



**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
August 1, 2017 at 8:30 a.m.**

CONSENT – PUBLIC WORKS AGENCY – Waterworks Districts - Adoption of Resolutions Ratifying Determination that a Level Two Water Supply Shortage No Longer Exists and Rescinding Water Restrictions; Waterworks District No. 1 (Moorpark); Waterworks District No. 17 (Bell Canyon); Waterworks District No. 19 (Somis); Waterworks District No. 38 (Lake Sherwood); Supervisorial Districts Nos. 2 and 4.

(X) All Board members are present.

(X) Upon motion of Supervisor Bennett, seconded by Supervisor Foy, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 – 25, 27 – 35, 37 – 39, 41 – 43, 45 – 52, and 68 – 70, with a revised Exhibit 1 for Item 14, a revised Resolution for Item 17, a Board letter and Exhibit 1 for Item 22, a revised Exhibit 1 for Item 31, a Board letter and Exhibits 1-8 for Item 33, and a revised Exhibit 2 for Item 52.

By: _____

A handwritten signature in black ink, appearing to read "Brian Palmer".

Brian Palmer
Chief Deputy Clerk of the Board

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

August 1, 2017

Board of Ventura County Waterworks District No. 1
800 South Victoria Avenue
Ventura, CA 93009

Board of Ventura County Waterworks District No. 17
800 South Victoria Avenue
Ventura, CA 93009

Board of Ventura County Waterworks District No. 19
800 South Victoria Avenue
Ventura, CA 93009

Board of Ventura County Waterworks District No. 38
800 South Victoria Avenue
Ventura, CA 93009

Eric Keller
Operations and
Maintenance

Susan Pan
Planning, Design,
Construction, and
Development

Jean Fontayne
Customer Service,
Billing, and
Administration

Subject: Adopt Resolutions Ratifying Determination that a Level Two Water Supply Shortage No Longer Exists and Rescinding Water Restrictions; Waterworks District No. 1 (Moorpark), Supervisorial District No. 4; Waterworks District No. 17 (Bell Canyon), Supervisorial Districts Nos. 2 and 4; Waterworks District No. 19 (Somis), Supervisorial District No. 2; Waterworks District No. 38 (Lake Sherwood), Supervisorial District No. 2.

Recommendations:

Adopt the attached Resolutions ratifying the Engineer's determination that a Level Two Water Supply Shortage no longer exists and rescinding the water restrictions issued pursuant to Resolution No. 15-030.

Fiscal/Mandates Impact:

There is no additional fiscal impact associated with this item.

Discussion:

On January 17, 2014, Governor Edmund G. Brown proclaimed a State of Emergency throughout the State of California due to severe drought conditions. On April 1, 2015,

Governor Brown signed Executive Order B-29-15 mandating that the State Water Resources Control Board (SWRCB) impose restrictions to achieve a statewide 25 percent reduction in potable urban water usage and instructed the SWRCB to direct urban water suppliers to set individual agency water reduction mandates. Ventura County Waterworks District No. 1 (Moorpark) is considered an urban water supplier as defined in California Water Code section 10617. Districts Nos. 17 (Bell Canyon), 19 (Somis), and 38 (Lake Sherwood), are not urban water suppliers, as defined in California Water Code section 10617.

On May 5, 2015, the Boards of Ventura County Waterworks District Nos. 1, 17, 19, and 38 adopted Resolution No. 15-030, ratifying the Engineer's determination that a Level Two Water Supply Shortage existed in these four waterworks districts and authorizing temporary water restrictions. The Level Two restrictions limited outdoor irrigation to three days per week in District 1 and two days per week in Districts 19 and 38 (strict irrigation limits were not imposed on District 17).

In addition to these temporary restrictions, all of these Waterworks Districts subsequently adopted permanent water conservation measures, as set forth in Part 1-L of their Rules and Regulations in 2016 or 2017.

On May 9, 2016, Governor Brown issued an Executive Order making some water conservation requirements permanent, while permitting local water agencies the flexibility of setting water conservation goals. In response, Calleguas Municipal Water District (Calleguas), our region's main water importer, determined that, due to increased water supply, local storage and permanent conservation measures, it could provide adequate water to its customers without mandating specific reductions. Therefore, on May 18, 2016, Calleguas adopted a resolution suspending its water supply allocations.

On April 7, 2017, Governor Brown declared the statewide drought over. Calleguas rescinded its current drought advisory on May 17, 2017 and local water purveyors have responded in kind as shown below:

Agency	Drought Level	Scheduled Date To Rescind Drought Level	Days Irrigation Allowed Under Planned Level
Cal/Am	Stage 2	Under review	3 days/week summer
Cal/Water	Stage 1	Under review	3 days/week
Camrosa	Stage 2	May 4, 2017	7 days/week
Camarillo	Stage 1	No changes planned	4 days/week
Las Virgenes	Stage 1	April 25, 2017 – reduced from Stage 3 to Stage 1 – water shortage alert	7 days/week and water budgets
Oxnard	Level 2	No changes planned	2 days/week
Simi Valley	Old Level 1	June 5, 2017, (may move to new Level 1 – voluntary 10% reduction)	7 days/week
City of Ventura	Stage 3	No changes planned	2 days/week

Boards of Ventura County Waterworks Districts Nos. 1, 17, 19, 38
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The accompanying proposed Resolution ratifies the Engineer's determination that a Level Two Water Supply Shortage no longer exists in these waterworks districts and rescinds the temporary water restrictions issued pursuant to Resolution 15-030 (ratifying determination of Level 2 shortage and authorizing restrictions). If adopted, this would, among other things, remove the three days per week irrigation restriction for District 1 and the two days per week restriction for Districts 19 and 38. The permanent conservation measures, however, will continue.

This item has been reviewed by the County Executive Office, the Auditor Controller's Office, and County Counsel.

If you have any questions regarding this item, please contact me at (805) 378-3005.

Sincerely,



Michaela Brown
Director, Water and Sanitation Department

Attachments:

- Resolution - Ventura County Waterworks District No. 1
- Resolution - Ventura County Waterworks District No. 17
- Resolution - Ventura County Waterworks District No. 19
- Resolution - Ventura County Waterworks District No. 38

RESOLUTION NO. 17-104

**RESOLUTION OF THE BOARD OF VENTURA COUNTY WATERWORKS
DISTRICT NO. 1 RATIFYING DETERMINATION THAT A LEVEL TWO WATER
SUPPLY SHORTAGE NO LONGER EXISTS AND RESCINDING PREVIOUSLY-
ISSUED WATER RESTRICTIONS**

WHEREAS, on January 17, 2014, Governor Edmund G. Brown proclaimed a State of Emergency throughout the State of California due to severe drought conditions;

WHEREAS, in order to meet mandates issued by the State of California, on May 5, 2015, the Board of Ventura County Waterworks District No. 1 (District) adopted Resolution No. 15-030, declaring a Level 2 Water Supply Shortage and authorizing imposition of emergency restrictions on water use as provided in Part 1-K-3 of its Rules and Regulations;

WHEREAS, the District adopted permanent water conservation measures (Part 1-L of its Rules and Regulations), effective January 1, 2016;

WHEREAS, on April 7, 2017, Governor Brown issued Executive Order B-40-17 ending the declared statewide drought;

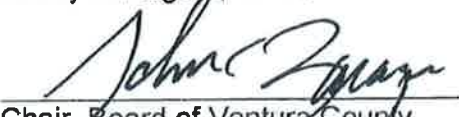
WHEREAS, the District's Rules and Regulations provide that, upon a determination by the District Engineer that a water shortage no longer exists, the District shall rescind the water restrictions previously ordered pursuant to such determination;

WHEREAS, the District's permanent water conservation measures continue in force; and

WHEREAS, the Engineer has determined that a Level 2 Water Supply Shortage no longer exists;

NOW, THEREFORE, BE IT RESOLVED that the Board of the District hereby declares that a Level 2 Water Supply Shortage no longer exists and rescinds the Level 2 Water Supply Shortage restrictions issued pursuant to Resolution No. 15-030.

Upon motion of Board Member Bennett, seconded by Board Member Foy, and duly carried, the Board of Waterworks District No. 1 hereby adopts the foregoing Resolution on this 1st day of August, 2017.


Chair, Board of Ventura County
Waterworks District No. 1

ATTEST:
Michael Powers,
Clerk of the Ventura County Board of Supervisors,
Acting ex officio as Clerk of the District Board

By: Lou Yarnis
Deputy Clerk of the Board



RESOLUTION NO. 17-105

**RESOLUTION OF THE BOARD OF VENTURA COUNTY WATERWORKS
DISTRICT NO. 17 RATIFYING DETERMINATION THAT A LEVEL TWO WATER
SUPPLY SHORTAGE NO LONGER EXISTS AND RESCINDING PREVIOUSLY-
ISSUED WATER RESTRICTIONS**

WHEREAS, on January 17, 2014, Governor Edmund G. Brown proclaimed a State of Emergency throughout the State of California due to severe drought conditions;

WHEREAS, in order to meet mandates issued by the State of California, on May 5, 2015, the Board of Ventura County Waterworks District No. 1 (District) adopted Resolution No. 15-030, declaring a Level 2 Water Supply Shortage and authorizing imposition of emergency restrictions on water use as provided in Part 1-K-3 of its Rules and Regulations;

WHEREAS, the District adopted permanent water conservation measures (Part 1-L of its Rules and Regulations), effective January 1, 2016;

WHEREAS, on April 7, 2017, Governor Brown issued Executive Order B-40-17 ending the declared statewide drought;

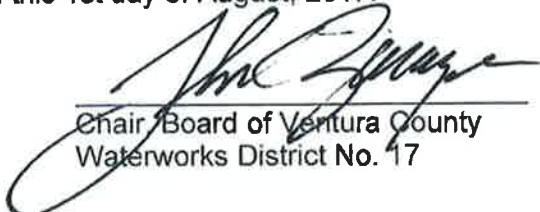
WHEREAS, the District's Rules and Regulations provide that, upon a determination by the District Engineer that a water shortage no longer exists, the District shall rescind the water restrictions previously ordered pursuant to such determination;

WHEREAS, the District's permanent water conservation measures continue in force; and

WHEREAS, the Engineer has determined that a Level 2 Water Supply Shortage no longer exists;

NOW, THEREFORE, BE IT RESOLVED that the Board of the District hereby declares that a Level 2 Water Supply Shortage no longer exists and rescinds the Level 2 Water Supply Shortage restrictions issued pursuant to Resolution No. 15-030.

Upon motion of Board Member Bennett, seconded by Board Member Foy, and duly carried, the Board of Waterworks District No. 17 hereby adopts the foregoing Resolution on this 1st day of August, 2017.


Chair, Board of Ventura County
Waterworks District No. 17

ATTEST:
Michael Powers,
Clerk of the Ventura County Board of Supervisors,
Acting ex officio as Clerk of the District Board



By: Don' Garris
Deputy Clerk of the Board

RESOLUTION NO. 17-104

**RESOLUTION OF THE BOARD OF VENTURA COUNTY WATERWORKS
DISTRICT NO. 19 RATIFYING DETERMINATION THAT A LEVEL TWO WATER
SUPPLY SHORTAGE NO LONGER EXISTS AND RESCINDING PREVIOUSLY-
ISSUED WATER RESTRICTIONS**

WHEREAS, on January 17, 2014, Governor Edmund G. Brown proclaimed a State of Emergency throughout the State of California due to severe drought conditions;

WHEREAS, in order to meet mandates issued by the State of California, on May 5, 2015, the Board of Ventura County Waterworks District No. 1 (District) adopted Resolution No. 15-030, declaring a Level 2 Water Supply Shortage and authorizing imposition of emergency restrictions on water use as provided in Part 1-K-3 of its Rules and Regulations;

WHEREAS, the District adopted permanent water conservation measures (Part 1-L of its Rules and Regulations), effective January 1, 2016;

WHEREAS, on April 7, 2017, Governor Brown issued Executive Order B-40-17 ending the declared statewide drought;

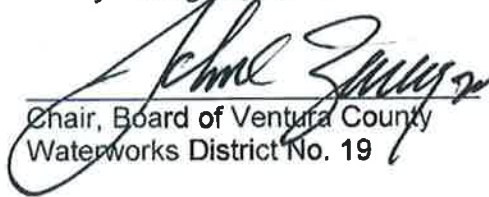
WHEREAS, the District's Rules and Regulations provide that, upon a determination by the District Engineer that a water shortage no longer exists, the District shall rescind the water restrictions previously ordered pursuant to such determination;

WHEREAS, the District's permanent water conservation measures continue in force; and

WHEREAS, the Engineer has determined that a Level 2 Water Supply Shortage no longer exists;

NOW, THEREFORE, BE IT RESOLVED that the Board of the District hereby declares that a Level 2 Water Supply Shortage no longer exists and rescinds the Level 2 Water Supply Shortage restrictions issued pursuant to Resolution No. 15-030.

Upon motion of Board Member Bennett, seconded by Board Member Foy, and duly carried, the Board of Waterworks District No. 19 hereby adopts the foregoing Resolution on this 1st day of August, 2017.


Chair, Board of Ventura County
Waterworks District No. 19

ATTEST:
Michael Powers,
Clerk of the Ventura County Board of Supervisors,
Acting ex officio as Clerk of the District Board

By: Jan Harris
Deputy Clerk of the Board



RESOLUTION NO. 17-107

**RESOLUTION OF THE BOARD OF VENTURA COUNTY WATERWORKS
DISTRICT NO. 38 RATIFYING DETERMINATION THAT A LEVEL TWO WATER
SUPPLY SHORTAGE NO LONGER EXISTS AND RESCINDING PREVIOUSLY-
ISSUED WATER RESTRICTIONS**

WHEREAS, on January 17, 2014, Governor Edmund G. Brown proclaimed a State of Emergency throughout the State of California due to severe drought conditions;

WHEREAS, in order to meet mandates issued by the State of California, on May 5, 2015, the Board of Ventura County Waterworks District No. 1 (District) adopted Resolution No. 15-030, declaring a Level 2 Water Supply Shortage and authorizing imposition of emergency restrictions on water use as provided in Part 1-K-3 of its Rules and Regulations;

WHEREAS, the District adopted permanent water conservation measures (Part 1-L of its Rules and Regulations), effective January 1, 2016;

WHEREAS, on April 7, 2017, Governor Brown issued Executive Order B-40-17 ending the declared statewide drought;

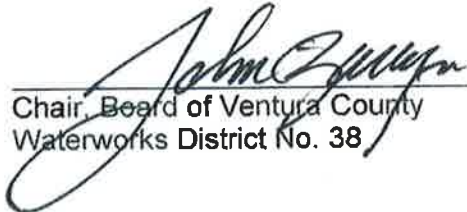
WHEREAS, the District's Rules and Regulations provide that, upon a determination by the District Engineer that a water shortage no longer exists, the District shall rescind the water restrictions previously ordered pursuant to such determination;

WHEREAS, the District's permanent water conservation measures continue in force; and

WHEREAS, the Engineer has determined that a Level 2 Water Supply Shortage no longer exists;

NOW, THEREFORE, BE IT RESOLVED that the Board of the District hereby declares that a Level 2 Water Supply Shortage no longer exists and rescinds the Level 2 Water Supply Shortage restrictions issued pursuant to Resolution No. 15-030.

Upon motion of Board Member Bennett, seconded by Board Member Foy, and duly carried, the Board of Waterworks District No. 38 hereby adopts the foregoing Resolution on this 1st day of August, 2017.


Chair, Board of Ventura County
Waterworks District No. 38

ATTEST:
Michael Powers,
Clerk of the Ventura County Board of Supervisors,
Acting ex officio as Clerk of the District Board

By: Lou Sarris
Deputy Clerk of the Board

