



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Due to the ongoing COVID-19 pandemic, all meetings of the Board will be conducted via teleconference until further notice, in accordance with CA AB 361.

JOIN BY COMPUTER: <https://meet.goto.com/497049229>

DIAL-IN (US TOLL-FREE): [1 877 309 2073](tel:18773092073)

ACCESS CODE: 497-049-229

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))

October 18, 2022 at 6:00 pm.

- 1. Call meeting to order**
- 2. Roll call**
- 3. Approval of the minutes:** September 20, 2022, Regular Meeting
- 4. Public comment for items not appearing on the agenda**

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 or send a virtual “chat” note, 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.

Closed Session Agenda - Adjourn to Closed Session (**6:10 pm**): *It is the intention of the Board of Directors to meet in Closed Session to consider the following items:*

5. Closed Session Items

- a) The Board of Directors may hold a closed session to discuss personnel matters or litigation, pursuant to attorney/client privilege, as authorized by Government Code Section 54957, 54956.8, & 54956.9 and 54957.
 - State Case: SBCK vs. SWRCB, San Francisco Superior Court, Case # CPF-14-513875

Regular Agenda (Reconvene Regular Meeting, Estimated Time 6:30 p.m.***)**

6. Financial matters

Approval of Payroll and Payables from September 16, 2022, to October 15, 2022, in the amount of:

Payables – \$126,617.83

Payroll – \$ 47,140.33

Total – \$173,758.16

7. Board action and/or discussion

- a) Approve Resolution 20221018: AB 361 – Brown Act: Remote Meetings During a State of Emergency, subsequent to Resolution 20220920. (Ward) – Attachment
Recommended Action: Approve Resolution 20221018.
- b) Discuss CA Assembly Bill 2449 Brown Act. (Ward) – Attachment.
Recommended Action: Receive update and discuss approach to future meetings.
- c) Customer request for Drought Surcharge relief of \$3,185.00 due to leak. (Martinez) – Attachment
Recommended Action: Consider waiving all or part of the drought surcharge.
- d) Approve Will-Serve Letter requests for (1) 256 N. Alvarado; (2) 329 Carrizo; and (3) 565 Pala. (Kentosh/Martinez) – Attachments
Recommended Action: Approve Will-Serve Letter requests.
- e) Discussion of how the drought should affect District policies and new connections. (Kentosh) – No Attachment
Recommended Action: Discuss and provide direction.
- f) Discussion and approval of a collaboration with other local agencies on potential drought response measures. (Kentosh/Martinez) – Attachment
Recommended Action: Discuss and approve collaboration with local agencies.

8. General Manager's Report

The Board will receive an update from the General Manager on District operations and maintenance.

9. Board Secretary's Report

The Board will receive an update from the Board Secretary on District administrative and related matters.

10. Board Committee Reports

- Executive & Personnel Committee
- Upper Ventura River Groundwater Agency
- Allocation, New Meters & Expansion of Services Committee
- Budget & Rate Committee

- Grants Committee
- Emergency Management Committee

11. Old Business

- State Water
- Matilija Dam Removal Update (Anderson) – Attachment, link to attachment audio:
<https://www.youtube.com/watch?v=Ql1GlgTImv4>

12. Director Announcements/Reports

13. Adjournment: The next scheduled Regular Board meeting is November 15, 2022.

Regular Meeting
September 20, 2022
6:00 pm

Meiners Oaks Water District
202 W. El Roblar Drive
Ojai, CA 93023-2211

Minutes

The meeting was called to order at 6:00 pm.

1. Call to Order

The meeting was called to order by the Board President, Mike Etchart, at 6:01 pm via teleconference.

2. Roll Call

Present: Board President, Mike Etchart, Board Directors: James Kentosh, Christian Oakland, Loni Anderson, and Christy Cooper. Staff Present: General Manager, Justin Martinez, and Board Secretary, Summer Ward. Attorneys Present: Stuart Nielson.

Absent: None

3. Approval of the Minutes

Approval of August 16, 2022, Regular Board Meeting minutes.

Director Anderson made the motion to approve the August 16, 2022, Regular meeting minutes, with spelling correction in section 7g. Director Oakland seconded the motion.

Director Kentosh noted a spelling error in section 7g. Ms. Ward will make the requested correction to the August 16, 2022, minutes.

No public comment.

Anderson/Oakland

Roll Call Vote:

Etchart - Y Kentosh - Y Oakland – Y Anderson – Y Cooper - Y

(5) Ayes- M/S/C

4. Public Comments

- (2) members of the public present.
- Mr. Lange was present and requested clarification on the well readings, well locations and referred to the Ojai Basin Watershed Management Plan. Director Etchart and Mr. Martinez provided clarification that MOWD is under the Upper Ventura River Groundwater Agency, not the Ojai Basin; Mr. Martinez offered to have Mr. Lange come by the office for a more in-depth discussion of MOWD wells and groundwater monitoring.

****The Board went into closed session at 6:11 pm****

****J. Zolezzi joined at 6:11 pm – left the meeting at 6:16 pm****

5. **Closed Session:** The Board of Directors held a closed session to discuss litigation, pursuant to the attorney/client privilege, as authorized by Government Code Sections §54957 & 54956.8, 54956.9, and 54957.
- State case: SBCK vs. SWRCB, San Francisco Supreme Court, Case# CPF-14-513875

****The Board adjourned closed session at 6:17 pm****

Attorney S. Nielson stated that the Board discussed pending litigation in a closed session, and no action was taken.

6. **Financial Matters**

Approval of Payroll and Payables from August 16, 2022, to September 15, 2022, in the amount of:

Payables: \$ 90,340.64

Payroll: \$ 51,282.97

Total: \$141,623.63

Director Kentosh made the motion to the Payroll and Payables from August 16, 2022, to September 15, 2022. Director Anderson seconded the motion.

No public comment.

Kentosh/Anderson

Roll Call Vote:

Etchart - Y Kentosh - Y Oakland – Y Anderson – Y Cooper- Y

(5) Ayes – M/S/C

7. **Board Discussion/Actions**

a. **Approve Resolution 20220920: AB 361 – Brown Act: Remote Meetings During a State of Emergency, subsequent to Resolution 20220815. (Ward)**

Ms. Ward presented Resolution 20220920: AB 361 - Brown Act: Remote Meetings During a State of Emergency, subsequent to Resolution 20220815. This resolution must be renewed every 30 days to cover the Committee and the next regular board meetings.

Director Oakland made the motion to approve Resolution 20220920: AB 361 - Brown Act: Remote Meetings During a State of Emergency. Director Anderson seconded the motion.

No Public Comment.

Oakland/Anderson

Roll Call Vote:

Etchart – Y Kentosh – Y Oakland – Y Anderson – Y Cooper – Y

(5) Ayes – M/S/C

b. Approve Financial Audit FY 2021-2022 Engagement with Fanning & Karrh, CPAs, up to \$21,400. (Martinez/Ward)

Mr. Martinez presented the FY 2021-2022 Financial Audit Engagement letter with Fanning & Karrh. He noted that the approved budget covers the proposed \$21,400.

Director Oakland made the motion to approve the Financial Audit FY 2021-2022 Engagement with Fanning & Karrh, CPAs. Director Kentosh seconded the motion.

No public comment.

Oakland/Kentosh

Roll Call Vote:

Etchart - Y Kentosh - Y Oakland – Y Anderson – Y Cooper- Y

(5) Ayes – M/S/C

c. Discuss and consider nominations for Ventura Local Agency Formation Commission. (Etchart/Martinez)

Mr. Martinez introduced the request for nominations for the Ventura Local Agency Formation Commission, noting the oversight the Commission covers. Ms. Ward noted that the District has not previously nominated a Director for consideration; however, if the Board decides to nominate a candidate, the submission is needed before the next Regular board meeting.

Director Anderson was in favor of making a nomination. However, the Board chose not to submit a candidate nomination.

No Public Comment.

No Motion.

d. Approve District truck repairs for up to \$10,500. (Martinez)

Mr. Martinez reported that the 2015 Dodge 2500 truck, with 70,000 miles, has been experiencing sporadic mechanical issues. The District truck was taken to Crown Dodge for diagnosis, where the technician removed the variable valve timing solenoid and found metal debris, possible faulty filters and/or damaged camshaft. The repair options

are to replace the camshaft and lifters or replace the long block. The District received a second option from Hodge Podge Garage with the same diagnosis and options. Mr. Martinez reviewed the compared quotes and requested approval for work to be completed at Hodge Podge Garage, not to exceed \$10,500.

Director Anderson made the motion to approve Hodge Podge Garage repairs of the Dodge 2500, up to \$10,500. Director Oakland seconded the motion.

No Public Comment.

Anderson/Oakland

Roll Call Vote:

Etchart – Y Kentosh – Y Oakland – Y Anderson – Y Cooper – Y

(5) Ayes – M/S/C

e. Approve District server replacement and disaster backup appliance, not to exceed \$26,000. (Ward/Martinez)

Ms. Ward presented the request for approval of a new District Server and disaster backup appliance, not to exceed \$26,000. The District Office cooling system is failing, and over the extreme heat over Labor Day weekend, some components of the District's 10-year-old server melted. Emergency repairs were made to help keep the District network up and running for the time being. The detailed quotes provided by Mitec include enough capacity to support the District billing software, move SCADA over to the network, and disaster backup appliance. Ms. Ward discussed options to reduce the cost with Mitec. The maximum savings would be approximately \$500 and significantly reduce the storage capacity; the District would essentially be capped out of storage. Director Anderson requested clarification on the monthly backup costs. Ms. Ward replied that the \$120/\$60 would replace the existing monthly cloud backup costs the District is currently paying, with the added benefit of a more immediate return to operations versus the delay in restoring from a cloud backup.

Director Oakland made the motion to approve the server replacement and disaster backup appliance, not to exceed \$26,000. Director Anderson seconded the motion.

No Public Comments.

Oakland/Anderson

Roll Call Vote:

Etchart – Y Kentosh – Y Oakland – Y Anderson – Y Cooper – Y

(5) Ayes – M/S/C

f. Approve Well Siting Study with Hopkins Groundwater Consultants, not to exceed \$15,000. (Martinez)

Mr. Martinez reported that the District is in need of an additional water source. Due to the ongoing drought, being dependent on Lake Casitas is not a guaranteed long-term water source. Mr. Martinez and Director Kentosh have been in contact with Hopkins Groundwater Consultants, Inc. Hopkins Groundwater has provided a proposal for professional consulting services to assist MOWD with evaluating new well location alternatives for the proposed Meiners Oaks Well No. 9 construction. Hopkins Groundwater will study the feasibility of a new well located along the western boundary of the district service area adjacent to the Ventura River that overlies alluvial and bedrock formations. Mr. Martinez added that the proposal includes \$3,000 in contingency funds to ensure the work can be completed for a total request of \$15,000. Director Kentosh noted that he has known Curtis Hopkins professionally for 30 years and trusts his recommendations. Director Anderson stated that this would leave \$35,000 in the budget for Engineering and Technical services and asked if that was enough. Mr. Martinez replied that the Engineering and Technical services budget was intended for work like this feasibility study, and no other big engineering projects are anticipated for this fiscal year that would require more than the remaining \$35,000.

Director Oakland made the motion to approve the Well Siting Study with Hopkins Groundwater Consultants, not to exceed \$15,000. Director Kentosh seconded the motion.

No Public Comments

Oakland/Kentosh

Roll Call Vote:

Etchart – Y Kentosh – Y Oakland – Y Anderson – Y Cooper – Y

(5) Ayes – M/S/C

g. Approve draft "Use of District Vehicles" policy. (Martinez)

Mr. Martinez presented the Use of District Vehicles policy with the Board's recommended revisions.

Director Anderson made the motion to approve the Use of District Vehicles policy. Director Cooper seconded the motion.

No Public Comments.

Anderson/Cooper

Roll Call Vote:

Etchart – Y Kentosh – Y Oakland – Y Anderson – Y Cooper – Y

(5) Ayes – M/S/C

h. Approve draft "New Meters & Expansion of Services" policy. (Kentosh/Anderson/Martinez) * Moved to after item 7k.*

Director Kentosh presented the draft policy. Director Cooper acknowledged the amount of work the Committee undertook, incorporating comments from the Board and the public. Director Oakland offered a contrasting opinion regarding the 35% threshold for not issuing new meters or purchasing additional allocations. He replied that the 35% sounds like we are good to go for expansion, and it should be closer to 50%, so we are actually progressing out of the drought stages. Additionally, the policy sounds like MOWD is Casitas when they are our emergency backup supply. The Board agreed that more discussion is needed before considering a vote to approve the draft policy.

Public Comment:

Mr. Lange provided further comments based on information he read in the Ojai Basin reports.

No Motion.

i. Discuss the Watershed Progressive engagement. (Anderson/Cooper)

Director Anderson stated that the Board should consider whether it needs an engagement letter with Watershed Progressive since the Grants Committee has been meeting and working without their assistance. Director Anderson recommends ending the engagement so it is ad hoc and we would not have to pay for work that we could get for free. Director Cooper supports ending the engagement, as the Grants Committee has been engaging and communicating directly with the state. Mr. Martinez stated that he agrees; however, the District only pays Watershed Progressive if their services are used. Ms. Ward noted that the Board voted to approve this engagement in April 2022 and confirmed that no funds had been paid to Watershed Progressive. Director Etchart noted that he would be hesitant to end the engagement at this time; this partnership improves visibility in the community and allows for collaboration. He recommends revisiting this item in December, when the engagement period terminates in December, to determine whether to renew.

No Public Comments

No Motion.

j. Approve Will-Serve Letter requests for W. El Roblar, 260 E. El Roblar, and 157 S. Pueblo. (Kentosh/Martinez)

Mr. Martinez stated that the Committee reviewed the Will-Serve Letter requests and are recommended for approval.

W. El Roblar (47-447 S. La Luna) proposed project consists of new construction for a residential building, including a single-family residence of 5,700 sqft, an ADU of 800 sqft, an agricultural barn, and an attached garage with a basement, in the future the addition of an agricultural barn/packing shed. Mr. Martinez noted that this property is also drilling a deep well. The parcel has an existing meter and adequate allocation to support the primary dwelling and ADU.

Director Kentosh made the motion to authorize the General Manager to issue a Will-Serve Letter for the primary dwelling and ADU only at W. El Roblar, expiring in one year. Director Anderson seconded the motion.

No Public Comments.

Kentosh/Anderson

Roll Call Vote:

Etchart – Y Kentosh – Y Oakland – Y Anderson – Y Cooper – Y

(5) Ayes – M/S/C

Mr. Martinez presented the revised Will-Serve Letter request for 260 E. El Roblar. The request was revised to reflect four primary dwellings versus the original 21 dwellings; additionally, escrow has not closed on the property and is dependent on the approval of the revised Will-Serve letter by the current owner, Lucas Family Partners. Mr. Martinez added that once escrow closes, EcoTek will resubmit for issuance of the letter in their name. Additionally, due to the proposed (platinum) green building that EcoTek will employ, the Committee agreed to a special case scenario with a reduced fixed allocation from 10 units/month/dwelling to 9 units/month/dwelling. This calculation will cover the four proposed primary dwellings with no variable allocation for outside irrigation.

Public Comments:

Edwin Tekmar, EcoTek Development, expressed his gratitude to the Board and staff for working with them. Mr. Tekmar noted that these four homes would showcase how to build homes that require much less water than traditional homes.

Director Kentosh made the motion to authorize the General Manager to issue a Will-Serve letter for four primary residences at 260 E. El Roblar, to be issued to the present property owner and reissued to Tekmar after escrow closes and after receipt of a suitable letter from Tekmar requesting the Will-Serve letter and acceptance of the project goals. The current baseline allocation will be reallocated to the four residences with a fixed monthly allocation of 9 units; no assurances are made for additional future residences. Director Anderson seconded the motion.

Kentosh/Anderson

Roll Call Vote:

Etchart – Y Kentosh – Y Oakland – Y Anderson – Y Cooper – Y

(5) Ayes – M/S/C

Mr. Martinez presented the Will-Serve request for 157 S. Pueblo. The proposed project consists of converting a garage to an ADU, with no expansion to the existing footprint. Additionally, the applicant is seeking to replace an existing work shed to move the existing washing machine from inside the primary dwelling out to the work shed; no additional water is requested.

Director Kentosh made the motion to authorize the General Manager to issue a Will-Serve letter for the proposed project at 157 S. Pueblo, expiring in one year. Director Anderson seconded the motion.

No Public Comments.

Kentosh/Anderson

Roll Call Vote:

Etchart – Y Kentosh – Y Oakland – Y Anderson – Y Cooper – Y

(5) Ayes – M/S/C

k. Discuss and consider the Easement request. (Martinez)

Mr. Martinez shared that the property owner of 174 S. La Luna is discussing the empty lot next to it, where Mesa Drive would connect. The County of Ventura has never connected the roads. Mr. Martinez noted that MOWD has a main water line that runs through the lot, Ojai Sanitation has a sewage line that runs the lot, and the power lines run above ground. Mr. Martinez recommended that a new easement agreement be created for at least a 13' access if the County allows the property transfer to occur. Attorney Nielson agreed with the GM's recommendation. The Board agreed to wait and see what the County determines regarding the property before drafting a new easement agreement. Mr. Martinez will follow up with the affected property owner, County, and other utilities.

No Public Comments.

No Motion.

8. **General Manager's Report**

Mr. Martinez reported that the Casitas Lake level has dropped to 31.1%. The District went 100% on Casitas water on September 2. The District is waiting on the official award of the grant funding for Automated Metering Infrastructure, Land Resiliency, and a well-location feasibility study. MKN Associates is approximately 50% complete with the replacement treatment plant 100% design. The Income Survey for DAC status should be starting soon; initial mailers have been sent out. Unscheduled work included a network server failure and a broken valve nut on the Casitas connection; staff raised a hydrant and valve stack and completed brush clearing and valve exercises. The field staff is about 25% done with GIS mapping District assets, and the next step will be processing the data before uploading it to the Ziptility GIS map.

Public Comment:

Mr. Lange stated that the well drawdown looks consistent and doesn't seem unusual. Mr. Martinez briefly explained how the VFDs operate and their impacts on production. Mr. Martinez offered to meet with Mr. Lange at the office to explain well levels and how to interpret the data.

9. **Board Secretary's Report**

Ms. Ward presented the monthly Board Secretary report highlighting that an add-on hazardous materials onsite survey for the tank farm generator diesel storage was completed on September 9; there was one customer PRA regarding the Zone 2 Edison billing; and a second MOWD customer has been approved for assistance with the Low Income Household Water Assistance Program, for a program total of \$2,230 to date. The Income Survey introductory letters were mailed to residents on September 16. The FY 21-22 Financial Audit engagement letter was discussed and approved under agenda item 7. There were no unusual occurrences with regard to customer billing or services.

No Public Comment.

10. **Board Committee Reports**

- Executive & Personnel Committee: No report.
- UVRGA: No report.
- Budget/Rate Committee: No report.
- Emergency Management Committee: Director Oakland stated that Ms. Ward provided the Committee with sample plans, and the EPA plan would be a great template to follow.
- Allocations, New Meters & Expansion of Services Committee: Discussed item 7 (h & j).
- Grants: Director Cooper reported that the Committee met and progress is being made on the Income Survey. In regards to the DWR Intended Use Program, options are being reviewed for loans and loan forgiveness. Small utilities are favored in this program and may qualify for loan forgiveness up to \$5m. If the District achieves DAC status, the state will help guide the District to the most appropriate funding options. The Committee will

be working on the pre-application. Director Anderson noted that the Income Survey results will likely be available in early 2023.

11. **Old Business**

- State Water: No update.
- Matilija Dam Removal Update: No update.

12. **Director Announcements/Reports**

- Director Kentosh: Ojai Valley News article reported that the Casitas Stage 4 decision will be held off until January 2023 to see if we get any rain.
- Director Oakland: No report.
- Director Anderson: No report.
- Director Cooper: No report.
- Director Etchart: No report.

13. **Meeting Adjournment**

There being no further business to conduct at this time, Board President Mike Etchart adjourned the meeting at 7:37 pm.

Board Secretary

Board President

Report of Income as of 9/30/2022

Income	Month of September	Year To Date	Budget Appropriation	Appropriation Balance
Interest	0.24	2,613.93	--	2,613.93
Taxes	313.27	1,081.55	--	1,081.55
Pumping Charges	460.67	1,231.37	--	1,231.37
Fire Protection	231.94	589.35	--	589.35
Meter & Inst. Fees	--	--	--	--
Water Sales	119,877.71	257,503.21	--	(257,503.21)
¹ Casas Water/Standby	919.29	2,840.78	--	2,840.78
MWAC Charges	59,565.25	175,665.79	--	(175,665.79)
MCC Chg.	6,744.82	19,190.93	--	(19,190.93)
² Misc. Income	2,227.10	18,606.39	--	18,606.39
Late & Delinquent Chgs.	--	7,116.14	--	7,116.14
Conservation Penalty	5,290.91	5,390.91	--	(5,390.91)
Capital Improvement	--	--	--	--
Drought Surcharge	10,143.27	18,236.20	--	18,236.20
Fire Flow/Will Serve Letters	400.00	400.00	--	(400.00)
		--	--	--
		--	--	--
TOTAL INCOME	206,174.47	510,466.55	--	(510,466.55)

Note:

¹ This line item is necessary because these sales are tracked in the expenditures

² This line item includes a VCRCN Nitrate Grant

Payment of \$1,244.26, a Workers Comp. Adjustment

Refund of \$900.71 & the Hartmann Allocation

Meiners Oaks Water District

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

Expenditures	Month of September	Year To Date	Budget Approp	Approp Bal 09/30/22	Current October	Approp FY Bal To Date
Salaries	48,695.86	141,429.36	600,000.00	458,570.64	-	458,570.64
Payroll Taxes	3,712.21	10,925.82	55,000.00	44,074.18	-	44,074.18
Retirement Contributions	6,472.95	19,539.10	75,000.00	55,460.90	-	55,460.90
Group Insurance	7,089.73	21,272.16	96,000.00	74,727.84	-	74,727.84
Company Uniforms	682.20	1,219.08	4,500.00	3,280.92	-	3,280.92
Phone Office	1,046.27	2,674.36	10,000.00	7,325.64	-	7,325.64
Janitorial Service	258.09	1,114.27	6,000.00	4,885.73	272.00	4,613.73
Refuse Disposal	341.89	1,025.67	5,000.00	3,974.33	-	3,974.33
Liability Insurance	-	65,376.96	66,000.00	623.04	-	623.04
Workers Compensation	-	15,313.30	16,000.00	686.70	-	686.70
Wells	-	-	5,000.00	5,000.00	-	5,000.00
Truck Maintenance	-	1,243.09	3,500.00	2,256.91	6,220.19	(3,963.28)
Office Equipment Maintenance	319.00	1,332.29	4,000.00	2,667.71	-	2,667.71
Security System	-	95.85	1,000.00	904.15	-	904.15
Cell Phones	356.12	1,068.98	4,500.00	3,431.02	-	3,431.02
System Maintenance	382.84	3,338.14	90,000.00	86,661.86	-	86,661.86
Safety Equipment	14.82	109.33	6,000.00	5,890.67	80.49	5,810.18
Laboratory Services	629.00	4,811.00	14,500.00	9,689.00	-	9,689.00
Membership and Dues	-	2,456.00	9,000.00	6,544.00	-	6,544.00
Printing and Binding	533.27	671.98	2,000.00	1,328.02	-	1,328.02
Office Supplies	1,051.81	2,877.45	6,000.00	3,122.55	-	3,122.55
Postage and Express	2,709.58	6,680.88	12,000.00	5,319.12	-	5,319.12
B.O.D. Fees	-	-	27,000.00	27,000.00	-	27,000.00
Engineering & Technical Services	2,217.60	3,597.80	50,000.00	46,402.20	2,438.01	43,964.19
Computer Services	2,533.17	5,614.71	17,000.00	11,385.29	361.84	11,023.45
Other Prof. & Regulatory Fees	761.67	6,828.75	40,000.00	33,171.25	48.50	33,122.75
Public and Legal Notices	-	-	2,000.00	2,000.00	-	2,000.00
Attorney Fees	3,575.00	6,567.50	50,000.00	43,432.50	2,067.50	41,365.00
GSA Fees	-	74,444.00	80,000.00	5,556.00	-	5,556.00
VR/SBC/City of VTA Law Suit	-	2,269.40	75,000.00	72,730.60	-	72,730.60
Rental Equipment	-	-	-	-	-	-
Audit Fees	2,500.00	4,500.00	25,000.00	20,500.00	-	20,500.00
Small Tools	58.62	72.27	5,000.00	4,927.73	-	4,927.73
Election Supplies	-	-	2,500.00	2,500.00	-	2,500.00
Treatment Plant	-	-	10,000.00	10,000.00	-	10,000.00
Fuel	1,572.88	5,118.56	20,000.00	14,881.44	-	14,881.44
Travel Exp./Seminars	612.51	1,384.99	2,000.00	615.01	-	615.01
Utilities	385.71	1,118.28	3,500.00	2,381.72	-	2,381.72
Power and Pumping	9,513.67	29,237.34	80,000.00	50,762.66	-	50,762.66
Meters	908.87	908.87	25,000.00	24,091.13	-	24,091.13
Total Expenditures	98,935.34	446,237.54	1,605,000.00	1,158,762.46	11,488.53	1,147,273.93

Water Distribution System	-	-	-	-	-	-
	-	-	-	-	-	-
Well 8 Nitrate Removal/Blending	-	-	60,000.00	60,000.00	-	60,000.00
Valve Replacements	-	-	50,000.00	50,000.00	-	50,000.00
Tank Cleaning	-	-	-	-	-	-
Meiners Rd. Tank/Zone	-	-	75,000.00	75,000.00	-	75,000.00
	-	-	-	-	-	-
Structures and Improvements	-	-	-	-	-	-
	-	-	-	-	-	-
Treatment Plant 100% Eng. Design	36,231.96	70,489.50	350,000.00	279,510.50	39,247.27	240,263.23
	-	-	-	-	-	-
Field Equipment	-	-	-	-	-	-
	-	-	-	-	-	-
GIS Equipment & Software	-	5,000.00	15,000.00	10,000.00	-	10,000.00
Air Compressor	-	-	3,500.00	3,500.00	-	3,500.00
	-	-	-	-	-	-
	-	-	-	-	-	-
Appropriations for Contingencies	22,857.04	36,201.51	100,000.00	63,798.49	-	63,798.49
Total CIP Spending	59,089.00	111,691.01	653,500.00	541,808.99	39,247.27	502,561.72
GRAND TOTAL	158,024.34	557,928.55	2,258,500.00	1,700,571.45	50,735.80	1,649,835.65



Meiner's Oaks County Water District, CA

Check Report

By Vendor Name

Date Range: 09/16/2022 - 10/15/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Bank Code: AP Bank-AP Bank						
ARC	Actuarial Retirement Consulting	10/12/2022	Regular	0.00	2,500.00	10445
1339	Invoice	09/30/2022	GASB 75 Valuation & Disclosure Report	0.00	2,500.00	
AQUA-F	Aqua-Flo Supply	10/12/2022	Regular	0.00	99.65	10446
S11997468	Invoice	09/19/2022	Pipe Repair Clamps	0.00	99.65	
AT&T	AT&T	09/28/2022	Regular	0.00	232.52	10430
01840922	Invoice	09/13/2022	Office Phones	0.00	232.52	
AT&T	AT&T	10/12/2022	Regular	0.00	581.05	10447
7633223702	Invoice	09/19/2022	Office Phones	0.00	581.05	
BADGER	Badger Meter	10/12/2022	Regular	0.00	985.97	10448
1529884	Invoice	09/23/2022	1" Meters	0.00	908.87	
80109045	Invoice	09/29/2022	Beacon Hosting	0.00	77.10	
CALPERS	California Public Employees' Retirement	09/30/2022	Bank Draft	0.00	3,690.91	DFT0001652
INV0002126	Invoice	09/15/2022	Health	0.00	3,690.91	
CALPERS	California Public Employees' Retirement	09/27/2022	Bank Draft	0.00	21.39	DFT0001661
091422	Invoice	09/14/2022	Health Ins. Active Premium	0.00	21.39	
CALPERS	California Public Employees' Retirement	09/30/2022	Bank Draft	0.00	3,690.89	DFT0001663
INV0002138	Invoice	09/30/2022	Health	0.00	3,690.89	
CAL-STATE	Cal-State	09/28/2022	Regular	0.00	258.09	10431
227511	Invoice	09/15/2022	Portable Toilet	0.00	126.23	
227781	Invoice	09/20/2022	Portable Toilet	0.00	131.86	
CMWD	Casitas Municipal Water District	10/12/2022	Regular	0.00	9,086.26	10449
261150922	Invoice	09/30/2022	Fairview Standby	0.00	1,033.31	
262000922	Invoice	09/30/2022	Hartmann Allocation	0.00	212.07	
300650922	Invoice	09/30/2022	Tico/La Luna Standby	0.00	1,033.31	
300650922-2	Invoice	09/30/2022	Tico/La Luna Purchased Water	0.00	6,807.57	
CLEANCO	Cleancoast Janitorial	10/12/2022	Regular	0.00	272.00	10450
1502	Invoice	10/04/2022	September Janitorial	0.00	272.00	
CASITAS	CMWD	09/28/2022	Regular	0.00	525.00	10432
202209133750	Invoice	09/13/2022	NFPA-70E Training	0.00	315.00	
202209133753	Invoice	09/13/2022	Traffic Control & Flagging	0.00	210.00	
DATAP	Dataprose LLC	10/12/2022	Regular	0.00	1,794.83	10451
DP2203582	Invoice	09/30/2022	Billing & Postage	0.00	1,794.83	
EJHAR	E. J. Harrison Roloffs, Inc.	09/28/2022	Regular	0.00	341.89	10433
281300922	Invoice	09/15/2022	Office Trash	0.00	109.94	
994260922	Invoice	09/15/2022	3 Yard Dumpster	0.00	231.95	
E H D	Environmental Health Division	10/12/2022	Regular	0.00	207.92	10452
IN0231961	Invoice	09/26/2022	Business Plan-Farm/State Surcharge	0.00	207.92	
FAMCON	Famcon Pipe and Supply, Inc	10/12/2022	Regular	0.00	112.61	10453
S100083579	Invoice	09/28/2022	Meter Boxes/Lids	0.00	112.61	

Check Report

Date Range: 09/16/2022 - 10/15/2022

Vendor Number Payable #	Vendor Name Payable Type	Post Date	Payment Date Payable Description	Payment Type	Discount Amount Discount Amount	Payment Amount Payable Amount	Number
FGLENV	FGL Environmental		09/28/2022	Regular		0.00	269.00 10434
212405A	Invoice	09/21/2022	Samples		0.00	73.00	
212408A	Invoice	09/21/2022	Samples		0.00	98.00	
213660A	Invoice	09/21/2022	Samples		0.00	98.00	
FGLENV	FGL Environmental		10/12/2022	Regular		0.00	360.00 10454
214222A	Invoice	09/28/2022	Samples		0.00	98.00	
214662A	Invoice	09/28/2022	Samples		0.00	98.00	
215063A	Invoice	09/30/2022	Samples		0.00	33.00	
215064A	Invoice	09/28/2022	Samples		0.00	98.00	
215066A	Invoice	09/30/2022	Samples		0.00	33.00	
GUARDIAN	Guardian		09/28/2022	Regular		0.00	678.01 10428
INV0002127	Invoice	09/15/2022	Dental		0.00	339.03	
INV0002139	Invoice	09/30/2022	Dental		0.00	338.98	
GUARDIAN	Guardian		09/28/2022	Regular		0.00	10.00 10435
7690460922	Invoice	09/15/2022	Dental Admin. Fee		0.00	10.00	
HLTHNE	Health Net Life Insurance Company		09/28/2022	Regular		0.00	39.45 10436
61790922	Invoice	09/06/2022	Life Insurance		0.00	39.45	
HODGE	Hodgepodge Mobile Garage		10/12/2022	Regular		0.00	6,220.19 10455
10716	Invoice	10/11/2022	2015 RAM 2500		0.00	6,220.19	
MOHARD	Meiners Oaks Hardware		10/12/2022	Regular		0.00	237.59 10456
016710	Invoice	09/01/2022	Sand Bags/Bolts & Screws/Cable Tie, etc.		0.00	22.29	
016713	Invoice	09/01/2022	LED		0.00	8.39	
016794	Invoice	09/01/2022	Bolt for Sign		0.00	6.81	
017330	Invoice	09/06/2022	Bolts & Screws		0.00	1.07	
017336	Invoice	09/06/2022	Drill Bit		0.00	2.53	
017452	Invoice	09/07/2022	Wire Brush/Insect Killer/Level, etc.		0.00	34.92	
017660	Invoice	09/09/2022	Concrete Mix		0.00	35.33	
017950	Invoice	09/12/2022	Nutdriver Set/Center Punch		0.00	31.70	
017989	Invoice	09/13/2022	Scissors/Silicone		0.00	12.31	
018736	Invoice	09/20/2022	Repair Coupling for Office		0.00	21.46	
018754	Invoice	09/20/2022	Pipe Cutter		0.00	24.39	
019091	Invoice	09/22/2022	Washbrush/Rain-X/Armor All, etc.		0.00	36.39	
MKN&A	Michael K. Nunley & Associates, Inc.		10/12/2022	Regular		0.00	41,685.28 10457
101390	Invoice	10/06/2022	Treatment Plant Final Design		0.00	39,247.27	
101392	Invoice	10/06/2022	Zone 2		0.00	2,438.01	
MITEC	MiTec Solutions LLC		09/28/2022	Regular		0.00	22,947.04 10437
1064368	Invoice	09/21/2022	New Server		0.00	22,857.04	
83843	Invoice	09/15/2022	Splashtop, Antivirus		0.00	55.00	
83911	Invoice	09/15/2022	Anti-Virus Monthly		0.00	35.00	
MITEC	MiTec Solutions LLC		10/12/2022	Regular		0.00	651.84 10458
1064326	Invoice	09/16/2022	Onsite Labor		0.00	290.00	
84302	Invoice	10/01/2022	Exchange/Web Hosting/ShareSync		0.00	263.84	
84382	Invoice	10/01/2022	Off Site Back Up		0.00	98.00	
NCK&K	Nelson Comis Kettle & Kinney, LLP		10/12/2022	Regular		0.00	2,067.50 10459
8184	Invoice	10/04/2022	Attorney Fees		0.00	2,067.50	
OFFDEP	Office Depot		09/28/2022	Regular		0.00	136.14 10438
267233561001	Invoice	09/15/2022	Paper, Batteries, Pop Up Notes, etc.		0.00	136.14	
OBC	Ojai Business Center, Inc.		10/12/2022	Regular		0.00	17.06 10460
20221424	Invoice	09/26/2022	Map Print		0.00	17.06	

Check Report

Date Range: 09/16/2022 - 10/15/2022

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
PATHIAN	Pathian Administrators	09/28/2022	Regular	0.00	129.88	10429
INV0002129	Invoice	09/15/2022	HSBS	0.00	64.94	
INV0002141	Invoice	09/30/2022	HSBS	0.00	64.94	
PERS	Public Employees' Retirement System	10/12/2022	Regular	0.00	2,991.41	10461
10000001695298	Invoice	10/01/2022	Unfunded Accrued Liability	0.00	2,853.83	
10000001695299	Invoice	10/01/2022	Unfunded Accrued Liability	0.00	137.58	
PERS	Public Employees' Retirement System	10/12/2022	Regular	0.00	-2,991.41	10461
PERS	Public Employees' Retirement System	09/30/2022	Bank Draft	0.00	650.00	DFT0001651
INV0002125	Invoice	09/15/2022	457 Withholdings	0.00	650.00	
PERS	Public Employees' Retirement System	09/30/2022	Bank Draft	0.00	3,235.45	DFT0001653
INV0002128	Invoice	09/15/2022	PERS	0.00	3,235.45	
PERS	Public Employees' Retirement System	09/30/2022	Bank Draft	0.00	700.00	DFT0001662
INV0002137	Invoice	09/30/2022	457 Withholdings	0.00	700.00	
PERS	Public Employees' Retirement System	09/30/2022	Bank Draft	0.00	3,235.45	DFT0001664
INV0002140	Invoice	09/30/2022	PERS	0.00	3,235.45	
PERS	Public Employees' Retirement System	10/12/2022	Bank Draft	0.00	2,853.83	DFT0001682
10000001695298	Invoice	10/12/2022	Unfunded Accrued Liability	0.00	2,853.83	
PERS	Public Employees' Retirement System	10/12/2022	Bank Draft	0.00	137.58	DFT0001683
10000001695299	Invoice	10/12/2022	Unfunded Accrued Liability	0.00	137.58	
SCE	Southern California Edison Co.	09/28/2022	Regular	0.00	9,892.93	10439
OFFELE0922	Invoice	09/28/2022	Office Electricity	0.00	379.26	
TNKFRM0922	Invoice	09/28/2022	Tank Farm	0.00	49.00	
WELL1-0922	Invoice	09/28/2022	Well 1	0.00	784.10	
WELL20922	Invoice	09/28/2022	Well 2	0.00	665.12	
WELL4&70922	Invoice	09/28/2022	Well 4&7	0.00	7,027.70	
WELL80922	Invoice	09/28/2022	Well 8	0.00	157.87	
Z-10922	Invoice	09/28/2022	Zone 1	0.00	112.27	
Z-2FIRE0922	Invoice	09/28/2022	Zone 2 Fire	0.00	165.29	
Z-2PWR0922	Invoice	09/28/2022	Z-2 Power	0.00	532.26	
Z-3FIRE0922	Invoice	09/28/2022	Zone 3 Fire	0.00	20.06	
SCGAS	Southern California Gas Co.	10/12/2022	Regular	0.00	6.45	10462
0599	Invoice	09/29/2022	Office Heat	0.00	6.45	
SWRCB	State Water Resources Board	09/28/2022	Regular	0.00	410.00	10440
EW-1037177	Invoice	09/20/2022	Water System Fees 07/2021-6/2022	0.00	410.00	
SWRCB-DWOCB	State Water Resources Control Board DWOCB	09/28/2022	Regular	0.00	90.00	10441
D3LM2022	Invoice	09/28/2022	D3 - Maxwell	0.00	90.00	
SUMMER	Summer Ward	09/28/2022	Regular	0.00	13.00	10442
09122	Invoice	09/01/2022	Water for Office (Petty Cash)	0.00	4.00	
812022	Invoice	09/11/2022	Water for Office (Petty Cash)	0.00	4.00	
92122	Invoice	09/21/2022	Water for Office (Petty Cash)	0.00	5.00	
TYLER	Tyler Technologies, Inc.	10/12/2022	Regular	0.00	293.75	10463
025-396456	Invoice	09/30/2022	Insite Transactions Fees	0.00	293.75	
UAOFSC	Underground Service Alert of So.Ca.	10/12/2022	Regular	0.00	48.50	10464
920220451	Invoice	10/01/2022	Digalerts	0.00	48.50	

Check Report

Date Range: 09/16/2022 - 10/15/2022

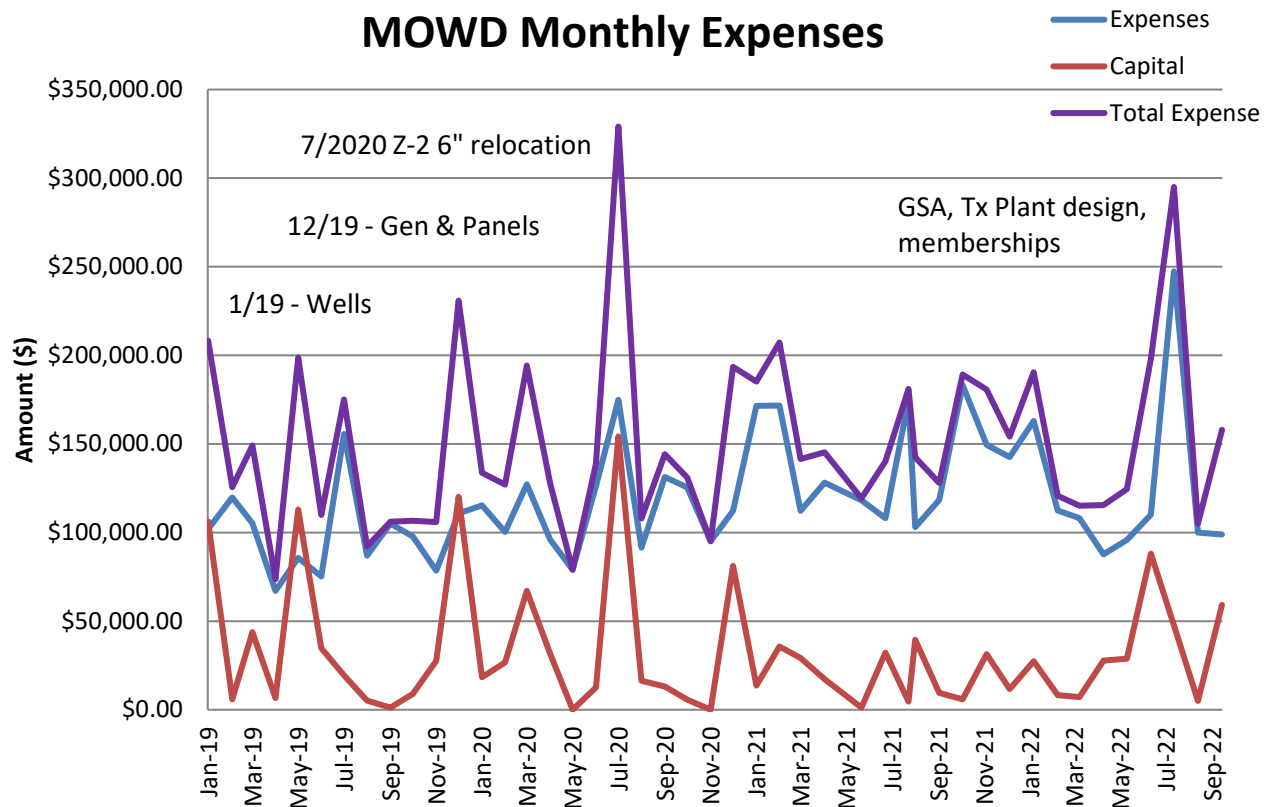
Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
USBANK	US Bank Corporate Pmt. System	10/12/2022	Regular	0.00	3,191.44	10465
AAS091622	Invoice	09/16/2022	Stamps	0.00	134.75	
AMAZON090122	Invoice	09/01/2022	Tops for Women	0.00	171.52	
AMAZON090322	Invoice	09/02/2022	Women's Tops	0.00	21.44	
AMAZON090422	Invoice	09/02/2022	Women's Tops	0.00	21.44	
AMAZON090522	Invoice	09/05/2022	Women's Tops	0.00	42.88	
AMAZON090822	Invoice	09/08/2022	Labels	0.00	35.65	
AMAZON090922	Invoice	09/09/2022	Blue Envelopes	0.00	157.57	
AMAZON091122	Invoice	09/11/2022	Cooling Neck Wraps	0.00	57.84	
AMAZON091322	Invoice	09/13/2022	Blue Envelopes	0.00	22.51	
AMAZON091622	Invoice	09/16/2022	Toilet Paper	0.00	25.72	
BB090122	Invoice	09/01/2022	Fan/Air Purifier	0.00	321.74	
BB090222	Invoice	09/02/2022	Filter	0.00	75.06	
DROPBOX092022	Invoice	09/20/2022	DropBox	0.00	90.00	
GOTO091622	Invoice	09/16/2022	Remote Meetings	0.00	10.00	
GRAMMAR01522	Invoice	09/15/2022	Grammarly Program	0.00	139.95	
JN082922	Invoice	09/01/2022	Banners	0.00	516.21	
JN083022	Invoice	09/01/2022	Embroidery/Garment Printing	0.00	367.08	
OSS091022	Invoice	09/09/2022	Storage Facility	0.00	184.00	
PRIME092022	Invoice	09/20/2022	Membership	0.00	16.08	
USPS091222	Invoice	09/12/2022	Stamps	0.00	780.00	
VERIZON	Verizon Wireless	10/12/2022	Regular	0.00	356.12	10467
9916812597	Invoice	09/26/2022	Cell Phones	0.00	356.12	
WEX	WEX BANK	09/28/2022	Regular	0.00	1,572.88	10443
83682112	Invoice	09/15/2022	Fuel	0.00	1,572.88	
ZEEMED	ZEE MEDICAL SERVICE	10/12/2022	Regular	0.00	80.49	10468
34-118502	Invoice	10/11/2022	Pain Killers	0.00	80.49	

Bank Code AP Bank Summary

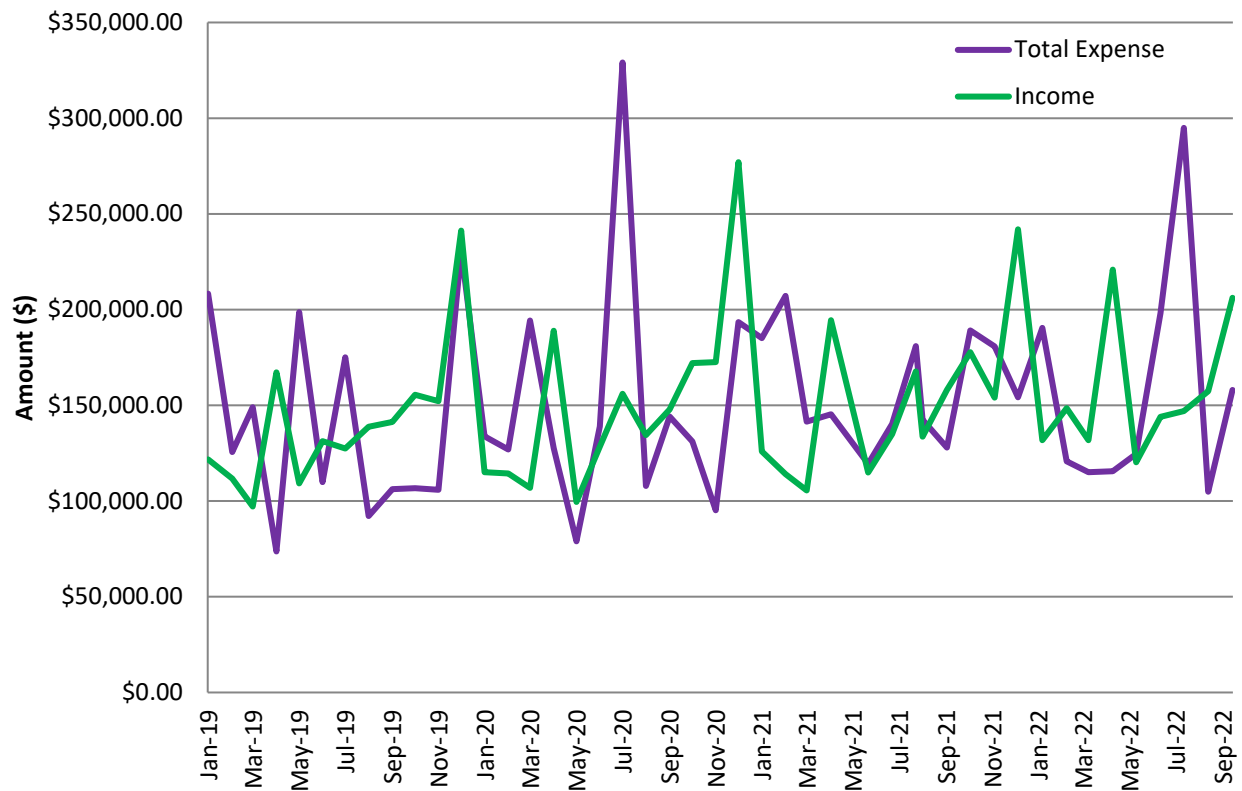
Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	101	39	0.00	111,393.74
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	-2,991.41
Bank Drafts	9	9	0.00	18,215.50
EFT's	0	0	0.00	0.00
	110	49	0.00	126,617.83

PR \$47,140.33

MOWD Monthly Expenses



MOWD Income & Expenses



RESOLUTION NO. 20221018:

AB 361-Brown Act: Remote Meetings During a State of Emergency (Subsequent)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MEINERS OAKS WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY CA EXECUTIVE ORDER N-29-20 MARCH 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF MEINERS OAKS WATER DISTRICT FOR THE PERIOD OCTOBER 22, 2022 – NOVEMBER 22, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the MEINERS OAKS WATER DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of MEINERS OAKS WATER DISTRICT's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, March 4, 2020 CA Governor proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; despite sustained efforts the virus continues to spread and is impacting nearly all sectors of California; and

WHEREAS, the Ventura County Public Health Officer issued order October 18, 2021 regarding the highly transmissible Delta Variant, recommends vaccinated and unvaccinated persons to mask and social distance until health metric criteria are met or rescinded, superseded, or amended by the Health Officer; and

WHEREAS, the Board of Directors does hereby find that the ongoing risk posed by the highly transmissible COVID-19 virus, will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and

facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of MEINERS OAKS WATER DISTRICT shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, all meeting agendas, meeting dates, times and manner in which the public may attend the meeting and offer public comment by call-in option or internet-based service option, are posted at a minimum, on the District website and physically outside the District Office.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF MEINERS OAKS WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and the ongoing risk posed by the highly transmissible COVID-19 virus, and, Ventura County Public Health orders for social distancing has caused, and will continue to cause, conditions of peril to the safety of persons within the District.

Section 3. Re-Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The General Manager, Board Secretary and legislative bodies of MEINERS OAKS WATER DISTRICT are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of OCTOBER 22, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of MEINERS OAKS WATER DISTRICT may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of MEINERS OAKS WATER DISTRICT, this 18 day of OCTOBER 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CA Assembly Bill 2449 – Brown Act

Governor Newsom signed CA Assembly Bill 2449 (AB 2449) into law in September, effective January 1, 2023. AB 2449 makes several changes to the Brown Act regarding remote participation in public meetings. Currently, the District is following AB 361, which remains in effect until January 2024, based on a state of emergency declaration. Under AB 2449, members of a legislative body may attend public meetings remotely without identifying their teleconference site on the agency's agenda or ensuring it is accessible to the public if these procedures are followed:

- **A quorum of the legislative body participates in person from a physical location open to the public;** the remaining agency members can participate remotely in two situations:
 - ***Just Cause***
 - Childcare or caregiving a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires a member to participate remotely;
 - A contagious illness that prevents a member from attending in person;
 - A need related to a physical or mental disability; or
 - Travel while on business with the legislative body or another state or local agency.
 - ***Emergency Circumstances***
 - Emergency circumstances mean a physical or family medical emergency that prevents a member from attending in person. In order to participate remotely under the *Emergency Circumstances* provisions, the member must request that the legislative body allow them to participate in the meeting remotely because of emergency circumstances, and the body must take action to approve the request.
 - A member must make a request to participate remotely as soon as possible. The body may take action on this request at the earliest opportunity. If the request does not allow sufficient time to place it on the agenda, the body may take action on the request at the beginning of the meeting by a majority vote.
 - The legislative body must request a general description of the circumstances relating to the member's need to appear remotely.



This description does not have to be more than 20 words, and the member does not have to disclose any personal medical information.

- **Additional rules if members participate remotely:**

- The legislative body must provide a way for the public to hear remotely, visually observe, and remotely address the body, either by a two-way audiovisual platform or a two-way telephonic service with a live webcasting of the meeting;
- The legislative body must provide notice of how the public can access the meeting and offer comments;
- The agenda must identify and include an opportunity for the public to attend and directly address the body through a call-in option, an internet-based service option, and in-person at the location of the meeting.
- The body cannot require comments to be submitted before the start of the meeting. The public must be allowed to make “real-time” public comments.
- If there is a disruption to the meeting broadcast or in the ability to take call-in or internet-based public comment, no further action can be taken on agenda items until the issue is resolved.
- The body must implement a procedure for receiving and resolving requests for reasonable accommodations for individuals with disabilities and must give notice of these procedures.
- Members remotely participating must participate through both audio and visual technology.
- Members remotely participating must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with the individual.
- A member may not participate in meetings solely by teleconference under this law for more than three consecutive months or 20% of the regular meetings for the public agency within a calendar year.

Legislative bodies may still meet via teleconference by following the traditional Brown Act rules of identifying the teleconference site on the agency’s agenda and ensuring it is accessible for the public to attend. Legislative bodies may meet under AB 361 until January 1, 2024, during the Governor’s proclaimed State of Emergency and as long as other requirements are met.

October 13, 2022

MOWD Board of Directors
202 W EL Roblar Dr
Ojai, CA 93023

RE: Water Leak Surcharge Forgiveness (\$3,185.00)
Account# 04-52800-02
1175 Meyer Rd., Ojai, CA 93023

MOWD Board of Directors,

As you can understand, the surcharges can dramatically increase the water bill when you are an orchard grower. It has been a priority of mine to preserve and maximize water use in my orchard to help the critical drought situation we are facing.

As an attempt to preserve and maximize the water used in my orchard, I have replaced water lines to minimize leakage, ongoing monitoring during irrigation is a practice I do every time I open water lines, multiple layers of mulch have been applied around the root systems to extend the periods between waterings and many miscellaneous citrus that are not part of the harvest have been disconnected from water. All of this has been done to help me as a struggling grower, and to help the water drought situation.

An unexpected and hard to find leakage occurred during the subject service period that resulted in an exorbitant surcharge. This unintentional occurrence creates discouragement, as I have done everything I can do to reduce water bills and preserve water.

It is my intention to continue preserving and maximizing the water I use, the water leakage incident was outside of my control and I hope it doesn't happen again.

I hope you understand my situation, as I write this letter to request forgiveness to alleviate the pressure the surcharges creates on my self and finances. I would sincerely appreciate if you as board of directors will relieve me form the surcharges as they reflect an unintentional occurrence.

Sincerely


Oscar Acosta
312 W El Roblar Dr
Ojai, CA 93023
805 218 8494

Sep Allocation: 24 units
Sep used: 661 units

Drought Surcharge \$3,185.00
paid base bill amt \$2,685.57

*Board waived \$824 DSUR for
Leak 8/20/2019.



Wilting Misc. Citrus not
part of harvest
disconnected from
watering

Disconnected from irrigation



Review of Application for Will Serve Letter

Garage Conversion to ADU for Property with Existing Meter at 256 N. Alvarado.

Proposal

The proposed project consists of converting an existing garage to a 585 sqft ADU.

Applicant provided a detailed site plan, showing the location of the proposed structure.

Screening Step 1: Is the proposed building site on a legal lot? YES

Applicant provided a copy of a tax assessor parcel map and a subdivision map that indicate a single 0.20-acre parcel.

Screening Step 2. Will the current allocation support an ADU? YES

Allocation Details:

- Allocation Case Identifier: AA-0322
- Allocation Category: 1" RES meter, 1 Parcel
- Parcel Size: 0.20 acre (8,712 sq ft)
- Current base Fixed allocation: 120 HCF/yr
- Current base Variable allocation: 112 HCF/yr (Stage 3 = 78 HCF/yr)
- *Fixed base allocation needs to be adjusted for pre-existing ADU: 84 HCF/yr*
- *New adjusted allocation to account for existing ADU, not Including proposed 2nd ADU:*
 - *Adjusted Base Fixed: 204 HCF/yr*
 - *Adjusted Base Variable unchanged: 112 HCF/yr*
- *Fixed base allocation needed to support new (2nd) ADU: 84 HCF/yr*
- *Deduction from base variable allocation needed to support new ADU through drought stages: 100 HCF/yr*
 - *Adjusted base fixed allocation with 2nd ADU: $204 + 84 = 288$ HCF/yr*
 - *Adjusted Base Variable with 2nd ADU: $112 - 100$ HCF/yr = 12 HCF/yr*

If the ADU is provided the customary fixed dwelling allocations, the new allocation for this property would be as follows:

- New Base Fixed Allocation: **288 HCF/yr (Primary Dwelling + 2 ADUs)**
- New Base Variable Allocation: **12 HCF/yr**

Recommendation

The District was not aware of the pre-existing ADU, the existing allocation only accounted for one dwelling, and the customer has not been billed the monthly water availability charge for the existing ADU. The base allocation for this property needs to be adjusted to account for the existing ADU before subtracting for the 2nd ADU.

- Letter applies only to the proposed ADU as described in the applicant-provided preliminary site plan with the file date 09-30-2022
- There will be no increase in the total (fixed plus variable) water allocation assigned to the meter Will Serve Letter will expire after 1 year.

Will-Serve/Proof of Service Letter Request Form for Existing Meters

A "Will-Serve" letter may be issued upon the District's completion of an analysis determining that all conditions of approval are met.

Applicant Information:

Account #

Name: [REDACTED] Alary

Company: Steve Alary's Permit Service

Mailing Address: [REDACTED] Ventura 93004

Phone: 805 [REDACTED]

Email: [REDACTED]@gmail.com

Project Information:

Assessor's Parcel Number: 017 0 071380

Service Address: 256 N. Alvarado Stree7

City, State, Zip Code: Meiners Oaks CA 93023

Planning Department Development case number (if applicable):

Type of Construction:

☐ New Construction ☐ Tenant Improvement ☒ ADU ☐ Other

Type of Use:

☐ Single Family Res ☐ Multi-Family Res (# of dwellings___) ☐ Commercial

Description of Project:

Convert existing garage to an 858 square foot ADU

Required Attachments:

1. Drawing/sketch of project (with dimensions)
2. Tax Assessors parcel map that includes the subject property.
3. Subdivision map covering the location of the project.*

* Clearly indicate all APNs and legal lots involved in the project. Ensure any markups to county documents do not obscure the underlying information.

Will-Serve/Proof of Service Letter Request Form for Existing Meters

☒ I acknowledge that MOWD will bill a \$100 Administrative Fee.

Applicant Signature

Date



September 30, 20

+

Please allow a minimum of 60 days to evaluate and process this Will Serve letter request. The time frame will depend on receipt of satisfactory information from the applicant and schedule of pertinent District Committees and Board of Directors meetings.

NAME 751-5502-5

RESIDENTIAL BUILDING RECORD

PARCEL 017-0-071-380LOT 76137 BLK. 2 CODE 2ADDRESS 256 No Alvarado FRONTSHEET 2 OF 3 SHEETSSUB. MAPDESCRIPTION OF BUILDING Nordhoff

CLASS & SHAPE		CONSTRUCTION	STRUCTURAL	EXTERIOR	ROOF	LIGHTING	AIR CONDITION	ROOM AND FINISH DETAIL						
D 4.5 A		Light	X Frame	Stucco on	Flat Pitch	Wiring	X Heating	Cooling	ROOMS	FLOORS	FLOOR FINISH	TRIM	INTERIOR FINISH	
ARCHITECTURE		Sub-Standard	X 2" x 4" - 16"		X Gable 1/4 M	K.T.	Conduit	Forced	Clean'g	B	I	2	Material	Grade
Standard		Sheathing		Siding "s"	Hip 1/4	B.X.	X Cable	Gravity	Humid.	All	X		CONCRETE	A
Above-Standard		Concrete Block			Shed 1/4	FIXTURES		X Wall Unit	5, 10, 15	Ent Hall				
Special		B & B. T & G.			Cut Up	X Few	Cheap							
TYPE		Brick	X Shingle (Asbestos)		Dormers	Avg.	X Med.	Floor Unit		Living	1		WWC	A
Use Design		FOUNDATION	Adobe	Shake	X Rafter 2" x 4" - 20"	Many	Special	Zone Unit		Dining				
Single		X Concrete	Floor Joist:	B & B. T & G.	Gutters	PLUMBING		Central		Bed	1		WWC	A
Double		Reinforced	1st: "x" "x"							Bed	1			
Duplex		Brick	2nd: "x" "x"	Brick	Shingle	For X	Std. Sinc							
Apartment		Wood	Sub-Floor	Stone	Shake			Oil Burner						
Flat-Court		Piers	X Concrete Floor	WINDOWS	Tile	Sink								
Motel				D.H. X Casement	Tile Trim	Laundry		M-B.T.U.						
			Insulated Ceilings	Metal Sash	Compa;	X Water Htr. Auto.	X Fireplace			Kitchen	1			
Units		Light Heavy	Insulated Walls	X Screens	X Compa. Shingle	Water-Softner				Drain Bd.	Material: LIND	Lgth: 8'	Ft. Splash: 1'	

CONSTRUCTION RECORD				EFFECT. APPR.		NORMAL % GOOD		RATING (E, G, A, F, P)										BATH DETAIL																					
Permit No.	For	Amount	Date	YEAR	YEAR	Age	Remaining Life	Table	%	Cond.	Arch. Attr.	Func. Plan	Con-form	Storage Cupb'd	Space Closet	Work-shin	Fl.	No.	FINISH		FIXTURES				SHOWER														
No.	For	Amount	Date	YEAR	YEAR	Age	Remaining Life	Table	%	Cond.	Arch. Attr.	Func. Plan	Con-form	Storage Cupb'd	Space Closet	Work-shin	Fl.	No.	Floors	Walls	Wc.	La.	Tub	Type	Grade	St. Q.T.	Finish												
12748	Res.	6000-	11-21-58	1960	1960			R50	100	A	A	A	A	A	A	A	1	1	LINU	SOL	1	1	1	M	A	1	For 14 Co.												
				1959	1965	6	44	R55	94	A	A	A	A	A	A	A																							
				1959	1974	15	45	R60	84	A	A	A	A	A	A	A																							
				59	75	16	44	UR60	83																														
										SPECIAL FEATURES																													
										Book Cases										Bit in Range										Intercom									
										Shutters										Bit in Dishwasher																			
										Disposal										Bit in Refrig																			

COMPUTATION

Appraiser & Date	PH 1-4-60	JM-6-16-60	DP 10-12-64	JM-11-14-73	TRM-93 3/12/75	Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost	Unit Cost	Cost	ESTIMATE
Unit	856	440	2326	3326	810	6120	1056	7980	1440	10886						7975
Main	2156	440	2326	3326	810	6120	1056	7980	1440	10886						7975
San. On	2100	295	295	295	530	530	696	700	965	965						7975
C.C. P & S	52	110	57	57	260	130	348	180	530	275						7975
B. H. H.	64	295	189	189	310	190	525	340	NIV							7975
G.C.				20		120										7975
7 P				150		250		350		500						7975
Part ENCL	160				120	190	200	320	300	480						7975
TOTAL		3867	4097		7530		9870		13106							7975
NORMAL % GOOD		100	100		74		84		83							7975
R.C.L.N.D		3867	4097		7070		8290		10877							7975

SBE-DAS AH530A 3-54 1350 X 7990 = 1070 1430
9.2h

NAME PERSON
 LOT 26-22 BLK CODE 70-18

RESIDENTIAL BUILDING RECORD
 ADDRESS 256 N. ALVARADO **REAR**

PARCEL 017-0-071-380
 SHEET 3 OF 5 SHEETS

SUB REPAIRS DATE 2 MAP

DESCRIPTION OF BUILDING

CLASS & SHAPE		CONSTRUCTION	STRUCTURAL	EXTERIOR	ROOF	LIGHTING	AIR CONDITION	ROOM AND FINISH DETAIL									
ARCHITECTURE		Light	Frame	Stucco on	Flat Pitch	Wiring	Heating	Cooling	ROOMS	FLOORS			FLOOR FINISH		TRIM	INTERIOR FINISH	
SPEC		Sub-Standard	2" x 4" - 7"		Gable 1/4	K.T. Conduit	Forced	Clean'g	B	I	2	Material	Grade		Walls	Ceilings	
Standard		Sheathing	Siding "a"	Hip 1/4	B.X. Cable	Gravity	Humid.	All							SR	SR	
Above-Standard		Concrete Block		Shed 1/4	Fixtures	Wall Unit											
1 Stories		Special	B & B. T. & G.	Cut Up	Few Cheap	Zone Unit			Ent Hall								
TYPE		Brick	Shingle	Dormers	Avg. Med.	Floor Unit			Living								
Use Design		FOUNDATION	Asobe	Shake	X Roff. 2" x 4" 1/2	Many Special	Zone Unit		Dining								
Single		Concrete	Floor Joist:	B & B. T. & G.	Gutters		Central										
Double		Reinforced	14" x 4"						Bed								
Duplex		Brick	2" x 4"	Brick	Shingle	Perf. X 2" x 4"			Bed								
Apartment		Wood	Sub-Floor	Stone	Shake		Oil Burner										
Flat-Court		Piers	Concrete Floor	WINDOWS	Tile	X Sink											
Motel				D.H. Casement	Tile Trim	Lundry	M-B.T.U.										
			Insulated Ceilings	Metal Sash	X Compo.	Water Htr. Auto.	Fireplace		Kitchen								
Units		Light Heavy	Insulated Walls	Screens	Compo Shingle	Water-Softner			Drain Bd.	Material: L.H.	Lgth: 6'	Ft. Splash: 1'					

CONSTRUCTION RECORD				EFFEC. YEAR	APPR. YEAR	NORMAL % GOOD		RATING (E, G, A, F, P)										BATH DETAIL							
Permit No.	For	Amount	Date	Age	Remaining Life	Table	%	Cond.	Arch. Attr.	Func. Plan	Con- form	Storage Space	Work- Cupbd	Shp	Fl. No.	FINISH		FIXTURES			SHOWER				
																Floors	Walls	Wc. Lo.	Tub	Type	Grade	St	AT	G.D.	Finish
972A	Gar	700	1-12-58	1451	1945	11	38	R50	82	F	F	F	F	F	1	1	Cause/lin	SG	1		An	2	1		
				1951	1974	23	27	R50	61	A	F	F	F	P	P										
				51	75	24	36	UR60	71																

SPECIAL FEATURES			
Book Cases	Bit in Range	Intercom	
Shutters	Bit in Dishwasher		
Disposal	Bit in Refrig		

COMPUTATION																ESTIMATE	
Appraiser & Date		Unit	Area	Unit Cost	Cost	Unit	Area	Unit Cost	Cost	Unit	Area	Unit Cost	Cost	Unit	Area	Unit Cost	Cost
5/10-12-61						J.M. 11-15-73				R.M. 11-83				3/12/75			
Main		224	6.30	1410	945	2120	10.80	3743									
Gar		560	1.70	950	2.55	1430	3.50	1960									
Storage		17296	2.10	200	3.15	300	3.50	336									
Fence		220	.70	150													
Fence		140	1.40	190													
Flare		1000	.15	150	40	400											
TOTAL				3050		4250		6059									
NORMAL % GOOD				82		61		71									
R.C.L.N.D				2500		2590		4301									

Review of Application for Will Serve Letter

Garage Conversion to ADU for Property with Existing Meter at 329 Carrizo.

Proposal

The proposed project consists of converting a 12'x20' (240 sqft) single-car garage to a studio ADU, with no change to the footprint, square footage or roofline. The ADU will have a kitchenette and full bath.

Applicant provided a detailed site plan, showing the location of the proposed structure.

Screening Step 1: Is the proposed building site on a legal lot? YES

Applicant provided a copy of a tax assessor parcel map and a subdivision map that indicate a single 0.183-acre parcel.

Screening Step 2. Will the current allocation support an ADU? YES

Allocation Details:

- Allocation Case Identifier: AA-0085
- Allocation Category: 5/8" RES meter, 1 Parcel
- Parcel Size: 0.183 acre (7972 sqft)
- Current Base Fixed Allocation: 120 HCF/yr
- Current Base Variable Allocation: 111 HCF/yr (Stage 3 = 78 HCF/yr)
- Fixed Base Allocation Needed to Support ADU: 84 HCF/yr
- Deduction from Variable Allocation needed to Support ADU through drought stages: 100 HCF/yr

If the ADU are provided the customary fixed dwelling allocations, the new allocation for this property would be as follows:

- New Base Fixed Allocation: **204 HCF/yr**
- New Base Variable Allocation: **27 HCF/yr (Stage 3= -16 HCF/yr)**

Recommendation

A will serve letter can be supplied, but must clearly state:

- Letter applies only to the proposed ADU as described in the applicant-provided preliminary site plan with the file date 07-16-2022
- There will be no increase in the total (fixed plus variable) water allocation assigned to the meter Will Serve Letter will expire after 1 year.

Will-Serve/Proof of Service Letter Request Form for Existing Meters

A "Will-Serve" letter may be issued upon the District's completion of an analysis determining that all conditions of approval are met.

Applicant Information:

Account #

Name:

Company: *owner/builder*

Mailing Address: *[redacted], Ojai, CA 93023*

Phone: 805-

Email: *[redacted]@sbcglobal.net*

Project Information:

Assessor's Parcel Number: *017-0-051-520*

Service Address: *329 Carrizo Street*

City, State, Zip Code: *Ojai, CA 93023*

Planning Department Development case number (if applicable):

Type of Construction:

☐

New Construction

☐

Tenant Improvement

☒

ADU

☐

Other

Type of Use:

☒

Single Family Res

☐

Multi-Family Res (# of dwellings__)

☐

Commercial

Description of Project:

*12x20, 240 sq. ft single car garage conversion to a studio ADU.
No change to footprint, square footage or roofline.
~~Interior of~~ ADU will have a kitchenette and a full bath.*

Required Attachments:

1. Drawing/sketch of project (with dimensions)
2. Tax Assessors parcel map that includes the subject property.
3. Subdivision map covering the location of the project.*

* Clearly indicate all APNs and legal lots involved in the project. Ensure any markups to county documents do not obscure the underlying information.

Will-Serve/Proof of Service Letter Request Form for Existing Meters

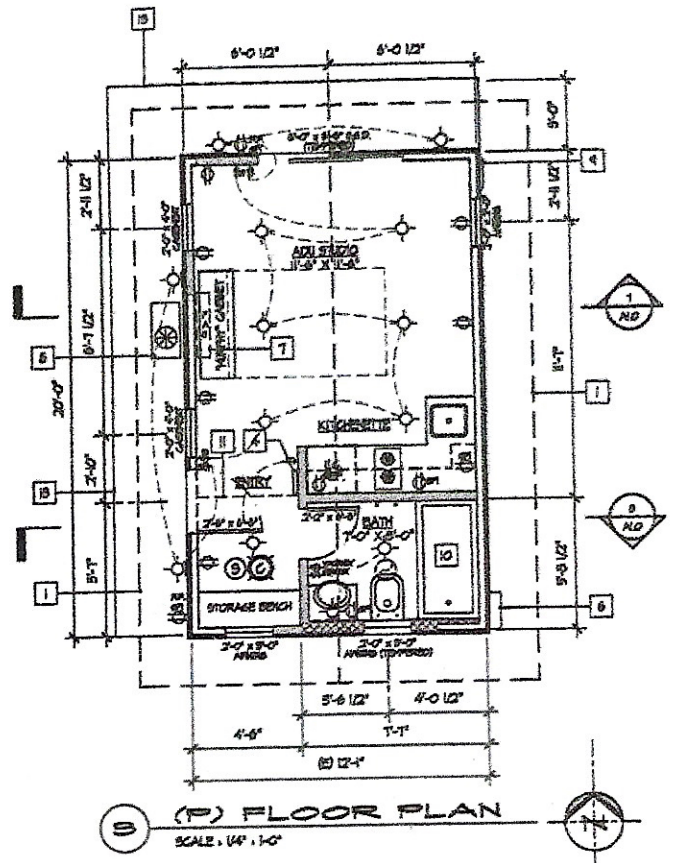
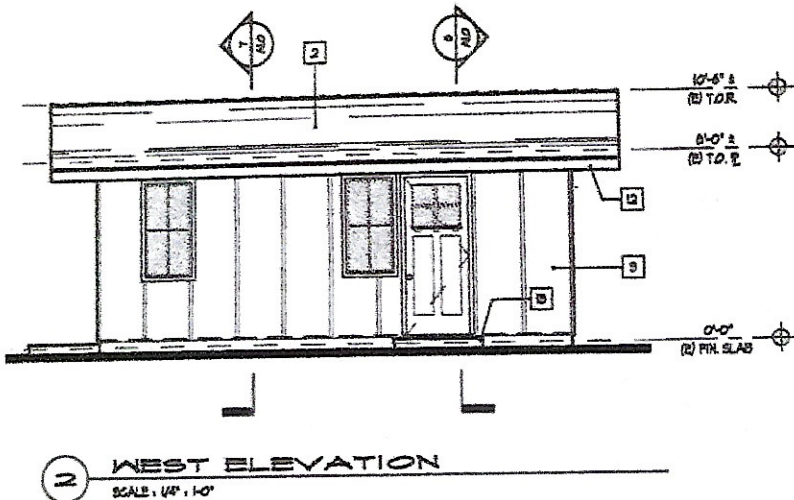
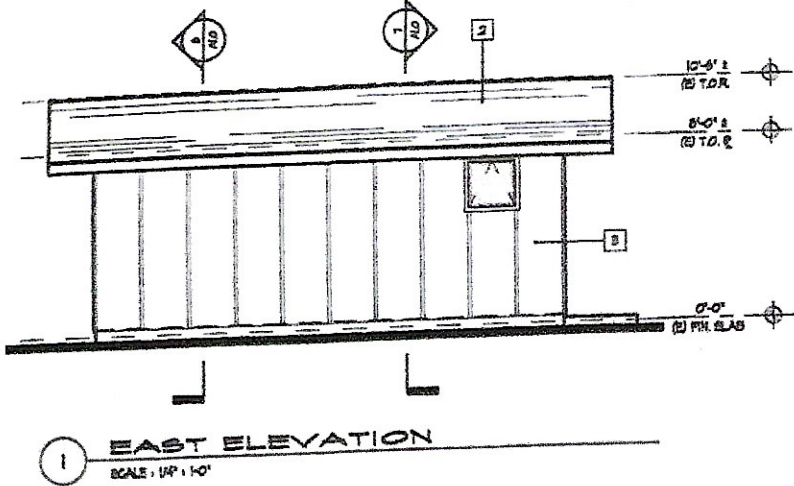
Applicant Signature



Date 7-16-2022

7/16/2022

Please allow a minimum of 60 days to evaluate and process this Will Serve letter request. The time frame will depend on receipt of satisfactory information from the applicant and schedule of pertinent District Committees and Board of Directors meetings.



2. INSTALL PER MFG. REQUIREMENTS:
WATER HEATER WITH AN INPUT RATING
STAINLESS STEEL SHALL HAVE ISOLATION
E GOLD WATER SUPPLY AND THE HOT
WATER HEATER, AND HOSE BEND OR
EACH VALVE FOR FLOWING THE WATER
ALVES ARE CLOSED. (CEN. 150 GPM)

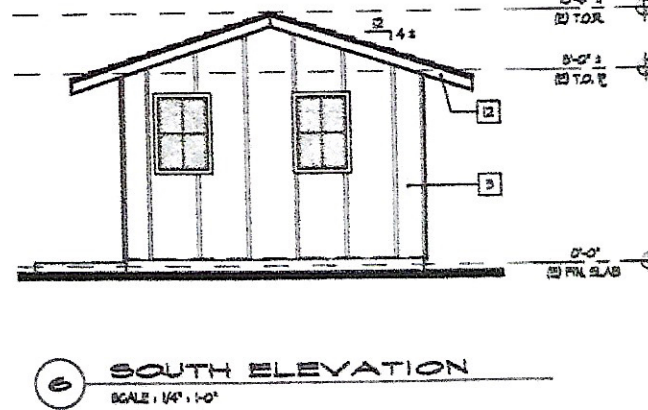
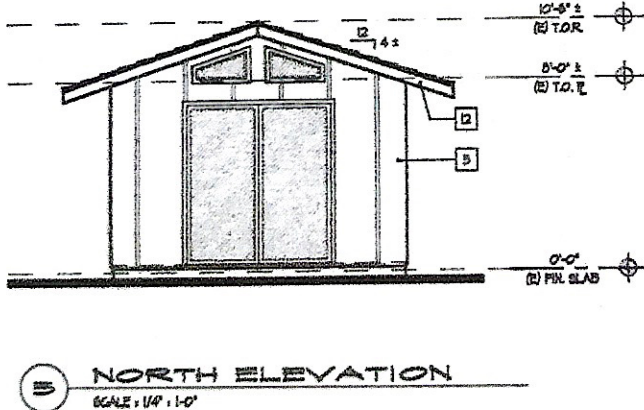
1. RATING: 14,000 BTU/H - WATER
THER. 0.022 BTU

3. CAL. RECEPTACLE WITHIN 5 FEET FROM THE
ACCESSIBLE TO THE WATER HEATER WITH
HOT

2. IN VENT, OR A TYPE B VENT WITH
EEN THE OUTSIDE TERMINATION AND THE
WATER IS INSTALLED, AND

RAIN THAT IS 2 INCHES MAX. HIGHER THAN
STALLED WATER HEATER, AND ALLOWS
WITHOUT A RUMP, AND

RE WITH A CAPACITY OF AT LEAST

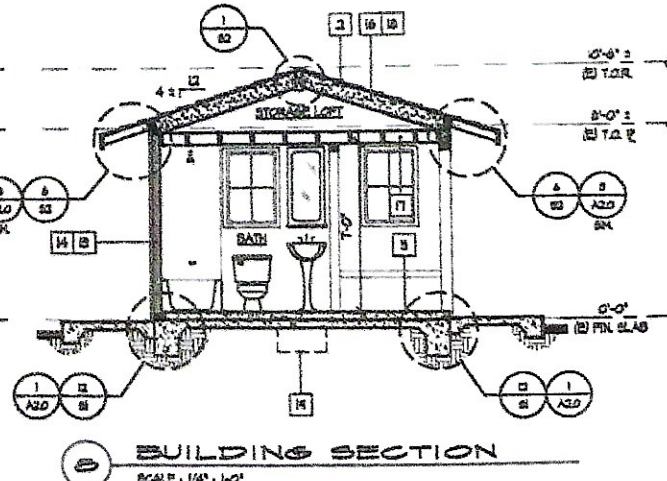
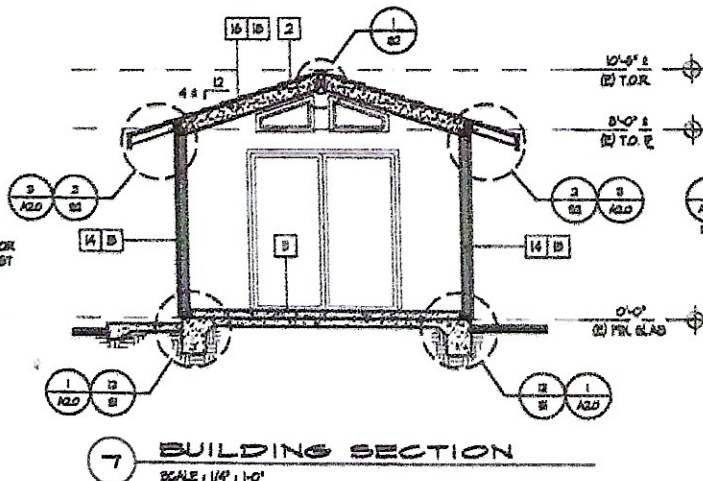


1. MEET THESE STANDARDS:

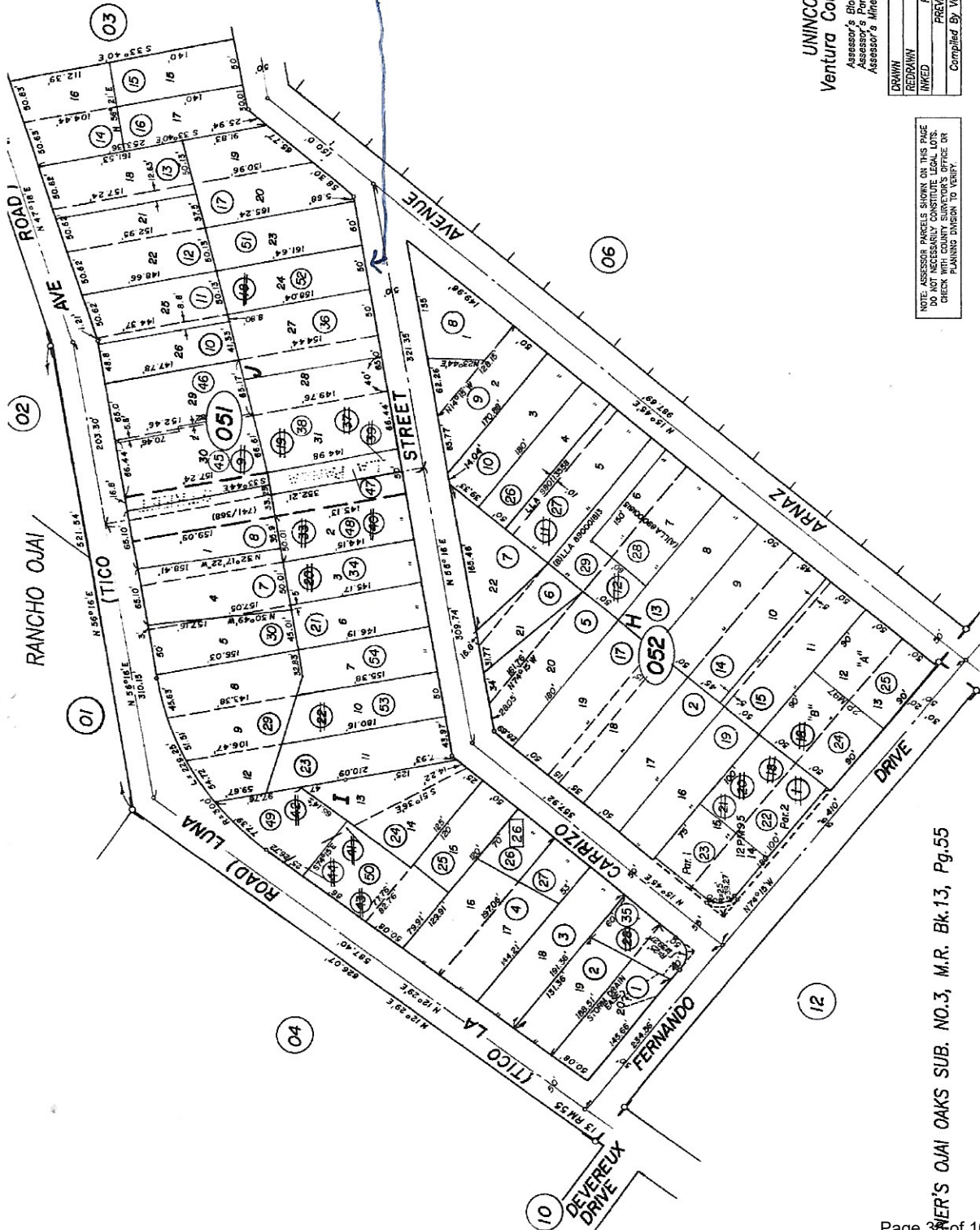
1. FLOW - 15 GPM @ 50 PSI
5 MAX FLOW - 12 GPM @ 60 PSI
MAX FLOW - 15 GPM @ 60 PSI

2. 12"

1. 12" MECHANICALLY VENTED, THEN
TENT VENTILATION 100 CFM MINIMUM OR
FLATION 50 CFM MINIMUM. THE EXHAUST
WATER AT THE EXTERIOR OF THE
LE 405.7, (CEN. 150 GPM)



017-05



Review of Application for Will Serve Letter

Pool House for Property with Existing Meter at 565 Pala Dr (“Next to 571 Pala”).

Proposal

The proposed project consists of new construction for a new covered patio, pool cabana, cover pool equipment room and bathroom.

Applicant provided a detailed site plan, showing the location of the proposed structures.

Screening Step 1: Is the proposed building site on a legal lot? YES

Applicant provided a copy of a tax assessor parcel map and a subdivision map that indicate a single 1.62-acre parcel.

Screening Step 2. Will the current allocation support an ADU? YES

Allocation Details:

- Allocation Case Identifier: AA-0923
- Allocation Category: 1" RES meter, 1 Parcel
- Parcel Size: 1.62 acre (70567.2sq ft)
- Current Base Fixed Allocation: 120 HCF/yr
- Current Base Variable Allocation: 405 HCF/yr (Stage 3 = 283 HCF/yr)
- Fixed Base Allocation Needed to Support ADU: 60 HCF/yr
- Deduction from Variable Allocation needed to Support ADU through drought stages: 72 HCF/yr

If the ADU are provided the "Tiny Home" fixed dwelling allocations, the new allocation for this property would be as follows:

- New Base Fixed Allocation: **180 HCF/yr**
- New Base Variable Allocation: **333 HCF/yr (Stage 3= 233 HCF/yr)**

Recommendation

A will serve letter can be supplied, but must clearly state:

- Letter applies only to the proposed ADU as described in the applicant-provided preliminary site plan with the file date 09-3-2022
- There will be no increase in the total (fixed plus variable) water allocation assigned to the meter Will Serve Letter will expire after 1 year.

Will-Serve/Proof of Service Letter Request Form for Existing Meters

A "Will-Serve" letter may be issued upon the District's completion of an analysis determining that all conditions of approval are met.

Applicant Information:

Account # 04-28 [REDACTED]

Name: Tony [REDACTED]

Company:

Mailing Address: [REDACTED], Ojai CA 93023

Phone: 805-[REDACTED]

Email: [REDACTED]@constructiontc.com

Project Information:

Assessor's Parcel Number: 0180022195

Service Address: 565 Pala Dr.

City, State, Zip Code: Ojai, CA 93023

Planning Department Development case number (if applicable): C22-264

Type of Construction:

☒ New Construction ☐ Tenant Improvement ☐ ADU ☐ Other

Type of Use:

☒ Single Family Res ☐ Multi-Family Res (# of dwellings____) ☐ Commercial

Description of Project:

Construct new Covered Patio, Pool Cabana, Cover Pool Equipment Room and Bathroom

Required Attachments:

1. Drawing/sketch of project (with dimensions)
2. Tax Assessors parcel map that includes the subject property.
3. Subdivision map covering the location of the project.*

* Clearly indicate all APNs and legal lots involved in the project. Ensure any markups to county documents do not obscure the underlying information.



Will-Serve/Proof of Service Letter Request Form for Existing Meters

Applicant Signature

[Redacted Signature]

0

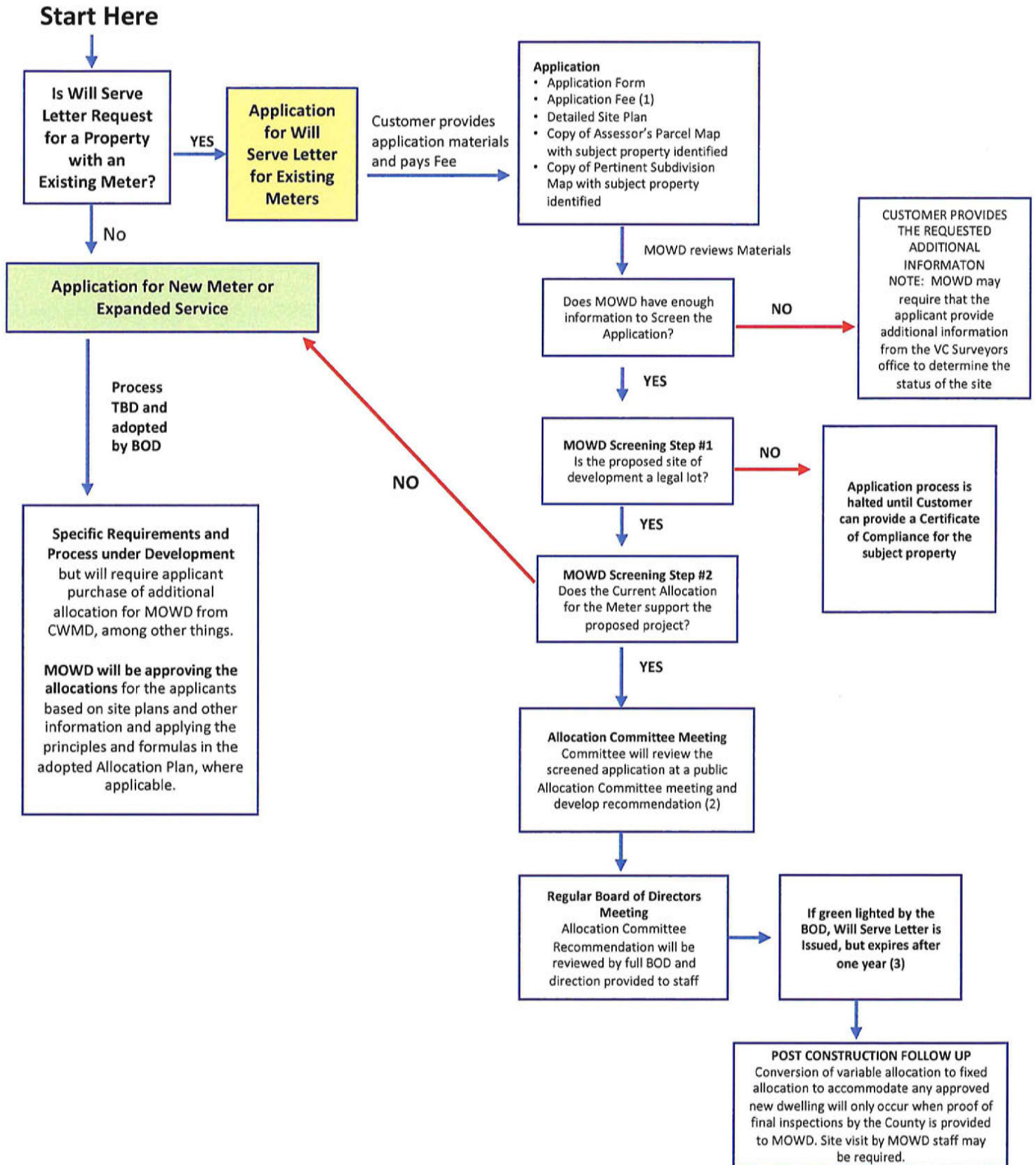
Date

9/3/2022

Please allow a minimum of 60 days to evaluate and process this Will Serve letter request. The time frame will depend on receipt of satisfactory information from the applicant and schedule of pertinent District Committees and Board of Directors meetings.

Interim Will Serve Letter Application Procedures

Feb. 16, 2022



- 1) Fee will be implemented once MOWD approves and publishes a new fee schedule that is in development as of Feb. 2022.
- 2) Among considerations for ADUs will be whether the proposed ADU is on the same legal lot as the principal dwelling. If not, project leads to potential for requirement for new meter if legal lot with ADU comes under different ownership. At a minimum, in such cases, a Will Serve Letter will include language providing fair warning to the applicant of MOWD's no-wheeling policy.
- 3) At MOWD's discretion, the expiration date for Will Serve Letters may be extended upon MOWD's review of evidence of satisfaction toward project implementation.

Proposed Drought Collaborative Process

Prepared by MOWD

For discussion on October 18, 2022

Without substantial rain this winter, the Ojai Valley will enter a dangerous new phase of drought. For the first time ever, Casitas MWD will declare Stage 4 once Lake Casitas falls below 30% of storage capacity. Customers, including MOWD, must reduce their water usage by 40% below pre-drought usage. By early April, we will pretty much know how much rain we've had. That would be a good time to implement further drought restrictions, such as a ban on some lawns.

The Ojai Valley and its surroundings are served by a patchwork of water agencies, but we all share a reliance on Lake Casitas for our backup water supply. It makes sense for these agencies to collaborate and implement similar drought restrictions. That would be less confusing to our customers. We're all in this together.

Unfortunately, regional collaboration on drought issues has been hit-or-miss. For example, on Sept. 23, the Ojai Valley News published a front-page story, "Casitas Board bans watering grass that is planted just for looks." That is a commendable step, but Casitas MWD did not reach out to MOWD beforehand. Wouldn't the headline have been more effective if it had read, "Local water agencies ban watering grass just for looks?"

It is proposed that MOWD reach out to Casitas MWD, Ventura River Water District, and others to encourage and develop some way of collaborating on drought issues. It would be helpful for MOWD's board to support this process at its October Board meeting. We have until April 2023 to develop a coordinated drought program before the next dry season, when water use is at its highest.



District Summary/Update

- **Casitas Lake Level: 30.5%** 10/13/2022
- **Purchased Water:** MOWD is 100% on Casitas as of 9/2/2022
- **Wells:** Off Line
- **Grant Funding:** Well Feasibility Study, Land Resiliency Partnership Projects, Advanced Metering Infrastructure (Projected Approval Date; August)
 - Working on start date for the Income Survey, seeking DAC status
- **Seasonal Rain Fall Totals:**

Casitas Dam	0.02"
Matilija Dam	0.01"
Stewart Canyon	0.01"
Nordhoff Ridge	0.00"
- **GIS Mapping:** GIS mapping of the district, in progress
- **Treatment Plant Project:** 50% design plans for the Treatment Plant project have been submitted to MOWD by MKN & Associates

Scheduled/Unscheduled Work

<u>Type of Work</u>	<u>Cause</u>	<u>Date</u>	<u>Location</u>	<u>Contractor</u>	<u>Amount \$</u>
100% ON Casitas	Drought	9/2/2022			
GIS Mapping Complete	Excessive Heat	9/30/2022	MOWD	Staff	TBD
Water Main Leak	Age	10/3/2022	N. Rice Rd & Fairview Rd	Sam Hill & Sons	TBD
MKN Peer Review Meeting; Zone #2	CIP	10/3/2022		MKN & Associates	
Treatment Plant 50% Design Plans Submitted	CIP	10/7/2022		MKN & Associates	
2015 Dodge 2500; Repair	Unknown	10/13/2022		Hodge Podge Garage	\$6,220.19

Current Well Levels and Specific Capacity

WELL #1	DEC 21'	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
STATIC (ft)	26.6	24.9	31.5	31.1	30.6	35.3	36.75	37.85		36.80	35.90		
RUNNING (ft)	OFF	31.5	37.3	37.8	37.3	42.7	45	41.8	42.25	OFF	OFF		
DRAW DOWN (ft)	OFF	6.6	5.8	6.7	6.7	7.4	8.25	3.95		OFF	OFF		
Gallons Per Minute (GPM)	OFF	276	261	269	261	224	172	134	97	OFF	OFF		
Specific Capacity (gal/ft DD)	OFF	41.8	45	40.15	38.96	30.27	20.85	33.92		OFF	OFF		
WELL #2	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
STATIC (ft)	25.95	24.6	30.5	31.1	30.9	34.95	36.8	39.5		37.4	34		
RUNNING (ft)	OFF	36.15	44.2	42.7	39.3	41.15	58.5	43.2	58.8	OFF	OFF		
DRAW DOWN (ft)	OFF	11.55	13.7	11.6	8.4	6.2	21.7	3.7		OFF	OFF		
Gallons Per Minute (GPM)	OFF	209	194	172	157	74.8	89	59	52	OFF	OFF		
Specific Capacity (gal/ft DD)	OFF	18.1	14.16	14.83	18.7	12.06	4.14	15.95		OFF	OFF		
WELL #4	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
STATIC (ft)	52.3	28.8	31.2	32.5	34.8	39.2	51.7	61.2		69.30	66.8		
RUNNING (ft)	OFF	54.9	56.9	60	59.4	63.4	74.7	103.5	78.7	OFF	OFF		
DRAW DOWN (ft)	OFF	26.1	25.7	27.5	24.6	24.2	23	42.3		OFF	OFF		
Gallons Per Minute (GPM)	OFF	380	382	390	377	361	334	273	178	OFF	OFF		
Specific Capacity (gal/ft DD)	OFF	14.5	14.86	14.18	15.33	14.92	14.52	6.45		OFF	OFF		
WELL #7	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
STATIC (ft)	55	19.8	24.5	26.95	31.2	38.95	54.4	63.8		72.30	69.5		
RUNNING (ft)	OFF	23.7	28.15	30.65	34.55	42.6	59.6	68.95	74.1	OFF	OFF		
DRAW DOWN (ft)	OFF	3.95	3.65	3.7	3.35	3.65	5.2	5.15		OFF	OFF		
Gallons Per Minute (GPM)	OFF	336	332	342	321	309	281	273	195	OFF	OFF		
Specific Capacity (gal/ft DD)	OFF	85	90.96	92.43	95.82	84.66	54.04	53.01		OFF	OFF		
WELL #8	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
STATIC (ft)	65.5	46	51.55	54.8	57.7	62.9	67.1	71	73.50	75.20	76.5		
RUNNING (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
DRAW DOWN (ft)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Gallons Per Minute (GPM)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		
Specific Capacity (gal/ft DD)	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF	OFF		

Water Pumped, Sold, Purchased & Water Sales

MONTH	PUMPED (AF)	SOLD (AF)	PURCHASED (AF)	WATER SALES (\$)
2022 JAN	31.61	32.73	5.67	\$42,686.16
FEB	46.91	42.54	0.00	\$40,700.83
MAR	51.63	46.99	0.00	\$47,874.06
APR	52.30	41.27	0.00	\$50,795.82
MAY	59.56	54.39	0.00	\$45,566.68
JUN	66.59	58.50	0.00	\$56,697.44
JUL	71.51	66.96	1.74	\$67,468.26
AUG	65.83	68.31	6.55	\$70,157.24
SEP	4.12	66.18	42.85	\$119,877.71
YTD 2022	450.06	477.87	56.81	\$541,824.25
TOTAL 2021	411.94	640.95	266.57	\$648,269.32
TOTAL 2020	485.71	635.47	197.26	\$657,912.06

Reserve Funds

* Balance at the County of Ventura	\$ 1,307,735.84
Total Taxes	\$ 313.27
Total Interest from reserve account#	\$ 0.00

Fiscal Year Total Revenues

July 1 st – August 31st	2021	\$ 459,468.92
July 1 st – August 31st	2022	\$ 510,466.55

Bank Balances

* LAIF Balance	\$ 230,804.11
Transferred from L.A.I.F. to General	\$ 0.00
(#) Quarterly Interest from LAIF	\$0.00
* Money Market (Mechanics Bank)	\$ 7,624.00
Amount Transferred to Mechanics from County this month	
Amount Transferred to General Fund from Money Market	\$ 0.00
Monthly Interest received from Money Market	\$.13
General Fund Balance	\$ 120,819.79
Trust Fund Balance	\$ 6,218.46
* Capital Improvement Fund	\$ 13,885.85
(#) Quarterly Interest from Capital Account	\$.11
Total Interest accrued	\$.24

Board Secretary Report

October 2022

1. Administrative

- Low Income Household Water Assistance Program: 3rd MOWD customer has qualified and program payment received for \$259.
- Public Records requests: (1) Fixed & Variable Allocation definitions.
- UVRGA Well Registration packets are in process.
- Casitas MWD data request for well data has been provided, as of October 12.

2. Financial (any items not covered in separate Financials Report)

- Financial Audit FY 21-22 in progress. – Fanning & Karrh, CPA.
- Accounts Receivable –SB 998 timeline for disconnects for non-payment (>\$200 @ 60 days) is in effect. Late fees and District past due processes resumed as of March 26, 2022.

3. Billing/Customer Service

Month	#Total Service Orders	# Account Owner Changes	Monthly Customer Bill Total	Over-Allocation \$ (drought)	Other Conservation Penalties
May 21	134	11	\$129,394.85	\$5,525.00	\$0
Jun 21	72	20	\$147,682.37	\$9,566.00	\$0
Jul 21	139	8	\$145,721.09	\$8,865.00	\$0
Aug 21	151	13	\$153,370.61	\$10,660.00	\$0
Sep 21	116	10	\$174,988.52	\$8,742.00	\$0
Oct 21	93	17	\$163,260.86	\$6,206.00	\$0
Nov 21	52	15	\$141,776.01	\$3,094.00	\$0
Dec 21	53	6	\$141,663.91	\$3,002.00	\$0
Jan 22	110	5	\$110,228.55	\$882.00	\$0
Feb 22	72	10	\$124,078.38	\$4,993.00	\$0
Mar 22	80	7	\$123,073.26	\$5,308.00	\$0
Apr 22	72	14	\$113,351.51	\$2,131.00	\$0
May 22	101	6	\$129,660.69	\$2,294.00	\$0
Jun 22	68	7	\$133,628.56	\$4,311.00	\$0
Jul 22	110	6	\$142,448.60	\$4,095.00	\$100
Aug 22	109	8	\$195,707.04	\$5,236.00	\$0
Sep 22	81	6	\$211,050.86	\$28,070.00	\$0

- Over-Allocation charges for September 2022 reflect the rate increase from \$1 to \$5, multiple customer leaks during the billing period.

Board of Directors

Board Member	Position	Term Ends	Term Type
Michel Etchart	President	2022	Long Term (Re-elected 2018)
Christian Oakland	Vice President	2024	Long Term (Elected 2020)
James Kentosh	Director	2022	Long Term (Re-elected 2018)
Loni Anderson	Director	2022	Appointed July 2021
Christy Cooper	Director	2022	Appointed May 9, 2022 Re-elect for 2 yr term to 2024

4. Projects

- a. Policy & Procedure, Resolution & Ordinance web posting – in progress.
 - Financial Audit recommended policies and procedures – ad hoc committee
- b. Board Bylaws & Employee Handbook under legal review and update.

5. Complaints & Compliments

Recommended Actions: *Receive an update from the Board Secretary concerning miscellaneous matters and District correspondence. Provide feedback to staff.*

Attachments: None.

Matilija Dam Ecosystem Restoration Project

Fall 2022 Community Updates

October 6, 2022

Project Management and Overview Updates

Glenn Shephard, Director

Ventura County Public Works Agency – Watershed Protection



Matilija Dam Ecosystem Restoration Project

Brief Chronology 1998-2017

- 1998:** County of Ventura Board of Supervisors resolves to remove Matilija Dam – USBR Appraisal Study begins
- 2000:** Appraisal Study completed – DOI Secretary Babbitt visits for Dam removal demonstration project
- 2001:** Matilija Dam Ecosystem Restoration Study initiated between VCPWA-WP and US Army Corps of Engineers
- 2004:** USACE Feasibility Study completed – Board of Supervisors certifies MDERP Final EIS/EIR
- 2005:** Design phase of Federal Project initiated between VCPWA-WP and USACE
- 2007:** Congressional authorization of the Federal (USACE) Project – Fine Sediment controversy emerges
- 2010:** Fine Sediment Study Group convened to explore potential Sediment Management alternatives
- 2012:** Technical Advisory Committee finalizes proposed Scope of Work for review of alternatives
- 2014:** Board of Supervisors approves Consultant contract for Review of Sediment Management Alternatives
- 2015:** Draft Report presented to Stakeholders via the MDERP Design Oversight Group
- 2016:** Consensus reached by County and Stakeholders on new approach to Sediment Management
- 2017:** CDFW Grant for \$3.3M for 65% Design Planning Studies based on new approach to Sediment Management



Downstream Infrastructure

- Camino Cielo Bridge Replacement
- Robles Diversion and Fish Passage
- Meiners Oaks Flood Protection
- Live Oak Acres Levee Improvements
- Santa Ana Blvd. Bridge Replacement
- Casitas Springs Levee Improvements

Matilija Dam Removal

- Orifice Installation
- Reservoir Area and Other Site Prep
- Storm Event Sediment Flush
- Dam Demolition / Site Restoration

Related Elements

- Easements and Acquisitions
- Water Supply Improvements
- Environmental Compliance
- Recreation / Equitable Access
- Giant Reed / Habitat Restoration
- Monitoring / Adaptive Management

Santa Ana
Bridge
Replacement



Project Management Updates

- VCPWA/Watershed Protection
 - New D&C Management (Matt Ehret)
 - New MDERP Management (Kirk Norman)
 - Environmental Services (Pam Lindsey)
 - Now integrated into D&C
 - New/replacement staff hires in process
 - Increased consultant support via CDFW CF request
 - Other MDERP support
 - Management Assistant (Anne Duval)
 - Grants Administration (help for Martha Symes)
 - Roads and Transportation
 - Santa Ana Blvd. Bridge Replacement Construction Management
 - Camino Cielo Final Design and Construction



Project Management Updates

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Matilija Dam Ecosystem Restoration Project

Fall 2022 Community Updates

October 6, 2022

Funding Updates

David Yardas, Consultant
Resources Legacy Fund



MDERP Funding Updates

Fall 2022 Presentation Overview

- Funding Awards 2017-2022
- Awards and Approvals since Spring 2022 Updates
- Current and Pending CA Requests
- Federal Funding Updates
- Projected Costs and Funds Secured/Likely
- Questions/Discussion



Funding Awards 2017-2022

Through 09/30/2022

May 2017	CDFW	65% Design Planning Project	\$ 3,300,500
Sep 2017	NFWF	Estuarine and Coastal Modeling	\$ 278,000
May 2019	CDFW	Santa Ana Bridge Replacement	\$13,426,900
May 2020	WCB	Final Design Planning Project	\$ 5,025,000
Mar 2021	SCC	Camino Cielo Design/CEQA	\$ 734,700
Dec 2021	WCB	Camino Cielo Final Design	\$ 1,190,300*
Dec 2021	SCC	MDERP Robles Design Planning	\$ 379,350
Jan 2022	NRCS	PL-566 Preliminary Investigation	\$ 50,000^
Feb 2022	SCC	Camino Cielo VE Review	\$ 75,000
Jun 2022	CDFW	Robles Design Planning Phase 2A	\$ 1,557,900
2017-2022	NGO	Strategic Project Support	\$ 2,002,700
TOTAL			\$28,020,900

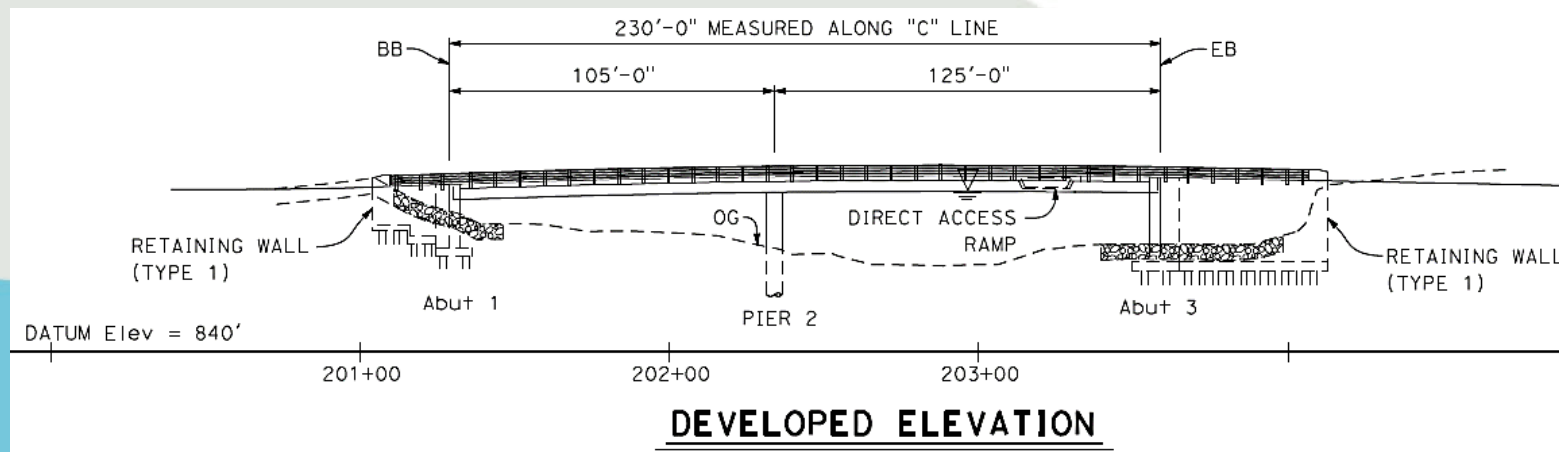
* Award Notification total - Board approval 8/25/22 for \$1.310M incl. 10% contingency

^ Funds awarded by NRCS for Ventura-Matilija PIFR Contract, June 2022

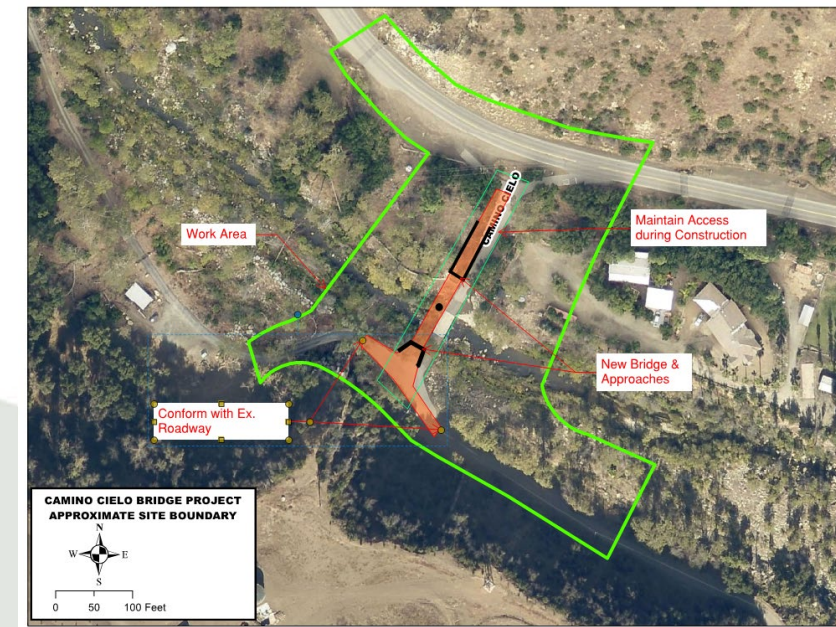
Funding Awards and Approvals since Spring 2022

CAMINO CIELO BRIDGE RE-DESIGN

- SCC \$810K approved Mar 2021, augmented Feb 2022)
- **WCB \$1.19M (plus contingency) approved Aug 2022**
- Consolidated Final Design Project
 - Value Engineering (VE) Review of Draft 30% Design
 - 30% Re-Design
 - CEQA Initial Studies and Subsequent EIR
 - 70% Design thru Final Design
- Project Launch Nov 2022, “shovel ready” mid-2025



Spring 2018 - embankment repairs after washout



Fall 2022 – anticipated work area and approaches

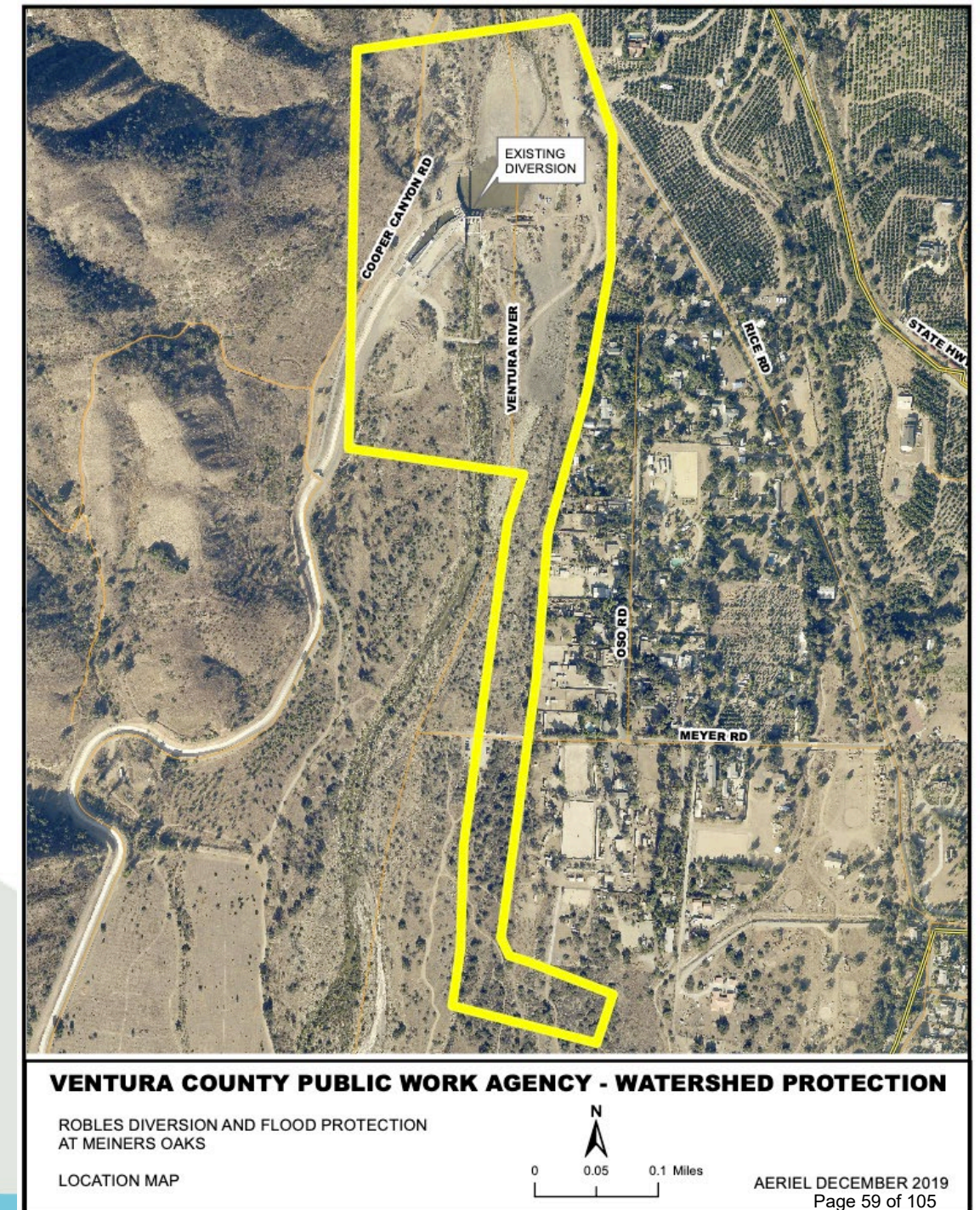
Funding Awards and Approvals since Spring 2022

ROBLES-MEINERS OAKS RE-DESIGN

- SCC \$379K Phase 2 Alternatives - approved Dec 2021
- CDFW \$1.55M Robles Phase 2 Alts through 10% Design
 - Total Phase 2 request - \$3.1M in March 2022
 - 50% award notification June 2022 *focused on Robles*
 - Revised work plan and budget to CDFW July 2022
- Consolidated Phase 2 Project
 - Consultant selection Jun-Dec 2022
 - Anticipated work start April 2023
 - Still need 30% Design funding (both components)



Photo 1. Robles Diversion Facilities (September 2020)



CDFW 2022 Contingency Funding Request

- Augment CDFW 2017 Grant - Fall 2022 thru Spring 2025
- Consultations and proposal development June-August 2022
 - 65% Design Planning Studies ITR Consultant and Expert Panel
 - Pre-Public Landowner/Stakeholder outreach
 - Administrative Draft Subsequent EIR for Matilija Dam removal
 - Final Draft 65% Design Planning studies and reports
 - Additional funds for Public Draft SEIR and Final SEIR
 - Environmental Offset Master Permit Plan
 - DSOD 65% design review fees
- **Final \$1.731M request submitted to CDFW Sep 9, 2022**
 - Funding source evaluations in-progress, award decision ASAP

State Funding Applications Planned/Pending

Fall 2022 – Spring 2023

- WCB 2022 – pending \$3.5M augmentation request
 - Subsequent EIR subtasks for Live Oak Acres, Casitas Springs and Meiners Oaks
 - Funding for increased Final Design costs for LOA, CS, MO and Dam removal
 - Contingency reserve to grapple with future cost increases, other uncertainties
 - Defer extension request for Final Design elements until more is known
- CDFW 2023 – anticipated \$3M+ request under Prop 1/68 PSN
 - Meiners Oaks conforming Alts thru 30% design (\$1M)
 - Robles 10% Design thru 30% Design (\$500K+)
 - Subsequent EIR funding for Robles (\$1.3M est. Feb 2022)
 - Other priority requests



Federal Funding Elements - Sep 2022

- NRCS PL 83-566
 - Preliminary Investigation and Feasibility Report (PIFR) - Nov 2022
 - Application for ~\$1M for Watershed Plan/NEPA – early 2023
 - Future \$50M+ for Robles Facility and Flood Protection Improvements
 - 100% federal for planning and design
 - 100% federal for flood control implementation
 - 75% federal to implement ag water diversion improvements
- Bureau of Reclamation
 - 65% design planning project review - RLF 2018, new grant under development
 - Pending \$1.5M federal appropriation (FY23) for Robles Facility design support
 - Potential future design/implementation cost share for Robles Facility improvements
- Federal Emergency Management Agency
 - Matilija Dam removal – \$62k for structural analysis/design of proposed orifices
- Army Corps of Engineers
 - VCPWA 2002 Letter of Intent re. General Re-evaluation of 2007 Project Authorization
- Other Prospects
 - America the Beautiful Challenge (primarily USDOT)
 - National Drought and Infrastructure Funding FY23-FY26

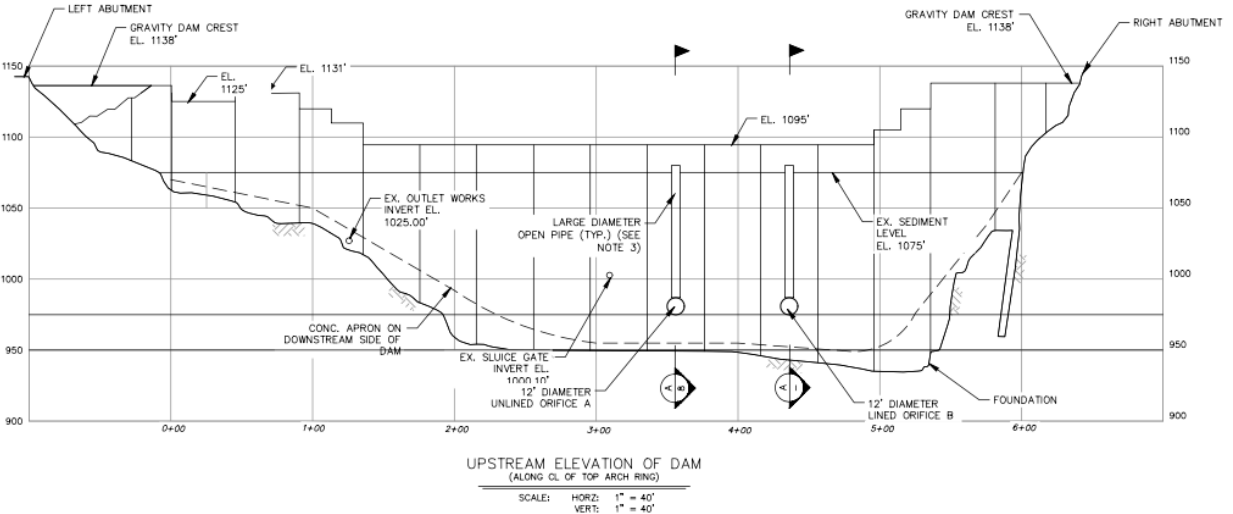
Matilija Dam Ecosystem Restoration Project

Projected Costs vs. Funds Secured, Likely and Still Needed - September 30, 2022

Cost Category	Projected Total Cost as of Mid-2020 (*)	Funded thru 9/30/2022	NRCS/BOR 2022-2030	CA Surplus 2023-2027	CA/Other TBD 2028-2032+
Pre-Construction					
Add'l Env Compliance	\$ 6,207,000	\$ 477,000	\$ 1,050,000	\$ 4,680,000	\$ -
Add'l Design Planning	\$ 14,543,333	\$ 8,773,333	\$ 2,500,000	\$ 3,270,000	\$ -
Real Estate/Utilities	\$ 21,697,000	\$ 147,000	\$ -	\$ 16,162,500	\$ 5,387,500
Construction					
Santa Ana Bridge	\$ 13,426,938	\$ 13,426,938	\$ -	\$ -	
Camino Cielo Bridge	\$ 10,409,165	\$ -	\$ -	\$ 10,409,165	\$ -
Live Oak Acres Levee	\$ 14,079,115	\$ -	\$ 14,079,115	\$ -	\$ -
Casitas Springs Levee	\$ 13,546,496	\$ -	\$ 13,546,496	\$ -	\$ -
Meiners Oaks Levee	\$ 13,564,536	\$ -	\$ 13,564,536	\$ -	\$ -
Robles Diversion Facility	\$ 14,105,000	\$ -	\$ 10,578,750	\$ 3,526,250	\$ -
Dam Removal	\$ 29,483,000	\$ -	\$ -	\$ 14,741,500	\$ 14,741,500
<i>Subtotal, Construction</i>	\$ 108,614,250	\$ 13,426,938	\$ 51,768,897	\$ 28,676,915	\$ 14,741,500
Post-Dam Removal					
Monitoring & Adaptive Mgt	\$ 16,808,000	\$ -	\$ -	\$ -	\$ 16,808,000
Habitat/Recreation/Other	\$ 4,471,000	\$ -	\$ -	\$ -	\$ 4,471,000
<i>Subtotal, Post-Removal</i>	\$ 21,279,000	\$ -	\$ -	\$ -	\$ 21,279,000
Program Management	\$ 18,749,000	\$ 3,906,042	\$ -	\$ 4,947,653	\$ 9,895,306
Grand Total	\$ 191,089,583	\$ 26,730,313	\$ 55,318,897	\$ 57,737,068	\$ 51,303,306
Updated 05 Oct 2022	(*) June 2020 cost estimates PLUS ~\$11M for actual and anticipated Design Planning and CEQA cost increases to-date. Updates in-progress will include additional cost increases based on more detailed designs, inflation and contingencies.				

Matilija Dam Removal

- Status:** Draft 65% Design Report mid-2022 under CDFW 2017 grant
- Est. remaining design cost:** \$1.5M in WCB 2020 grant; **augmentation request pending Fall 2022**
- Shovel ready target date:** 2025-2028 coordinated funding campaign
- For reservoir prep, orifice construction, sediment release, structural demolition and post-removal site/habitat restoration
- Est. construction cost:** \$29.5M (2020); **current best est. \$44M+**
- Completion target date:** ready for sediment flush by end of 2030
- 1-2 years thereafter to complete Dam removal
 - Sediment release timeline also depends on hydrologic conditions
- Comments:**
- Dam removal is also the focus of current Subsequent EIR in-progress
 - *All downstream improvements must be complete prior to sediment release*



QUESTIONS / DISCUSSION

For additional information please contact:

David Yardas

Matilija Project Consultant,
Resources Legacy Fund

David.Yardas@gmail.com
530.559.0885

And/or check out:

<https://MatilijaDam.org/>



Matilija Dam Ecosystem Restoration Project

Fall 2022 Community Updates

October 6, 2022

Technical Meeting Highlights

Christopher Solis

Ventura County Public Works Agency – Roads and Transportation

Kirk Norman

Ventura County Public Works Agency – Watershed Protection



Santa Ana Blvd. Bridge



Construction 2/18/2022



Santa Ana Blvd. Bridge

Construction 9/1/2022

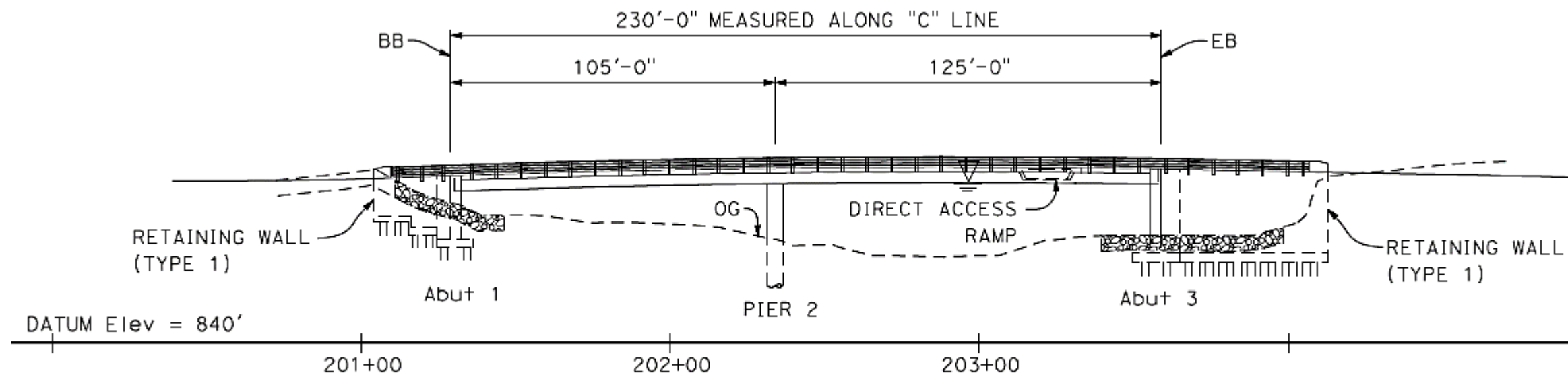






Camino Cielo Bridge





DEVELOPED ELEVATION



Robles Diversion Facility

Goal: Upgrade existing structures to address current and future sediment transport, water supply, fish passage and flood protection challenges.

Status: Phase 1 Summary Report June 2021; Phase 1 Independent Technical Review, Final Report April 2022; Phase 2 Consultant Selection underway.

Est. remaining design cost: Up to \$6m total.

Shovel ready target date: End of 2028.

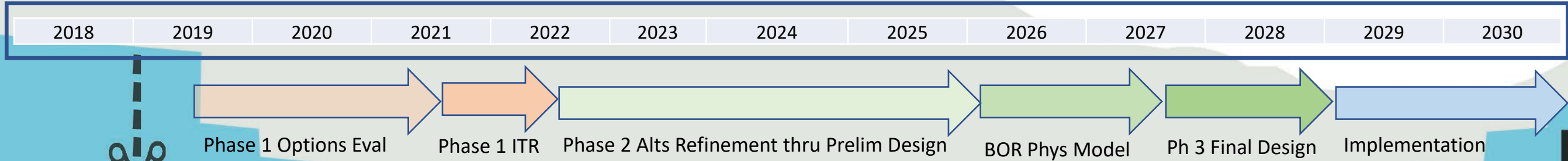
Potential Funding Partners for Construction:

- NRCS PL 566, BOR (up to 75% federal); SCC/CDFW, other non-federal (25% cost share)

Completion target date: End of 2030.

Comments:

- Conforming adjustments to Meiners Oaks preliminary design?



Current sediment issues

- Forebay sedimentation
- Canal sedimentation
- Fish screen blockage
- Potential fishway blockage



Spring 2021 Sediment Removal



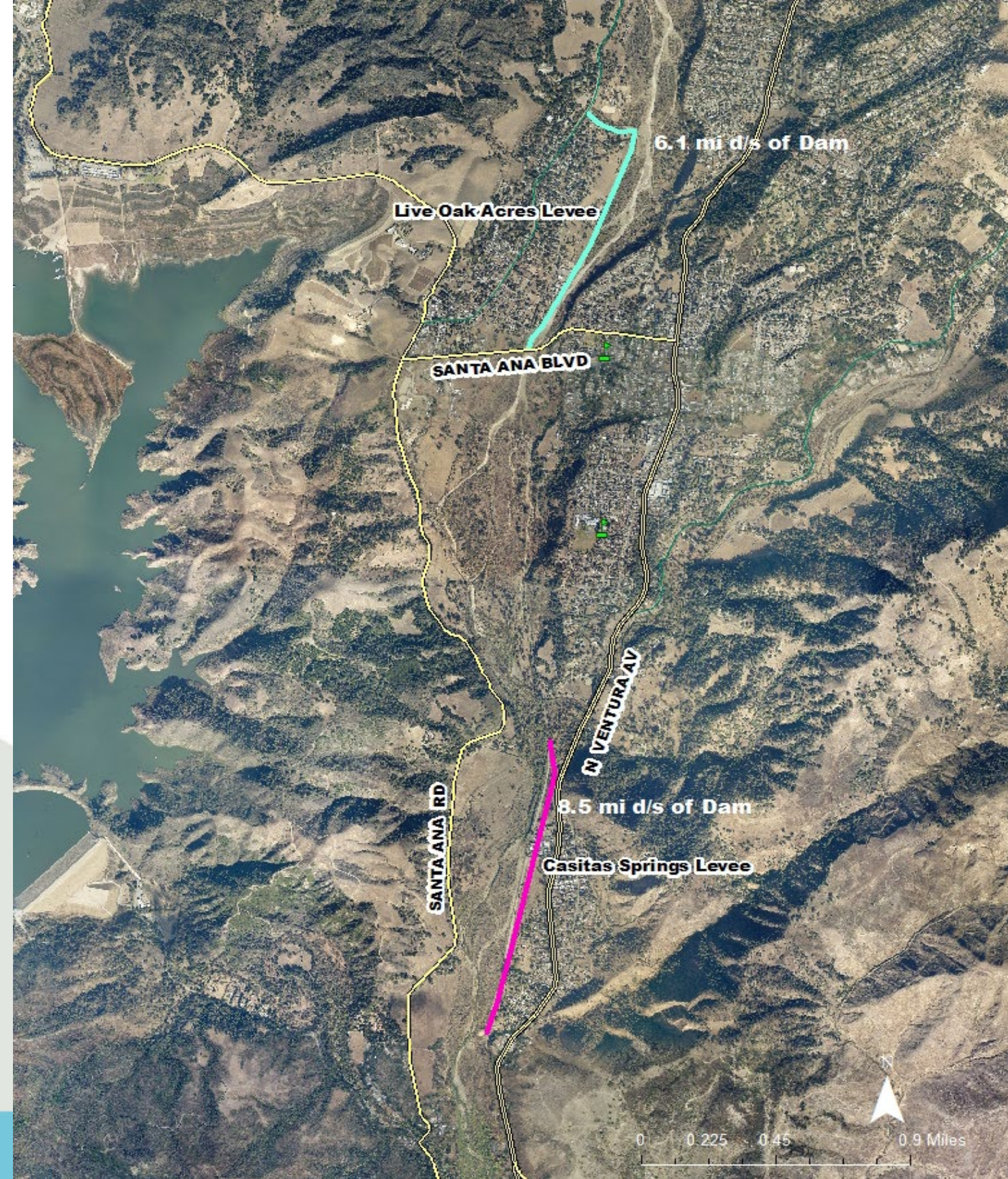
Robles Phase 1 Independent Technical Review

Final Report Alternatives (NHC 2022)



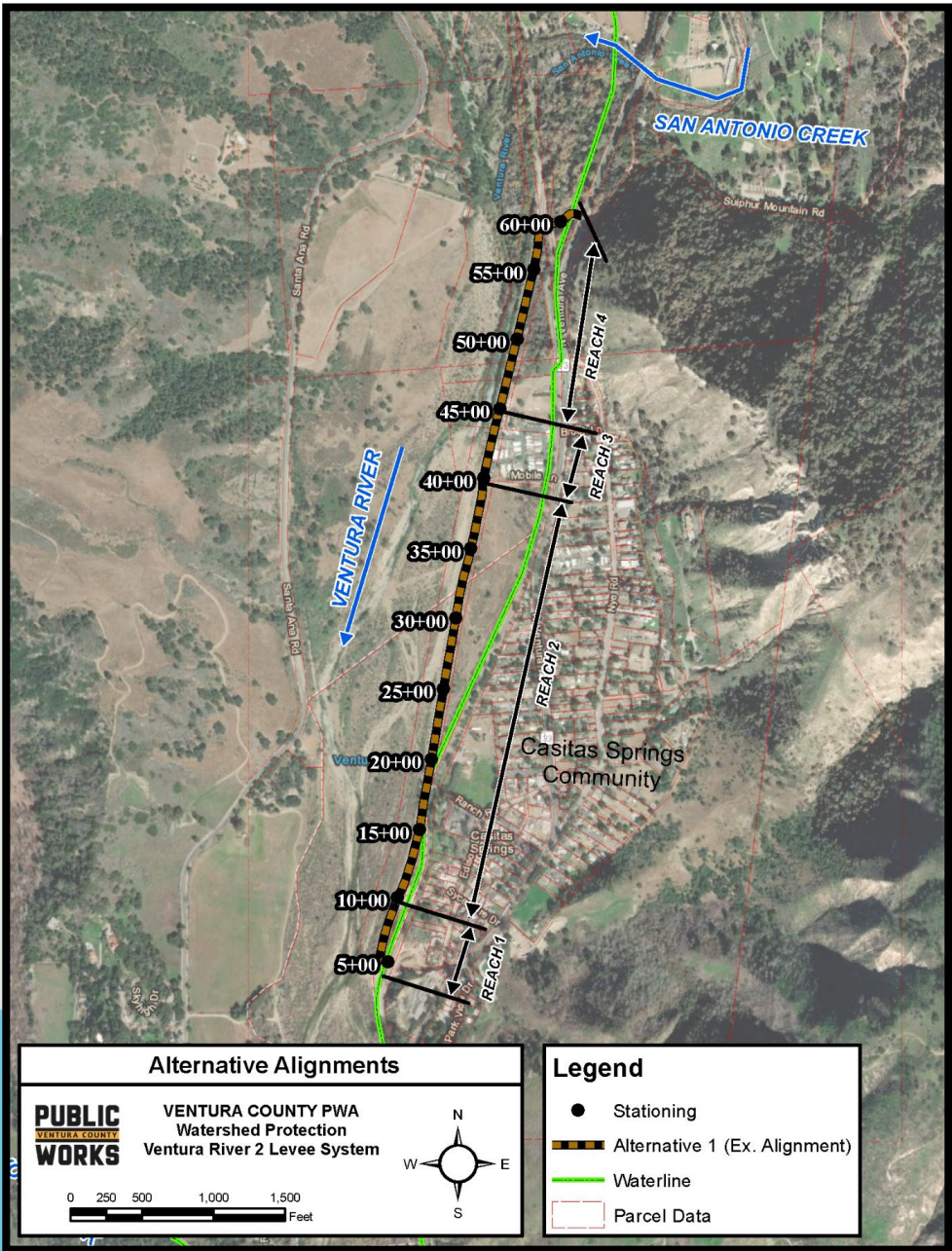
Levee Locations

- Live Oak Acres Levee
 - Existing Levee
 - Right Bank of River
 - 5,635 ft (1.07 mi) Long
- Casitas Springs Levee
 - Existing Levee
 - Left Bank of River
 - 5,877 ft (1.11 mi) Long

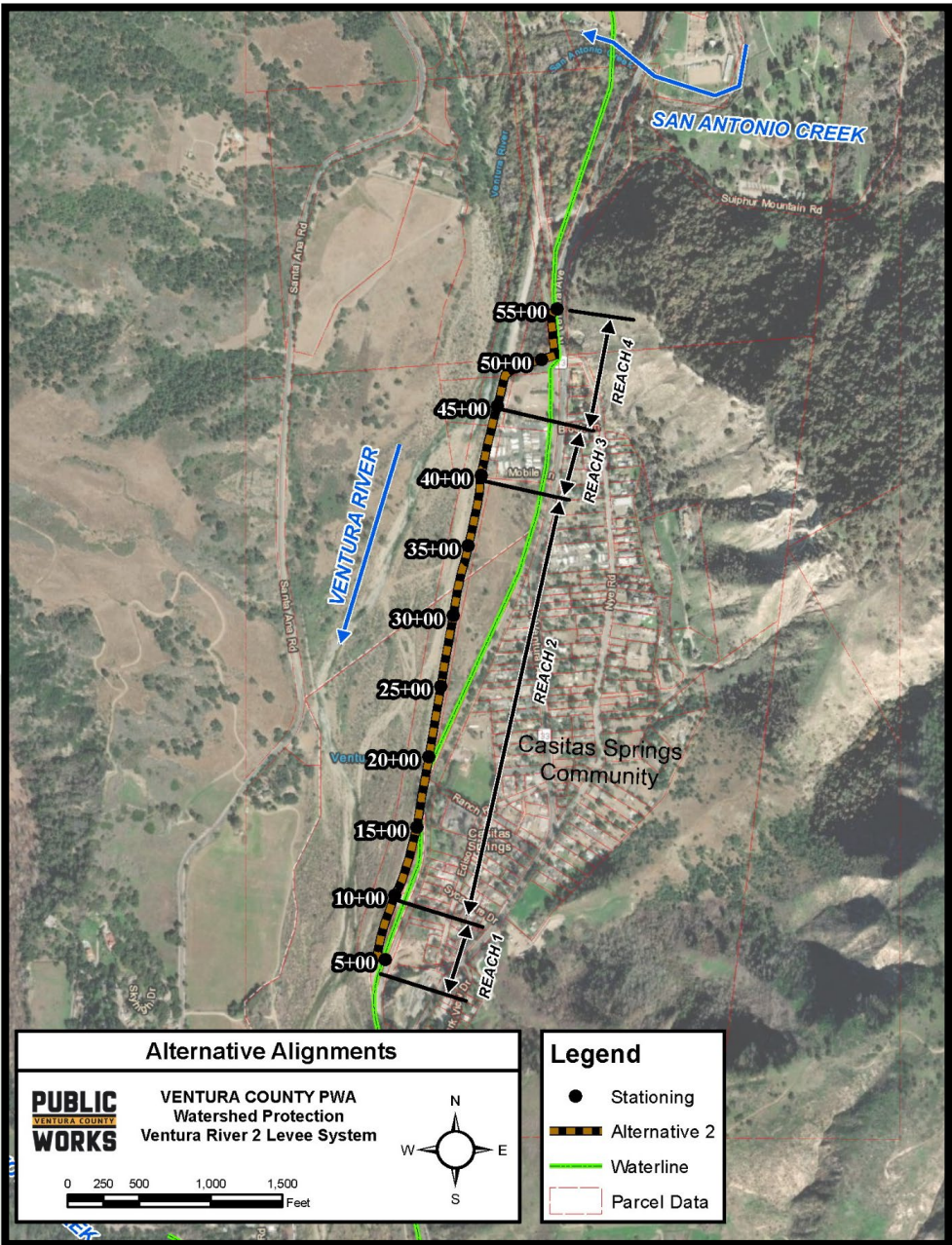


Casitas Springs Levee

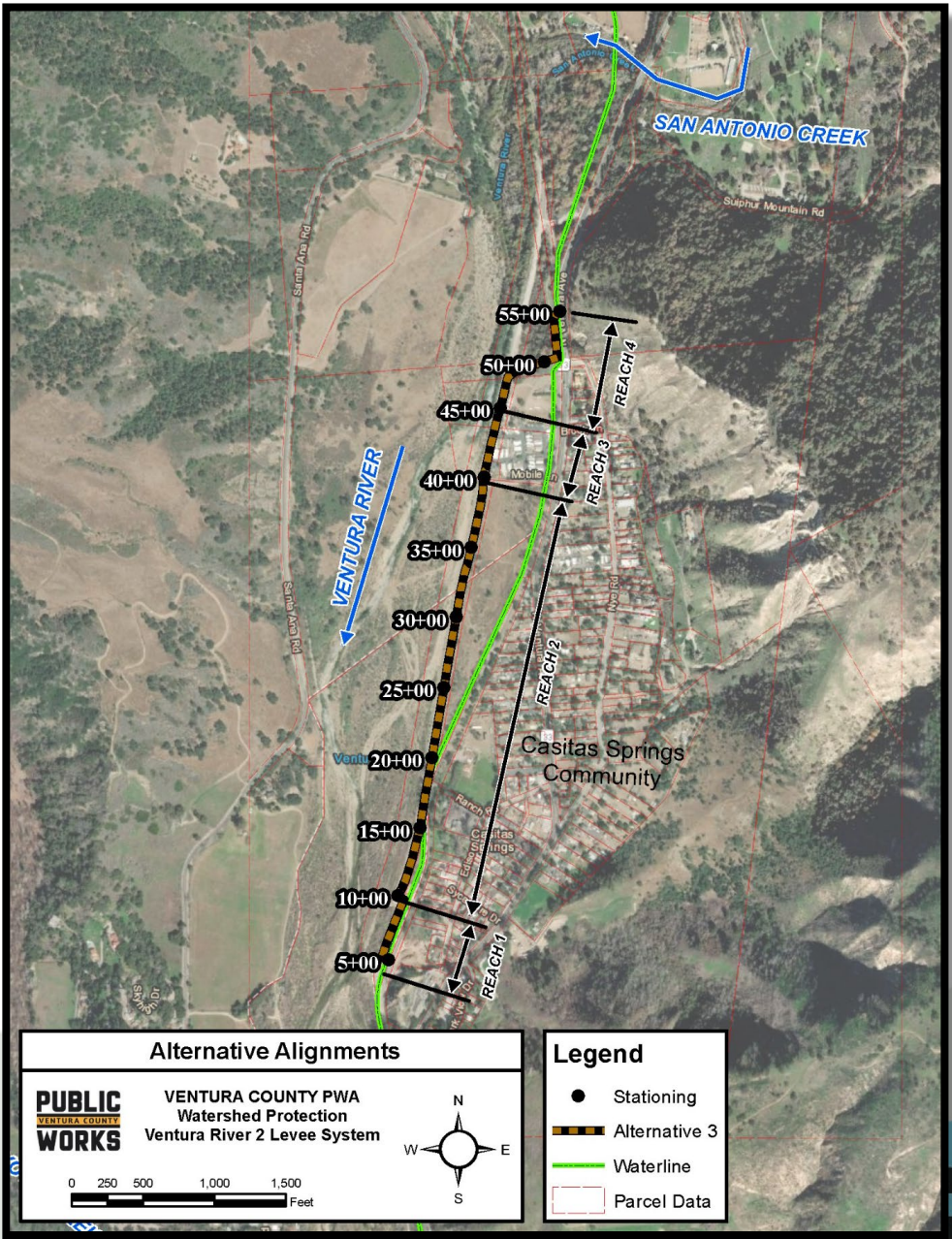
Alternative 1



Alternative 2



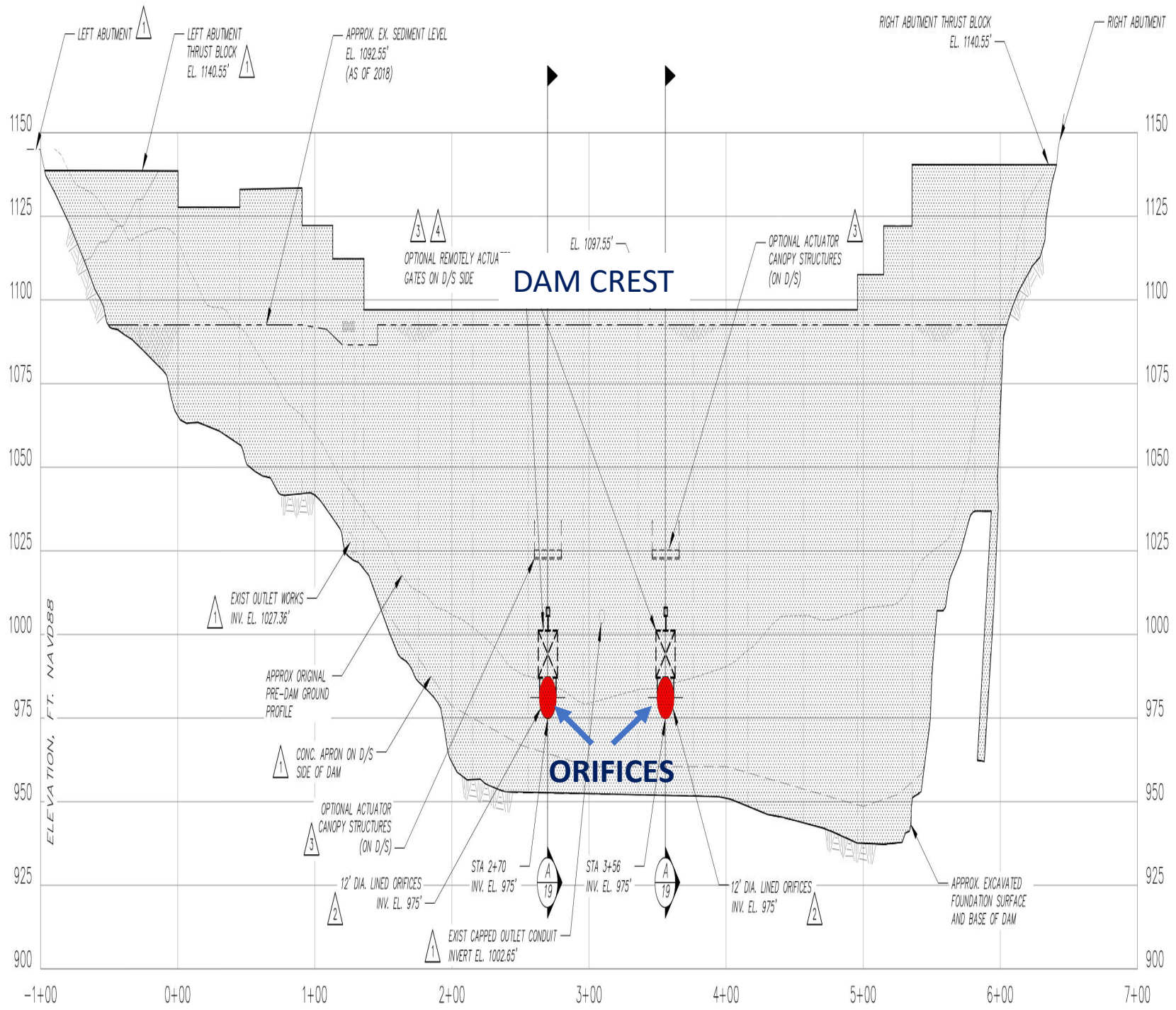
Alternative 3



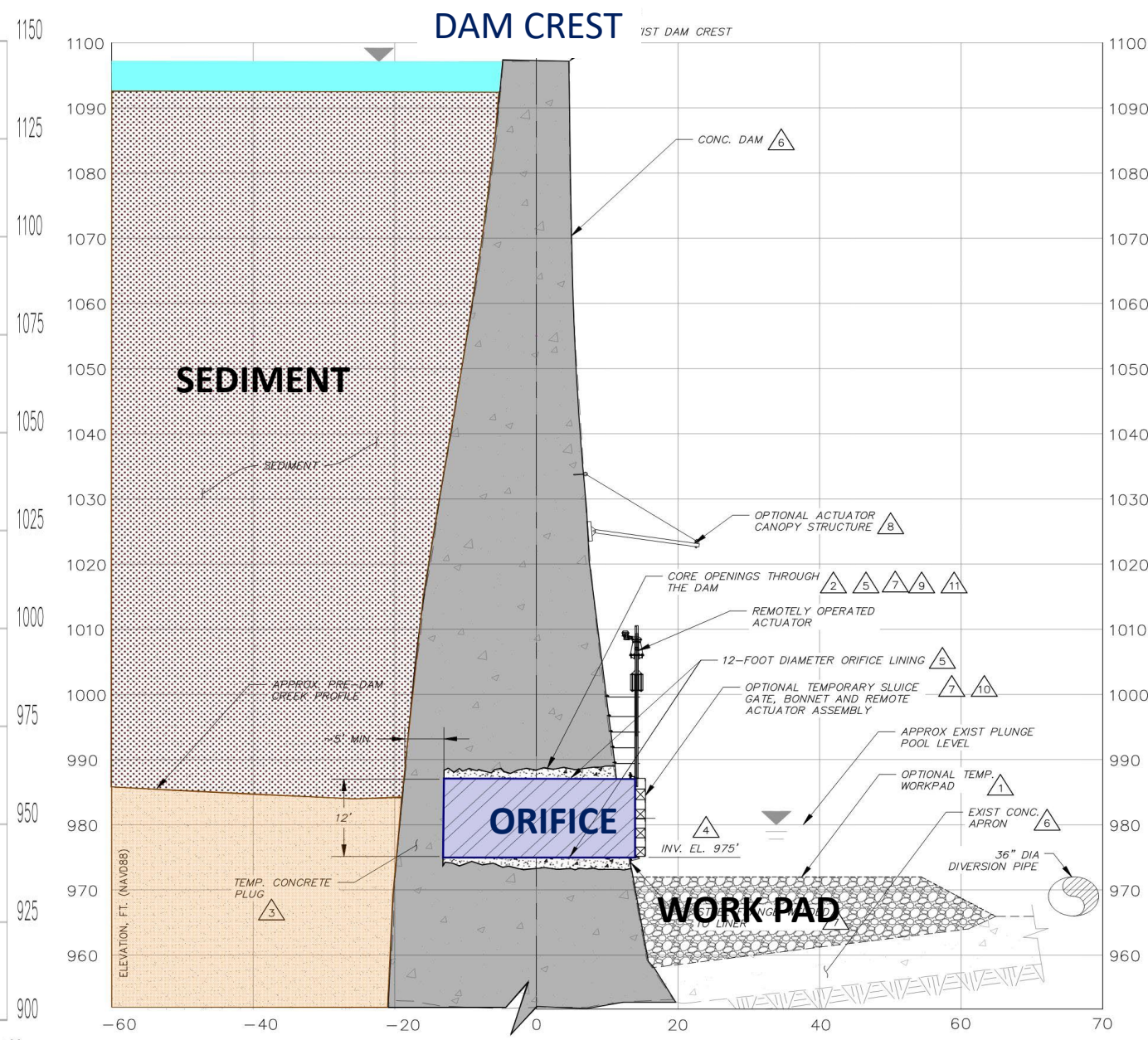
Matilija Dam Removal 65 % Design Updates



DAM FACE VIEW FROM DOWNSTREAM

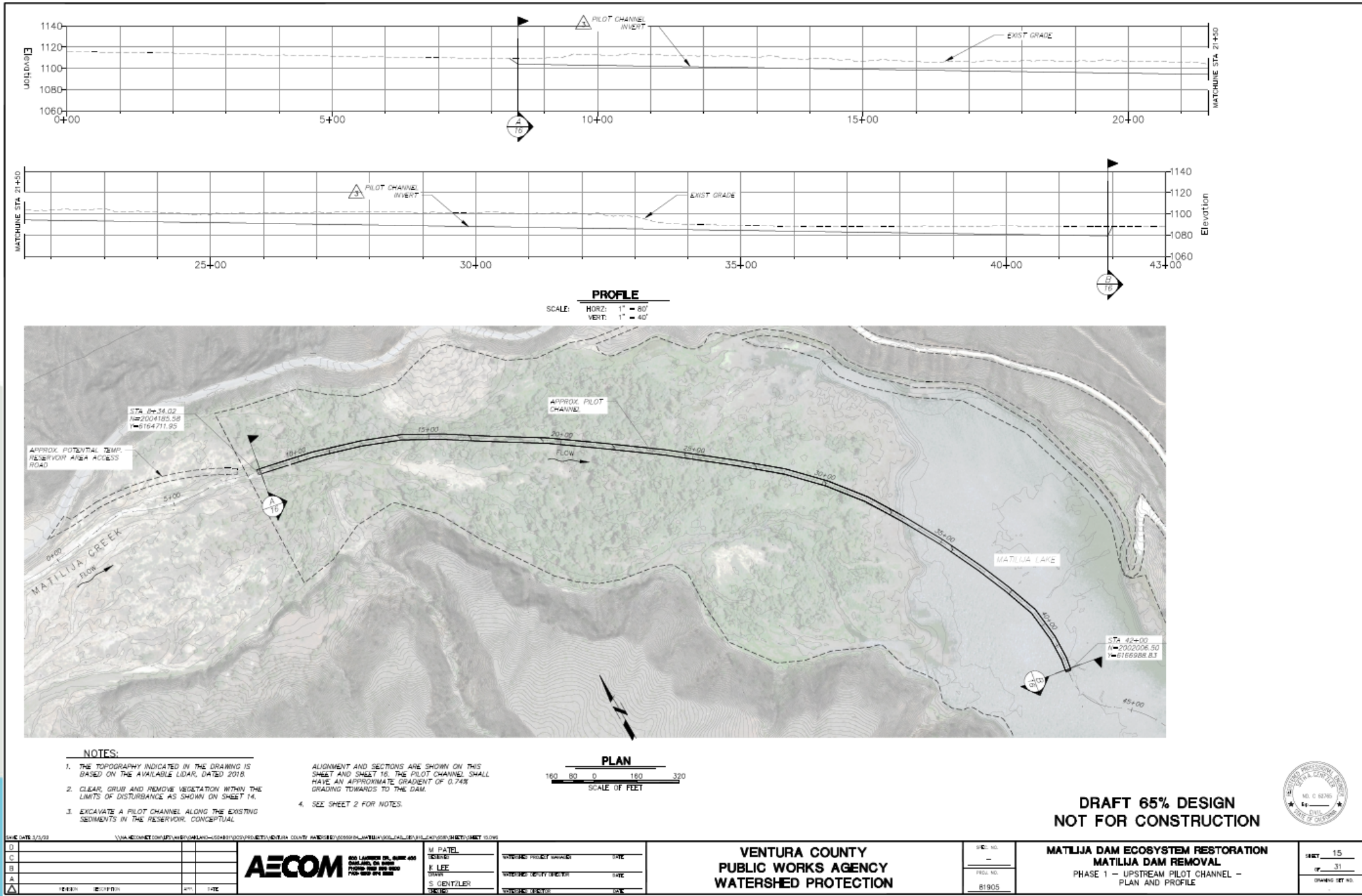


DAM CROSS SECTION VIEW



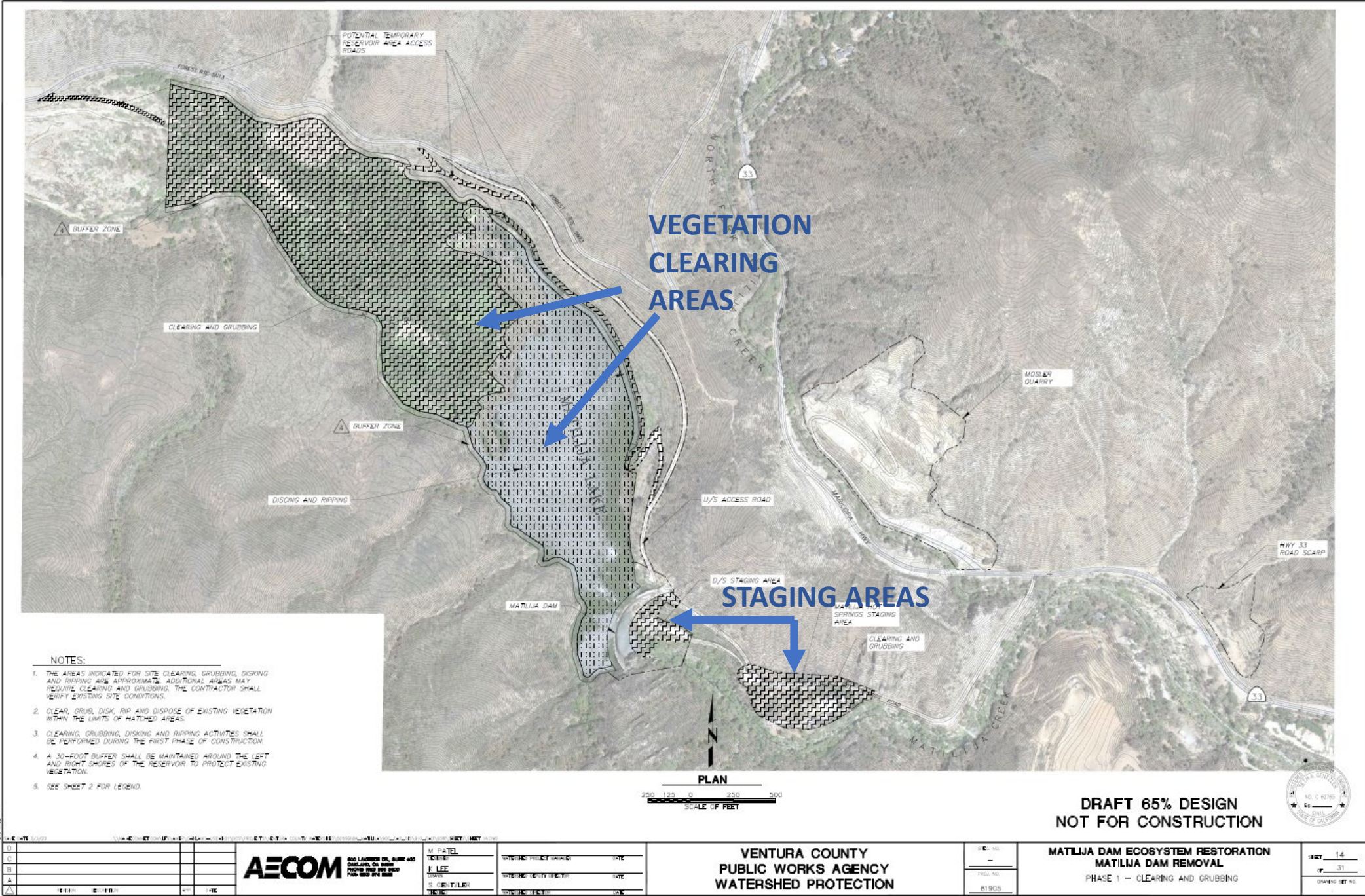
Dam Removal 65% Design – Phase 1

Drawings: Pilot Channel through Reservoir Sediment



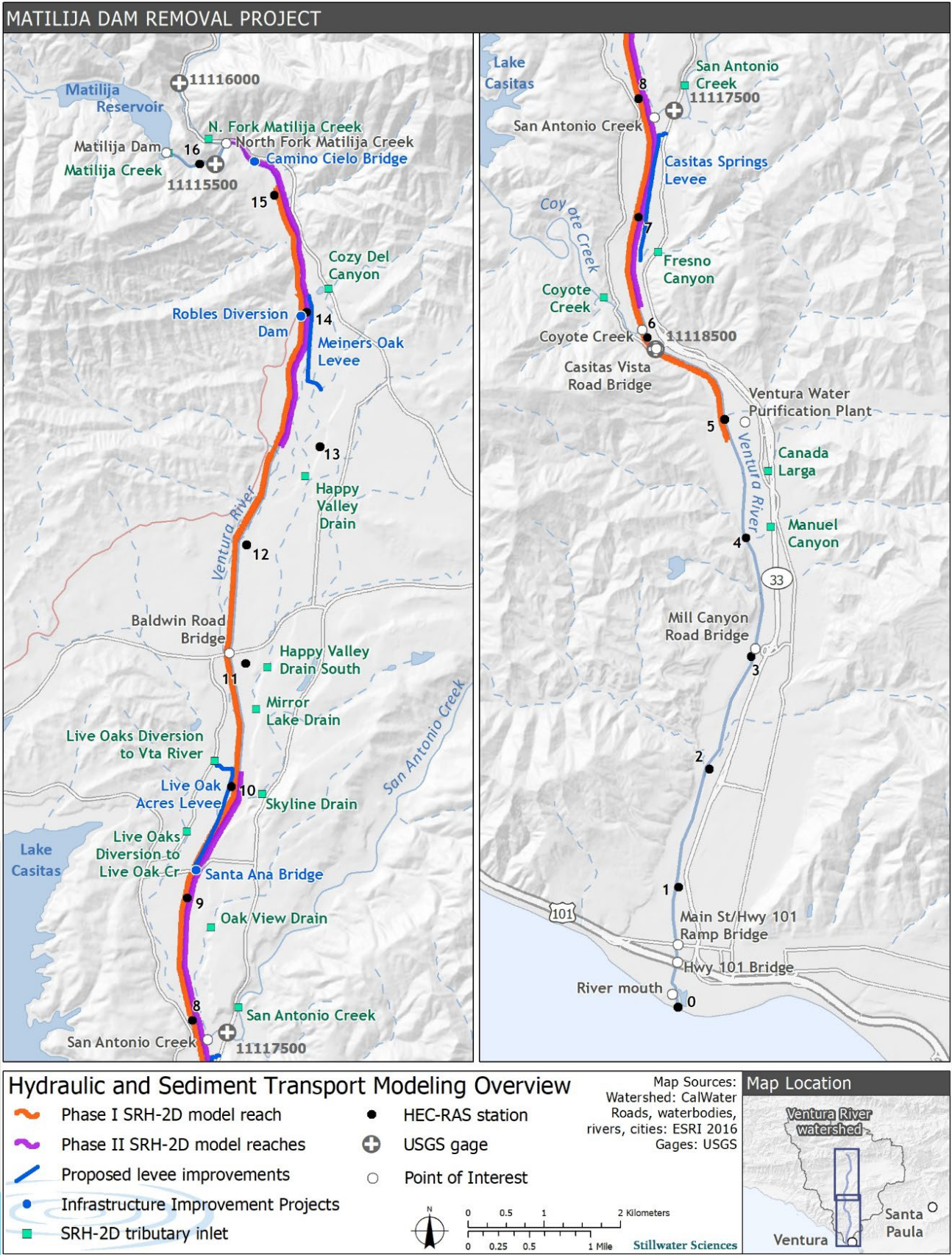
Dam Removal 65% Design – Phase 1

Drawings: Vegetation Clearing Areas & Staging Areas



Hydraulic and Sediment Transport Modeling Tasks completed to support 65% Design Phase:

- 1) DREAM-2: 1D Sediment, completed 2020
- 2) HEC-RAS: 1D Hydraulics, completed 2020
- 3) SRH-2D: 2D Hydraulics, completed April 2021
- 4) SRH-2D: 2D Sediment Transport (coarse mesh), completed October 2021
- 5) SRH-2D 2D Sediment Transport (fine mesh), completed April 2022
 - Two separate reaches
 - Two hydrologic scenarios modeled in upper reach



Project Purpose: Ecosystem Restoration

- Project benefits Ventura River Communities and Ecosystem
- Increase water supply resiliency
- Release of sediment with flood safety benefits
- Rapid recovery of wildlife and habitat



Black and white warbler 6/16/21
Photo: Larry Hunt



Matilija Dam Ecosystem Restoration Project

Fall 2022 Community Updates

October 6, 2022

Environmental Planning and Compliance

Pam Lindsey

Ventura County Public Works Agency – Watershed Protection

ENVIRONMENTAL UPDATES

- CA Environmental Quality Act (CEQA)
 - Subsequent Environmental Impact Reports
- National Environmental Policy Act (NEPA)
 - Subsequent Environmental documents
- Public Outreach
- Regulatory Permitting
- Giant Reed & Tamarisk Removal
- Matilija Lake Status



CEQA & NEPA ESTIMATED SCHEDULES

Project Component	CEQA*	NEPA
Matilija Dam Removal with Natural Sediment Transport	In progress	USACE (?) Begin 2026
Camino Cielo Bridge	Begin Winter 2023	Not Needed
Live Oak Acres Levee Improvements	Begin Fall 2023	NRCS PL83-566 2023
Casitas Springs Levee Improvements	Begin Fall 2023	NRCS PL83-566 2023
Robles Diversion	Begin Spring 2025	NRCS PL83-566 2024
Meiners Oaks Flood Protection	Begin Spring 2025	NRCS PL83-566 2024

*Watershed Protection Lead Agency for CEQA

CEQA/NEPA Issues for Dam Removal

PRELIMINARY ANALYSES

Significant Impacts	Less than Significant or Beneficial
Water Resources Agricultural Resources & Land Use Biological Resources Geology and Soils Air Quality Biological Resources Hazards & Hazardous Materials Flooding Cultural/Tribal Resources Wildfire	Beaches and Sand Dunes Energy and Energy Conservation Greenhouse Gases and Climate Change Community Character Mineral Resources Noise and Vibration Population and Housing Public Services Recreation Scenic Resources Transportation/Pipelines Utilities

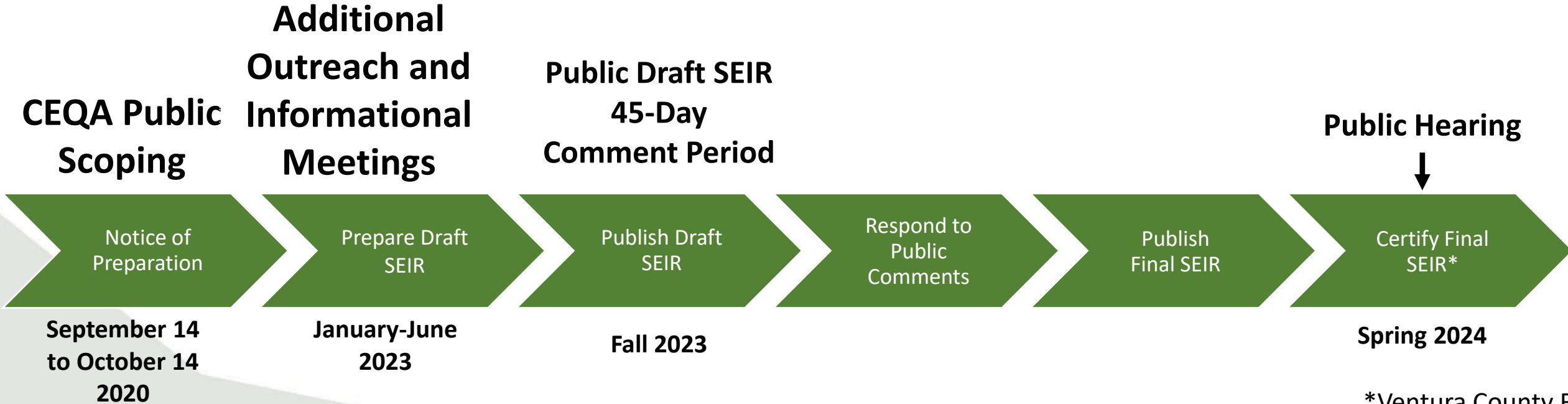


CEQA SEIR PROCESS

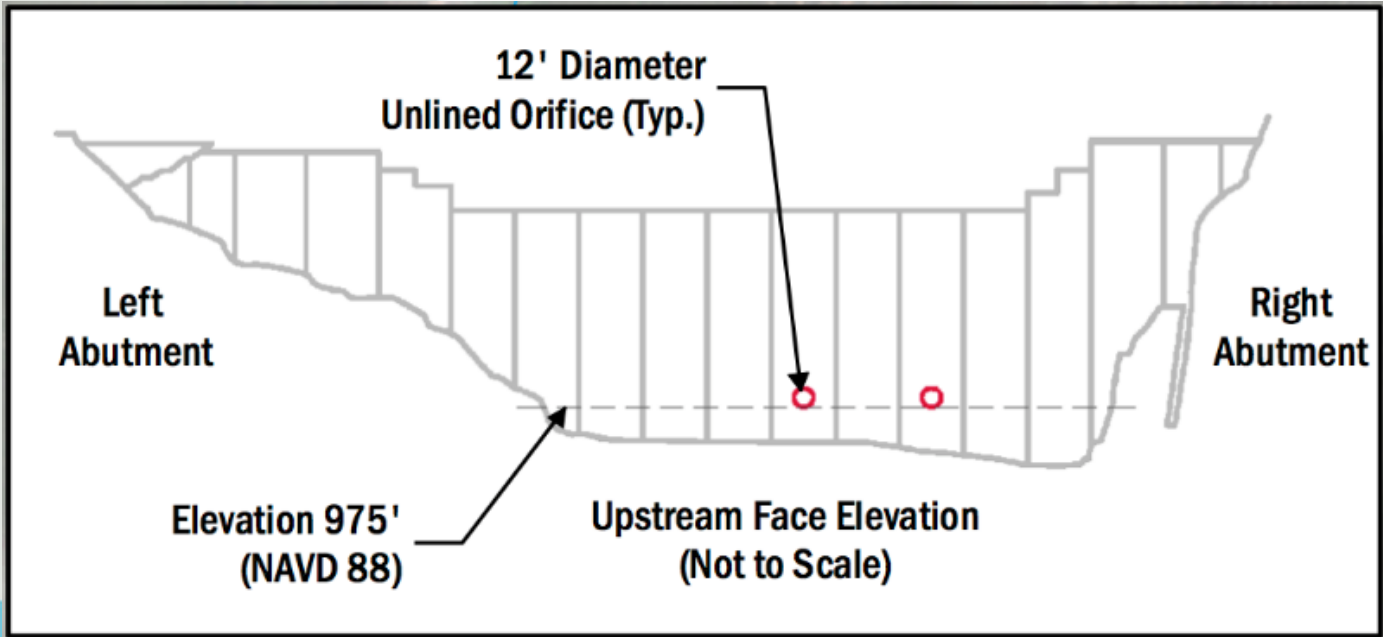
- Summarize 2004 impact thresholds and conclusions
- Document changes in environmental conditions
- Obtain and consider public and stakeholder input on new project description, potential impacts and mitigations
- Analyze new project with updated impact thresholds
- Update mitigation measures
- Compare 2004 to new impact conclusions
- Publish Draft SEIR for 45-day Public Comment Period
- Consider comments; prepare Final SEIR
- Notice and hold Public Hearing on Final SEIR



CEQA SEIR for Dam Removal



*Ventura County Board of Supervisors will consider analyses and public testimony prior to considering SEIR certification and project approval.



Additional Public Outreach for Dam Removal

January to June 2023

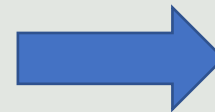
- Receiving input key to filling community needs
- We want to listen to:
 - Landowners
 - Community groups/neighborhoods
 - Utilities/water agencies
 - General public
- We will make it easy with meetings, websites, and personal communications, etc.

Concurrent Public Outreach

Community-Based Visioning Project

Land Use and Stewardship after Matilija Dam Removed

- Ojai Valley Land Conservancy conducting initial community engagement on Ventura-Matilija watershed priorities in Fall 2022 to early Summer 2023.
- Accepting ideas for public use and access, recreational amenities, historic and cultural resources preservation, ecological sustainability, long-term stewardship and other community priorities.
- Made possible by a grant from the Resources Legacy Fund



REGULATORY PERMITTING

- Streamlined Master Permit Processes for All Components
- Dam Removal Benefits Offset Project/Component Impacts

Regulatory Agencies:

- US Army Corps of Engineers
- Regional Water Quality Control Board
- CA Dept. of Fish and Wildlife
- National Marine Fisheries Service
- US Fish and Wildlife Service



Steelhead by
Mark Capelli



Least Bell's vireo by
Zachary Abbey

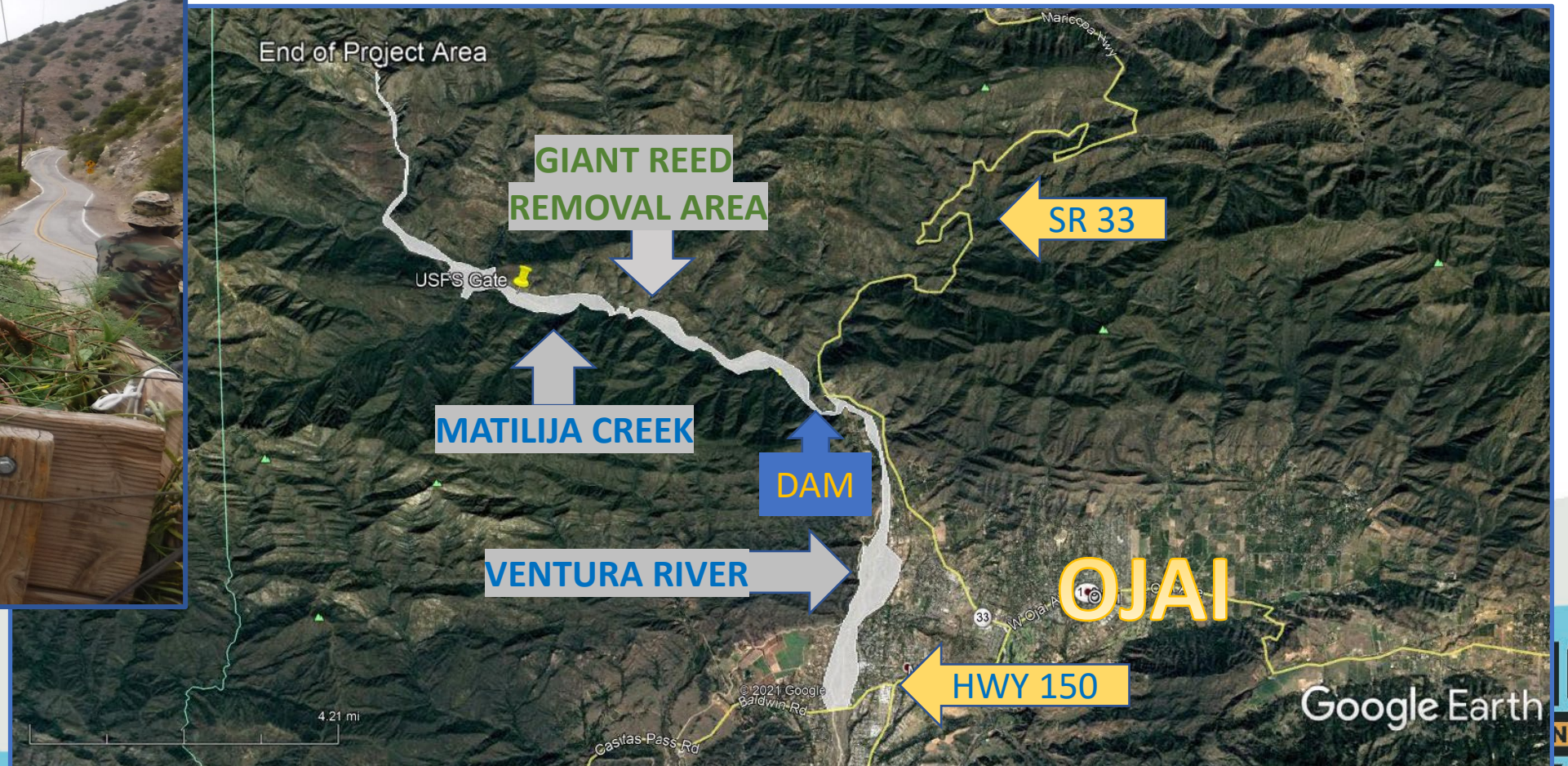


GIANT REED & TAMARISK REMOVAL

- Began in Fall 2007; 1,200+ acres (gray)
- Retreatment #21 Spring/Summer 2022 Completed
 - Included remnant giant reed patch near USFS gate
- Annual Retreats through Spring/Summer 2025



Removed non-native plants May 20, 2022



All images: Larry Hunt

MATILIJA LAKE LEVEL



Photo: Steve Howard, Rincon Consultants 9/22/2021

- CA Division of Safety of Dams requires lake level at least 7 ft. below dam crest
- Winter water capture allowed for Casitas MWD
- Drained by March each year
- Winter 2021-22 valves remained open (=no lake)

Matilija Lakebed Natural Revegetation Process

- No ponded water since July 2021
- Lakebed → Cattail Marsh → Willow Thicket

Workers removing tamarisk in newly exposed lakebed September 2021



Workers in 5-foot high vegetation July 2022



All images: Larry Hunt



QUESTIONS?

<https://matilijadam.org/>



matilijadam.org

Matilija Dam

ECOSYSTEM RESTORATION PROJECT

- Home
- Overview
- About
- Project Elements
- Environmental Compliance
- Costs and Funding
- Job and Stimulus Benefits
- Documents
- Historical Photos
- Contact

Summary Report on Biological Surveys, Permit Compliance Monitoring, and Inspection, Matilija Creek Giant Reed Re-Treatment Project, Ventura County, California

Re-Treatment No. 18 (28 May 2019 – 18 June 2019)
Specification No. WP19-08(1), Project 41652



Bigcone spruce (*Pseudotsuga macrocarpa*) trunk transported deposited onto Matilija Creek floodplain in Reach 7a from adjacent ridgeline. This 23-inch diameter log has at least 133 annual rings.

Matilija Dam Removal Ecosystem Restoration Project

Estuarine and Coastal Modeling

Prepared for
Ventura County Watershed Protection District
800 S. Victoria Ave, #1610
Ventura, CA 93009

Prepared by
integral
consulting inc.
200 Washington Street
Suite 201
Santa Cruz, CA 95060

November 2019

nhc
northwest
hydraulic
consultants

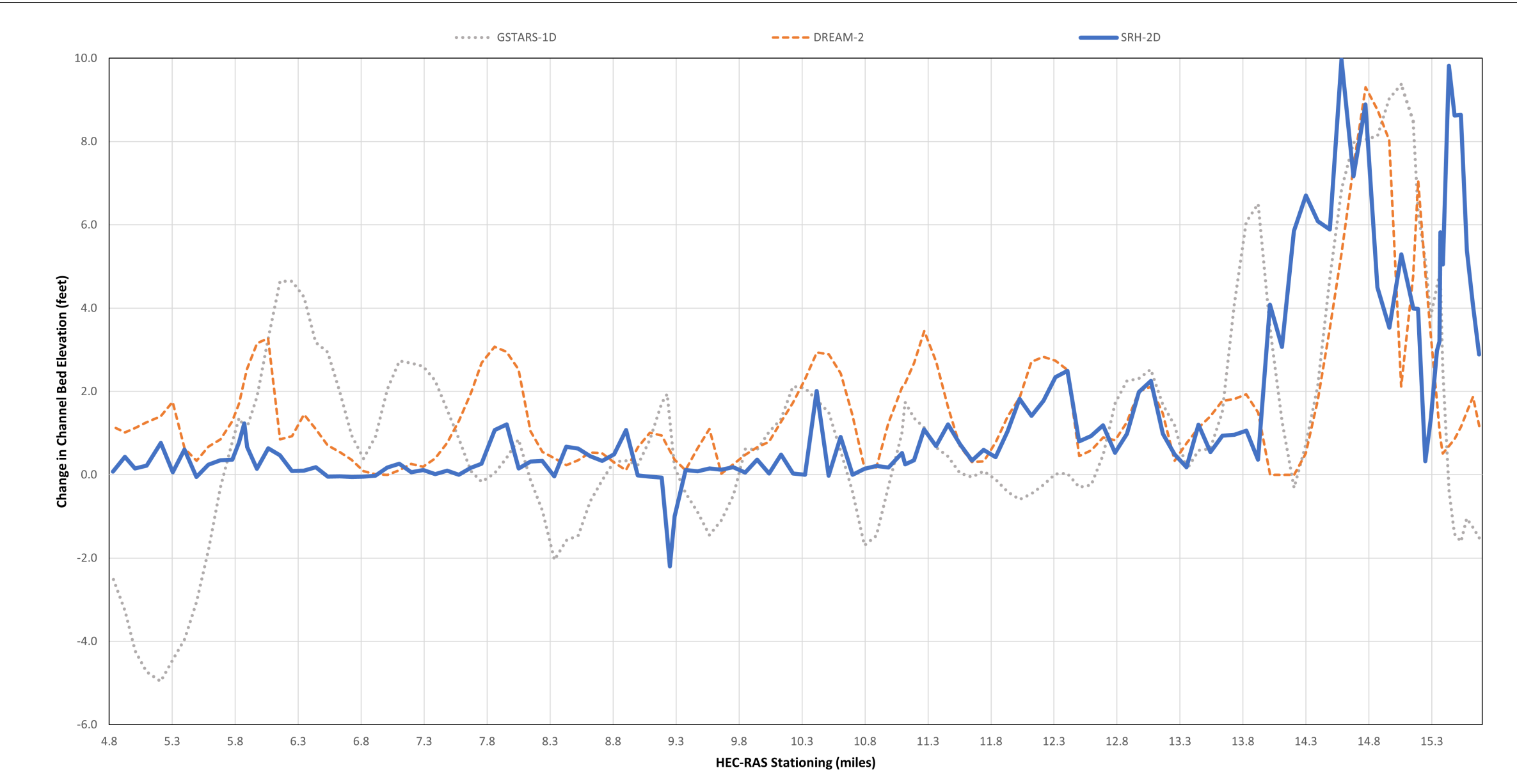


Photo source: AECOM Drone Footage September 9th, 2020,
provided by Ventura County Public Works

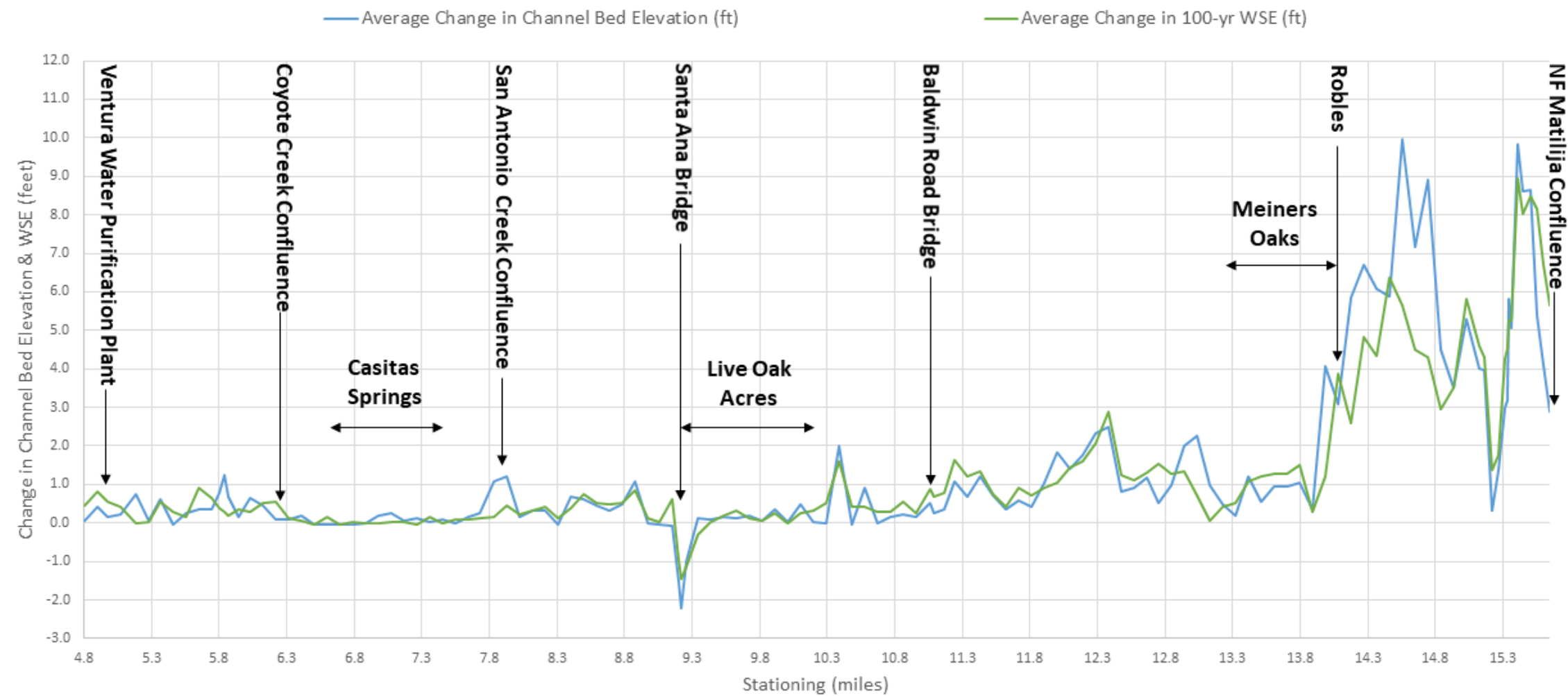
Robles Diversion Phase 1 Report Independent Technical Review



Comparison of SRH-2D-simulated Sediment Deposition with Past Studies



Summary of Results from SRH-2D Sediment Transport and Hydraulic Modeling



Robles Diversion Facility

Current and Future Sediment Loads With and Without Matilija Dam Removal

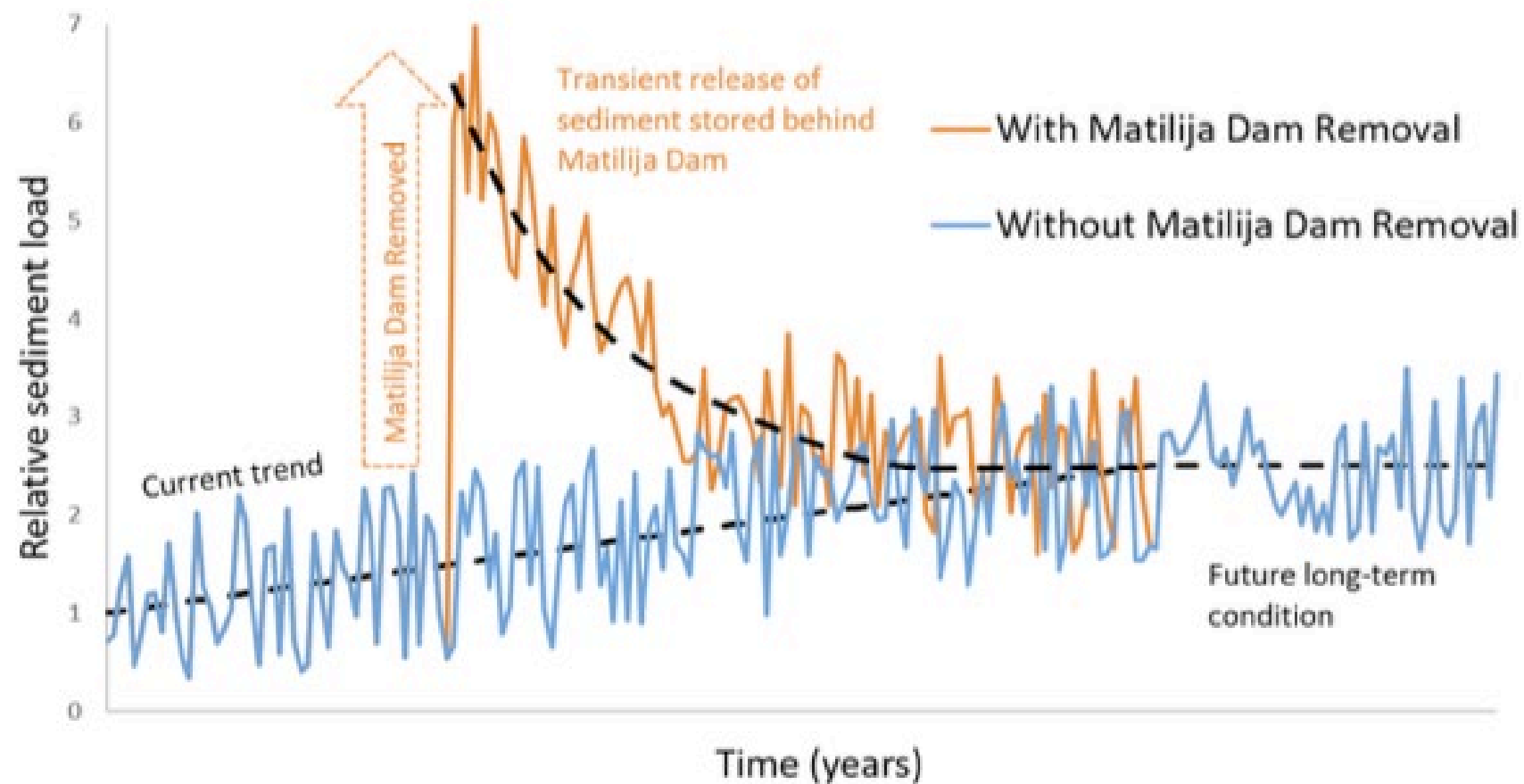
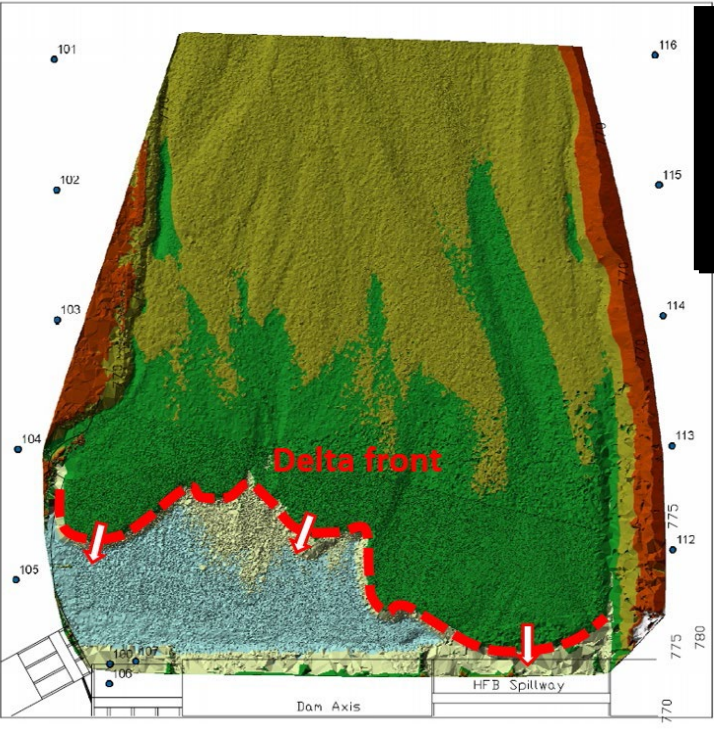


Figure 6.17 Changes in future sediment load reaching Robles over time.

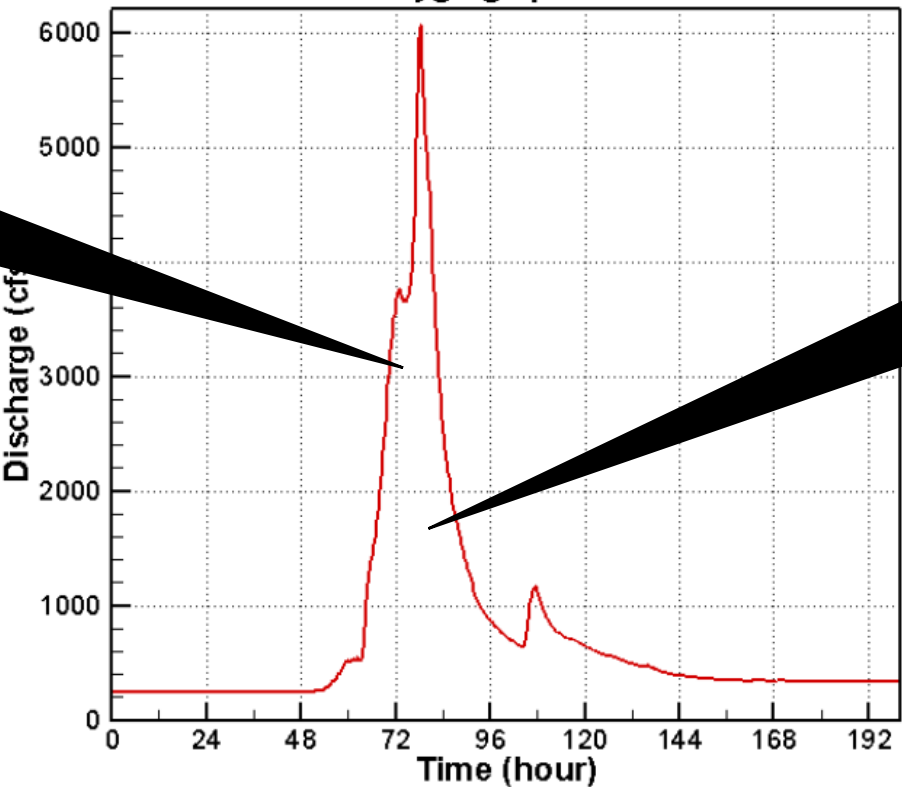
NHC Robles Diversion Phase 1 ITR Draft Report - Jan 2022

M2: Enhanced Sluicing Operation

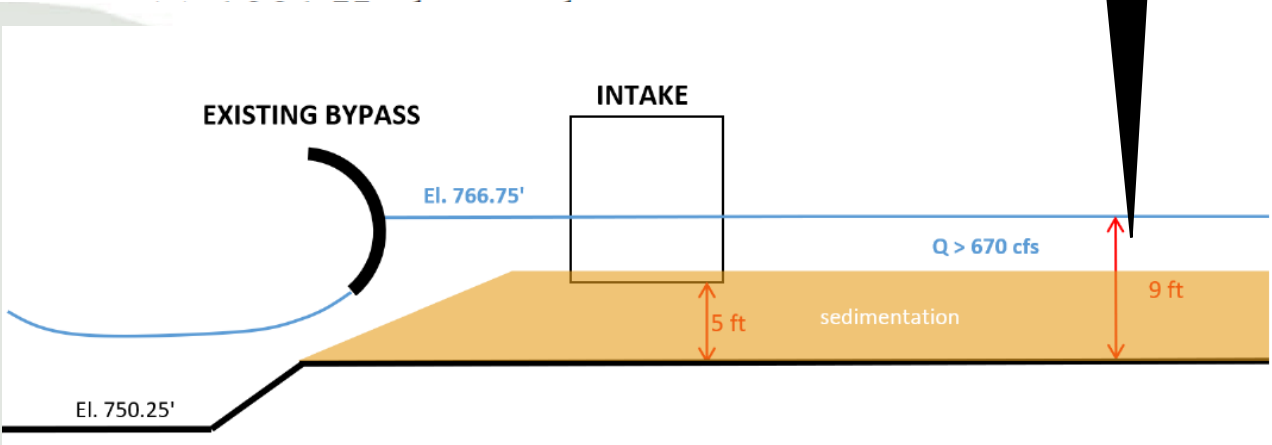
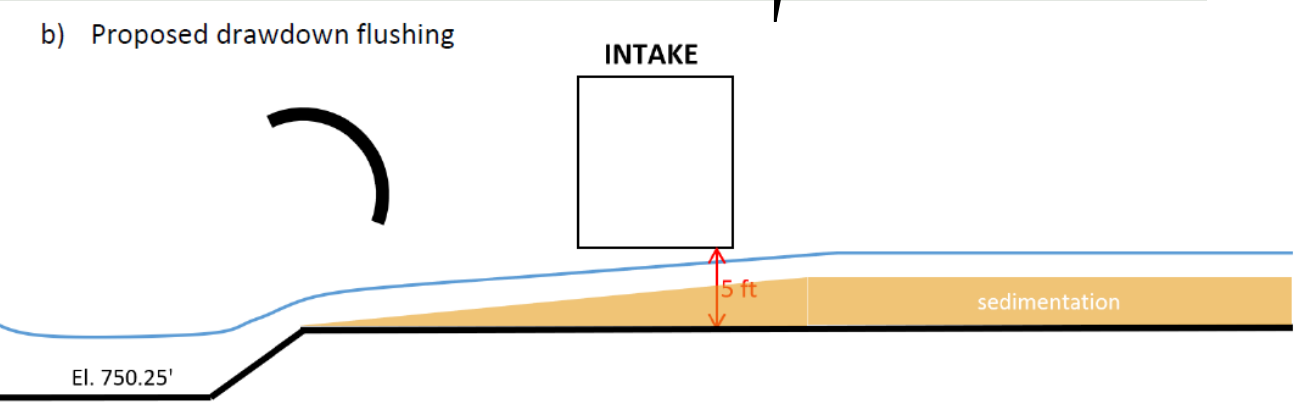
Sluicing Based on Bed Levels
Sluicing Based on Hydrographs



Sluicing during rising limb. No diversion or fish passage

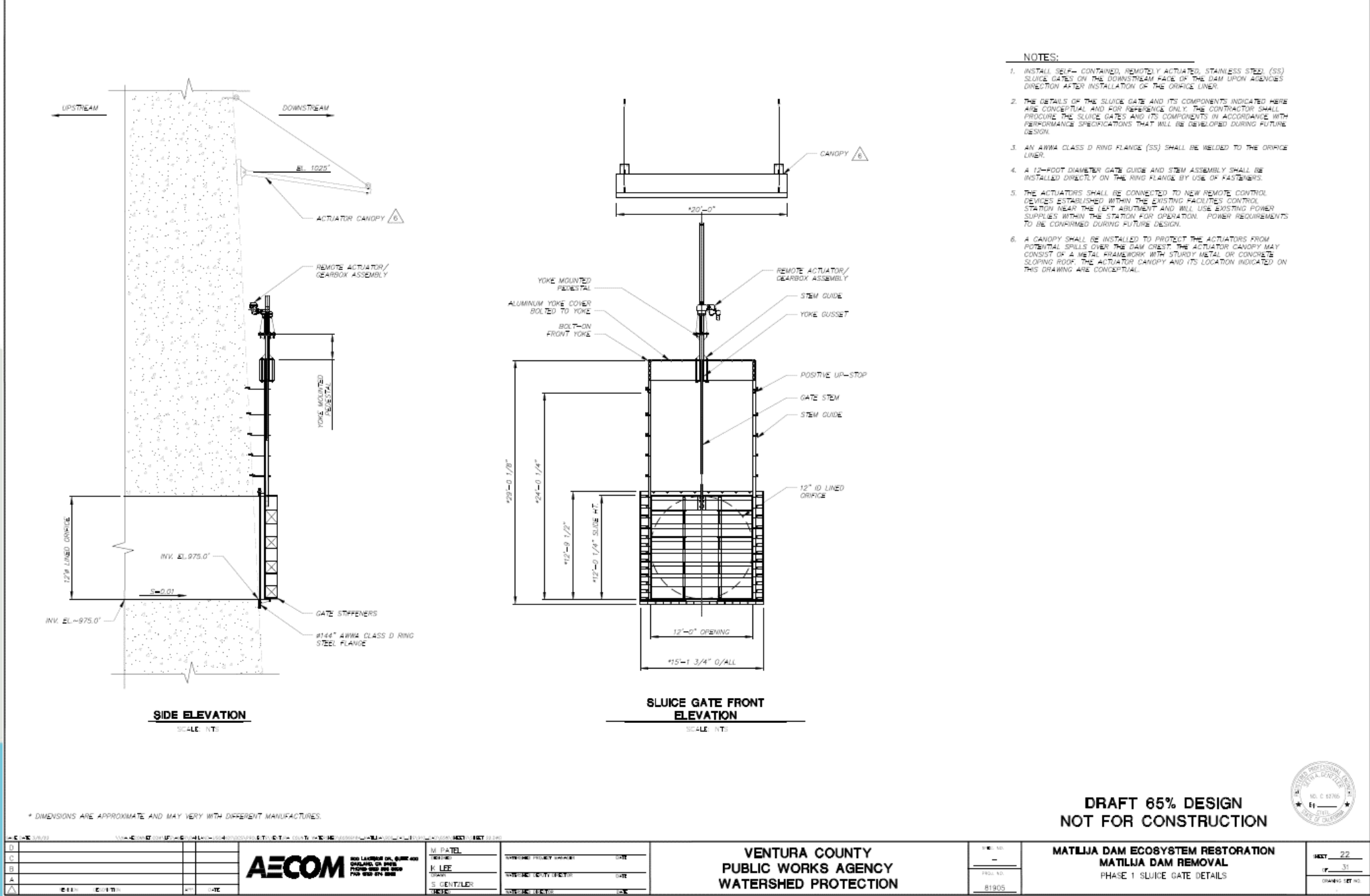


Back to normal during receding limb.

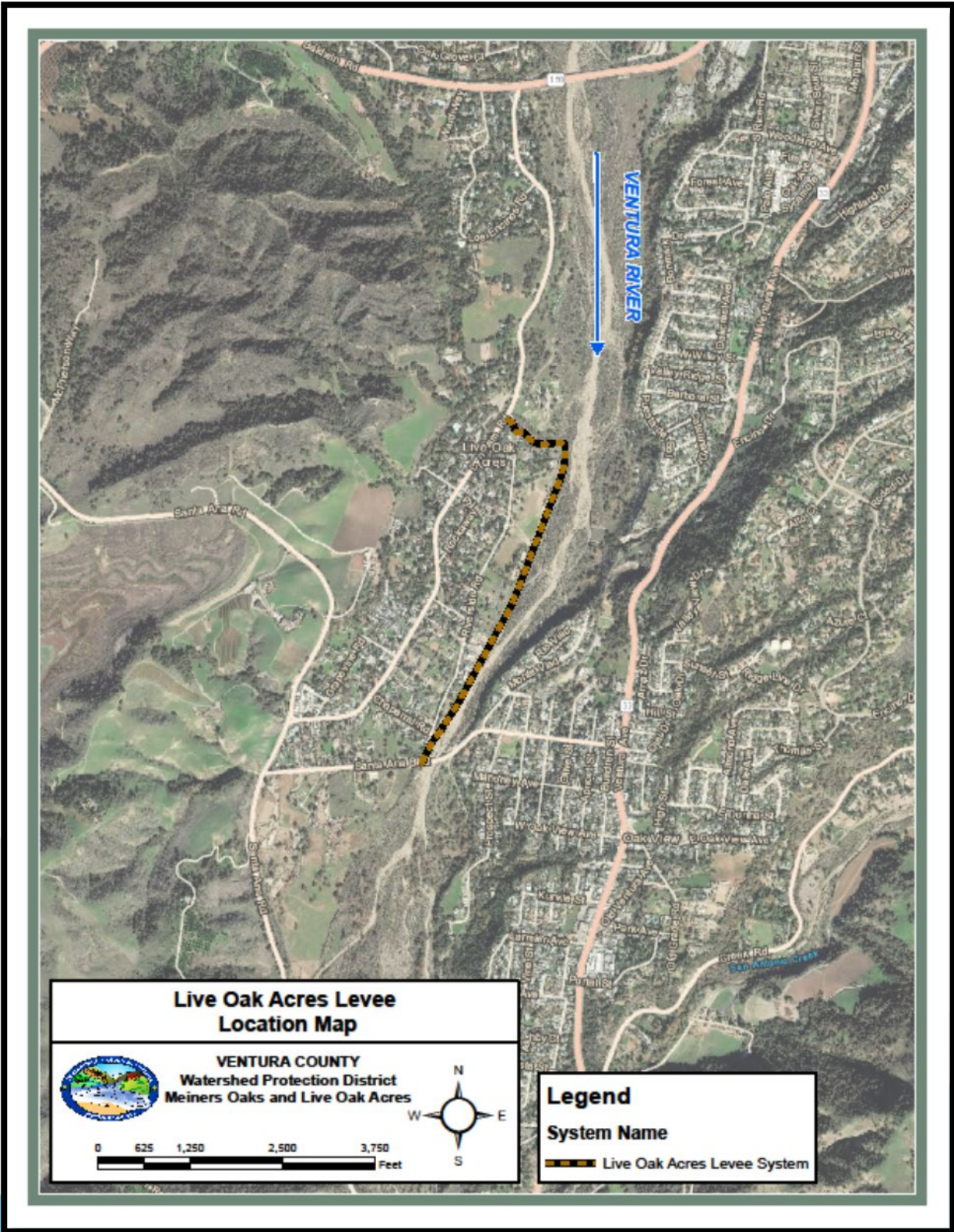
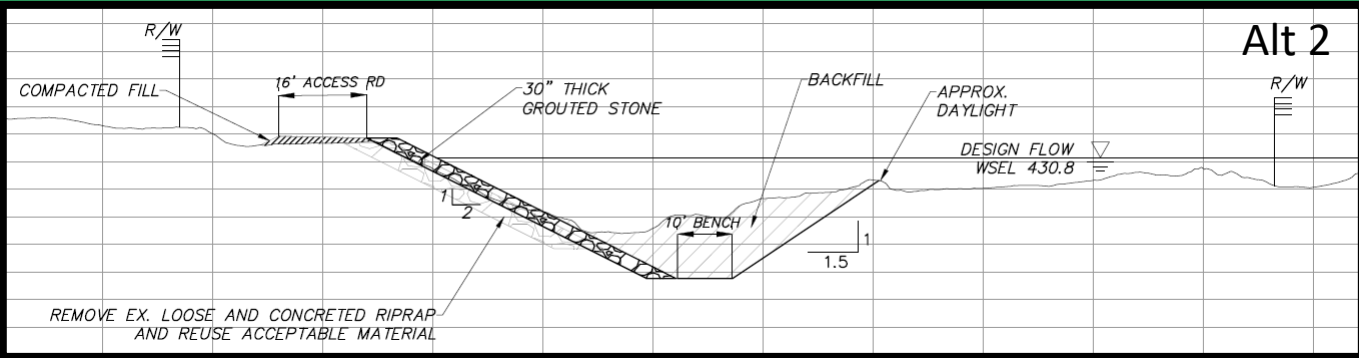
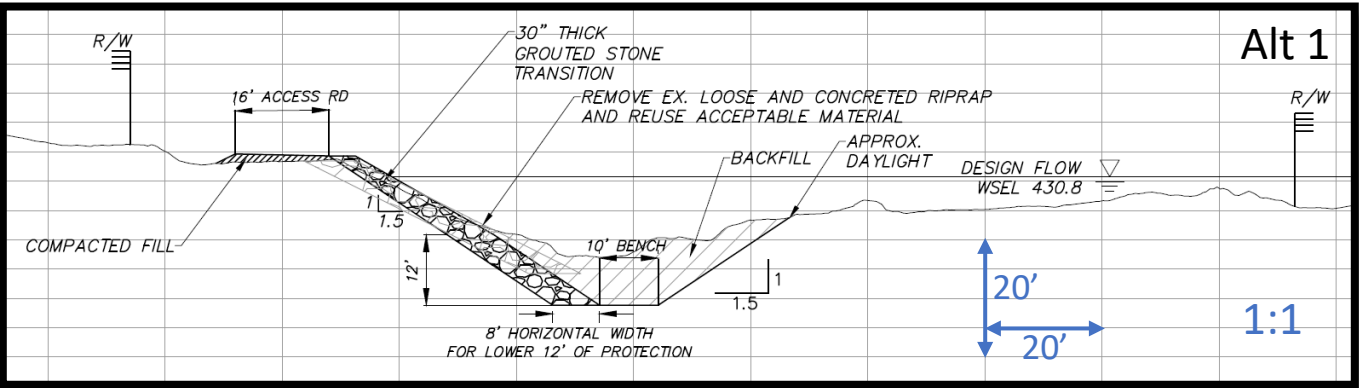


Dam Removal 65% Design – Phase 1

Drawings: Optional Gates



Live Oak Acres Levee



Casitas Springs Levee

