

Board of Directors
Robert Eranio, President
Daniel C. Naumann, Vice President
Michael W. Mobley, Secretary/Treasurer
Sheldon G. Berger
Bruce E. Dandy
Lynn E. Maulhardt
Edwin T. McFadden III



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

CORRECTED MINUTES
Board of Directors Meeting
Wednesday, October 10, 2018

Directors in Attendance

President Robert Eranio
Vice President Daniel C. Naumann
Secretary/Treasurer Michael W. Mobley
Director Sheldon Berger
Director Bruce Dandy
Director Lynn Maulhardt
Director Edwin T. McFadden III

Staff in Attendance

Mauricio E. Guardado, Jr., General Manager
David D. Boyer, Legal Counsel
Anthony Emmert, Assistant General Manager
Robert C. Siemak, Assistant General Manager
Dr. Maryam Bral, Chief Engineer
Mike Ellis, Chief Operations Officer
Brian Collins, Operations and Maintenance Manager
James Grisham, Engineering Manager
Christy Ramirez, Executive Coordinator
Clayton Strahan, Senior Park Services Officer
Dr. Katherine Ayres, Associate Ecologist
Erin Gorospe, Senior Accountant
Kris Sofley, Clerk of the Board
Cherie Windsor, Field Assistant

Public in Attendance

Kevin Brown, Ventura Water
Jeanette Lombardo, CWA, AAW, CTAA
Stacy Miller, Stacy Miller Public Affairs
Mark Palin, AALRR

1. FIRST OPEN SESSION 12:00 P.M.

President Eranio opened the meeting and asked Legal Counsel to describe the items that would be discussed in Executive Session. District's legal counsel read the items on the agenda for Executive Session (Exhibit A). President Eranio asked if there were any members of the public that wished to address the board.

1.1 Public Comments

Information Item

No public comments were offered.

1.2 EXECUTIVE (CLOSED) SESSION 12:05 P.M.

President Eranio adjourned the meeting into Executive (Closed) Session.

2. SECOND OPEN SESSION AND CALL TO ORDER 1:30 P.M.

President Eranio called the second open session of the Board meeting to order at 1:30p.m. and asked Director Dandy to lead the group in the Pledge of Allegiance.

2.1 Pledge of Allegiance

Director Dandy led everyone in the Pledge of Allegiance

2.2 Public Comment

Information Item

President Eranio asked if any members of the public wished to address the Board on any item on the Consent Calendar or on any non-agenda item within the jurisdiction of the Board. No comments were offered.

2.3 Approval of Agenda

Motion

President Eranio asked if there were any changes or modifications to the agenda. Mr. Guardado stated that item 3D, Fiscal Year 2017-18 Year End Financial Report, was withdrawn from the Consent Calendar and would be reported at the next Board meeting in November. With that, President Eranio asked for a motion. Motion to approve the agenda with the elimination of item 3D from the Consent Calendar, Director Naumann; Second, Director Mobley. Voice vote: seven ayes (Berger, Dandy, Maulhardt, McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

2.4 Oral Report Regarding Executive (Closed) Session

Information Item

Correction -- District Legal Counsel David D. Boyer reported "In Closed Session Agenda item 1.1.D., the Wishtoyo matter, the Board unanimously authorized/approved prosecution of an appeal of the Judgment, which includes the filing of any needed motions for stay/modification/relief and notice of appeal."

2.5 Board Communication

Information Item

Board members reported on their activities and event participation during the past month.

2.6 General Manager's Report

Information Item

The General Manager reported that the ad hoc Legislative committee had a very successful trip to Washington, D.C. and the District is gaining recognition and support for its efforts with both elected officials and federal agencies. He reported that the group's meeting with NOAA's Chris Oliver went very well and that Mr. Oliver asked many good questions and was fully engaged with the committee members.

Mr. Guardado then asked Dr. Ayres to introduce the District's newest employee to the Board.

Dr. Ayres introduced Cherie Windsor, who had been working part time with the Environmental Planning and Conservation department, crediting Ms. Windsor with being instrumental in getting the Quagga Lab up and running at Saticoy. Ms. Windsor recently joined the EPCD team as a full time field assistant. The Board welcomed Ms. Windsor and she expressed her appreciation to the Board.

2.7 Update on 1701 Lombard Property

Information Item

Mr. Ellis presented an update on activities relating to the District's new headquarters at 1701 Lombard Street, Oxnard. He and Christy Ramirez met with the building's current tenants and ascertained that all want to remain as tenants. He also reported that while one tenant wanted to decrease the size of their office space; another wanted to increase the size of their space, so the District was able to accommodate both requests. He then presented the space plan for the interior of the building, showing public meeting space, how the office floor plan on the second floor was being designed to reflect the way departments work and interact with one another. He also reported that the owner of the other office building adjacent to the new headquarters expressed an interest in sharing the cost of repaving the parking lot. Mr. Ellis also reported that while there was a limited budget for furniture and upgrades, they were trying to utilize existing furnishings when appropriate. Director Maulhardt asked about the buildings heating and air conditioning system. Mr. Ellis said that some of the units were in need of repair but the roof was good.

2.8 Appointment of Representatives to California Water Fix Ad Hoc Committee

Motion Item

On September 13, the District attended a Special Joint Board meeting with Casitas and Ventura, at which time it was recommended that the three agencies form a joint ad hoc committee to address and resolve any issues regarding the California WaterFix and keep the process moving. Motion to appoint President Eranio and Vice President Naumann as the District's representatives to the California Water Fix Joint Ad Hoc Committee,

Director Berger; Second, Director Dandy. Voice vote: seven ayes (Berger, Dandy, Maulhardt, McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

2.9 Resolution 2018-12 A Resolution of the Board of Directors of United Water Conservation District Directing The Ventura County Watershed Protection District to Concur with the Agreement In Principal (AIP) for The State Water Project Water Supply Contract Amendment for Water Management and California WaterFix as per Section III, Paragraph 1 of the Agreement In Principal on Behalf of United Water Conservation District

Motion

Mr. Ellis reported that the Resolution is related to the previous item and will slightly increase costs through 2033 for the monthly State Water Project invoices, both fixed costs and variable costs will represent 1.2 to 1.65 million over the span of the project. He said that the Agreement in Principal (AIP) has been negotiated over several months, took into account agency transfers and contractors negotiations and that Department of Water Resources has the final say. There will be no turn backs, and the limiting factors are based on “do no harm.” The Ventura County Watershed Protection concur and support moving the process forward. Director Naumann commented that he was highly encouraged and recommends the District’s full participation. That sentiment was echoed by Director Maulhardt.

Motion to approve Resolution 2018-12 directing the Ventura County Watershed Protection District to concur with the Agreement in Principal (AIP) for the State Water Project Water Supply Contract Amendment for Water Management and California WaterFix as per Section III, Paragraph 1 of the AIP, Director Maulhardt; Second Director Mobley. Roll call vote: seven ayes (Berger, Dandy, Maulhardt, McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

3. CONSENT CALENDAR: All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

As stated earlier in the meeting, item 3D was pulled from the Consent Calendar. President Eranio asked if there were any questions or if any Board members wanted to discuss in detail any of the other items on the Consent Calendar. No comments or questions were offered.

Motion to approve the Consent Calendar items 3A through 3C, Director Naumann; Second Director Maulhardt. Voice vote: seven ayes (Berger, Dandy, Maulhardt,

McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

3A Approval of Minutes

Motion

Approval of the Minutes for the Regular Board meeting of September 12, 2018 and the Special Board meeting of September 13, 2018.

3B Groundwater Basin Status Reports

Information Item

Receive and file Monthly Hydrologic Conditions Report for the District.

3C Monthly Investment Report

Information Item

Report on the District's investments and the availability or restriction of these funds. All investments are in compliance with the District's investment policy, which is reviewed and approved annually by the Board.

4. MOTION ITEMS (By Department)

Administrative Department – Anthony Emmert/Robert C. Siemak

4.1 Resolution 2018-11 Request the Removal of the District's former Chief Financial Officer as an Authorized Signer on the District's Bank Account at the Bank of the Sierra, and authorize Assistant General Manager to act in the Chief Financial Officer's place until a replacement has been hired.

Motion

Mr. Emmert explained that this Resolution was required to change the signators on the District's accounts at Bank of Sierra and explained that the District staff was suggesting modifying the authorized signatures to include Assistant General Manager Bob Siemak, who will act in the Chief Financial Officer's capacity until a replacement has been hired.

Motion to adopt Resolution 2018-11, requesting the removal of the former Chief Financial Officer as an authorized signer on the District's bank account at Bank of the Sierra, and authorizing the Assistant General Manager to act in the Chief Financial Officer's place until a replacement has been hired, Director Dandy; Second Director Naumann. President Eranio asked if there were any questions or comments. None were offered. Roll call vote: seven ayes (Berger, Dandy, Maulhardt, McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

4.2 Chief Financial Officer Recruitment and Budget Amendment

Motion

Christy Ramirez reported that District staff was recommending hiring Mathis Consulting Group to handle the recruitment for the District's Chief

Financial Officer vacancy. She said this request includes an additional appropriation for hiring a consultant for long term strategic financial planning, recruitment and advertising cost as well as six months salary costs for a part time, temporary accounting assistant as the District is currently involved in an annual audit and Comprehensive Annual Financial Report (CAFR) as required by the Governmental Accounting Standards Board.

Director Dandy reported that the Finance Committee had reviewed the request and approved taking the motion to the Board for final approval.

Motion to authorize the General Manager to execute an agreement with Mathis Consulting Group for recruitment services associated with the Chief Financial Officer position at a cost of \$25,000; and approve a supplemental appropriation in the amount of \$250,000 from the Overhead Fund to account for a consultant for long-term strategic financial planning, recruitment and advertising costs for the Chief Financial Officer position as well as six months' salary costs for the position, and approximately eight months of part time, temporary accounting assistance at 25 hours per week, Director Mobley; Second, Director Berger. Roll call vote: Roll call vote: seven ayes (Berger, Dandy, Maulhardt, McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

4.3 UWCD Logo Design

Motion

Christy Ramirez introduced Stacy Miller of Stacy Miller Public Affairs to present the District's revised logo design developed by Stacy Miller Public Affairs, which incorporated the comments and opinions of the Board as directed. Ms. Miller reported that the logo, as presented, works in both full color and black and white. Mr. Guardado added that the brown represents the ground, blue is water and green is environmental friendly, so that the colors incorporated into the logo also tell the District's story.

Director Maulhardt asked if the logo had been scaled and tested for difference applications. Ms. Miller said that it had and that the goal was to keep the design clean and simple as well as relevant to the District's operations.

Motion to approve the revised logo design as presented, Director Naumann; Second Director McFadden. Voice vote: seven ayes (Berger, Dandy, Maulhardt, McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

4.4 Adopt a Memorandum of Understanding with Santa Clarita Valley Water Agency to Facilitate Cooperative Watershed Planning

Motion

Mr. Emmert reported that District staff and the Board have been working with the Board and staff of the Santa Clarita Valley Water Agency

(SCVWA) on several projects that impact the regional watershed. He added that in keeping with SGMA, inter basin agreements and water supply agreements with neighboring agencies were of great importance, as well as for the joint purchases of supplemental water.

Director Naumann stated that he, Director Mobley and Mr. Guardado had attended the SCVWA Board of Directors meeting and, since the District had memorandums of understanding with the various agencies that now comprise the new SCVWA, he fully supports this new memo of understanding with our neighbors in the watershed.

President Eranio asked if there were any questions or comments from the Board or public. None were offered.

Motion to adopt a Memorandum of Understanding with Santa Clarita Valley Water Agency to explore cooperative water resource management strategies in the Upper and Lower Santa Clara River Watershed to ensure the protection and enhancement of the conjunctive use of imported water, groundwater, recycled water and surface water resources within the region, Director Naumann; Second, Director McFadden. Voice vote: seven ayes (Berger, Dandy, Maulhardt, McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

4.5 Strategic Plan Preparation

Motion

Mr. Siemak reported that staff was recommending the District engage MIG, an experienced management consultant, to help the Board and staff develop a comprehensive, collaborative and interactive strategic plan. Although the District has done elements of a strategic plan, the District has never had a formal written plan. The approach is to conduct several collaborative workshops. Working with MIG, the process will take about three months and the District's Strategic Plan would be completed and presented at the start of the new year.

Jeanette Lombardo addressed the Board, asking how this plan differs from the projects and budgeted items already approved, including capital improvements and financial plans previously developed.

Mr. Siemak said that the information previously developed would be incorporated into the Strategic Plan and would help to prioritize staff time and allocation of staff to projects.

Ms. Lombardo said that rates keep going up and questioned the value of the strategic plan process and consultant.

Mr. Guardado stated that this effort is substantially different and that the District can't keep adding project expenses onto rates. The financial

strategic plan would also be prepared that would consider other funding options, including grant funding, assessment fees and financing alternatives.

Motion to authorize the General Manager to execute a professional services agreement in the amount of \$35,150 to Moore, Iacofano Goltsman (MIG) Inc. for the preparation of District's Strategic Plan, Director Maulhardt; Second, Director Naumann. Roll call vote: seven ayes (Berger, Dandy, Maulhardt, McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

Environmental Planning and Conservation Department – Anthony Emmert

4.6 Multiple Species Habitat Conservation Plan Development – Amendment to Agreement with Ascent Environmental, Inc.

Motion

Mr. Emmert reported that as the District's HCP has been submitted, it is now time to re-engage the CEQA consultant, Ascent. Staff has asked the consultant to re-evaluate the activities defined in the HCP and provide a revised scope of work. Staff agreed to use a task-based phased approach on issuing notices to proceed contingent on first reaching agreement with NMFS. He added that staff has been working with Ascent prior to Judge Carter's decision and believes it is still worth having them on board and engaged. Director Maulhardt said that he approves the amount, subject to activities to come.

President Eranio asked if there were any comments or questions from the Board or public. None were offered.

Motion to authorize the General Manager to execute an Amendment to the Agreement with Ascent Environmental, Inc., (Ascent) for California Environmental Quality Act (CEQA) compliance support for the Multiple Species Habitat Conservation Plan (MSHCP) proposed projects, Director Maulhardt; Second, Director Mobley. Roll call vote: seven ayes (Berger, Dandy, Maulhardt, McFadden, Mobley, Naumann, Eranio); none opposed. Motion carries unanimously 7/0/0.

5. PRESENTATIONS AND MONTHLY STAFF REPORTS (By Department)

Administration Services – Anthony Emmert and Christy Ramirez

5.1 Monthly Administrative Services Department Report – Erin Gorospe
Information Item

Senior Accountant Erin Gorospe reported that staff has been working on fiscal year end close out and that the auditors had been at the District all week.

Outreach, Legislative, Grants and Training Report – Christy Ramirez

**5.2 Monthly Outreach, Legislative, Grants and Training Report
Information Item**

Ms. Ramirez reported that the District had contracted Kennedy/Jenks as grant writing consultants for the Integrated Regional Water Management Plan conceptual project submissions which are due in October. She also reported that the District's quarterly newsletter to stakeholders, highlighting new executive hirings, the Bureau of Reclamation grant awarded to the District and calling for support of the Water Bond and Fish Act, had been distributed. She also addressed several community events that the District had participated in and provided an update on grant submissions.

Engineering Department – Maryam Bral

**5.3 Monthly Engineering Department Report
Information Item**

Dr. Bral provided the Board with an update on Engineering activities of the past months, including benchmarks on the Santa Felicia Dam Safety Improvements Program, culminating with final staff review of the draft Environmental Impact Report; consideration of alternatives to improve the infiltration at the Ferro Rose recharge basin; the completion of various inspections and security features for the new Park Services Officers facility at Lake Piru; and continued activities at the Iron and Manganese Treatment Pilot Testing at El Rio. Dr. Bral also addressed the Rice Avenue Grade Separation project, which she said construction was to begin in 2020. She reported that the County has taken over as the Project Manager while CalTrans administers funding. The District received two alternative proposals for relocation of its 30" Pumping Trough Pipeline (PTP) and Well No. 4, but staff is working to provide a plan for the PTP relocation, easement and identifying cost sharing. Dr. Bral added that in anticipation, staff had prepared a request for qualifications for consultants and has hired Kennedy/Jenks consultants to help evaluate relocation alternatives and facilitate communications with the County, CalTrans and the City of Oxnard on behalf of the District.

Director Berger asked who was paying for all of this work, and Mr. Grisham said that the discussion with the City of Oxnard continues as to who pays for what. He said that 3,300 feet of District pipeline is impacted by the project and that the District should not have to bear the full burden of relocation as this project is an attempt to resolve the City's transportation problem. Director Berger asked the District's Legal Counsel who should be responsible for relocation costs. Mr. Boyer said this was a conversation best had in Executive Session.

Director Dandy asked if staff had met with Oxnard's Public Works Director Rosemare Gaglione on this issue. Dr. Bral said that she had made several

attempts to set a meeting date with Ms. Gaglione on other subjects but has not been successful in confirming a meeting date as yet.

Mr. Grisham stated that he had received a letter dated October 6 noticing the District to resolve right of way issues. He said that Mr. Emmert had some discussions with Ventura County and Ms. Ramirez spoke with representatives from the Department of Transportation, but during a recent meeting regarding the project, the District was told to move its pipe. He felt that the Design Engineer had dropped the ball on cost estimates and that further analysis of alternative relocation options need to be developed.

Director Naumann asked that staff keep the Board up to date on the progress of this project.

Operations and Maintenance – Brian Collins

5.4 Monthly Operation and Maintenance Department Report Information Item

Mr. Collins updated the Board on various activities of the Operations and Maintenance staff from July through October of this year. This included inspection of the trash rack and intake structure at Santa Felicia Dam and a leak repair and innovative drinking fountain fix at Lake Piru. Staff had made many interim improvements at the Freeman Diversion, including replacing the screen on the auxiliary intake, installing adjustable baffles to improve flow in the fish bay, rounding corners of the fish ladder, modifying the slant on the deniel weir, installing a small head gate in the fish bay, and a seal on the smolt bypass gate. Staff also replaced a microwave tower at Saticoy and installed an emergency generator there as well. There was also an inspection of the OH Clear Well at El Rio, as well as the removal and inspection of OH Well 8 and 11. He reported progress on the PTP SCADA Meter project, estimated to be 17.5 percent complete at this point. Mr. Collins also provided an overview of Southern California Edison's Public Safety Power Shutoff practice, encompassing the shutting down of power in high fire risk areas when extreme fire conditions present a clear and imminent danger to public safety.

Environmental Planning and Conservation Department – Anthony Emmert

5.5 Monthly Environmental Planning and Conservation Department Report

Information Item

The Board received a summary report on environmental and regulatory issues of note to the District. President Eranio asked if the Board or public had any comments or questions. None were offered.

5.6 Quagga Mussel Management Efforts Update

Information Item

The Board received a summary report on the ongoing management and monitoring efforts related to the Lake Piru quagga mussel infestation. President Eranio asked if the Board or public had any comments or questions. None were offered.

Groundwater Department – Maryam Bral

5.7 Monthly Groundwater Department Report

Information Item

The Board received a summary report on monthly Groundwater Department activities. President Eranio asked if the Board or public had any comments or questions. None were offered.

5.8 Update on Groundwater Sustainability Agencies (GSAs) and Sustainable Groundwater Management Act (SGMA)

Information Item

The Board received a summary report on the monthly activities of the two Groundwater Sustainability Agencies (Mound Basin GSA and Fillmore and Piru Basins GSA), for which the District serves as a member director, and Fox Canyon Groundwater Management Agency. President Eranio asked if the Board or public had any comments or questions. None were offered.

Park and Recreation Division – Clayton Strahan

5.9 Monthly Park and Recreation Department Report

Information Item

The Board received a summary report on operations and items of note relative to the Lake Piru Recreation Area. President Eranio asked if the Board or public had any comments or questions. None were offered.

6. FUTURE AGENDA ITEMS

None were offered.

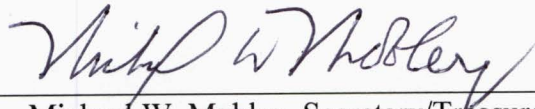
7. ADJOURNMENT 4:43p.m.

President Eranio adjourned the meeting to the Regular Board Meeting on Wednesday, November 14, 2018 or call of the President at 4:43p.m.

UWCD Board of Directors Meeting
MINUTES
October 10, 2018
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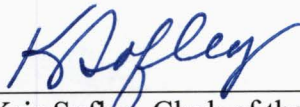
I certify that the above is a true and correct copy of the minutes of the United Water Conservation District's Board of Directors meeting of October 10, 2018.

ATTEST: _____



Michael W. Mobley, Secretary/Treasurer, UWCD Board of Directors

ATTEST: _____



Kris Sofley, Clerk of the Board

Legal Counsel
David D. Boyer



ATTENDANCE LIST

New UWCD Headquarters

Building Floorplan

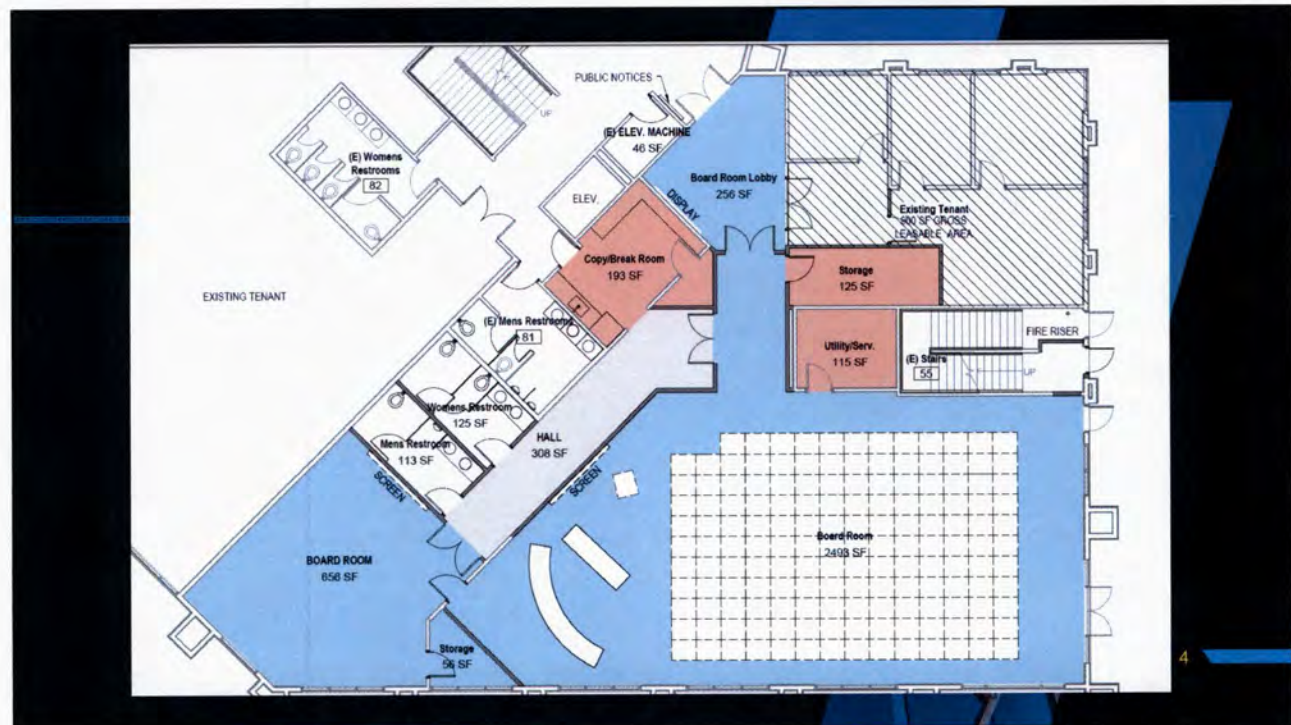
October 10, 2018

Downstairs

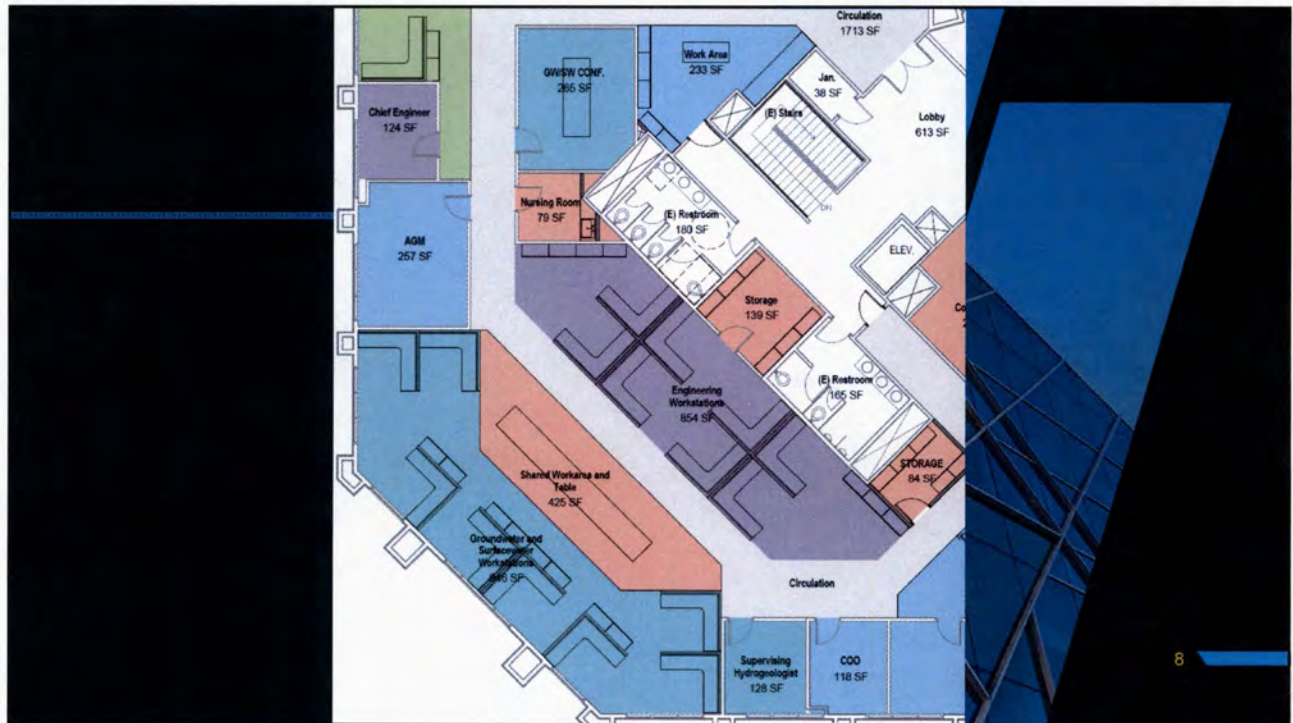
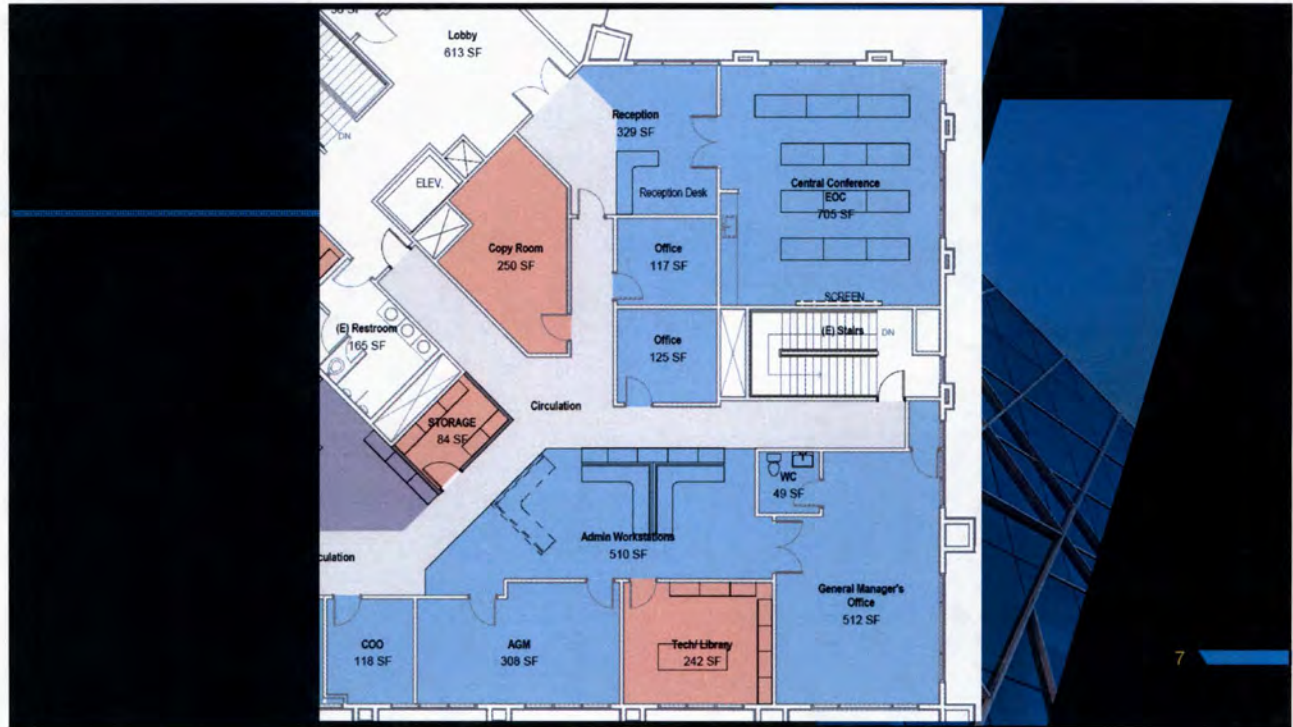
- Provide space for Farmers Insurance Agent
- Common entrance for boardroom feasibility
- Removed wellness area – Addition of Board restroom facilities

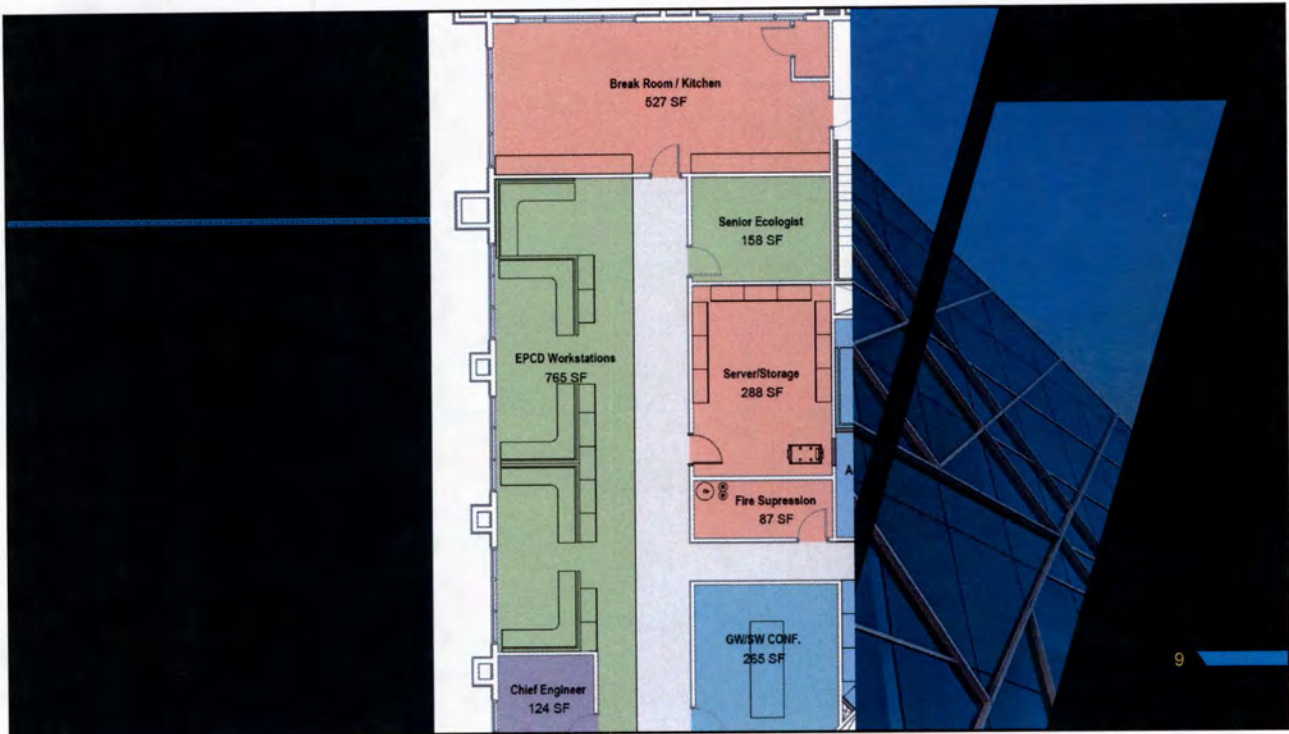
Upstairs

- Provide adequate space for existing staff and future positions
- Provide privacy for cubicles along common paths

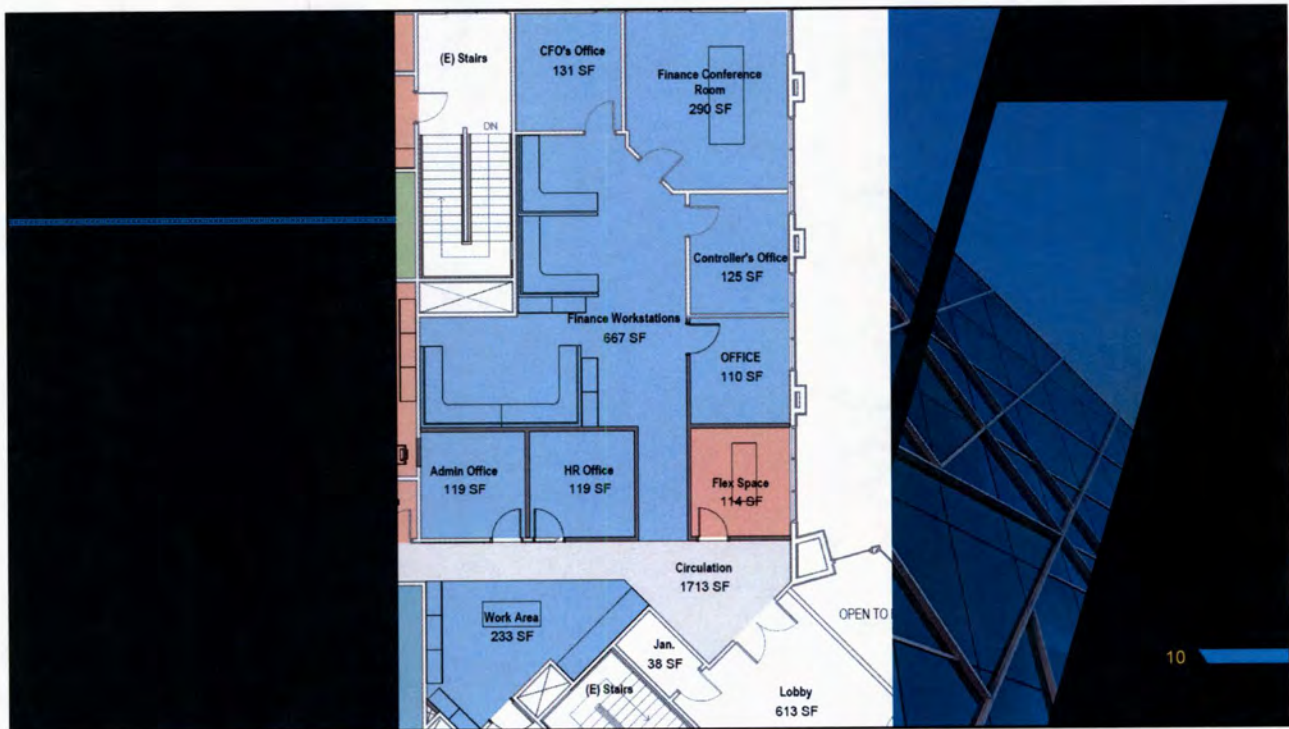




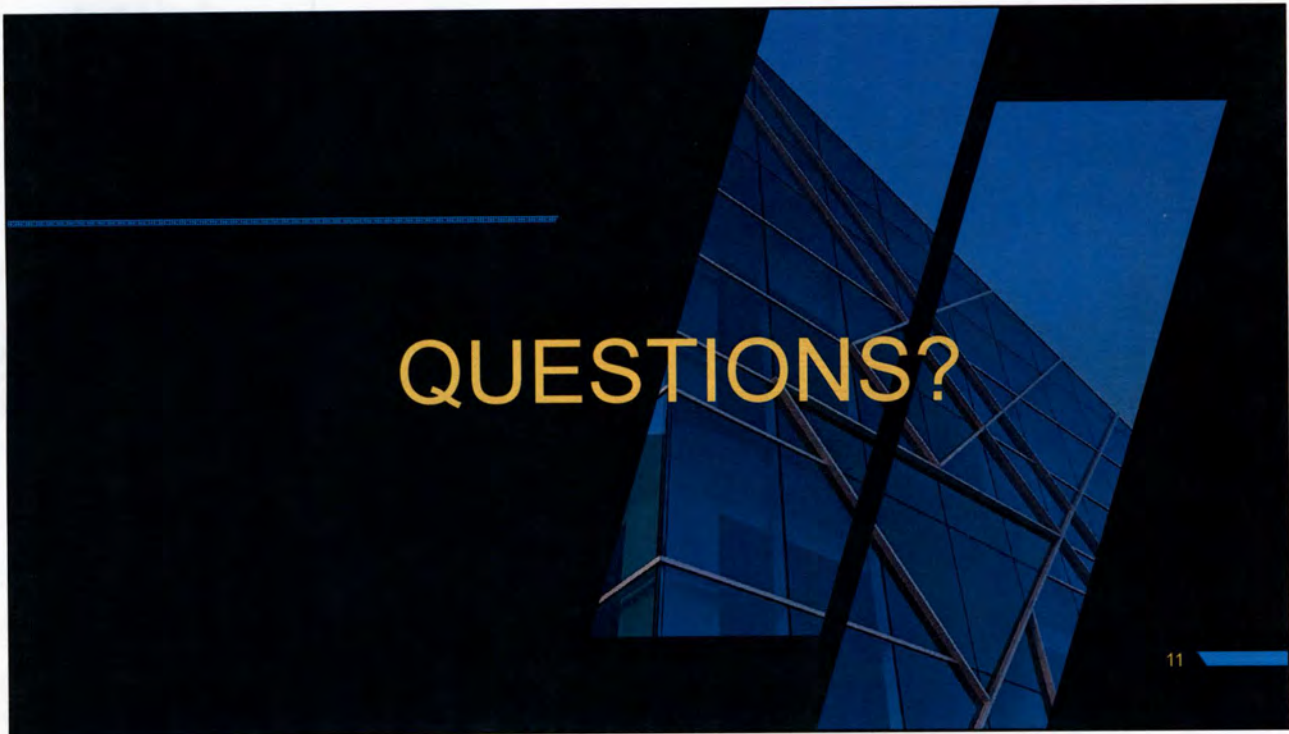




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10



CALIFORNIA WATERFIX AGREEMENT IN PRINCIPAL

United Water Conservation District
October 10, 2018 Board Meeting

BACKGROUND

1963

- Ventura County Flood Control District (VCFCD) 20,000 AF agreement with DWR

1970

- VCFCD assigned rights for 20,000 AF allocation to Casitas Municipal Water District

1971

- United Water Conservation District Agreement with Casitas for 5,000 AF (1,850 AF leased to Port Hueneme Water Agency)
- City of Ventura Agreement with Casitas for 10,000 AF
- Casitas allocation of 5,000 AF

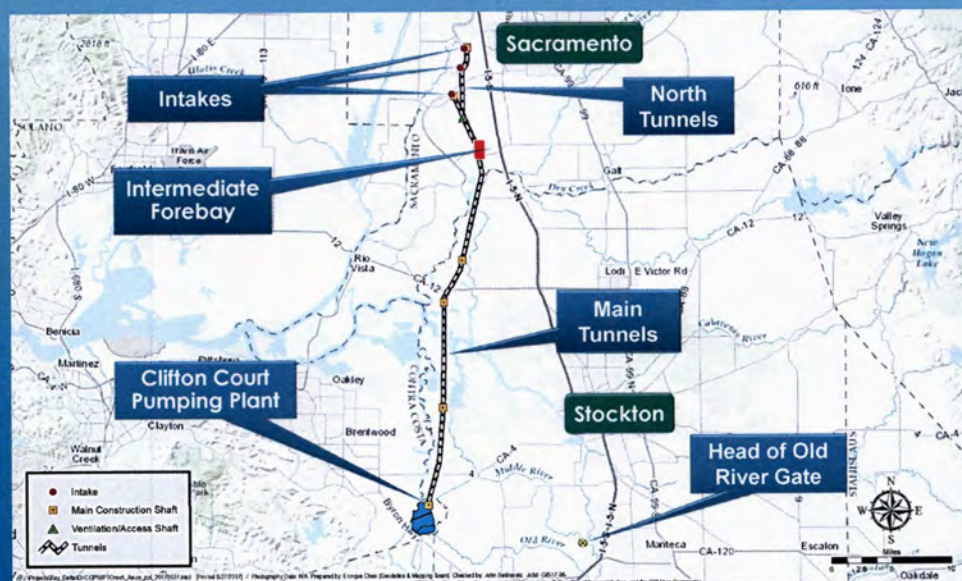
STATE WATER CONTRACT TOPICS

1) What is CA WaterFix

2) WaterFix Financial Considerations

3) State Water Contract Amendments (AIP)

WHAT IS CA WATERFIX



WHAT IS CA WATERFIX



MAIN TUNNELS

- ▶ Twin bore main tunnels
- ▶ 30 miles long each
- ▶ 150 ft below grade
- ▶ 2-foot thick concrete liner
- ▶ Pressurized face tunnel boring machine
- ▶ ±45-ft excavated diameter
- ▶ 40-ft internal diameter

WHAT IS CA WATERFIX

What does it provide?

Increased reliability for Table A

Increased availability of Article 21

Improved flexibility during drought

Higher quality water

How does it work?

Participation mandatory for south of delta contractors

Can enter side deals to sell or purchase incremental benefit

WHAT IS CA WATERFIX

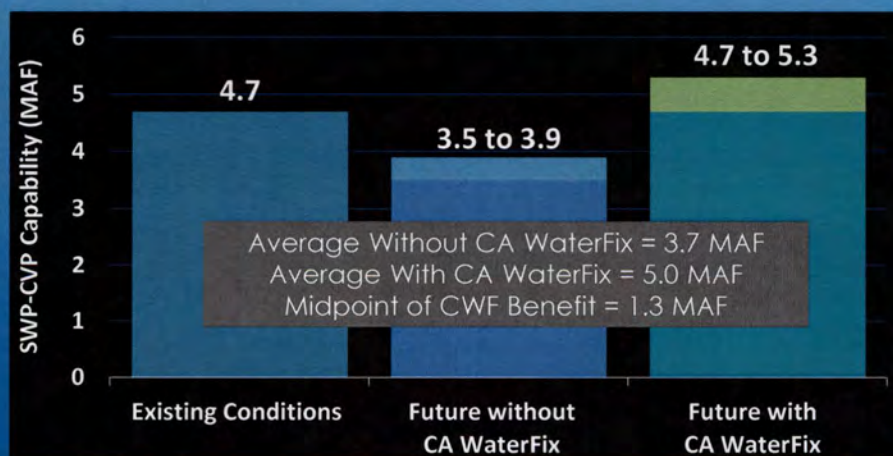
ADDITIONAL CALIFORNIA WATERFIX BENEFITS

- ▶ Reverse flow reduction
- ▶ Flexible operations
- ▶ Seismic resiliency
- ▶ Climate change adaptation



WHAT IS CA WATERFIX

AVERAGE DELIVERY CAPABILITY WITH & WITHOUT CA WATERFIX



WHAT IS CA WATERFIX

WaterFix
DOES

- Improve reliability an estimated 13%
- Ave. 750 AF/yr. available
- Ave. 435 AF/yr. usable

WaterFix
DOESN'T

- Increase UWCD allocation of 5,000 AF

WATERFIX FINANCIAL CONSIDERATIONS

Gap Funding

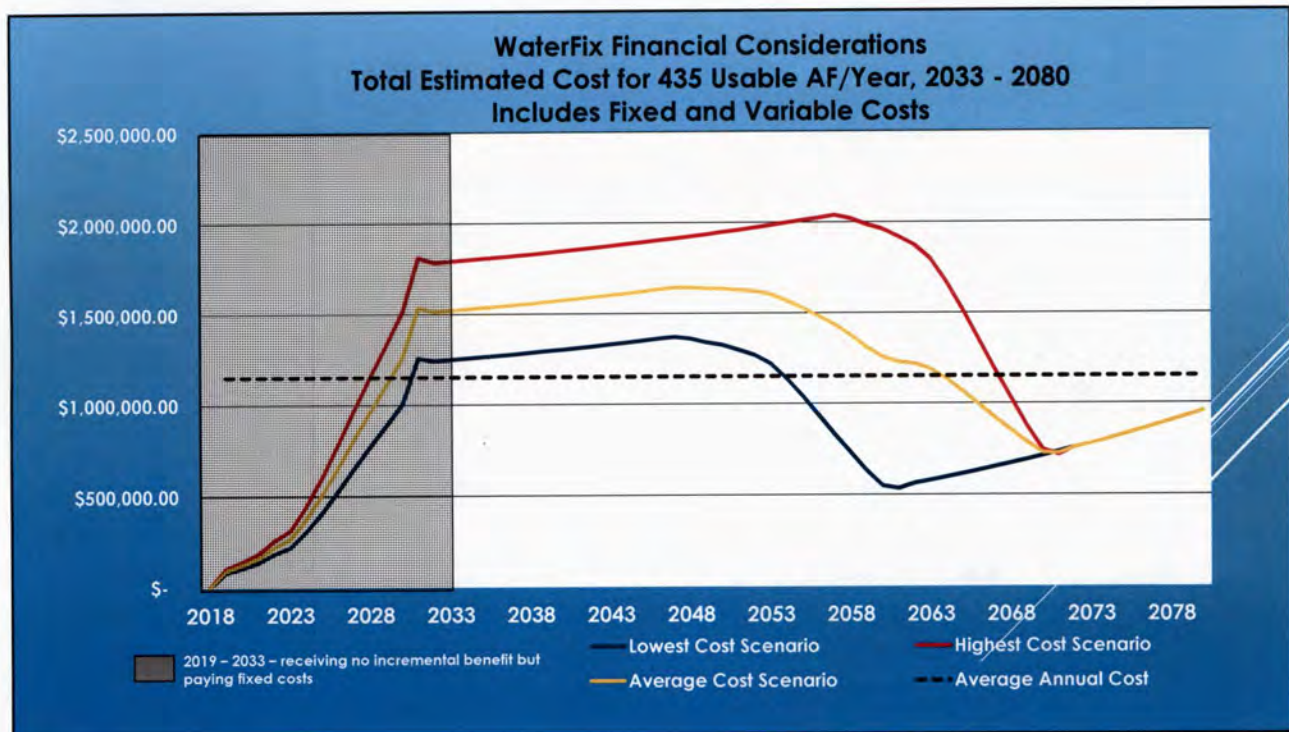
- Costs prior to issuance of Finance JPA bonds

Short-term Financing

- Finance JPA

Long-term Financing

- DWR-Issued Bonds or Finance JPA (backup)



Financial Impact of CA WaterFix

- If the District formally supports WaterFix or does nothing. We will begin to be billed for the WaterFix on our monthly SWP invoices.
- District will be responsible for our portion of fixed costs as well as variable costs for all water purchased.
- Fiscal Impact: Increased costs averaging approximately \$1.2M to \$1.65M/year over the 62-year project span.

STATE WATER CONTRACT AMENDMENTS (AIP)

Water Management Actions

- Deletes reference to the turnback pool
- Transfer terms to be negotiated by contractors
- Allow multi-year exchanges
- Specifies return ratios for exchanges based on hydrology
- Provides a number of limiting factors on exchanges to prevent harm to another public water agency

STATE WATER CONTRACT AMENDMENTS (AIP)

CA WaterFix Cost Allocation

- Facilities Charge Components
- Energy Charges
- Repayment Schedule
- Permanent Transfer of Contract Rights
- Water Delivery Principals
- Power Cost Incurred During Construction

STATE WATER CONTRACT AMENDMENTS (AIP)

Environmental Review Process

- By concurring with the AIP, DWR and the PWAs express their intent to move forward with the CEQA process with DWR as lead agency and the PWAs as responsible agencies, and ultimately develop a proposed project consisting of contractual amendments consistent with the AIP principles and prepare the EIR for consideration by DWR and the PWAs.

NEXT STEPS

Ad Hoc Committee with VCWPD Partners

- Select Two Board Members to Participate

Finance JPA

- Determine if District will Participate in JPA by Dec. 3, 2018

Determine Level of Participation in CA WaterFix

- Full Participations
- Sell Reliability Portion
- Purchase Additional Reliability



United Water

CONSERVATION DISTRICT



unitedwater

CONSERVATION DISTRICT



UnitedWater

CONSERVATION DISTRICT

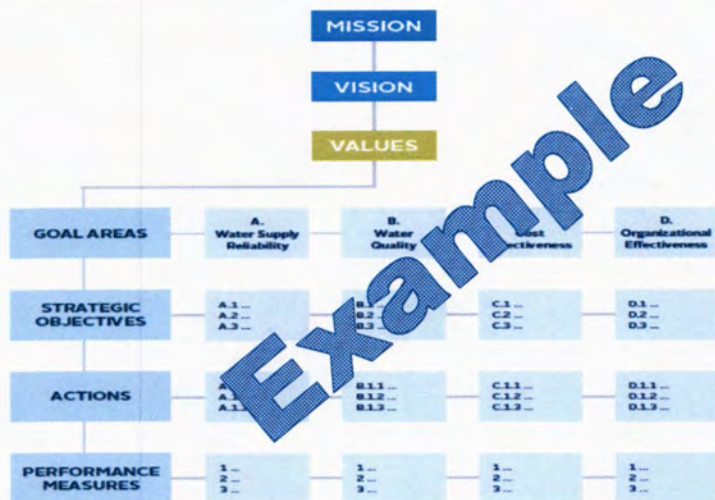
4.5 STRATEGIC PLAN

OCTOBER 2018

STRATEGIC PLAN PROCESS IS BOTH INTERACTIVE AND COLLABORATIVE



Strategic Plan Framework



OUR STRATEGIC PLAN DRIVES ALL OF THE DISTRICT'S ACTIVITIES



5.1 Monthly Administrative Services Department Report

OCTOBER 2018

Finance Division

- ▶ Finance staff spent significant time and effort closing the books for FY 2017-2018
- ▶ Prepared for annual independent audit
- ▶ Auditors were in the office this week for fieldwork



Administration

Kennedy/Jenks
Consultants

- ▶ Contracted Kennedy/Jenks as grant writing consultants for the Integrated Regional Water Management Plan conceptual project submissions, due in mid-October

Administration

- ▶ Quarterly newsletter to stakeholders was issued, highlighting new executives hirings, Bureau of Reclamation grant and support for the Water Bond and Fish Act



Human Resources

	Employee Only		
	United Pays \$ 670.00		
	Monthly Premium Cost	Employee Monthly Contribution	Bi-Weekly Payroll Deduction
PERS Care PPO	\$ 843.78	\$ 173.78	\$ 86.89
PERS Choice PPO	\$ 654.50	\$ -	\$ -
PERS Select PPO	\$ 420.77	\$ -	\$ -
Anthem Traditional HMO	\$ 878.48	\$ 208.48	\$ 104.24
Blue Shield Access+ HMO	\$ 669.75	\$ -	\$ -
Anthem Blue Cross Select HMO	\$ 627.07	\$ -	\$ -
Kaiser HMO	\$ 618.64	\$ -	\$ -
United Health Care HMO	\$ 669.61	\$ -	\$ -

- Health benefits open enrollment period occurred during the month of September

Human Resources

- Began facilitating the hiring process for part-time seasonal environmental staff
- Organized presentations from District's third party providers for supplemental insurance and deferred compensation 457(b) plans.

Information Technology

- IT Administrator assisted Engineering staff with the Santa Felicia Dam Functional Exercise

5.2 Administration Staff Report

OUTREACH, LEGISLATIVE, TRAINING, AND GRANTS

“

Continually educate our elected officials about the importance of programs and services in order to garner support for District programs and engage key political leaders and stakeholders to support our mission.


Stacy Miller
THINK. STRATEGIZE. LEAD.
”

MEETINGS WITH ELECTED OFFICIALS

D.C. Meetings with Government Agency Staff:

NOAA's Assistant Administrator Chris Oliver

Assistant Deputy Secretary of the Interior Todd Willens
(pictured)



“ Highlight the importance of UWCD programs, services and facilities and their impact on the community ”



COMMUNITY EVENT SPONSORSHIPS

AWA Corporate Night – Reagan Library
CoLAB Annual Meeting – Reagan Library



“ Establish UWCD as industry leader in Ventura County. ”



OUTREACH OPPORTUNITIES

June e-Newsletter

- Featuring new Executive Management hires
- Support for Fish Act and Water Bond
- CoLAB (community) support on permit process



LEGISLATIVE

PROPOSED ESA

REGULATION CHANGES

Provided support for proposed regulations, including feedback and historical context of how they would impact the District.

District staff wrote in support of proposed changes related to:

- Factors Considered in Delisting Species
- Designating Unoccupied Areas
- Definition of Environmental Baseline

Letter provided in reading file.

LEGISLATIVE (continued)

ESA MODERNIZATION PACKAGE

Provided support for nine bills in the house of representatives as a package to modernize the endangered species act.

Four of the bills passed the house committee on natural resources:

- H.R. 3608, the "Endangered Species Transparency and Reasonableness Act,"
- H.R. 6346 "The WHOLE Act,"
- H.R. 6345 "The EMPOWERS Act,"
- H.R. 6355 "The PETITION Act"

Letter provided in reading file.

GRANTS

IRWMP PROJECT SUBMISSIONS

- ASAP
- FREEMAN DIVERSION EXPANSION PROJECT
- IRON MANGANESE REMOVAL PROJECT
- LOWER SANTA CLARA RIVER INVASIVE SPECIES CONTROL

GRANTS (continued)

IRWMP PROJECT SUBMISSIONS

- RECYCLED WATER EXPANSION
- SANTA FELICIA DAM OUTLET WORKS
- SANTA FELICIA DAM SPILLWAY
- SANTA FELICIA DAM SEDIMENT MANAGEMENT
- SEAWATER INTRUSION MANAGEMENT (SWIM)

GRANTS (continued)

IRWMP PROJECT SUBMISSIONS

- ANACAPA PROJECT
- COASTAL BRACKISH GROUNDWATER
- SWP INTERCONNECTION UWCD TURNOUTS
- UWCD/CMWD RELIABILITY ENHANCEMENT
- WATERSHED-WIDE ARUNDO REMOVAL

MONTHLY ENGINEERING DEPARTMENT REPORT

OCTOBER 10, 2018

- Santa Felicia Dam Safety Improvements Program
- Ferro-Rose Recharge Basins
- Park Services Officer Facility Replacement
- City of Oxnard Recycled Water Project Update
- Iron and Manganese Treatment Pilot Plant at El Rio
- Rice Avenue Grade Separation Project
- El Rio Facility 2018 Pavement Management Program

Santa Felicia Dam Safety Improvements Program



- DSOD Semi-Annual Safety Inspection September 18, 2018
- FERC Annual Safety Inspection September 26, 2018
- Board of Consultants Review October 30-31, 2018
- Final Review of the Draft EIR completed by staff

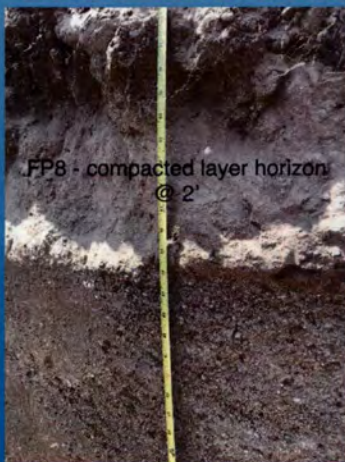
Santa Felicia Dam Safety Improvements Program

- Quagga Mussel Infestation (September 18, 2018)



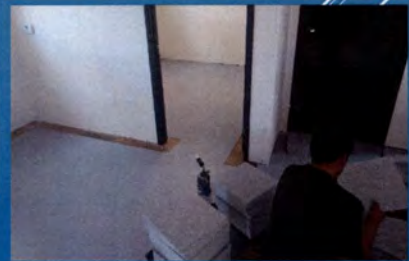
FERRO-ROSE RECHARGE BASINS FERRO BASIN

- Top 2-4 ft of Soil is mostly Silt.
- Low Infiltration Rate is anticipated (except FP2).
- Considering Alternatives to Improve Infiltration (e.g., soil ripping)
- Medium – Coarse Sand underneath



Park Services Officer Facility Replacement

- SCE Meter and Permanent Power is in place.
- Flooring Installation is Complete.
- Fire Service and Alarm Inspection is Complete.
- Final County Inspection is Scheduled.



Park Services Officer Facility Replacement

- Trash Enclosure Structure Meets County Standards.
- New Security Gate to the Boating Area is in place.
- Facility is Registered as a Permanent Structure.



Iron and Manganese Treatment Pilot Testing at El Rio

- In-house Construction and Commissioning a Pilot Scale Plant
- Pilot Testing Objectives: Sludge Characterization, Filtration Efficiency Confirmation and Design Parameters Development



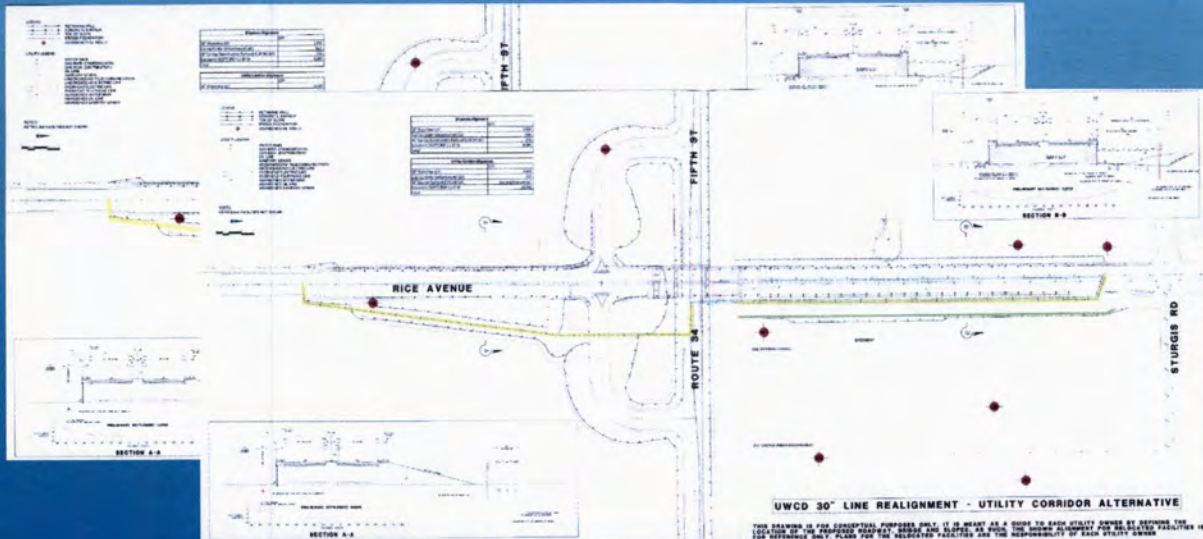
Iron and Manganese Treatment Pilot Plant at El Rio

- Three Deep Wells were Tested over One Week each (Sep10 - 30, 2018).
- Continuous Operations, Frequent Field Testing, and Sample Collection



Rice Avenue Grade Separation Project

Construction June 2020

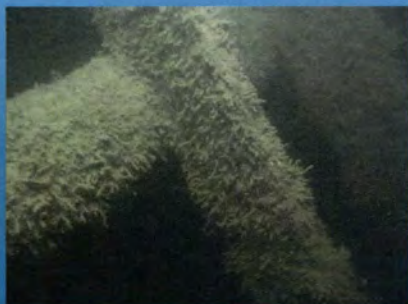


El Rio Asphalt Pavement Project



OPERATIONS & MAINTENANCE JULY - OCTOBER

Santa Felicia Dam and Recreation Area



Freeman Diversion Interim Fish Passage Improvements



Saticoy-Freeman

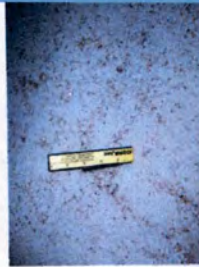
Tower Replacement



Emergency generator installation



El Rio
OH Clear Well Inspection by Dive-Corr



OH Well 8 & 11 Removal and Inspection



Iron and Manganese Pilot Plant



PTP SCADA Meter Project



17.5% Complete



PTP System Maintenance**SCE Public Safety Power Shutoff (PSPS)****PRACTICE OF LAST RESORT: PUBLIC SAFETY POWER SHUTOFF**

In alignment with its operational safety practices, SCE may proactively shut off power in high fire risk areas when extreme fire conditions present a clear and imminent danger to public safety

SCE Public Safety Power Shutoff (PSPS) CPUC Fire Threat Map



SCE Public Safety Power Shutoff (PSPS)



High Winds + Low Humidity + Dry Fuels



15 to
40
MPH

Red Flag Warnings (RFW) indicate that the National Weather Service has forecasted winds in excess of 15 mph and relative humidity less than 25%, signaling conditions especially dangerous for wildfire growth. After a RFW has been issued for a high fire risk area, SCE restricts certain types of field work and requires a patrol of affected lines before they are reenergized following a fault on the system.



40+
MPH

SCE will typically deploy crews to monitor field conditions when winds are forecasted to exceed 40 mph, validating our weather data and confirming conditions that may present an imminent danger to public safety. Generally, wind speeds in excess of 40 mph, coupled with low humidity, dry fuels, and dangerous field conditions (e.g. tree branches breaking/falling near power lines), may trigger the decision to shut off power to affected areas.

NOTE: These are general guidelines and are subject to change based on conditions unique to each event

Energy for What's Ahead®

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SCE Public Safety Power Shutoff (PSPS)

How often can we expect PSPS events and how long will the outages last?



**2-10 PSPS
shutoffs per
year predicted**



**Outages
predicted to
last between
half a day to a
few days**

- Predictions based on historical weather data and past PSPS events. Actual frequency and duration depends on a number of factors which cannot be forecasted with certainty
- Event frequency and duration predictions across all of SCE's high fire risk areas
- Scope/impact of extreme fire conditions and time to conduct safety checks of our equipment following these conditions will affect the duration of these outages.

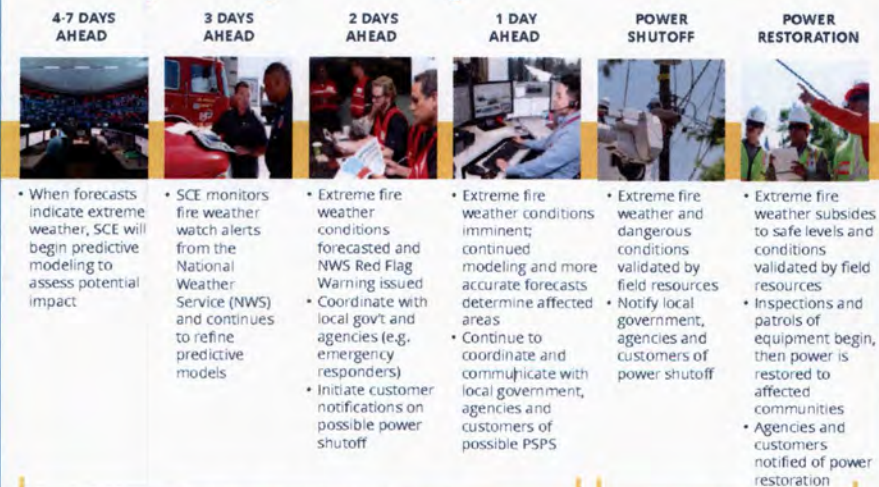
Energy for What's Ahead™

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SCE Public Safety Power Shutoff (PSPS)

PUBLIC SAFETY POWER SHUTOFF

Last resort public safety measure to mitigate wildfire risk



PLANNING AND MONITORING

OUTAGE

Note: Actual onset of weather conditions and other circumstances beyond our control may impact coordination and notification efforts

Energy for What's Ahead™

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