

VENTURA COUNTY WATERWORKS DISTRICTS



COUNTY OF VENTURA
PUBLIC WORKS AGENCY
JEFF PRATT
Agency Director

Representing: Ventura County Waterworks District Nos. 1, 16, 17, 19, and 38

Water & Sanitation Department
Michaela Brown
Director

May 17, 2019

NOTICE OF A SPECIAL MEETING OF THE VENTURA COUNTY WATERWORKS DISTRICT NO. 1 CITIZENS' ADVISORY COMMITTEE

Eric Keller
Operations and
Maintenance

Susan Pan
Planning, Design
Construction, and
Development

Jean Fontayne
Customer Service,
Billing, and
Administration

NOTICE IS HEREBY GIVEN that a Special Meeting of the Ventura County Waterworks District No. 1 Citizens' Advisory Committee will be held **Tuesday, May 28, 2019, from 3:30 p.m. to adjournment** at the Moorpark Office, 6767 Spring Road, Moorpark, California.

Advisory Committee Members: Please contact the District Office by telephone at (805) 378-3005, or by email at wspc@ventura.org, no later than Friday, May 24, 2019 if you are unable to attend.

Sincerely,

A handwritten signature in blue ink, appearing to read "MB", followed by a horizontal line.

Michaela Brown, Director
Water and Sanitation Department

AGENDA OF THE MEETING

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES OF THE APRIL 11, 2019 MEETING.
3. PUBLIC COMMENTS

Members of the public may address the Citizens' Advisory Committee (CAC) on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting.

4. DISTRICT STAFF REPORT
 - A. CAPITAL PROJECTS - The Capital Project Status Report provides regular reporting on the status of active capital projects within the District.

- B. WATER QUALITY REPORT - A report regarding water quality complaints, if any, received by the District since the previous CAC meeting and how these complaints were resolved.
- C. WATER SUPPLY CONDITIONS - An update on water supply conditions within the District, Southern California, and throughout the State.
- D. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (GMA) /LAS POSAS USERS GROUP (LPUG) UPDATE - An update on decisions and/or rulings by the GMA and LPUG which may impact the District.
- E. CALLEGUAS MUNICIPAL WATER DISTRICT / METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE - An update on decisions and rulings by these agencies which may impact the District.
- F. UPDATE ON THE MOORPARK DESALTER - This proposed project is designed to increase the supply of local water, reduce independence on, and usage of, imported water, provide water supply sustainability, drought relief, and reduce salts from the Las Posas Groundwater Basin. Initial estimated cost of this project is \$50 million.
- G. AVENUES OF PUBLIC OUTREACH - An update on how the District is reaching out to its customers concerning water conservation.
- H. BOARD LETTER TRACKER - AN UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT - A status report on items the District may be presenting, or has recently presented, before the Ventura County Board of Supervisors.
 - *APWA Project of the Year*
 - *Project Manager / Susan Pan*
 - *WWD 1 Water Standby Charges*
 - *Project Manager / Jean Fontayne*
- I. AN UPDATE ON THE BRIEF ON THE LAS POSAS VALLEY WATER RIGHTS COALITION ADJUDICATION - On March 27, 2018 a property-eminant domain case was filed by Las Posas Valley Water Rights Coalition against the Fox Canyon Groundwater Management Agency (GMA).

The plaintiff's landowner's complaint alleges that the GMA already has imposed pumping restriction that violate their overlying groundwater rights as part of a plan to boost municipal pumping for urban areas.
- J. UPDATE ON THE AGRICULTURAL FOCUS GROUP - Staff holds bimonthly Agricultural Focus Meetings for customers of Districts 1 (Moorpark) and 19 (Somis).

Agenda for the May 28, 2019, Ventura County Waterworks District No. 1
Citizens' Advisory Committee Special Meeting
May 15, 2019

K. BUDGET AND FINANCIAL REVIEW

- An update on the budget and financial status.

5. CONSERVATION – A CALIFORNIA WAY OF LIFE:

- Presentation reviewing recent legislative changes.

6. DIRECTOR'S INFORMATIONAL ITEMS- provides the opportunity for the Director to present items that are not within the subject matter of the District's Staff Report.

7. ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT CAYTLYN CAYLOR AT (805) 378-3005. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.