

Central Services
Joan Araujo, Director

Engineering Services
Christopher Cooper, Director

Transportation
David Fleisch, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Glenn Shephard, Director

Representing: Ventura County Waterworks District Nos. 1, 16, 17, 19, and 38
County Service Area Nos. 29, 30, and 34

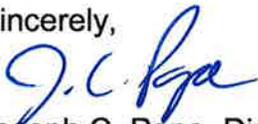
December 30, 2019

**NOTICE OF A SPECIAL MEETING OF THE
VENTURA COUNTY WATERWORKS DISTRICT NO. 17
CITIZENS' ADVISORY COMMITTEE**

NOTICE IS HEREBY GIVEN that a special meeting of the Ventura County Waterworks District No. 17 Citizens' Advisory Committee will be held **Tuesday, January 28, 2020, from 7:00 p.m. to adjournment** in Suite 1 at the Bell Canyon Community Center, 30 Hackamore Lane, Bell Canyon, 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 January 23, 2020, if you are unable to attend.

Sincerely,



Joseph C. Pope, Director
Water and Sanitation Department

AGENDA OF THE SPECIAL MEETING

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 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.

Each speaker will be asked to complete a speaker card, and during the public comments period, is limited to speak one time for a period not to exceed three minutes.



4. **ACTION ITEM – Nominate and Elect Chair and Vice Chair of the Citizen’s Advisory Committee for Waterworks District 17**

5.

DISTRICT STAFF REPORT

- A. BUDGET AND FINANCIAL REVIEW - An update on the budget and financial status
- B. CAPITAL PROJECTS – The Capital Project Status Report provides regular reporting on the status of active capital projects within the District.
- C. 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.
- D. WATER SUPPLY CONDITIONS – An update on water supply conditions within the District, Southern California, and throughout the State.
- 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 AVENUES OF PUBLIC OUTREACH – How the District is reaching out to its customers concerning water conservation.
- G. BOARD LETTER TRACKER - UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT – A status report on what items District staff has recently presented, or may be presented, before the Ventura County Board of Supervisors.
 - o 01/21/2020 Rules and Regulation Changes (Dodd SB998) - Public Hearing Regarding Discontinuation of Residential Water Service for Nonpayment Policy (7:30 PM City of Thousand Oaks)
- H. UPDATE ON ADVANCED METERING INFRASTRUCTURE (AMI) IMPLEMENTATION - The AMI project is an integrated system of smart meters, communications networks, and data management systems that enables two-way communication between utilities and customers which is being implement within the District. The estimated cost to the District is \$53,000.



- I. 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.

6. WOOLSEY FIRE OPERATIONS REPORT- Review action to-date, related to Woolsey Fire recovery.

7. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS

8. 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 ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



**CITIZENS' ADVISORY COMMITTEE
VENTURA COUNTY WATERWORKS DISTRICT NO. 17
MINUTES OF THE NOVEMBER 20, 2019 SPECIAL MEETING**

COMMITTEE MEMBERS IN ATTENDANCE: Lisa Riccomini, Steven Price, Neil Sokoler, Greg McHugh, Ronald Marks

COMMITTEE MEMBERS ABSENT: None

COMMITTEE MEMBER VACANCY: None

STAFF: Joseph Pope, Director, Water and Sanitation Department

GUESTS: Richard Levy

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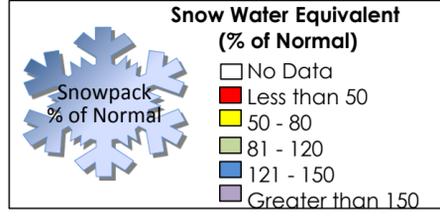
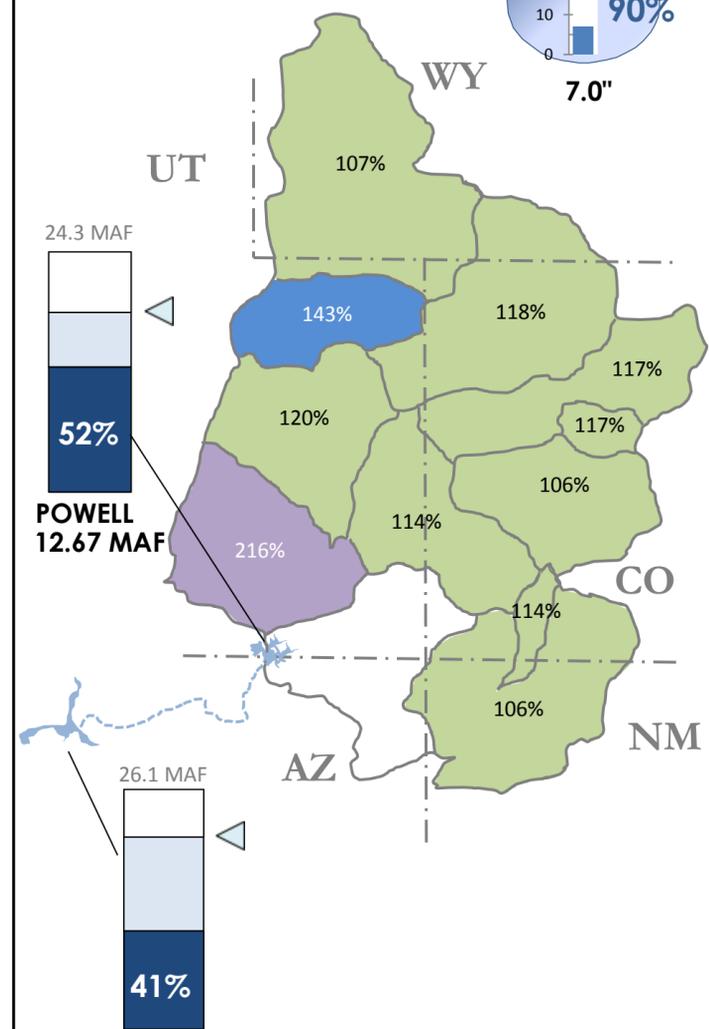
1. CALL TO ORDER - The meeting was called to order at 7:01 p.m.
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2019 MEETING
Minutes approved as submitted by staff.
Vote: Yeas- 5, Nays- 0, Absence-0, Abstained- 0
3. PUBLIC COMMENTS
- None
4. DISTRICT STAFF REPORT
 - A. BUDGET AND FINANCIAL REVIEW –
 - I. Mr. Pope discussed the financial state of the District and walked through the breakdown of components for the adopted budget. He provided the Committee with a special budget review packet to show the labor activity cost, system maintenance, repairs and replacements
 - B. **Review and Vote on 2020 Recommended Water Rate for Waterworks District #17 –**
 - I. **Motion to raise rates as proposed (7% Commodity rate increase & 16% Fixed meter charge increase: motion approved, 5-0 in favor**

Minutes of the Ventura County Waterworks District No. 17
Citizens' Advisory Committee Meeting
Ventura County Water and Sanitation Department
Minutes of the November 20, 2019 Special Meeting

- C. CAPITAL PROJECTS –
 - I. No updates were given at the time of this meeting
- D. WATER QUALITY REPORT –
 - I. No Water Quality Complaints or Issues reported for Waterworks District 17
- E. WATER SUPPLY CONDITIONS –
 - I. Conditions remain in good standing
- F. CALLEGUAS MUNICIPAL WATER DISTRICT/METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE –
 - I. No updates were given at the time of this meeting
- G. UPDATE ON AVENUES OF PUBLIC OUTREACH
 - I. Advanced Metering Infrastructure portal is up and available for the District to use, which will show the home owner the current tracking of their water usage
- H. BOARD LETTER TRACKER – UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT
 - I. A public hearing on the proposed water rates and service charge increases will be held on Tuesday, 12/17 at 10 a.m.
 - II. Mr. Pope will inform the Board of Supervisors of the CAC Members unanimous approval to raise the rates
- I. UPDATE ON ADVANCED METERING INFRASTRUCTURE (AMI) IMPLEMENTATION –
 - I. Mr. Pope mentioned placing a “master meter” at the main service connection from Simi Valley in order to get real-time leak information
- J. DIRECTOR’S INFORMATIONAL ITEMS –
 - I. No additional items presented
- 5. WOOLSEY FIRE OPERATIONS REPORT –
 - I. No updates given at the time of this meeting
- 6. ACTION ITEM(S) – NONE
- 7. COMMITTEE MEMBER’S COMMENT/FUTURE AGENDA ITEMS – NONE
- 8. ADJOURNMENT – The meeting adjourned at 8:17 p.m.

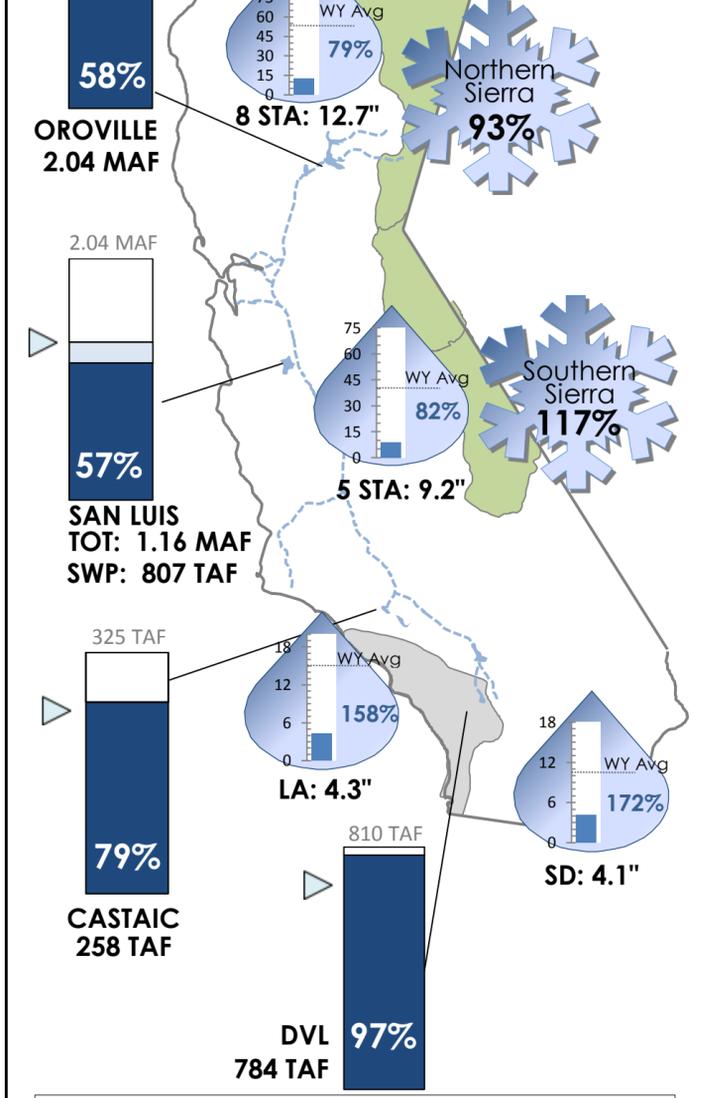
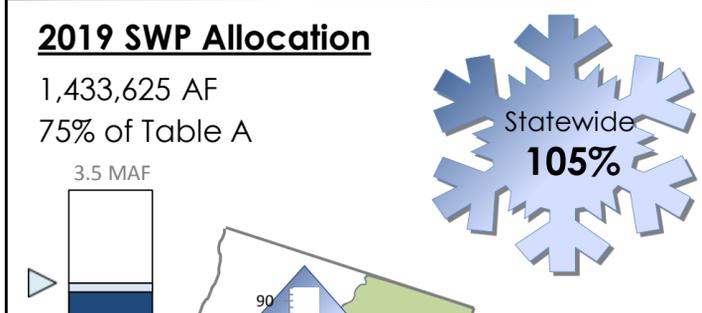
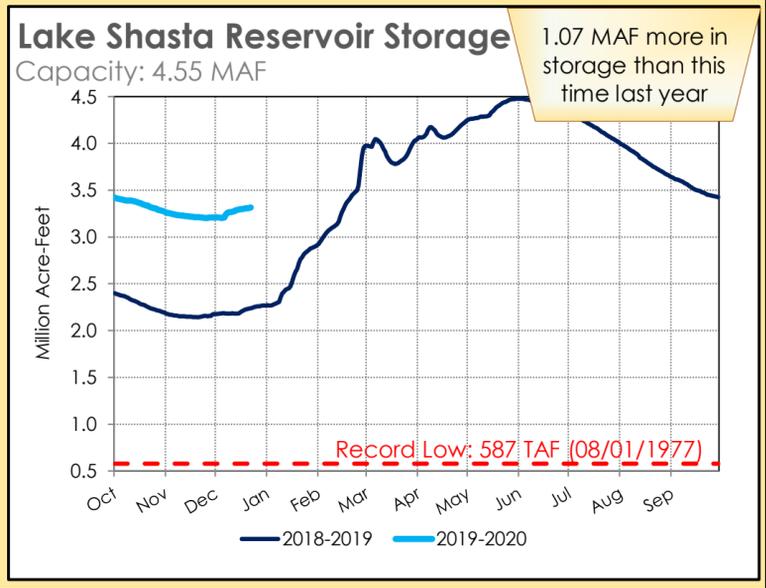
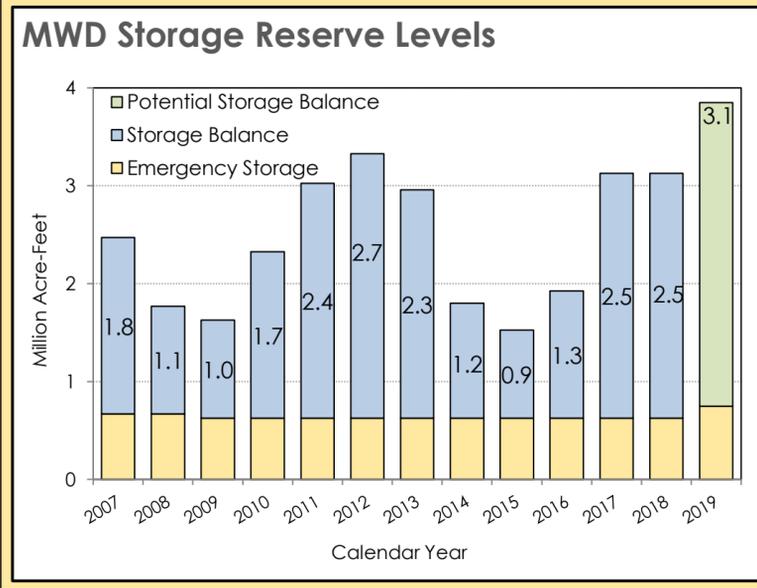
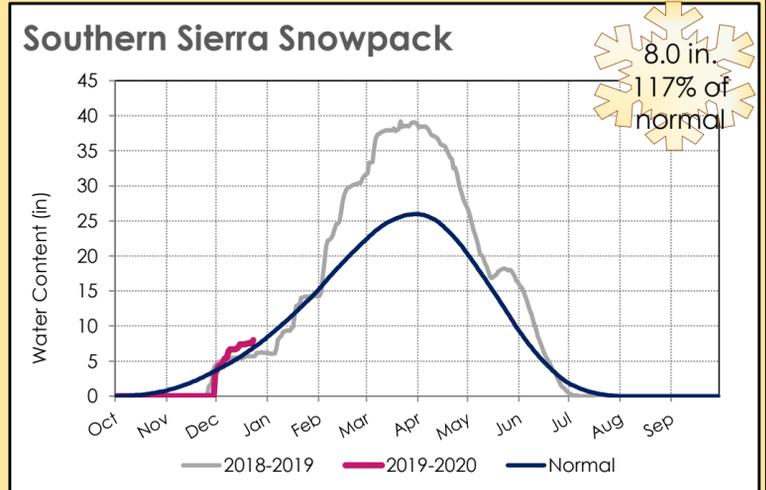
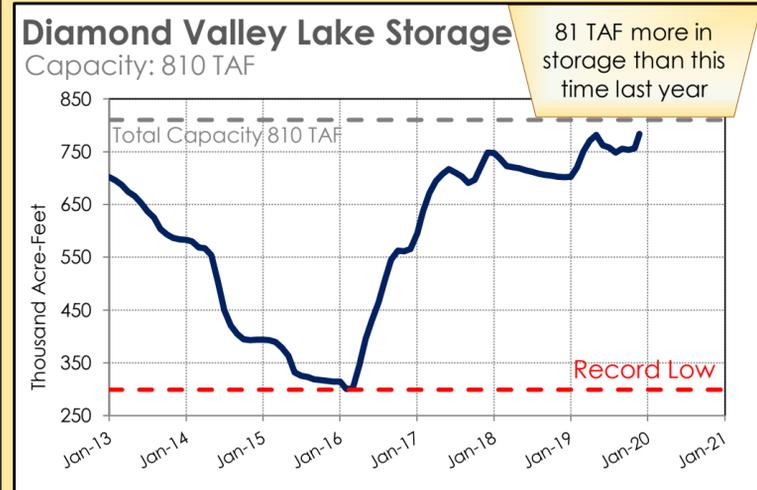
ACTIVE CAPITAL PROJECTS REPORT – WATER AND SANITATION DEPARTMENT

Project Name Project Number	Low Bid	Project Mgr.	Scheduled or Actual Dates				% Compl.	WA	Remarks
	or Estimate	Design Eng. Contractor	Plan Approval	Contract Award	Const. Start	Const. Comp.	Design/Const.	Auth/Balance	
District No. 17 1.74 MG Reservoir within Pressure Zone 1924 Project	\$3,000,000	<u>S. Pan/ ESD</u>	01/21	4/21	5/21	5/22	0/0		<ul style="list-style-type: none"> • 06/2019- Conducted consultant selection interviews. • 10/2018- Provide project info to ESD to initiate the project.



Highlights

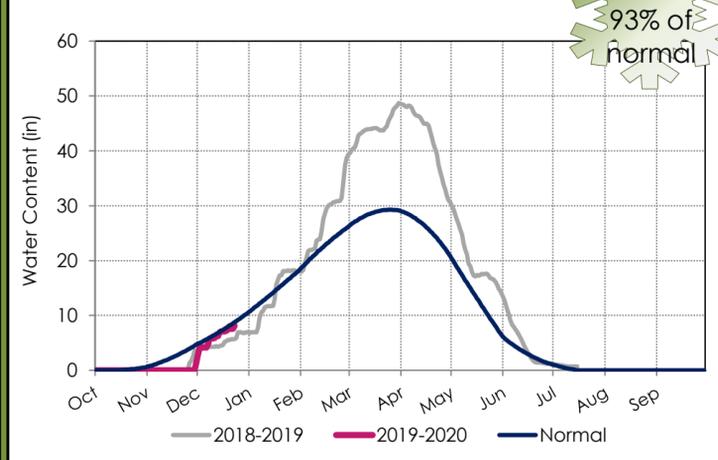
- Precipitation at the 8-Station is at 79% of normal
- Snow in the Northern Sierra is at 93% of normal
- Precipitation and snow in the Upper Colorado River Basin are respectively at 90% and 118% of normal
- The 2020 SWP allocation is 10%.



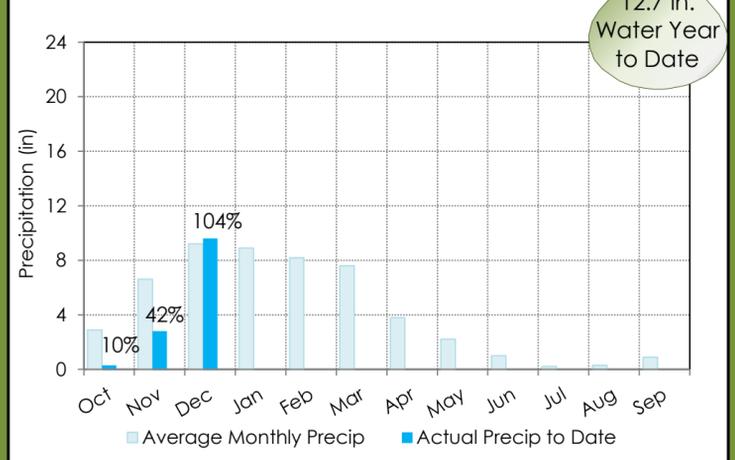
As of: 12/22/2019

State Water Project Resources

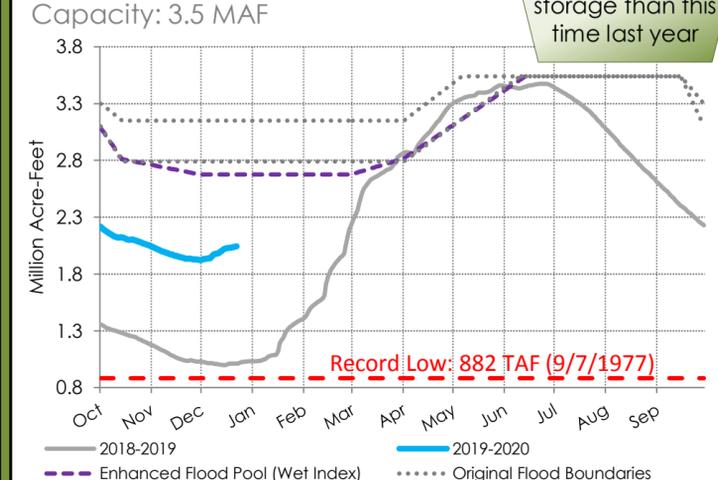
Northern Sierra Snowpack



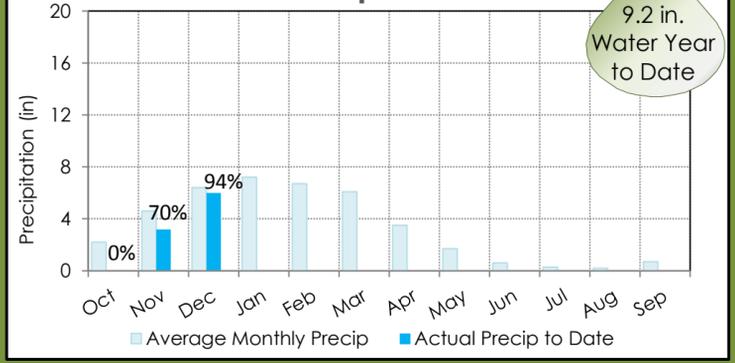
8 Station Index Precip



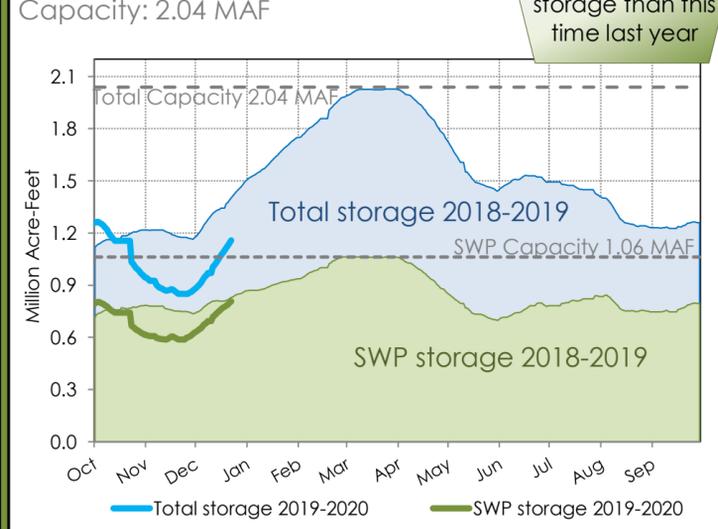
Oroville Reservoir Storage



5 Station Index Precip



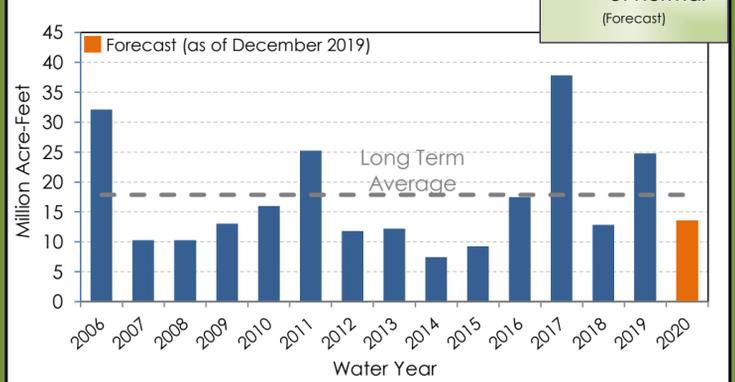
San Luis Reservoir Storage



Other SWP Contract Supplies for 2020 (AF)

Article 21	TBD
Carryover	TBD
Article 14b	TBD

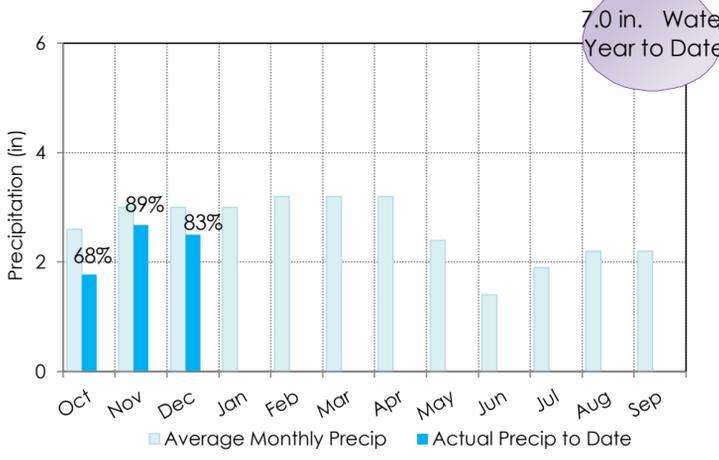
Sacramento River Runoff



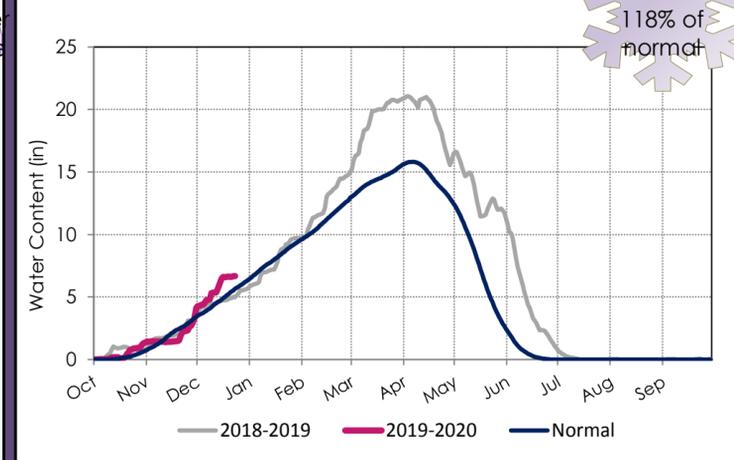
Colorado River Resources

As of: 12/22/2019

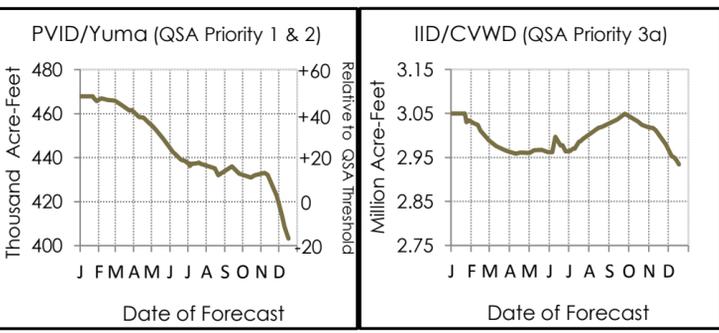
Upper Colorado Basin Precip



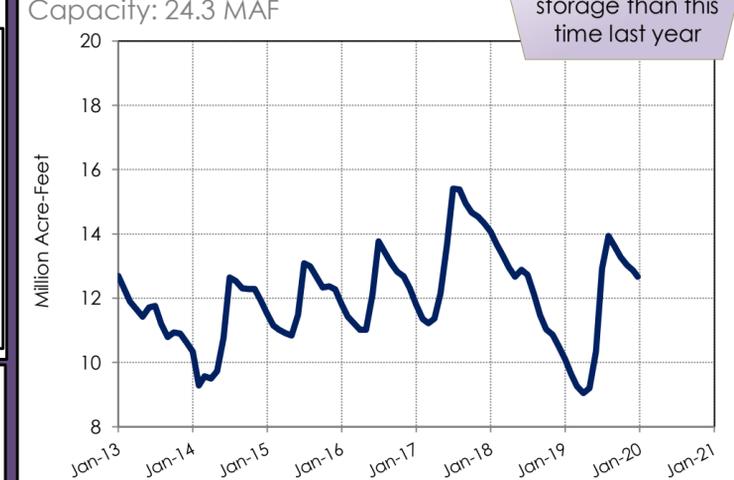
Upper Colorado Basin Snowpack



2019 Colorado River Ag Use



Lake Powell Storage

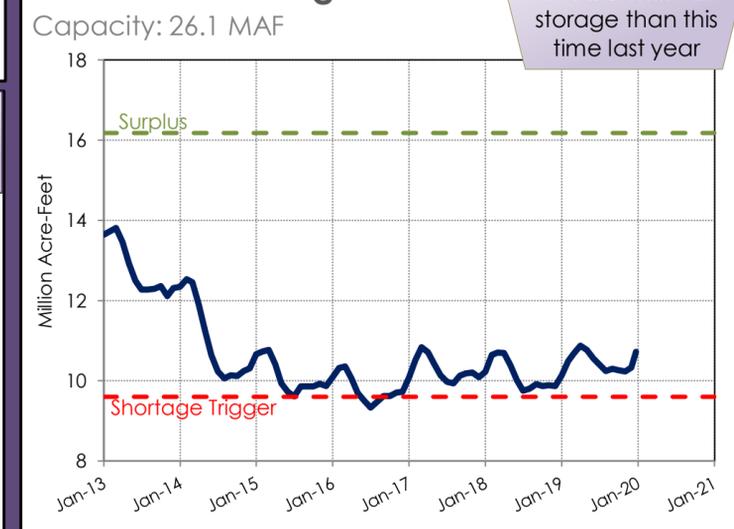


Lake Mead Shortage/Surplus Outlook

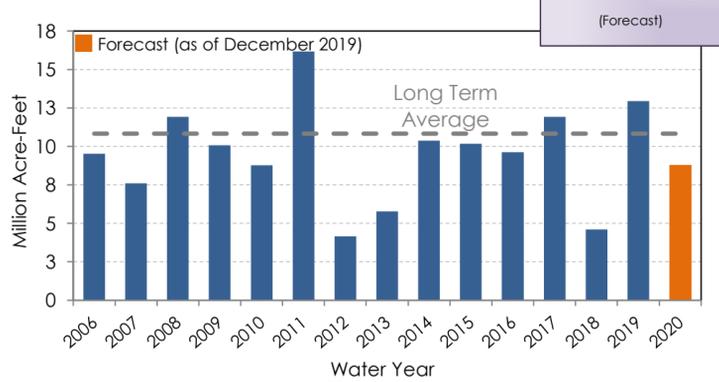
	2020	2021	2022	2023	2024
Shortage	0%	4%	24%	37%	43%
Surplus	0%	0%	7%	12%	19%

Likelihood based on results from the August 2019 CRSS model run. Includes DCP Contributions.

Lake Mead Storage



Powell Unregulated Inflow

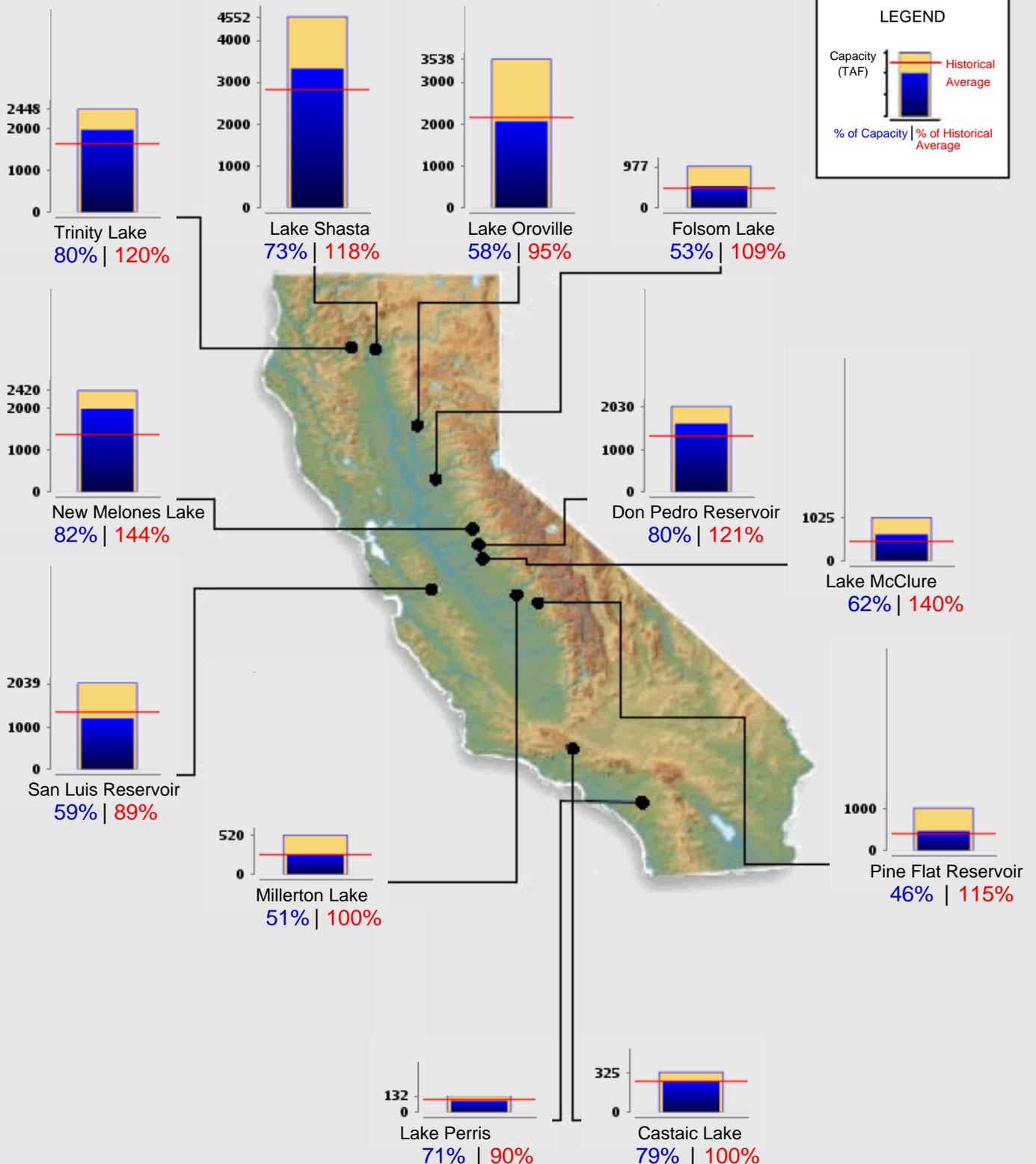




Reservoir Conditions

Ending At Midnight - December 26, 2019

CURRENT RESERVOIR CONDITIONS



Board Letter Tracker WWD17

Board Date	Board Item Title	Agenda Placement
1/21/20	Rules and Regulation Changes (Dodd SB998)	Time Certain 7:30PM
1/21/20	Reservoir #1 Bid Rejection	Consent
2/4/20	Adoption of Proposed Resolution Increasing Charges for Misc. Fees	Time Certain