55	8102
<a href="#">130092201001</a>	Invoice	04/23/2018	White-Out,Note Pads,Disinfecting Wipes,	0.00	37.98	
<a href="#">130096282001</a>	Invoice	04/21/2018	Receipt Books	0.00	70.57	

## Check Report

Date Range: 04/16/2018 - 05/15/2018

Vendor Number Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
OILELE <a href="#">2025350</a> <a href="#">2025351</a>	Oilfield Electric Company, Inc. Invoice Invoice	 04/17/2018 04/17/2018	04/26/2018 FIRE - Panel Replacements FIRE - Adder for Invoice 2025350	Regular	 0.00 0.00	30,429.78 18,583.21 11,846.57	8083
PERS <a href="#">INV0000895</a>	Public Employees' Retirement System Invoice	04/30/2018 04/13/2018	04/30/2018 PERS	Bank Draft	0.00 0.00	1,923.79 1,923.79	DFT0000408
PERS <a href="#">INV0000905</a>	Public Employees' Retirement System Invoice	04/30/2018 04/30/2018	04/30/2018 PERS	Bank Draft	0.00 0.00	2,049.84 2,049.84	DFT0000417
PERS <a href="#">10000001528075</a>	Public Employees' Retirement System Invoice	05/10/2018 05/01/2018	05/10/2018 Unfunded Accrued Liability	Bank Draft	0.00 0.00	922.01 922.01	DFT0000425
PERS <a href="#">10000001528076</a>	Public Employees' Retirement System Invoice	05/10/2018 05/01/2018	05/10/2018 Unfunded Accrued Liability	Bank Draft	0.00 0.00	20.90 20.90	DFT0000426
SCHWAB <a href="#">B075753</a>	Schwaab, Inc. Invoice	04/26/2018 04/01/2018	04/26/2018 Endorsement Stamp	Regular	0.00 0.00	56.30 56.30	8084
SCE <a href="#">OFFELE0518</a> <a href="#">PMP10518</a> <a href="#">PMP4&amp;70518</a> <a href="#">TNKFRM0518</a> <a href="#">WELL80518</a> <a href="#">Z-20518</a> <a href="#">Z-2FIR0518</a> <a href="#">Z-2PWR0518</a> <a href="#">Z-3FIR0518</a>	Southern California Edison Co. Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice	05/11/2018 05/10/2018 05/10/2018 05/10/2018 05/10/2018 05/10/2018 05/10/2018 05/10/2018 05/10/2018 05/10/2018	05/11/2018 Office Electricity Pump 1 Pump 4&7 Tank Farm Well 8 Zone 2 Zone 2 Fire Zone 2 Power Zone 3 Fire	Regular	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	2,083.52 122.36 57.67 1,173.00 28.16 188.26 87.27 98.47 302.51 25.82	8103
SCGAS <a href="#">6639</a>	Southern California Gas Co. Invoice	05/11/2018 04/26/2018	05/11/2018 Office Heat	Regular	0.00 0.00	7.99 7.99	8104
UAOFSC <a href="#">420180427</a>	Underground Service Alert of So.Ca. Invoice	05/11/2018 05/01/2018	05/11/2018 Digalert	Regular	0.00 0.00	43.00 43.00	8105
UVRGA <a href="#">102</a>	Upper Ventura River Groundwater Agency Invoice	05/11/2018 05/01/2018	05/11/2018 Agency Contribution	Regular	0.00 0.00	16,302.94 16,302.94	8106
USBANK <a href="#">AMAZON0412</a> <a href="#">AMAZON0413</a> <a href="#">AMAZON0419</a> <a href="#">AMAZON0420</a> <a href="#">BENF0417</a> <a href="#">FGL0330</a> <a href="#">OFFDEP0404</a> <a href="#">OPC0417</a> <a href="#">OPC0419</a> <a href="#">USPS0411</a> <a href="#">VONS040218</a> <a href="#">VONS0418</a> <a href="#">WHARF0323</a>	US Bank Corporate Pmt. System Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice Invoice	05/11/2018 04/12/2018 04/13/2018 04/20/2018 04/20/2018 04/17/2018 04/01/2018 05/10/2018 04/19/2018 04/19/2018 04/11/2018 05/11/2018 04/18/2018 04/01/2018	05/11/2018 Scan Disk Security Cameras Tabs Amazon Prime Membership Frame Tape Pipe Wrap, Roundup Tabs Permit Extension OPC Service Fee Stamps Water, Toilet Paper, Paper Towels Water, Toilet Paper, Garbage Bags, etc. Rain Suits	Regular	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	938.73 27.86 159.99 18.66 13.93 8.89 140.34 24.10 30.00 1.00 50.00 18.35 53.51 392.10	8107
VTASTEEL <a href="#">208707</a>	Ventura Steel Invoice	05/11/2018 05/04/2018	05/11/2018 Angle, Floor Plate, Corrugated Roofing, etc.	Regular	0.00 0.00	2,214.82 2,214.82	8109
VERIZO <a href="#">9806170163</a>	Verizon Wireless-LA Invoice	05/11/2018 04/26/2018	05/11/2018 Cell Phones	Regular	0.00 0.00	287.26 287.26	8110
WREA <a href="#">3144-4</a> <a href="#">3151-1</a>	Water Resource Engineering Associates Invoice Invoice	05/11/2018 05/01/2018 05/01/2018	05/11/2018 Well Site Electrical & Plumbing 16" Pipe Protection	Regular	0.00 0.00 0.00	5,856.35 665.00 5,191.35	8111

## Check Report

Date Range: 04/16/2018 - 05/15/2018

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
WRIGHT EXP	WEX Bank	04/26/2018	Regular	0.00	1,095.47	8085
<u>53975232</u>	Invoice	04/15/2018	Fuel	0.00	1,095.47	

## Bank Code AP Bank Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	87	39	0.00	77,373.03
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	7	7	0.00	10,669.86
EFT's	0	0	0.00	0.00
	<b>94</b>	<b>46</b>	<b>0.00</b>	<b>88,042.89</b>

PR \$31,937.16

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	87	39	0.00	77,373.03
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	7	7	0.00	10,669.86
EFT's	0	0	0.00	0.00
	94	46	0.00	88,042.89

Fund Summary

Fund	Name	Period	Amount
10	OPERATING	4/2018	44,839.09
10	OPERATING	5/2018	43,203.80
			88,042.89

### Report of Income as of 4/30/2018

<b>Income</b>	<b>Month of April</b>	<b>Year To Date</b>	<b>Budget Approp</b>	<b>Approp Bal 07/31/15</b>
Interest	731.02	9,180.40	7,000.00	(2,180.40)
Taxes	63,429.27	151,477.40	130,000.00	(21,477.40)
Pumping Charges	235.50	3,179.93	3,000.00	(179.93)
Fire Protection	106.84	1,491.19	1,000.00	(491.19)
Meter & Inst. Fees		--	--	--
Water Sales	31,943.84	612,304.34	451,584.00	(160,720.34)
Casitas Standby Fees	328.55	3,370.93	6,196.54	2,825.61
MWAC Charges	50,672.07	512,207.01	760,881.60	248,674.59
MCC Chg.	6,392.86	65,060.49	80,000.00	14,939.51
Misc. Income	11,730.27	41,371.43	8,000.00	(33,371.43)
Late & Delinquent Chgs.	1,080.97	21,170.75	30,000.00	8,829.25
Conservation Penalty		200.00	500.00	300.00
Capital Improvement		--	--	--
Drought Surcharge	991.91	71,952.28	40,000.00	(31,952.28)
		--	--	--
		--	--	--
		--	--	--
<b>TOTAL INCOME</b>	<b>167,643.10</b>	<b>1,492,966.15</b>	<b>1,518,162.14</b>	<b>25,195.99</b>



Meiners Oaks Water District

**Report of Expenses and Budget Appropriations, Current Bills and Appropriations To Date**

<b>Expenditures</b>	<b>Month of April</b>	<b>Year To Date</b>	<b>Budget Approp</b>	<b>Approp Bal 04/30/18</b>	<b>Current May</b>	<b>Approp Bal To Date</b>
Salary	31,135.49	318,012.30	382,000.00	63,987.70	-	63,987.70
Payroll Taxes	2,394.91	27,057.44	30,000.00	2,942.56	-	2,942.56
Retirement Contributions	2,961.87	29,231.58	30,000.00	768.42	-	768.42
Group Insurance	4,807.94	44,787.10	70,000.00	25,212.90	-	25,212.90
Company Uniforms	392.10	1,471.74	1,500.00	28.26	-	28.26
Phone Office	692.94	8,228.60	7,600.00	(628.60)	-	(628.60)
Janitorial Service	401.36	3,634.96	5,500.00	1,865.04	-	1,865.04
Refuse Disposal	338.28	2,430.86	2,700.00	269.14	-	269.14
Liability Insurance	-	24,649.65	25,000.00	350.35	-	350.35
Workers Compensation	-	10,200.26	17,500.00	7,299.74	-	7,299.74
Wells	53.63	10,987.57	25,000.00	14,012.43	-	14,012.43
Truck Maintenance	62.51	2,649.61	4,000.00	1,350.39	-	1,350.39
Office Equip. Maintenance	211.28	5,285.71	7,500.00	2,214.29	685.05	1,529.24
Cell Phones	287.26	2,933.66	4,500.00	1,566.34	-	1,566.34
System Maintenance	939.57	40,812.35	55,000.00	14,187.65	6,284.00	7,903.65
Safety Equipment	-	651.16	3,500.00	2,848.84	-	2,848.84
Laboratory Services	695.00	6,161.00	8,000.00	1,839.00	308.00	1,531.00
Membership and Dues	-	7,170.00	7,500.00	330.00	-	330.00
Printing and Binding	-	1,305.13	1,000.00	(305.13)	42.45	(347.58)
Office Supplies	447.12	3,552.20	6,000.00	2,447.80	-	2,447.80
Postage and Express	839.01	10,635.73	13,500.00	2,864.27	-	2,864.27
B.O.D. Fees	1,000.00	10,200.00	13,000.00	2,800.00	-	2,800.00
Engineering & Technical Services	-	30,394.25	35,000.00	4,605.75	-	4,605.75
Computer Services	580.91	13,499.65	15,000.00	1,500.35	621.44	878.91
Other Prof. & Regulatory Fees	315.99	24,149.04	15,000.00	(9,149.04)	43.00	(9,192.04)
Public and Legal Notices	-	-	1,000.00	1,000.00	-	1,000.00
Attorney Fees	3,505.00	23,062.00	15,000.00	(8,062.00)	-	(8,062.00)
GSA Fees	-	32,697.06	40,000.00	7,302.94	16,302.94	(9,000.00)
VR/SBC/City of VTA Law Suit	560.00	1,839.15	15,000.00	13,160.85	-	13,160.85
State Water	-	-	25,000.00	25,000.00	-	25,000.00
Audit Fees	-	11,795.00	18,000.00	6,205.00	-	6,205.00
Small Tools	-	454.08	3,000.00	2,545.92	-	2,545.92
Election Supplies	-	-	-	-	-	-
Water Purchase	-	8.93	75,000.00	74,991.07	-	74,991.07
CMWD Standby Charges	1,034.40	10,132.93	10,000.00	(132.93)	-	(132.93)
Treatment Plant	-	15,703.02	10,000.00	(5,703.02)	-	(5,703.02)
Fuel	1,095.47	8,617.96	12,000.00	3,382.04	-	3,382.04
Travel Exp./Seminars	-	775.76	2,000.00	1,224.24	-	1,224.24
Utilities	120.67	1,953.93	3,500.00	1,546.07	122.36	1,423.71
Power and Pumping	2,719.13	2,719.13	110,000.00	107,280.87	1,961.16	105,319.71
Meters	-	-	10,000.00	10,000.00	-	10,000.00
<b>Total Expenditures</b>	<b>57,591.84</b>	<b>749,850.50</b>	<b>1,134,800.00</b>	<b>384,949.50</b>	<b>26,370.40</b>	<b>358,579.10</b>
Water Distribution System	-	-	-	-	-	-
Cold Water Well	-	-	100,000.00	100,000.00	-	100,000.00
Well 4 Rehab	-	58,672.32	50,000.00	(8,672.32)	665.00	(9,337.32)
18 Valve Replacements	-	6,140.12	103,900.00	97,759.88	-	97,759.88
Fencing at Tank Farm	-	38,381.00	40,000.00	1,619.00	-	1,619.00
Structures and Improvements	-	-	-	-	-	-
Generator Z-2	-	-	75,000.00	75,000.00	-	75,000.00
Treatment Plant EDR/CEQA	-	-	80,000.00	80,000.00	-	80,000.00
Zone 1 Booster/MCC Upgrade	-	-	30,000.00	30,000.00	-	30,000.00
Well 4 MCC/VFD Upgrade	-	-	-	-	-	-
Furniture and Fixtures	-	-	-	-	-	-
General Managers Desk	-	-	1,500.00	1,500.00	-	1,500.00
Office Machines	-	-	-	-	-	-
Copy Machine	-	3,587.51	4,500.00	912.49	-	912.49
Field Equipment	-	-	-	-	-	-
Weed Sprayer Trailer	-	553.57	1,500.00	946.43	-	946.43
Appropriations for Contingencies	30,429.78	185,451.63	100,000.00	(85,451.63)	7,406.17	(92,857.80)
<b>Total Assets</b>	<b>30,429.78</b>	<b>292,786.15</b>	<b>586,400.00</b>	<b>293,613.85</b>	<b>8,071.17</b>	<b>285,542.68</b>
<b>GRAND TOTAL</b>	<b>88,021.62</b>	<b>1,042,636.65</b>	<b>1,721,200.00</b>	<b>678,563.35</b>	<b>34,441.57</b>	<b>644,121.78</b>



Ventura River Watershed Council  
[www.venturawatershed.org](http://www.venturawatershed.org)  
[info@venturawatershed.org](mailto:info@venturawatershed.org)

April 19, 2018

To: Funding Partners - Ventura River Watershed Council  
From: Po Chi Fung, Watershed Coordinator  
Subject: Ventura River Watershed Coordinator Funding Invoices 2017-2018

Dear Funding Partner:

Thank you for your continued contribution to the Ventura River Watershed Coordinator position and the Ventura River Watershed Council. Your partnership over the years has made continued collaborations in the watershed and my position possible. I began as the new Watershed Coordinator in December 2017. I am learning a lot about our watershed, our stakeholders, issues, and potential solutions. I am very excited about this position and look forward to working with and alongside of you.

On July 13, 2017, the Ventura River Watershed Council Leadership Committee approved the Leadership Executive Committee's recommended plan for staffing. The plan includes: (1) the Watershed Coordinator's work plan and budget for July 2017-June 2018 and (2) recommendation that Casitas Municipal Water District hire and recruit a new staff position to serve part time (up to 12 hours per week) as the new Watershed Coordinator.

This letter accompanies an invoice for your contribution to the Watershed Coordinator position from July 1, 2017 to June 30, 2018. I apologize for the delay in delivering the invoice to you. Please do not hesitate to email or call me directly at 805-649-2251 x122 or 626-716-6111 if you have any questions.

Sincerely,

A handwritten signature in brown ink, appearing to read "Po Chi Fung", is written over a horizontal line.

Ms. Po Chi Fung  
Coordinator  
Ventura River Watershed

Attachments:

1. Funding invoice for the fiscal year 2017-2018
2. Approved Watershed Coordinator Work Plan for July 2017-June 2018



**INVOICE**  
**Period of July 1, 2017 – June 30, 2018**

**To:**            **Mike Hollebrands**  
                     **Meiners Oaks Water District**  
                     **202 W. El Roblar**  
                     **Ojai, CA 93023**

**Date:**           **April 19, 2018**

**For:**            **Ventura River Watershed Coordinator Position**

**Total Contribution Amount:**        **\$ 500.00**

**Check Payable to:** **County of Ventura, Watershed Protection District**

**Remit to:**  
**Lucy Taylor**  
**Ventura County Watershed Protection District**  
**800 S. Victoria Ave.**  
**Ventura, CA 93009**

Please remit payment within **30 days**.

Attachment: Ventura River Watershed Coordinator 2017-18 Work Plan approved by the Ventura River Watershed Council on July 13, 2017

# VENTURA RIVER WATERSHED COORDINATOR 2017-18 WORK PLAN

JULY 13, 2017



# Watershed Coordinator Work Plan 2016-2017

Task		Hours
Meetings	6 Meetings per year	29 hours per meeting 15 hours per month
Website/Data Maintenance	Monthly/ongoing	*6 hours per month
E-Newsletters	1 E-News per month and E-blasts as needed	6 hours per month
Correspondence	Monthly/ongoing	7 hours per month
Plan Implementation	DAC IRWM	6 hours per month
<b>Total</b>		<b>40 hours per month</b>





# Funding Partners Contribution



ORGANIZATION	2016-17 FUNDING COMMITMENT	2017-18 FUNDING COMMITMENT
Ventura County Watershed Protection District	6,000	6,000
Ventura Water	6,000	6,000
City of Ojai	1,300	1,300
Casitas Water District	2,600	1,300*
Ventura River Water District	500	500
Ojai Basin Groundwater Management Agency	1,300	1,300
Ojai Valley Land Conservancy	500	500
Ventura Hillside Conservancy	500	500
Surfrider Foundation	500	500
Santa Barbara Channelkeeper	250	250
Ojai Valley Green Coalition	500	500
Aera Energy	1,000	1,000
Farm Bureau of Ventura County	1,000	1,000
Ventura County Coalition of Labor, Agriculture and Business	1,000	1,000
Ojai Pixie Growers Association	500	500
Ojai Water Conservation District	400	400
Taylor Ranch	1,000	1,000
Meiners Oaks Water District	0	500
City of San Buenaventura Public Works Agency	0	3,500
<b>Total Watershed Coordination Budget</b>	<b>24,350</b>	<b>27,050</b>

\*Note: Casitas will provide cash contributions for July-December and in-kind contributions for January-June

## **Time for State Water in the Ojai Valley**

The Ojai Valley is in a local drought of alarming proportions. Nobody knows when it will end. Despite assurances of safe-yield and laudable efforts to conserve water, there is still a chance that Lake Casitas could go dry over the next four to five years. If that happens, local groundwater would be depleted and some homes in the Ojai Valley could be without water. Property and businesses now worth more than 6 billion dollars would lose much of their value. Now is the time for action to safeguard our water supply and our future.

So what can we do? Lake Casitas has plenty of storage so we don't need another dam. New wells in untapped aquifers might work, but yields and water quality are uncertain. Permitting issues could delay seawater desalination for decades. Fortunately, Casitas Municipal Water District has a contract for State water from Northern California and a lake large enough to store surplus local water when other supplies are available. All we need is to build pipelines and facilities to import that water.

Admittedly, State water comes with a host of problems. Protecting endangered species has increased its cost and reduced its reliability. The State's "Water Fix" project – the delta tunnels – may be bogged down in regulatory hurdles and lawsuits for years. Costs will only go up. Nevertheless, conjunctive use of State and local water supplies, including rain-water infiltration, gray-water use, and conservation, should meet our basic needs. Moreover, connection to a State-wide water system has many benefits.

Twenty five years ago Santa Barbara County connected to the State water system. In 2014 and 2015 they became more dependent upon State water as Lake Cachuma's levels dropped. At the same time State Water allocations were reduced to 5% and 20% respectively. But because they were now connected to the state wide plumbing system they were able to purchase surplus water from others that more than doubled the amount of water they received from the State project in those years. For Santa Barbara, a State water connection has added reliability to their water system that also includes sea water desalination, groundwater and recycled water.

Importing State water will help support property values and would benefit everyone in the Ojai Valley, regardless of their water purveyor. Importing water when the lake has available storage reduces the number of years the valley would be subject to Stage 4 and Stage 5 drought and the economic consequences that come with dramatic water reductions.

Casitas MWD has contributed almost a quarter of a million dollars toward engineering and environmental studies to import State water to West Ventura, from where it could be pumped towards Ojai. This is a small part of a project that could cost up to 100 million dollars. The City of Ojai, VRWD, and MOWD have passed resolutions supporting the project. We strongly

encourage Casitas MWD and its partners to proceed with diligence to make this project happen. We would welcome a written commitment from Casitas MWD's board to import their State water into the Ojai Valley.

Even in this early planning phase, such a consequential project needs the support of local residents. You can help by talking to your water agency representatives and expressing your support.

Jack Curtis, President, Ventura River Water District, e-mail, phone  
Michel Etchart, President, Meiners Oaks Water District, e-mail, phone  
Name, City of Ojai, e-mail, phone  
Name, Senior Canyon, e-mail, phone



April 2018



**To: Board of Directors of the Meiners Oaks Water District**

**From: General Manager**

**Subject: Monthly Manager's Report**

**Highlights**

(Rainy season October thru April)

16.04" of rain

**LAKE CASITAS LEVEL**

**35.6%**

**Board Committees**

Minutes from the GSA meeting will be given verbally

No committees met this month

April 2018

### Current Well levels and specific capacity

<b>Well 1</b>	<b>Mar.</b>	<b>Apr.</b>	<b>Well 2</b>	<b>Mar.</b>	<b>Apr.</b>	<b>Well 4</b>	<b>Mar.</b>	<b>Apr.</b>	<b>Well 7</b>	<b>Mar.</b>	<b>Apr.</b>
Static	24.7'	30.1'	Static	'	29.1'	Static	64'	56'	Static	62.5'	60'
Running	'	40.4'	Running	'	38.5'	Running	0.0'	'	Running	68.7'	65.3'
Drawdown	'	10.3'	Drawdown	'	9.4'	Drawdown	0.0'	'	Drawdown	6.2'	5.3'
Specific Cap.	gal/ft	28.5 gal/ft	Specific Cap.	gal/ft	22.8 gal/ft	Specific Cap.	0.0 gal/ft	0.0 gal/ft	Specific Cap.	55.0 gal/ft	66.0 gal/ft

### Water Production

Water production and sold values are based on a calendar year

<b>Total Pumped in March:</b>			
<b>Wells</b>	<b>AF</b>	<b>Average GPM</b>	<b>Typical GPM</b>
<b>1.</b>	<b>.62</b>	<b>179</b>	<b>375</b>
<b>2.</b>	<b>.11</b>	<b>89</b>	<b>250</b>
<b>4.</b>	<b>0.00</b>	<b>0</b>	<b>750</b>
<b>7.</b>	<b>36.96</b>	<b>344</b>	<b>450</b>
<b>8.</b>	<b>0.00</b>	<b>Off</b>	<b>330</b>

### Total Pumped

Total Pumped for April	37.69 AF
Total Pumped 2017:	667.54 AF
Total Pumped YTD 2018:	165.04 AF

April 2018

**Total Sold:**

Total Sold for April 2018:	38.28 AF
Total Sold YTD 2018:	156.66 AF
Total Sold 2017:	679.51 AF
Total Purchased from CMWD 2017	23.91 AF
Total Purchased April	25.30 AF
Total Purchased YTD 2018	25.30AF

**Total Capacity:**

2083 Gallons per Minute (GPM) with all current wells on line 1, 2, 4, 7, 8)

3,583 Gallons per minute (GPM) with all current wells on line 1, 2, 4, 7, 8) + Casitas

**Water Sales:**

(Sales values are based on the actual month listed only not YTD)

April. 2017:	\$ 30,513.43
April. 2018:	\$ 31,943.84

**Reserve Funds**

Balance at the County of Ventura	\$ 1,199,242.18
Total Taxes*	\$ 63,429.27
Total Interest from reserve account#	\$ 0.00

### **Fiscal Year Total Revenues**

July 1 <sup>st</sup> – Mar. 31 <sup>st</sup>	2017	\$ 1,111,214.50
July 1 <sup>st</sup> – Mar. 31 <sup>st</sup>	2018	\$ 1,332,308.35

### **Bank Balances**

LAIF Balance	\$ 256,422.40
Transferred from the general fund to L.A.I.F.	\$ 0.0
(#) Quarterly Interest from LAIF	\$ 645.75
Money Market (RABO)	\$ 500,661.39
Amount Transferred to RABO Money Market this month	\$ 0.00
Amount Transferred to General Fund from Money Market	\$ 0.00
(*) Monthly Interest received from Money Market	\$ 85.03
General Fund Balance	\$ 289,095.62
Trust Fund Balance	\$ 14,711.92
Capital Improvement Fund	\$ 14,407.69
(#) Quarterly Interest from Capital Account	\$ .24
Total Interest accrued	\$ 731.02

### **Water Quality**

Water quality is problem a problem due to the Thomas Fire event in December and rains in February and March. The runoff from the recent rains has laid a concretion material (ash/silt) that has virtually stopped infiltration into our upper wells. The water that

April 2018

can be pumped is too turbid to run through the treatment plant causing us to turn off well's one and two. Therefore the District is operating with well 7 alone. No purchased water is necessary yet.

**Capital Improvement Projects for 2017-2018**  
**Budgeted capital funds \$ 586,400 FY 2017-2018**

1. Rehabilitate well #4 / MCC VFD's (In Process)
2. Acquire scope of work for bid on new well (Completed)
3. Replace 18 system valves
4. Fencing at Tank Farm (In Process)
5. Treatment Plant EDR (In Process)
6. Zone 1 Booster/MCC

**Unscheduled Work**

Service leak at 609 Mesa	\$8,847.00
Replace main line lateral Maricopa Hwy	\$
Main Leak – 229 W. El Roblar Sam Hill and Sons Saturday work	\$10,806.82
Service Repair 144 S. Pueblo	\$1,000.00
Service Repair 388 S. Pueblo	\$1,000.00
Thomas Fire Well's 1&2	\$118,680.20
Service leak and replacement S. La Luna	\$3,120.00
Vehicle struck hydrant on S. Arnaz	\$
<b>Total</b>	<b><u>\$ 143,454.02</u></b>

**Tanks**

1. 250k gallon was installed in 1958 age = 57 (Removed 2015)
2. 80k gallon was installed in 1983 age = 35 (Zone -2)
3. 500k gallon was installed in 1988 age = 28 (Removed 2015)
4. 500k gallon was installed in 1973 age = 45 (Put back into service 2011)
5. 500k gallon was installed in 2003 age = 15
6. 750k gallon welded tank 2015 age = 3

April 2018

Life expectancy for a bolted tank is 30 – 40 years

Life expectancy for a welded steel tank 100 years

### **Well Drilled Dates & Depths**

	<b><u>Date drilled</u></b>	<b><u>Drill Depth</u></b>
1. Well # 1	1969	60 feet
2. Well # 2	1969	116 feet
3. Well # 4	1969	240 feet
4. Well # 7	1961	156 feet
5. Well # 8	1968	144 feet

### **Board of Directors**

President – Jim Kentosh Elected in 2014	Term ends 2018	Long Term
Vice-President – Mike Krumpschmidt Elected 2016	Term ends 2020	Long Term
Board Member – Larry Harrold Elected 2014	Term ends 2018	Long Term
Board Member – Michael Etchart Elected 2014	Term Ends 2018	Long Term
Board Member – Diana Engle Elected 2016	Term Ends 2020	Long Term

# Meiners Oaks Water District

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## Board of Directors standing committees

Executive Committee: James Kentosh Mike Krumpschmidt	The executive committee consists of the President and Vice-President of the Board; they will meet and make recommendations to the Board on legal matters, personnel matters with regard to the benefits, and major policy issues.
Budget/Rate Committee: Larry Harrold Mike Etchart  Mike Hollebrands	The budget committee will work with the General Manager to prepare and recommend the District's annual budget and proposed water rates. It will also oversee and ensure Prop 218 compliance.
GSA Committee: Mike Krumpschmidt (L) Mike Etchart  Mike Hollebrands (A)	The GSA committee monitors, reports, and makes recommendations on the GSP and will report to the Board any updates that would pertain to UVRGSA once formed. One committee member will serve on the GSA Board and the other as an alternate. To serve as the alternate to the GSA Board
Drought Committee: Jim Kentosh Diana Engle  Mike Hollebrands	The Drought committee will work with the G.M. to develop and recommend policies to the Board to help the District and its customers through all water shortage emergency declarations. (Current and Future)

# GM Report

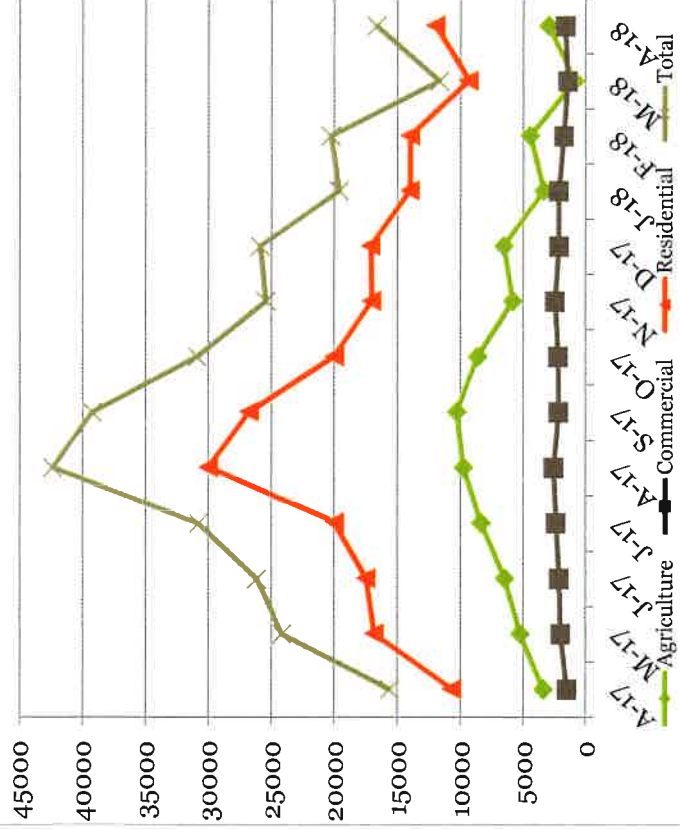
## Consumption

	A-17	M-17	J-17	J-17	A-17	S-17	O-17	N-17	D-17	J-18	F-18	M-18	A-18
Agriculture	3436	5283	6523	8401	9793	10336	8686	5893	6606	3389	4487	881	3025
Commercial	1534	2037	2148	2409	2590	2202	2221	2484	2159	2179	1750	1433	1631
Residential	10693	16844	17499	19991	30012	26757	19998	17067	17147	14044	14025	9385	12018
Total	15663	24164	26170	30801	42395	39265	30905	25444	25912	19612	20262	11699	16674

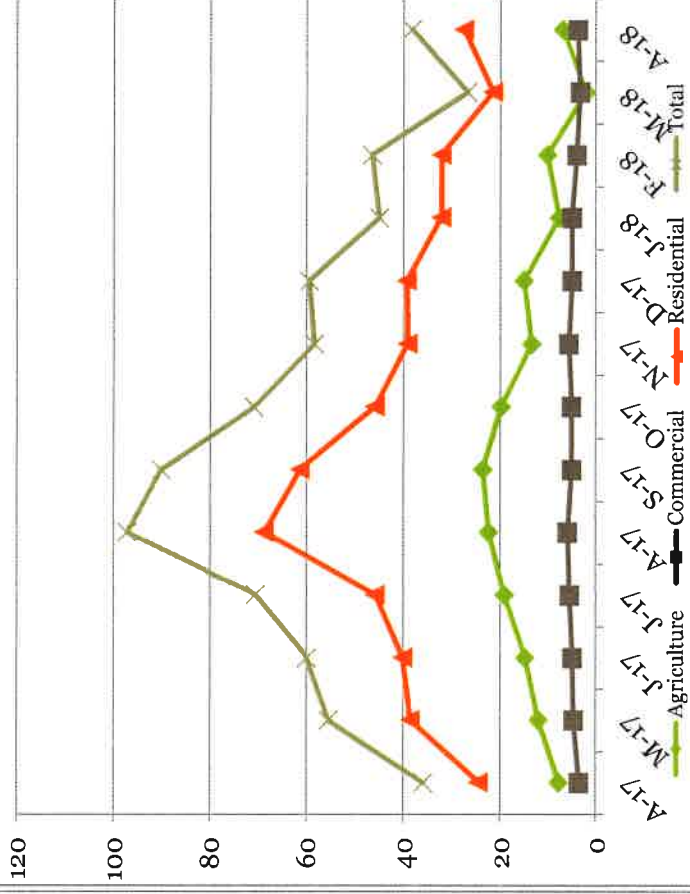
## AC/FT

	A-17	M-17	J-17	J-17	A-17	S-17	O-17	N-17	D-17	J-18	F-18	M-18	A-18
Agriculture	7.89	12.13	14.97	19.29	22.48	23.73	19.94	13.53	15.17	7.78	10.30	2.02	6.94
Commercial	3.52	4.68	4.93	5.53	5.95	5.055	5.10	5.70	4.96	5.00	4.02	3.29	3.74
Residential	24.55	38.67	40.17	45.89	68.9	61.43	45.91	39.18	39.36	32.24	32.20	21.55	27.59
Total	35.96	55.47	60.08	70.71	97.33	90.21	70.95	58.41	59.49	45.02	46.52	26.86	38.28

## Consumption - Last 12 months



## AC/FT - Last 12 months





# GM Consumption Report

Billed Consumption for April 2018

Account Class	Customers in Class	Consumption	Gallons Per Unit	AC/FT
<b>Agriculture</b>	29	3025	748	6.94
<b>Commercial</b>	58	1631	748	3.74
<b>Residential</b>	1190	12018	748	27.59

<b>Total Consumption</b>	<b>1277</b>	<b>16674</b>	<b>Grand total</b>	<b>38.28</b>
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## ***Draft***

State, County, City elected officials and representatives of the major water agencies serving the Ojai Valley have been meeting in Supervisor Bennett's office since November to bring clarity and unity to water planning for the Ojai Valley.

The primary focus of the group is to answer the fundamental question: What is the plan if Lake Casitas goes dry, and what can be done to avoid that happening? The group is also discussing coordination of grant options for water projects in the Ojai Valley.

This group has no official power to enact elements of a water plan. It acts as a meeting place for sharing information, discussion of options/concerns, mutual support, and coordination of communication between agencies and with the public.

The meetings are an effort to be proactive, rather than sit back and do what Capetown, South Africa did -- which was to rely solely on conservation measures and then face a dire crisis as the drought continued.

To that end, the water agencies are fully committed to constructing or supporting the projects needed to connect Western Ventura County to the state water pipeline. In addition, multiple other options for water supply projects are also being pursued simultaneously with the support of the group.

Urgency is important, and the commitment to connecting to the State Water Project is fully embraced. However, more information is needed to make well informed, long-term commitments that will broaden the diversity of water supply options for the Ojai Valley.

The Casitas Municipal Water District is working in coordination with the City of Ventura and the Calleguas Municipal Water District on the evaluation of the connection to state water (the interconnect) and the movement of water from the east end of Ventura to the west end (the east-west connection).

In six months the group will provide a status update that will bring more clarity to the fundamental question: What is the plan if the lake runs dry, and how can that be avoided?

The goal of the Casitas Municipal Water District and all group members is to avoid a Stage 5 water emergency that will have significant impacts on the community.

**Editors note:** The water and government agencies participating in the group's discussions are California Assemblymember Monique Limón, Ventura County Supervisor Steve Bennett, the City of Ojai, City of Ventura, Casitas Municipal Water District, Meiners Oaks Water District, the Ojai Basin Groundwater Management Agency, the Upper Ventura Groundwater Agency, and Ventura River Water District.