



# Allocation Committee Agenda

November 9, 2021 at 6:00 pm.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/727389445>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 727-389-445

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))***

**A. Call To Order**

**B. Public Comments**

**C. Discussion Items:**

**a. The Artesian**

- i.** Review base allocation and Stage 3 drought allocation adjustment
- ii.** Discuss MWAC charge approach for facility
- iii.** Discuss off-site net-zero mitigation steps required by County and whether Allocation Plan should be amended to formalize net-zero adjustments to allocations
- iv.** Review MOWD's allocation from Casitas, adjusted for additional allocation purchased by Artesian.

- b. 436 El Conejo
  - i. Review of adjusted allocation based on removal of dwelling.
  - ii. Discuss policy implications of request for a will serve letter by new owners
    - 1. Effect of hardening of allocation when ADU's are built
    - 2. Implications of building dwellings on different legal lots
    - 3. MOWD treatment of new structures that do not meet ADU requirements
- c. Standard Operating Procedure for will serve letters
  - i. Discussion of desired elements for standardized forms, requirements, procedures and time lines for requests for will serve letters
  - ii. Pending will serve letters

D. **Closed Session Items**: None.

E. **Adjourn**