



Board of Directors
Lynn E. Maulhardt, President
Catherine Keeling, Vice President
Gordon Kimball, Secretary/Treasurer
Keith Ford
Mohammed Hasan
Steve Huber
Rachel Jones

General Manager
Mauricio Guardado

Legal Counsel
David D. Boyer

AGENDA
REGULAR BOARD MEETING
Meeting to be conducted in a hybrid model –
Zoom link added on January 8, 2026

Wednesday, January 14, 2026, 12:00 p.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

BOARD MATTERS

Normally, Action (Motion) Items will be considered and acted upon separately; Consent Items will be considered and acted upon collectively, although a Consent Item may be considered and acted upon separately; and Information Items will be considered separately without action. The Board of Directors in its discretion may change the order of agenda items.

To access the meeting remotely: Join the Zoom meeting live at:
<https://us02web.zoom.us/j/85863745941?pwd=tTY9rota17FwkU2Ke0lskrSbsKqapa.1>
(Meeting ID: 858 6374 5941; Passcode: 810729)

To request to speak on an item, use the chat function to notify the host by including the Agenda Item Number in your comment. The Clerk of the Board will announce public speakers and you will be unmuted to speak. All rules of procedure and decorum apply for in-person attendees and those participating remotely.

*Teleconferencing Locations: 4748 Chicago Ave. S #15, Minneapolis, MN 55407
2055 Kalia Road, Honolulu, Hawaii 96815*

ROLL CALL

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

1.1 Public Comment

Members of the public may address the Board on any matter on the Executive (Closed) Session agenda or on any non-agenda item within the jurisdiction of the Board. All comments are subject to a five-minute time limit.

1.2 Executive (Closed) Session

The Board will discuss matters outlined in the attached Executive (Closed) Session Agenda (Exhibit A).

2. SECOND OPEN SESSION AND CALL TO ORDER 1:00 P.M.

2.1 Pledge of Allegiance

2.2 Public Comment

Members of the public may address the Board on any item on the Consent Calendar or on any non-agenda item within the jurisdiction of the Board. No action will be taken by the Board on any non-agenda item. All comments are subject to a five-minute time limit.

**2.3 Approval of Agenda
Motion**

**2.4 Oral Report Regarding Executive (Closed) Session
Information Item**

Presented by District Legal Counsel David D. Boyer.

**2.5 Election of Officers
Motion**

The Board will accept nominations and elect officers for 2026.

**2.6 Board Members' Activities Report
Information Item**

Receive and file information regarding meeting participation provided by each of the Board Members through Monthly Activities (aka per diem) Reports.

**2.7 General Manager's Report
Information Item**

The General Manager will present information on his activities of possible interest to the Board and that may have consequence to the District.

**2.8 Staff Service Awards
Ceremonial Item**

Presentation of service awards to staff.

JD Smallwood, Operations Supervisor – 5 Years
Destiny Zamarron, Human Resources Supervisor – 5 Years
Kathleen Kuepper, Hydrogeologist – 10 years
Robert Richardson, Engineering Manager – 10 Years
Bram Sercu, Water Resources Supervisor – 10 Years
Greg DeJarnette, Dam Operator – 15 Years
Raymond Avila, Water Systems Operator – 20 Years
Adrian Aguayo, Facilities Maintenance Worker II – 20 Years
Mauricio Guardado, General Manager – 10 Years

**2.9 Financial Report Presentation
Information Item**

Receive a presentation from the Certified Public Accountant Ryan Domino Partner at LSL of the District's Annual Financial Audit for Fiscal Year 2024-25.

- 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)

3.1 Approve the Minutes for December 10, 2025, Regular Meeting and Minutes for January 5, 2026, Special Meeting

Motion

Approve the minutes.

3.2 Hydrologic Conditions Monthly Report

Information Item

Receive and file Monthly Hydrologic Conditions Report for the District.

3.3 Investment Monthly Report (November 2025)

Information Item

Review the most current investment report for the month ending November 30, 2025.

3.4 Fiscal Year 2025-2026 First Quarter Financial Report (July 1 to September 30, 2025)

Information Item

Review the first quarter financial report for the period of July 1, 2025, through September 30, 2025.

3.5 Adopt Resolution No. 2026-02 Approving the 2026 Board of Directors Meeting Schedule

Motion

Adopt Resolution No. 2026-02 setting the 2026 Board of Directors meeting schedule.

3.6 Adopt Resolution No. 2026-03 Designating the General Manager and/or Assistant General Manager as the District's Authorized Agents for the Purposes of Obtaining Federal Assistance for the 2025/2026 Floating Restroom Grant Program

Motion

Adopt Resolution No. 2026-03 designating the General Manager and/or Assistant General Manager as the District's Authorized Agents for purposes of obtaining federal assistance provided by Federal U.S. Fish and Wildlife Service and sub-granted through the California State Parks Division of Boating and Waterways for Fiscal Years 2025/2026 Floating Restroom Grant Program.

3.7 Penalty and Interest Waiver Request from Southland Sod Farms

Motion

Approve a request from Southland Sod Farms to waive penalty and interest charges totaling \$61,350.11 incurred from the billing period of July 1, 2024,

through December 31, 2024.

4. MONTHLY REPORTS BY DEPARTMENT

4.1 Operations and Maintenance Department Monthly Report Craig Morgan, Chief Operations Officer Information Item

Summary report and presentation provide an overview of activities across the District's facilities, including Santa Felicia Dam and hydroplant, Piru, Saticoy, and El Rio Groundwater Recharge facilities, Freeman Diversion, Pleasant Valley and Pumping Trough Pipeline systems, and the Oxnard Hueneme Pipeline system. It covers operational plans, water diversion and delivery metrics, water quality, fish ladder operations, major maintenance and repairs, project updates, and safety and training matters.

4.2 Recreation Department Monthly Report Bernard Riedel Jr., Senior Park Ranger Information Item

Summary report and presentation on monthly activities of the Recreation Department, including but not limited to the Lake Piru Recreation Area, encompassing camping and boating policies at the lake; operations and activities; financing and status of facility improvement projects; maintenance activities; security issues; and emergency response activities.

4.3 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies (GSAs) Dr. Bram Sercu, Water Resources Supervisor Information Item

Summary report and presentation summarize key activities of the Water Resources Department, including groundwater modeling updates, reservoir releases, State Water Project imports, support for diversion and recharge operations, groundwater condition assessments, contributions to water supply and sustainability projects, and outreach efforts. It also highlights engagement with Groundwater Sustainability Agencies, advisory committees, and other regional stakeholders.

4.4 Administrative Services Department Monthly Report Josh Perez, Chief Human Resources Officer and Brian Zahn, Chief Financial Officer Information Item

Summary report and presentation outline key activities of the Administrative Services Department, including budget development, financial performance, accounting procedures, potential debt issuance, and investment updates. It also covers capital improvement programs, human resources and safety, property and facility management, records administration, groundwater extraction statements, risk management,

contract oversight, policy and governance matters, and support for Board and staff operations.

**4.5 Public Outreach and External Affairs Department Monthly Report
Tara Mulally, Public Outreach and External Affairs Manager
Information Item**

Summary report and presentation highlight key activities led by the Public Outreach and External Affairs Manager, including implementation of strategic communications plans, media and social media management, development of outreach materials, coordination of community events, stakeholder engagement, legislative and intergovernmental affairs, public education initiatives, brand and messaging oversight, and support for Board and staff outreach efforts.

**4.6 Engineering Department Monthly Report
Robert Richardson, Engineering Manager
Information Item**

Summary report and presentation on the monthly activities of the Engineering Department, including but not limited to water resources, planning efforts and department programs impacting the District such as project design and construction; dam safety; FERC license compliance; Freeman Diversion; recycled water; pipeline operations and various engineering analysis.

**4.7 Environmental Services Department Monthly Report
Marissa Caringella, Environmental Services Manager
Information Item**

Summary report and presentation cover the Environmental Services Department's key activities, including regulatory and environmental issues, monitoring programs, water releases and increased State Water imports, Freeman Diversion operations, FERC license compliance, Endangered Species Act actions, CEQA and NEPA compliance, and support for environmental and cultural permitting for District projects.

5. MOTION ITEM

**5.1 Indemnification Agreement by and between United Water
Conservation District and Costco Wholesale Corporation
Motion**

Authorize the General Manager to execute the Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation related to the Pleasant Valley Pipeline facility near Springville Drive in the City of Camarillo.

5.2 Permanent Access Easement from Costco Wholesale Corporation for the Pleasant Valley Pipeline

Motion

Authorize the General Manager to sign and record the Permanent Access Easement granted by Costco Wholesale Corporation related to the Pleasant Valley Pipeline facility near Springville Drive in the City of Camarillo.

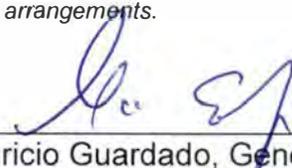
6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

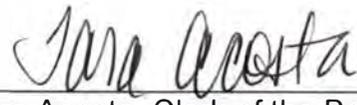
All testimony given before the Board of Directors is recorded. Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 N. Lombard Street, Suite 200, Oxnard CA 93030 during normal business hours.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the District Office at (805) 525- 4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: _____


Mauricio Guardado, General Manager

This agenda was posted Thursday, January 8, 2026, at 3:30 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Tara Acosta, Clerk of the Board

**EXHIBIT A
EXECUTIVE (CLOSED) SESSION AGENDA**

1. LITIGATION

1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) and Government Code Section 54956.9(e)(1) (two matters).

1.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d)(1) (four matters).

- A. Wishtoyo Foundation, et al v. United Water Conservation District, U.S. District Court for the Central District of California, Case No.2:16-cv-03869 GHK (PLAx).
- B. OPV Coalition v Fox Canyon Groundwater Management Agency, Superior Court of the State of California, County of Ventura, Case No. 56-2021-00555357-CU-PT-VTA; Complaint for Comprehensive Groundwater Adjudication of the Oxnard Groundwater Subbasin (No. 4-004.02) and Pleasant Valley Subbasin (No. 4-006) Pursuant to Sections 830, *Et Seq.* of the Code of Civil Procedure; Declaratory Relief; Quiet Title; and Petition for Writs of Mandate.
- C. United Water Conservation District v United States, U.S. Court of Federal Claims, Case No. 22-542L; Complaint for Just Compensation under the 5th Amendment.
- D. United Water Conservation District v. California Fish and Game Commission, a California Public Agency, Superior Court of California, Los Angeles County (Central District), Case No. 25STCP01671; Petition for Writ of Mandate challenging the Commission's determination to list O'mykiss as endangered under the California Endangered Species Act.



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager

From: Tara Acosta, Executive Assistant/Clerk of the Board

Date: December 19, 2025 (January 14, 2026, meeting)

Agenda Item: 2.5 **Election of Officers**
Motion Item

Staff Recommendation:

Accept nominations and elect officers for 2026.

Discussion:

The Board's Policies and Procedures establishes January as the month for annual election of officers. Traditionally, the Board has taken nominations for the offices of President, Vice President, and Secretary/Treasurer of the Board and has voted and announced the results of the election immediately following the close of nominations for each position.

In accordance with the Policies and Procedures, no Director may serve for more than two consecutive one-year terms in any one of the three Board offices.

The Board's Policies and Procedures also fix the regular February Board meeting as the time the Board President makes committee assignments and assignments of District representatives to outside organizations for the year. As the District's Standing Committees may be reorganized for the year ahead, any Director who wishes to state a preference for committee assignments should inform the Board President before the February meeting. A 2025 committee roster is attached. The Board President may only serve on the Executive Committee. No action on committee assignments will be made at the January 14, 2026 Board Meeting.

Fiscal Impact

There is no fiscal impact for this motion.

Attachment(s):

A – 2025 Roster of Standing Committees and Appointments

ATTACHMENT A



2025 ROSTER OF COMMITTEES

Effective February 12, 2025

STANDING COMMITTEES

EXECUTIVE COMMITTEE

[GM]

Overall responsibility for Governance Issues and HR/Personnel policies

President: Lynn Maulhardt

Vice President: Catherine Keeling

Secretary/Treasurer: Gordon Kimball

Meets as necessary

ENGINEERING & OPERATIONS COMMITTEE

[AGM, AGM, Chief Operations Officer]

Projects, Operations, Permits, Planning,

Equipment, Dam Safety, Facilities

Chair: Catherine Keeling

Gordon Kimball

Keith Ford

Meets first Thursday of the month

FINANCE & AUDIT COMMITTEE

[AGM, CFO]

Budgets, Rates, Audit, Appropriations, Policies, and Grant Administration; HR/ Risk Management and IT

Chair: Steve Huber

Catherine Keeling

Rachel Jones

Meets nine days before the Regular Board Meeting

WATER RESOURCES COMMITTEE

[AGM]

Groundwater, Surface Water, Water Quality and Modeling, Overdraft, Seawater Intrusion,

Replenishment, FCGMA, GSAs

Chair: Gordon Kimball

Mohammed Hasan

Steve Huber

Meets first Tuesday of the month

UWCD REPRESENTATIVES

COALITION OF LABOR, AGRICULTURE AND BUSINESS OF VENTURA COUNTY (CoLAB)

Lynn Maulhardt

Mauricio Guardado

Anthony Emmert

FILLMORE AND PIRU BASINS GSA

Gordon Kimball

Anthony Emmert

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

Lynn Maulhardt

Alternate: Keith Ford

MOUND BASIN GSA

Catherine Keeling

VENTURA COUNTY AWA BOARD OF DIRECTORS

Steve Huber

Alternate: Rachel Jones

VENTURA COUNTY AWA WATER ISSUES COMMITTEE

Mohammed Hasan

VENTURA COUNTY SPECIAL DISTRICTS ASSOCIATION

Mohammed Hasan

VENTURA WATER COMMISSION

Mohammed Hasan

REGIONAL DEFENSE PARTNERSHIP

Steve Huber

Alternate: Mauricio Guardado



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager

From: Tara Acosta, Executive Assistant/Clerk of the Board

Date: January 6, 2025 (January 14, 2026, meeting)

Agenda Item: 2.6 **Board Members' Activities Reports**
Information item

Recommendation:

Receive and file information regarding meeting participation provided by each of the Board of Directors through monthly activities reports (per diems).

Discussion:

This item is provided on the agenda of each regular meeting in order to allow Directors to report on non-agenda activities such as:

1. UWCD Committee Participation – Committee Chair to report on Committee's objectives and actions to the Board.
2. Meetings, workshops, conferences, and functions attended during the previous month on behalf of the District.
3. Possible conflicts the Directors might have with respect to issues on the agenda.

Attachment(s):

Director's Monthly Activity Reports

Board of Directors
 Activities and Expenses for Month NOV Year 2025 Due on last day of month

Director: Fond

1. UWCD Board Meetings Regular, special or emergency meetings.	X	Date	Mileage	
		11-12-25	0	
2. UWCD Committee/Advisory Body Meetings Environmental, Executive, Finance/Audit, Groundwater, Operations, Planning, Recreation and RiverPark JPA Committees.	Committee Name & Location	Date	Mileage	
3. Meeting with GM or District Legal Counsel (LC)	W/ GM or LC	Meeting Description & Location	Date	Mileage
4. Conferences/Trainings. Includes conferences or educational activities organized by ACWA, AWAVC & CSDA.	Event Name & Location	Date	Mileage	
5. <u>Appointed representative</u> to meetings of other entities' Boards. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA and GSA. Or preparatory meetings with GM regarding above meetings.	Entity Name & Location	Date	Mileage	
	FCGMA	11-14-25	0	
6. Meetings of other government entities at request of BoD, BP or GM. Such as PVCWD, FCGMA or Oxnard City Council.	Entity Name & Location	Date	Mileage	
7. Meetings with board members or executive management of other agencies. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA, GSA.	Entity Name & Location	Date	Mileage	
8. Public meetings hosted by District regarding District matters Such as Section 10 HCP; Vern Freeman Fish Panel.	Meeting Description & Location	Date	Mileage	

Board of Directors Due on last day of month
 Per Diem and Expenses for Month NOV Year 2025

9. Meetings with state or federal legislators or officials or representatives from other entities.	Official Name/Meeting Description & Location	Date	Mileage
At the request of the BoD, BP or GM.			

Other Expenses	Total
Days of out of town travel	
Lodging*	\$
Meals*	\$
Transportation*	\$
Misc.*	\$

* attach all receipts

This section to be completed by Finance Department only			
Phone Allowance		\$50.00	
Total # of meetings**	<u>2</u>	x \$260	\$ <u>520</u>
**not to exceed 10 meetings and \$2,600. per month or 1 meeting per day			
Total days of travel		x \$100.00/day	
Total # of miles	<u>0</u>	x \$0.70/mile	\$ <u>0</u>
Total other expenses		\$	
TOTAL MILEAGE AND OTHER EXPENSES		\$ <u>570.00</u>	

Director Signature

[Signature] Date: 12-2-25

General Manager Signature

[Signature] Date: 12/15/25

Definitions

BoD: Board of Directors

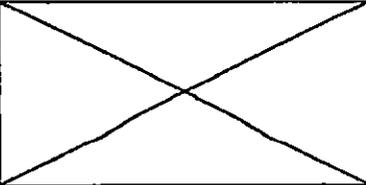
BP: Board President

GM: General Manager

Board of Directors
Activities and Expenses for Month 11 **Year** 25

Due on last day of month

Director: Mohammed Hasan, P.E.

1. UWCD Board Meetings Regular, special or emergency meetings.			Date	Mileage
			11-12	12
2. UWCD Committee/Advisory Body Meetings Environmental, Executive, Finance/Audit, Groundwater, Operations, Planning, Recreation and RiverPark JPA Committees.	Committee Name & Location		Date	Mileage
3. Meeting with GM or District Legal Counsel (LC)	W/ GM or LC	Meeting Description & Location	Date	Mileage
4. Conferences/Trainings. Includes conferences or educational activities organized by ACWA, AWAVC & CSDA.	Event Name & Location		Date	Mileage
	Media training		11-17	12
	AWA waterwise		11-19	12
5. <u>Appointed representative</u> to meetings of other entities' Boards. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA and GSA. Or preparatory meetings with GM regarding above meetings.	Entity Name & Location		Date	Mileage
	CSDA		11-4	56
6. Meetings of other government entities at request of BoD, BP or GM. Such as PVCWD, FCGMA or Oxnard City Council.	Entity Name & Location		Date	Mileage
7. Meetings with board members or executive management of other agencies. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA, GSA.	Entity Name & Location		Date	Mileage
8. Public meetings hosted by District regarding District matters Such as Section 10 HCP, Vern Freeman Fish Panel.	Meeting Description & Location		Date	Mileage

Board of Directors
Per Diem and Expenses for Month _____ Year _____

Due on last day of month

9. Meetings with state or federal legislators or officials or representatives from other entities. At the request of the BoD, BP or GM.	Official Name/Meeting Description & Location	Date	Mileage	

Other Expenses	Total
Days of out of town travel	
Lodging*	\$
Meals*	\$
Transportation*	\$
Misc.*	\$

* attach all receipts

This section to be completed by Finance Department only			
Phone Allowance			\$50.00
Total # of meetings**	4	x \$260	\$ 1040.00
**not to exceed 10 meetings and \$2,600. per month or 1 meeting per day			
Total days of travel		x \$125.00/day	
Total # of miles	92	x \$0.70/mile	\$ 64.40
Total other expenses			\$
TOTAL MILEAGE AND OTHER EXPENSES			\$ 1,154.40

Director Signature

Mohammed Haxou Date: 11-

General Manager Signature

[Signature] FOR Date: 04 DEC 2025
MEG

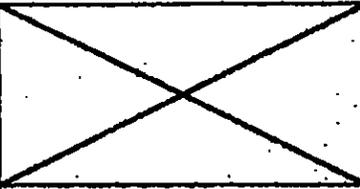
Definitions

- BoD: Board of Directors
- BP: Board President
- GM: General Manager

Board of Directors
Activities and Expenses for Month NOV **Year** 2025

Due on last day of month

Director: MAULHARDT

1. UWCD Board Meetings Regular, special or emergency meetings.			Date	Mileage
			11/12/25	2.1
2. UWCD Committee/Advisory Body Meetings Environmental, Executive, Finance/Audit, Groundwater, Operations, Planning, Recreation and RiverPark JPA Committees.	Committee Name & Location		Date	Mileage
	Executive Comm		11/10/25	2.1
3. Meeting with GM or District Legal Counsel (LC)	W/ GM or LC	Meeting Description & Location	Date	Mileage
4. Conferences/Trainings. Includes conferences or educational activities organized by ACWA, AWAVC & CSDA.	Event Name & Location		Date	Mileage
5. Appointed representative to meetings of other entities' Boards. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA and GSA. Or preparatory meetings with GM regarding above meetings.	Entity Name & Location		Date	Mileage
	FCGMA Reg		11/14/25	13.6
6. Meetings of other government entities at request of BoD, BP or GM. Such as PVCWD, FCGMA or Oxnard City Council.	Entity Name & Location		Date	Mileage
	VC Board Sup		11/18/25	13.6
7. Meetings with board members or executive management of other agencies. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA, GSA.	Entity Name & Location		Date	Mileage
	UWCD/Vasto Strg		11/25/25	2.1
	AWA Water Wise		11/20/25	2.1
8. Public meetings hosted by District regarding District matters Such as Section 10 HCP, Vern Freeman Fish Panel.	Meeting Description & Location		Date	Mileage

Board of Directors
Per Diem and Expenses for Month NOV **Year** 2025

Due on last day of month

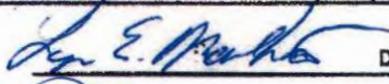
9. Meetings with state or federal legislators or officials or representatives from other entities. At the request of the BoD, BP or GM.	Official Name/Meeting Description & Location	Date	Mileage	

Other Expenses	Total
Days of out of town travel	
Lodging*	\$
Meals*	\$
Transportation*	\$
Misc.*	\$

* attach all receipts

This section to be completed by Finance Department only			
Phone Allowance			\$50.00
Total # of meetings**	6	x \$260	\$ 1,560.00
**not to exceed 10 meetings and \$2,600. per month or 1 meeting per day			
Total days of travel		x \$100.00/day	
Total # of miles	35.6	x \$0.70/mile	\$ 24.92
Total other expenses			\$
TOTAL MILEAGE AND OTHER EXPENSES			\$ 1634.92

Director Signature



Date: 11/30/25

General Manager Signature



Date: 02 DEC 2025

Definitions

BoD: Board of Directors

BP: Board President

GM: General Manager

Board of Directors
Activities and Expenses for Month DEC **Year** 2025

Due on last day of month

Director: MAULHARDT

1. UWCD Board Meetings Regular, special or emergency meetings.		Date	Mileage
		Reg UWCD Mtg	2.1
2. UWCD Committee/Advisory Body Meetings Environmental, Executive, Finance/Audit, Groundwater, Operations, Planning, Recreation and RiverPark JPA Committees.	Committee Name & Location	Date	Mileage
	Executive Comm	12/8/25	2.1
3. Meeting with GM or District Legal Counsel (LC) W/ GM or LC	Meeting Description & Location	Date	Mileage
4. Conferences/Trainings. Includes conferences or educational activities organized by ACWA, AWAVC & CSDA.	Event Name & Location	Date	Mileage
	AWA Corp Night	12/9/25	17.4
5. Appointed representative to meetings of other entities' Boards. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA and GSA. Or preparatory meetings with GM regarding above meetings.	Entity Name & Location	Date	Mileage
	Special FCGMA	12/12/25	13.8
	Reg FCGMA	12/24/25	13.6
6. Meetings of other government entities at request of BoD, BP or GM. Such as PVCWD, FCGMA or Oxnard City Council.	Entity Name & Location	Date	Mileage
7. Meetings with board members or executive management of other agencies. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA, GSA.	Entity Name & Location	Date	Mileage
8. Public meetings hosted by District regarding District matters Such as Section 10 HCP, Vern Freeman Fish Panel.	Meeting Description & Location	Date	Mileage

Board of Directors
 Per Diem and Expenses for Month DEC Year 2025

Due on last day of month

9. Meetings with state or federal legislators or officials or representatives from other entities. At the request of the BoD, BP or GM.	Official Name/Meeting Description & Location	Date	Mileage

Other Expenses	Total
Days of out of town travel	0
Lodging*	\$
Meals*	\$
Transportation*	\$
Misc.*	\$

* attach all receipts

This section to be completed by Finance Department only			
Phone Allowance			\$50.00
Total # of meetings**	5	x \$260	\$ 1300.00
<small>**not to exceed 10 meetings and \$2,600. per month or 1 meeting per day</small>			
Total days of travel		x \$100.00/day	
Total # of miles	48.8	x \$0.70/mile	\$ 34.16
Total other expenses			\$
TOTAL MILEAGE AND OTHER EXPENSES			\$ 4,384.16

Director Signature

[Signature]

Date: 1/3/26

General Manager Signature

[Signature]

Date: 1/7/26

Definitions

BoD: Board of Directors

BP: Board President

GM: General Manager

Board of Directors
Activities and Expenses for Month December **Year** 2025

Due on last day of month

Director: S. Huber

1. UWCD Board Meetings Regular, special or emergency meetings.			Date	Mileage
			12/10	8
2. UWCD Committee/Advisory Body Meetings Environmental, Executive, Finance/Audit, Groundwater, Operations, Planning, Recreation and RiverPark JPA Committees.	Committee Name & Location		Date	Mileage
3. Meeting with GM or District Legal Counsel (LC)	W/ GM or LC	Meeting Description & Location	Date	Mileage
4. Conferences/Trainings. Includes conferences or educational activities organized by ACWA, AWAVC & CSDA.	Event Name & Location		Date	Mileage
	ACWA		12/2-12/4	376
5. Appointed representative to meetings of other entities' Boards. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA and GSA. Or preparatory meetings with GM regarding above meetings.	Entity Name & Location		Date	Mileage
	AWA VC BOD Holiday Event/Cam		12/9	24
6. Meetings of other government entities at request of BoD, BP or GM. Such as PVCWD, FCGMA or Oxnard City Council.	Entity Name & Location		Date	Mileage
7. Meetings with board members or executive management of other agencies. Includes FCGMA, LAFCO, RiverPark JPA, AWAVC BoD, Oxnard Chamber of Commerce Water Committee, ACWA, CSDA, GSA.	Entity Name & Location		Date	Mileage
8. Public meetings hosted by District regarding District matters Such as Section 10 HCP, Vern Freeman Fish Panel.	Meeting Description & Location		Date	Mileage

Board of Directors
Per Diem and Expenses for Month December **Year** 2025

Due on last day of month

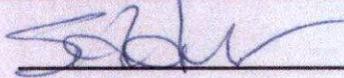
9. Meetings with state or federal legislators or officials or representatives from other entities. At the request of the BoD, BP or GM.	Official Name/Meeting Description & Location	Date	Mileage
		COMNAVREGSW RADM. JARRETT/SDGO 3Dec NA	

Other Expenses	Total
Days of out of town travel	4
Lodging*	\$
Meals*	\$
Transportation*	\$
Misc.*	\$67

* attach all receipts

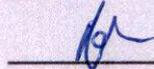
This section to be completed by Finance Department only			
Phone Allowance			\$50.00
Total # of meetings**	4	x \$260	\$ 1040.00
**not to exceed 10 meetings and \$2,600. per month or 1 meeting per day			
Total days of travel	4	x \$125.00/day	500.00
Total # of miles	408	x \$0.70/mile	\$ 285.60
Total other expenses			\$ 167.00
TOTAL MILEAGE AND OTHER EXPENSES			\$ 1,942.60

Director Signature



Date: 12/12/2025

General Manager Signature



Date: 1/7/26

Definitions

BoD: Board of Directors

BP: Board President

GM: General Manager

9:05

📶 📍 📶⁵ 📶 100



Sheraton Hotels and Resorts

\$67.00

✔️ Completed • Thursday, Dec 4 at 1:38 PM



USAA Visa Credit Card ••8559





San Diego Speed Boat Adventures | San...

Google

Harbor Island Dr

Harbor Island Dr

Map data ©2025

Sheraton Hotels and Resorts

1380 Harbor Island Dr, San Diego, CA 92101-1007



Call





STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager

From: Tara Acosta, Executive Assistant/Clerk of the Board

Date: January 6, 2026 (January 14, 2026, meeting)

Agenda Item: 2.7 **General Manager's Report**
Information item

Recommendation:

The General Manager will present information on his activities of possible interest to the Board and that may have consequences to the District.

Discussion:

The General Manager's primary responsibility is to ensure that the policies and directions of the Board of Directors are adhered to as he oversees and manages the efforts of the department managers and their staff in the day-to-day operation and administration of the District. These efforts are to be consistent with the District's Mission Statement and within the fiscal constraints set by the Board of Directors.

The District's managers provide detailed monthly updates to the Board of Directors which outline projects' statuses, accomplishments, issues of concern, project planning, etc. The monthly General Manager's report provides an opportunity for the General Manager to discuss issues that may impact the efforts of the separate departments as they pursue their defined goals and objectives. The report also provides the Board with information on the District's efforts and involvement in local, regional and state-wide issues.

Finally, the monthly General Manager's report offers the Board of Directors an overview of how their policies and directions are being administered through discussion of the work plan and efforts of the General Manager.



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager

From: Tara Acosta, Executive Assistant/Clerk of the Board

Date: December 19, 2025 (January 14, 2026, meeting)

Agenda Item: 2.8 **Staff Service Awards**
Ceremonial Item

Staff Recommendation:

Acknowledge employees with tenure beginning at five years of service.

Discussion:

This item appears on the January agenda each year to acknowledge and honor UWCD staff members who have achieved significant tenure milestones with the District, beginning at five years of service and continuing in five-year increments thereafter.



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Anthony A. Emmert, Assistant General Manager

From: Brian H. Zahn, Chief Financial Officer

Date: January 5, 2026 (January 14, 2026, meeting)

Agenda Item: 2.9 Financial Report Presentation
Information Item

Staff Recommendation:

Receive a presentation from the Certified Public Accountant Ryan Domino Partner at LSL of the District's Annual Financial Audit for Fiscal Year 2024-25.

Discussion:

Annually the District is required to have a financial audit performed by a third-party public accounting firm to attest to the financial statements of the District. LSL is the current public accounting firm under contract to audit the Districts financials.

Ryan Domino, Partner at LSL, is going to present the findings for the FY2024-25 audit.

Attachments: None.



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager

From: Tara Acosta, Executive Assistant/Clerk of the Board

Date: January 6, 2026 (January 14, 2026, meeting)

Agenda Item: 3.1 **Approve the Minutes for the December 10, 2025 Regular Meeting and the January 5, 2026 Special Meeting Motion**

Recommendation:

Approve the minutes.

Attachment(s):

December 10, 2026 Regular Meeting Minutes and the January 5, 2026 Special Meeting



Board of Directors
Lynn Maulhardt, President
Catherine Keeling, Vice President
Gordon Kimball, Secretary/Treasurer
Keith Ford
Mohammed Hasan
Steve Huber
Rachel Jones

General Manager
Mauricio Guardado

Legal Counsel
David D. Boyer

MINUTES REGULAR BOARD MEETING

Wednesday, December 10, 2025, 12:00 p.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

ROLL CALL

Present: Directors Ford, Hasan, Huber, Jones, Keeling, and Maulhardt

Absent: Kimball (*arrived at 12:10 p.m.*)

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

1.1 **Public Comment:** None.

1.2 **Executive (Closed) Session:** 12:04 p.m.
The Board will discuss matters outlined in the attached Executive (Closed) Session Agenda (Exhibit A).

2. **SECOND OPEN SESSION AND CALL TO ORDER 1:08 P.M.**

2.1 **Pledge of Allegiance:** Director Maulhardt

2.2 **Public Comment:** None.

2.3 **Approval of Agenda**

Action: M/S/C (Ford/Huber) to approve the Agenda.

Vote: Ayes: Ford, Hasan, Huber, Jones, Keeling, Kimball, and Maulhardt; Noes: None.

2.4 **Oral Report Regarding Executive (Closed) Session**

District Legal Counsel David Boyer stated there was no reportable action.

2.5 **Board Members' Activities Report**

Received and filed.

2.6 **General Manager's Report**

Received and filed.

3. CONSENT CALENDAR

Action: M/S/C (Keeling/Kimball) to approve the Consent Calendar.

Vote: Ayes: Ford, Hasan, Huber, Jones, Keeling, Kimball, and Maulhardt;
Noes: None; Absent: None.

3.1 Approve the Minutes for November 12, 2025, Regular Meeting

Approved the minutes.

3.2 Groundwater Basin Status Report

Received and filed.

3.3 Investment Monthly Reports for October 2025

Received and filed.

4. MONTHLY REPORTS BY DEPARTMENT

4.1 Operations and Maintenance Department Monthly Report

Chief Operations Officer Craig Morgan gave a PowerPoint presentation; received and filed.

4.2 Recreation Department Monthly Report

Senior Park Ranger Bernard Riedel, Jr. gave a PowerPoint presentation; received and filed.

Park Ranger Bernard Riedel let the Board know that he added information to his presentation on the Pot Hole Trail which Director Maulhardt had asked about during the previous Board meeting.

4.3 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies

Water Resources Supervisor Dr. Bram Sercu gave a PowerPoint presentation; received and filed.

Director Huber stated that at the most recent ACWA Event – the groundwater policy meeting had a lot of good information that came out of it. Bram stated he would take a look at that.

4.4 Administrative Services Department Monthly Report

Chief Financial Officer Brian Zahn and Chief Human Resources Officer Josh Perez gave a PowerPoint presentation; received and filed.

Director Jones inquired about low emission vehicles.

Director Keeling acknowledged the recent notice regarding discontinuation of the electric metering option. Expressed appreciation to United for including resources for farmers and pumpers, noting this reflects United's commitment to collaboration and its role as a valuable community resource. Also commended the inclusion of Spanish-language information.

Director Kimball suggested that future meter communications highlight potential cost savings associated with the current change, as some customers may have been overpaying under the previous electric metering option.

4.5 Public Outreach and External Affairs Department Monthly Report

Public Outreach and External Affairs Manager Tara Mullaly gave a PowerPoint presentation; received and filed.

4.6 Engineering Department Monthly Report

Engineering Manager Robert Richardson gave a PowerPoint presentation; received and filed.

4.7 Environmental Services Department Monthly Report

Environmental Services Manager Marissa Caringella and Environmental Scientist Evan Lashly gave a PowerPoint presentation; received and filed.

5. MOTION ITEM

No motion items to approve.

6. FUTURE AGENDA ITEMS

From the General Manager:

- Legislative Update: Testified on the ESA Amendment Act of 2025. The Resource Committee will mark it up this week; then it moves to the House and Senate. Full update expected early in the year.
- Pending Decisions: Awaiting outcomes on variance approvals, critical habitat designation, and the 5K/1K run at Lake Piru.
- Navy Partnership Opportunity: Positive meeting with the Admiral in San Diego. Navy is interested in an internal services agreement with United to ensure fair contractor and engineering costs. We agreed to explore this further.

7. ADJOURNMENT

The meeting was adjourned at 2:33 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of December 10, 2025.

ATTEST: _____

Gordon Kimball, Board Secretary

ATTEST: _____

Tara Acosta, Clerk of the Board

**EXHIBIT A
EXECUTIVE (CLOSED) SESSION AGENDA**

1. LITIGATION

1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) and Government Code Section 54956.9(e)(1) (two matters).

1.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (d)(1) (four matters).

- A. Wishtoyo Foundation, et al v. United Water Conservation District, U.S. District Court for the Central District of California, Case No.2:16-cv-03869 GHK (PLAx).
- B. OPV Coalition v Fox Canyon Groundwater Management Agency, Superior Court of the State of California, County of Ventura, Case No. 56-2021-00555357-CU-PT-VTA; Complaint for Comprehensive Groundwater Adjudication of the Oxnard Groundwater Subbasin (No. 4-004.02) and Pleasant Valley Subbasin (No. 4-006) Pursuant to Sections 830, *Et Seq.* of the Code of Civil Procedure; Declaratory Relief; Quiet Title; and Petition for Writs of Mandate.
- C. United Water Conservation District v United States, U.S. Court of Federal Claims, Case No. 22-542L; Complaint for Just Compensation under the 5th Amendment.
- D. United Water Conservation District v. California Fish and Game Commission, a California Public Agency, Superior Court of California, Los Angeles County (Central District), Case No. 25STCP01671; Petition for Writ of Mandate challenging the Commission's determination to list O'mykiss as endangered under the California Endangered Species Act.



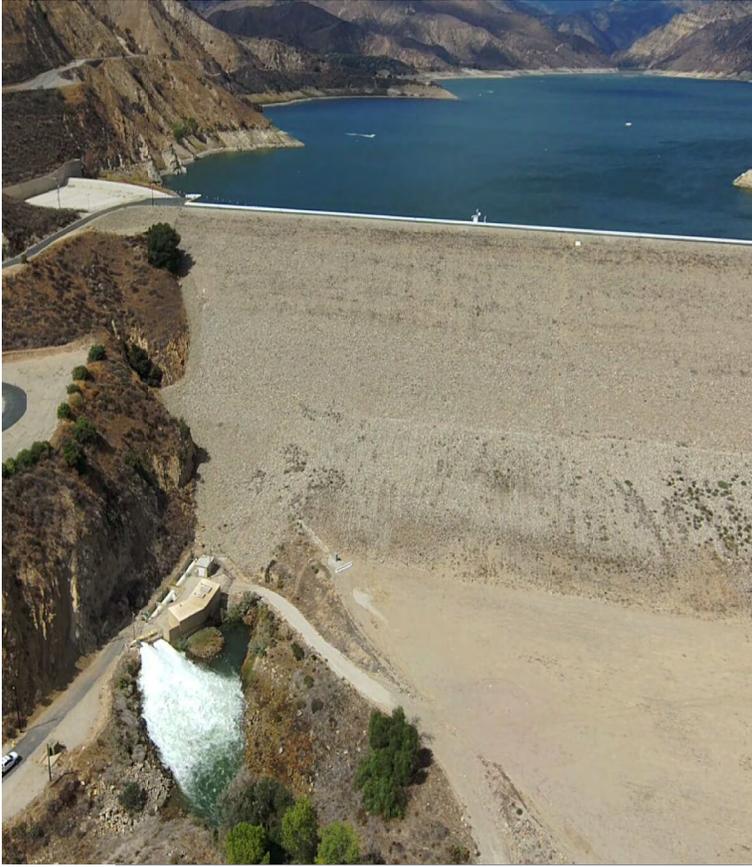
United Water
CONSERVATION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
December 10, 2025

**OPERATIONS AND
MAINTENANCE
DEPARTMENT
UPDATE**

December 10, 2025





Santa Felicia Dam and Lake Piru

Lake Piru Recreation Area



Lake Piru Recreation Area



Freeman Diversion and Saticoy

Desilting Basin Cleanout



Freeman Diversion



Freeman Diversion



Grand Canal



Saticoy Recharge Basins



El Rio

El Rio Recharge Basins



El Rio Pond 10



El Rio Pond 7



Questions?





Recreation Department Monthly Update

Bernard Riedel, Jr.
Senior Park Ranger

December 10, 2025

Cleanup of Shoreline











Santa Paula Holiday Parade



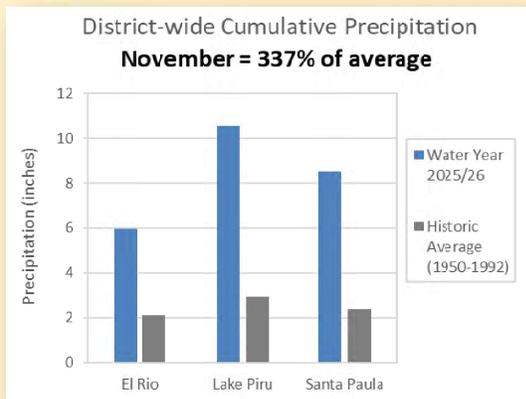
Questions

WATER RESOURCES DEPARTMENT UPDATE

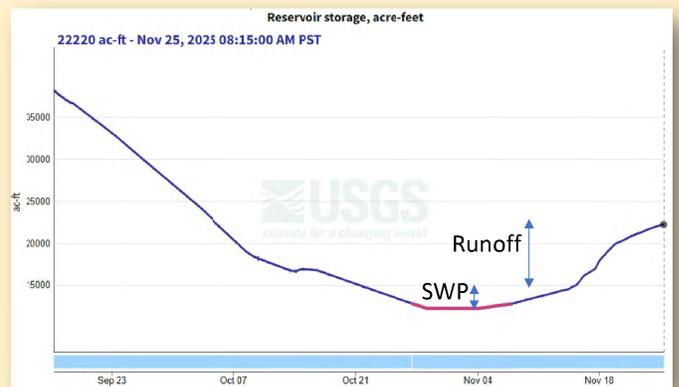
December 10, 2025

Hydrology/Operations

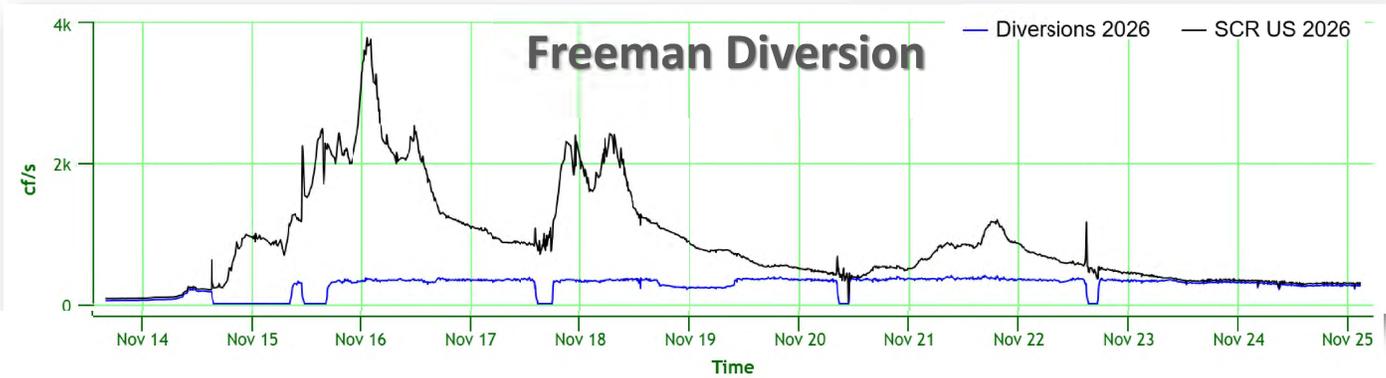
Precipitation Oct-Nov:
2nd wettest since 1890



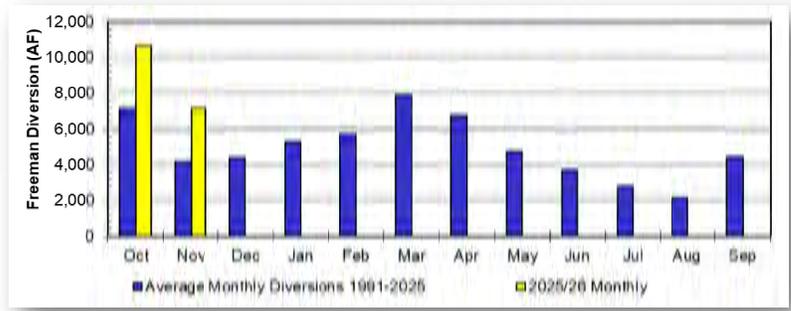
Lake Piru received 3,150 AF
SWP import + 8,000 AF runoff



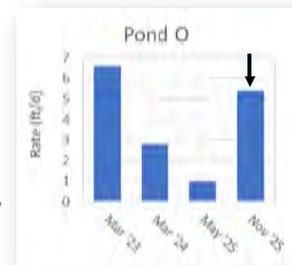
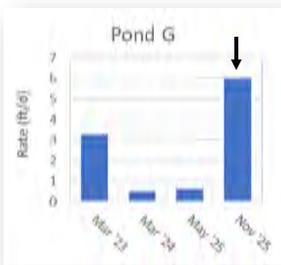
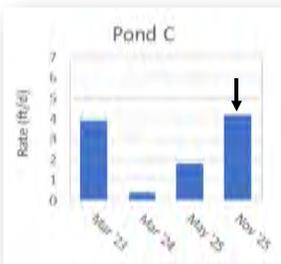
Hydrology/Operations



~18,000 AF diverted since October 1



Hydrology/Operations



GSA Activities

FCGMA - November 14 Board Meeting

- Status of SAES-2 reporting for WY25
 - Discussion mostly centered around improving reporting and processing records
 - UWCD should coordinate for metering policy/AMI requirements
- Board-approved recruitment for additional staff
 - Current 11.6 FTE, recommendation ~ 20 FTE
 - Groundwater Manager + Program Administrator
 - Restructure Org Chart, gradually increase FTE as needed



31

GSA Activities (continued)

Mound Basin GSA – November 20 Board Meeting

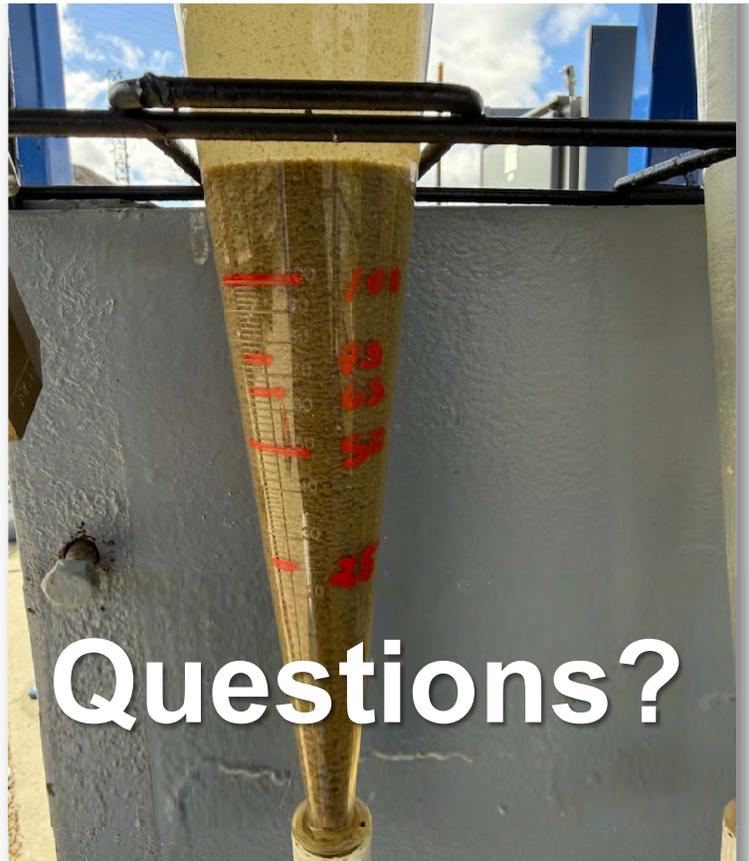
- December 18 workshop to discuss collected field data and modeling scenarios for GSP five-year evaluation



32

Water Resources Reporting Activities

- Five-year Urban Water Management Plan
- Five-year Watershed Sanitary Survey
- Annual Water Use Report
- Santa Paula Basin Annual Report
- FCGMA GSP Annual Report
- FCGMA Allocation Ordinance Reporting
- Agricultural Water Use Efficiency





Administrative Services Department Monthly Update

December 10, 2025

Financial Update

Brian H. Zahn
Chief Financial Officer



Finance Department

- Financial Audit – UWCD audit wrapping-up
- Annual Comprehensive Financial Report – In development
- Financial Audits GSAs – 2-Year financial audits – in progress
- Battery Back-Ups Project – 11 SGIP applications submitted to the State
- Budget Strategies – Preparing budget strategies for GM and Board discussion
- Budget Development – Budget Workshop on Dec 9, 2025
- Procurement Requisitions Workshop – Scheduling for Jan 2026

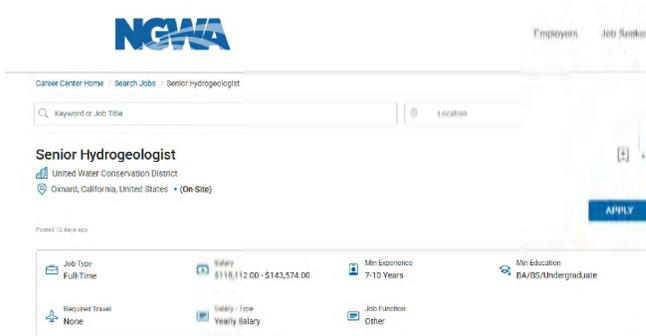


Administrative Update

Josh Perez
Chief Human Resources Officer

Human Resources

- Working on recruitment for the following positions:
 - Senior Hydrogeologist, position open until filled
 - Environmental Services Field Assistant (Part-Time), three candidates recommended for selection
 - Technology Systems Intern, interviews completed, selection pending



SENIOR HYDROGEOLOGIST

Organization:	United Water Conservation District
Date Posted:	11/17/2025
Date Needed:	11/18/2025
City:	Oxnard
Location:	California
Country:	United States
Primary Category:	Misc
Salary:	\$143,574.00 yearly
Type of Position:	Full-Time
Education Requirement:	Bachelor's
Experience Requirement:	5-10 years



Human Resources

- Hired Dong-Hyun "Donny" Kim as new Hydrologist, Donny will begin his United Water career journey on January 5, 2026. He will be relocating to this area from Northern California.
- Completed open enrollment for Flexible Spending Account and AFLAC
- Reassigned mandatory harassment prevention training for all staff/supervisors (required every two years by California State law)

New Assignment Notification

 platform@targetedsolutions.com
To:  Destiny Zamarron

[Proceed with caution. This email originated from outside the District.](#)

This is an Assignment Notification sent from Vector Solutions on behalf of United Water Conservation District to let you know that you have been assigned the following:

Harassment Prevention for Supervisors - California (581341/AB1825)
Start Date: 11/18/2025 05:33 PM
Due Date: 01/16/2026 11:59 PM
Assigned By: Destiny Rubio

Click this link to login: <https://app.targetedsolutions.com/unitgdwater>



Risk Management

- Supported Deputy Dam Safety Engineer with SFD EAP training for Rangers and Recreation staff
- Submitted SDLF District of Distinction Application on behalf of the District in coordination with Chief Human Resources Officer and General Manager
- Conducted successful monthly dam siren test in Piru to ensure both existing and new siren are functioning properly
- Conducted Annual Review of SFD Security Plan and Vulnerability Security Risk Assessment
- Delivered Hazardous Communication (“HAZCOM”) training at safety meeting
- Assisted Environmental Services with developing updated UWCD Historical Properties Management Plan training



Information Technology

- **System Maintenance, Cybersecurity, and Optimization Initiatives**
 - The Technology Systems team continues to work with the district’s security vendor to prepare for deployment of new firewall systems.
 - Data Flow Model adjustments for Asset Management Systems potential integration
- **Technological Equipment Life Cycle – Deployment Progress**
 - Mobile Devices: 100% of newly acquired mobile devices have been fully deployed to their designated users.
 - Workstations: Over 65% of newly acquired workstations have been deployed, primarily to replace older legacy Windows systems.
- **Infrastructure and System Optimization Initiatives**
 - Lifecycle planning also continued for the district’s next-generation server infrastructure, aimed at supporting the district’s computer, storage, and network needs over the next 5–7 years. Formal recommendations will be brought forward once design options are complete.



Questions



Public Outreach and External Affairs Department Monthly Update

Tara Mulally
Public Outreach and
External Affairs Manager

December 10, 2025

Outreach Events

Tours Provided

- Calleguas and DWR Tour

Events Attended

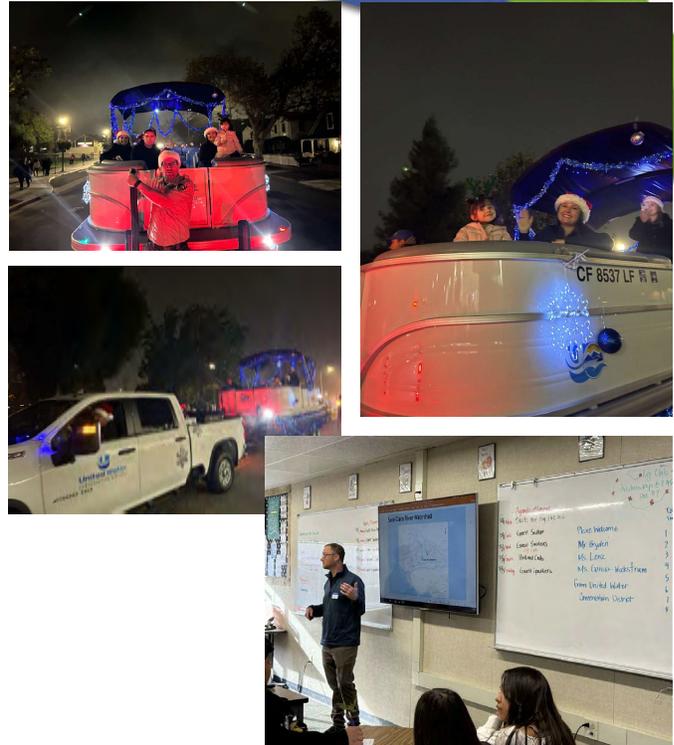
- AWA Three GMs Breakfast
- CoLAB Monthly WHEEL Meeting
- Isbell Middle School Classroom Presentation
- ACWA Fall Conference
- Santa Paula Holiday Parade
- Oxnard Christmas Parade

Upcoming Tours

- Isbell Middle School Diversion Tour
- AWA Diversion Tour
- Quarterly Tour

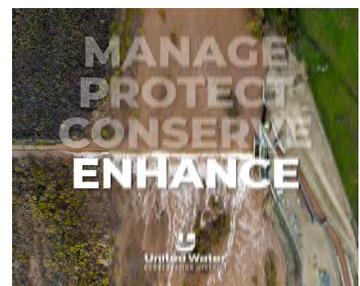
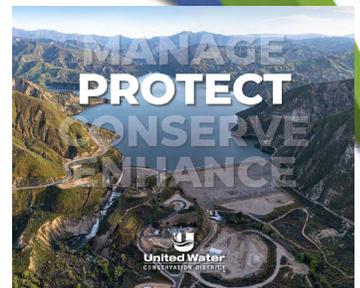
Upcoming Events

- Piru Christmas Parade and Festival
- Boys and Girls Club Annual Auction and Dinner



Successes

- Fleet Branding Progress
- Promotional Item Plan Underway
- Social Media Platform Expansion
 - Nextdoor
 - Instagram
- Value Campaign Concept Developed



Upcoming Initiatives

- Website Update
 - Content Refresh
 - Interactive Project Map
- Brand Assessment
- Campaign Launch
- Updated Legislative Platform



Questions



ENGINEERING DEPARTMENT

Monthly Update

December 10, 2025

Santa Felicia Dam Safety Improvement Project



- **September 15th** – Submitted HMGP subapplication with requested grant amount of \$17.4M to Cal OES for the SFD Outlet Works project
- **October 3rd** – Received programmatic RFI #1 for the HMGP subapplication
- **October 27th** – Received BCA RFI #1 for the HMGP subapplication
- **November 21st** – Resubmitted HMGP subapplication and responses to programmatic RFI #1 and BCA RFI No. 1

Hazard Mitigation Grant Program (HMGP)



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES



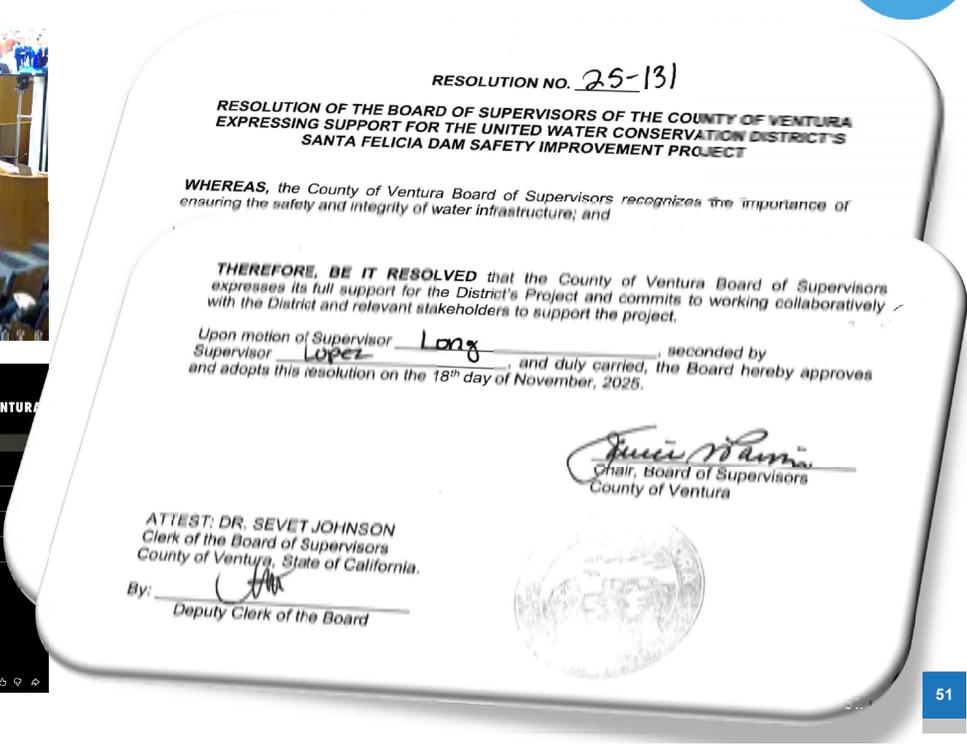
FEMA



Resolution of the County Board of Supervisors Supporting SFD SIP



November 18th – County Board of Supervisors Meeting



Lake Piru Boating Access Enhancement Project



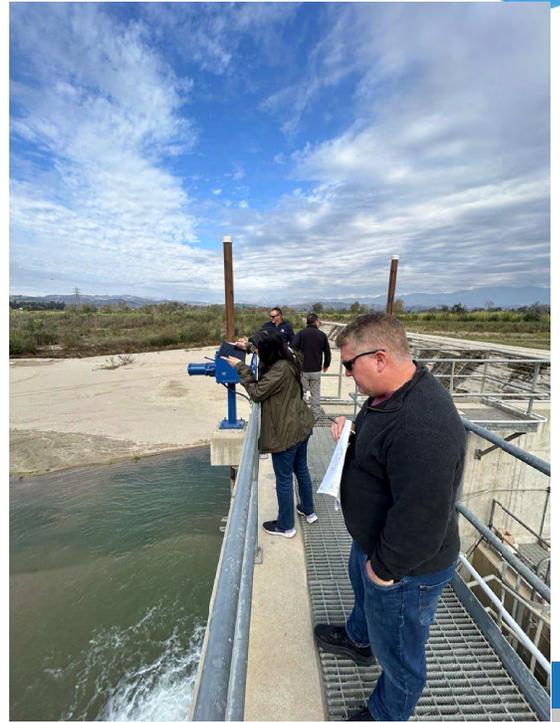
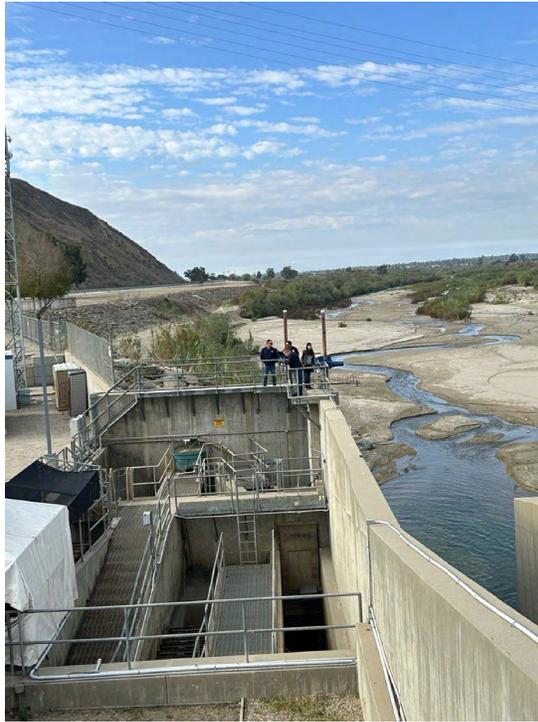
- **November 7th** – Boating Access Grant Application submitted to CDFW
- **\$363,000 total grant amount requested**
- 25% local cost match required
- \$484,000 estimated total project cost
- Award announcements in Summer 2026



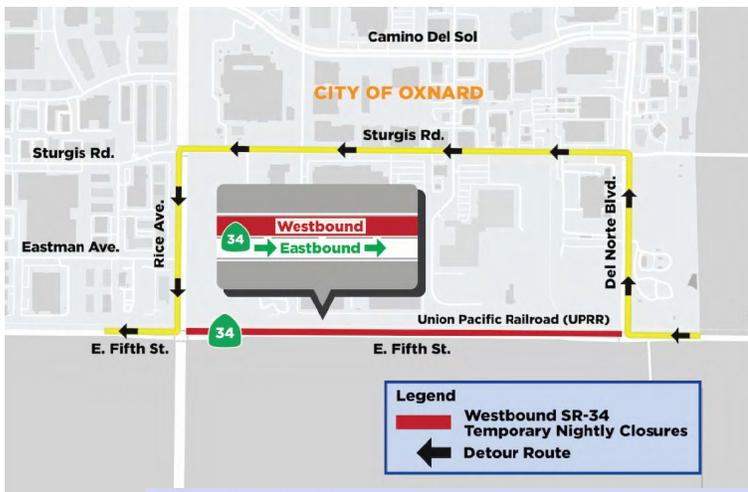


Freeman Diversion

- **November 13th** – Tour of Freeman Diversion with GEI Consultants
- Supports ongoing design efforts



Rice Avenue/Fifth Street/SR-34 Project



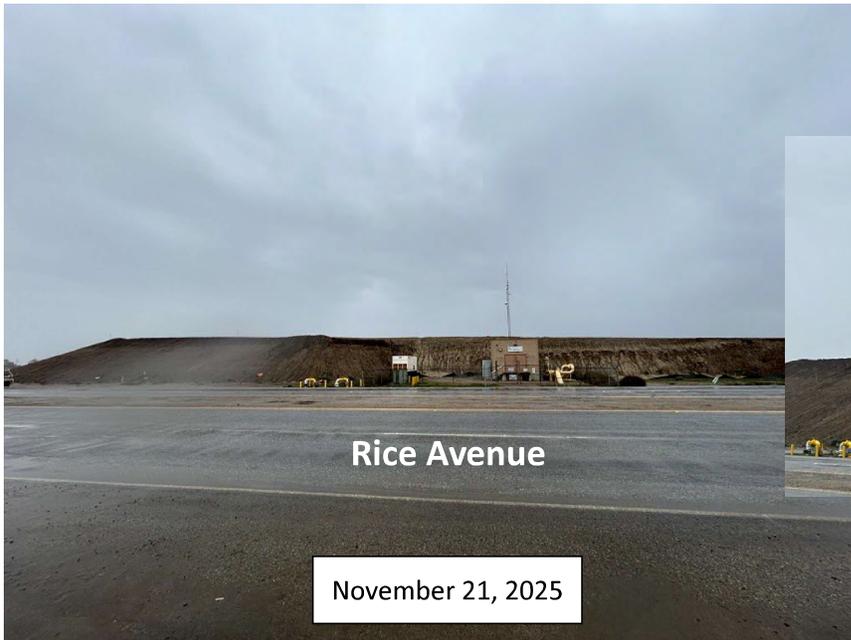
Construction Hours

Daytime work:
Monday, December 1, 2025 through Friday, December 12, 2025* & (One night of work is anticipated during this period; see map below for closure & detour.)
Thursday, Jan. 1, 2026 through Friday, February 13, 2026.*
7 a.m. to 3:30 p.m.*

Nighttime work/Closures:
Monday, December 15, 2025 through Wednesday, December 31, 2025*
9 p.m. to 5 a.m.* nightly, (excluding Fridays and Saturdays nights and holidays.)*
*Dates and times are subject to change.



Rice Avenue/Fifth Street/SR-34 Project



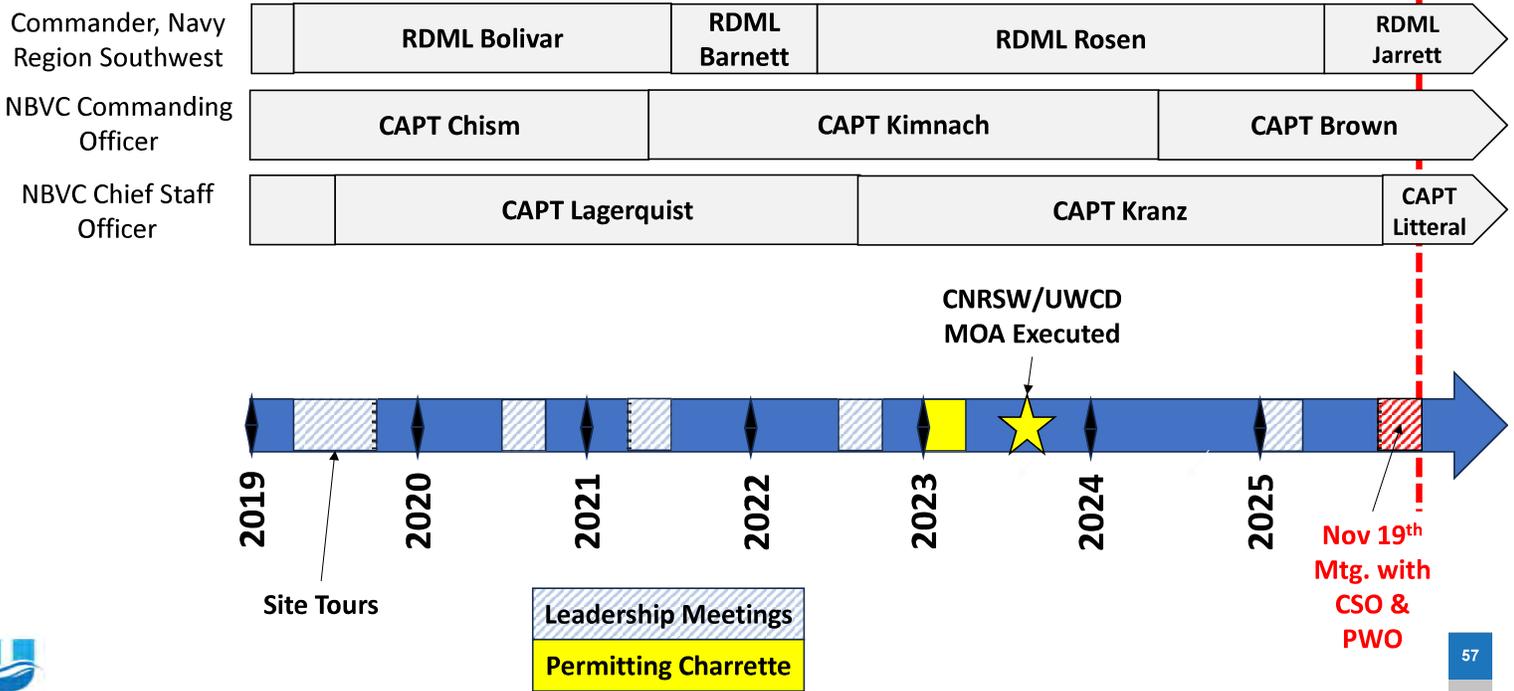
OH Pipeline



- **Well 17 Redevelopment and Wells 13 and 14 Rehabilitation**
 - \$175k contract with KYLE Groundwater, Inc. was executed on November 5.
- **Proposed 6" waterline for Clearwell No. 2 washdown and future storage**
 - Collaborating with O&M
 - Design in progress



EBB WTP – Collaboration Timeline



EBB WTP – Site Approval Requests



	30% Design Plans	Phase 1 SAR	Phase 1A SAR
Description:	Includes construction of seven (7) extraction wells at five (5) well sites, manifold pipelines, and discharge facility.		Includes remaining field activities (power monitoring study, potholing, temporary piezometer well installation, soil resistivity testing).
UWCD submitted to NBVC:	Apr 22, 2025	Jun 27, 2025	Jul 22, 2025
NBVC submitted RFI to UWCD:	May 21, 2025	--	Nov 3, 2025
UWCD responded to RFI from NBVC:	Jun 19, 2025	--	In Progress
Approval from NBVC:	Pending	Pending	Pending





2025 On-Call Services Agreements

CONSULTANT SELECTION

Excerpt from Adopted Engineering Projects Administration Policy
Effective December 13, 2023

"A. On-Call Services

An on-call services agreement may be used for projects that are

- Under \$100,000 AND
- Less than 6 months in duration AND
- Time critical

The Engineering department accepts proposals from firms to be included in the District's list of on-call services firms every 5 years.

....

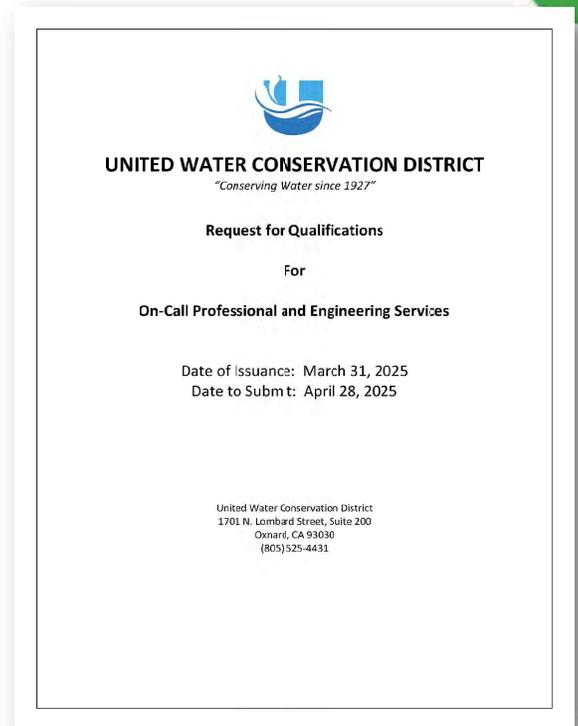
A firm may be used more than once per fiscal year for on-call services, but the total amount of work ordered under on-call services must be limited to \$250,000 cumulative per firm per fiscal year."



2025 On-Call Services Agreements



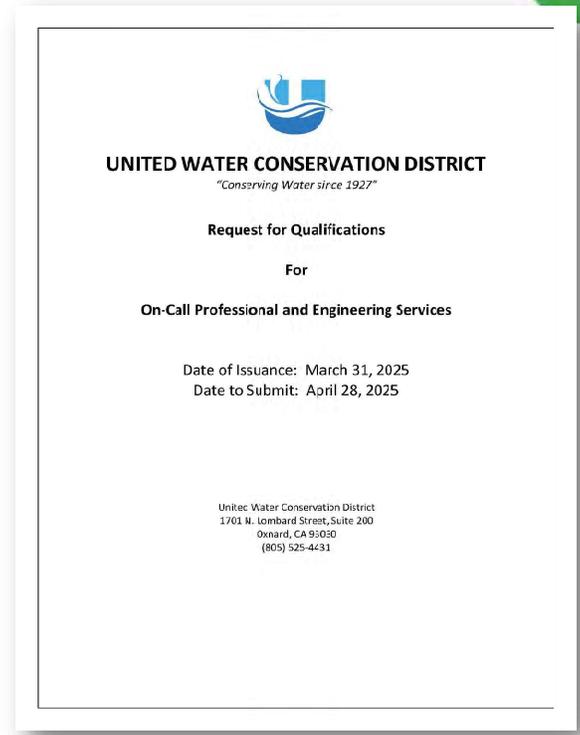
- **Procurement Process:**
 - **March 31st** – RFQ/P was distributed
 - **May 5th** – Statements of Qualifications received
 - **August 20th** – General Manager approved the award of 25 contracts that are currently being processed
- **Contracts are valid for 5 years, with the possibility for a 3% rate increase after 3 years.**





2025 On-Call Services Agreements

- **Services Requested Include:**
 - Construction Management, Inspection, and Testing
 - Engineering (e.g., Civil, Geotechnical, Structural, Electrical and Instrumentation)
 - Environmental (e.g., planning, permitting, surveys, sampling)
 - Grant support
 - Land Surveying
 - Right-of-Way/Land Acquisitions
 - Water Resources (e.g., groundwater sampling, hydrogeological support)



Other Events and Public Outreach



Past Events:

- **November 13th** – Ventura County APWA November 2025 Meeting
- **November 20th** – AWA WaterWise Breakfast Meeting
- **December 3rd** – SAME Oxnard-Ventura Post Small Business Opportunities Forum, Networking & Luncheon
- **December 3rd** – RDP Meeting

Upcoming Events:

- **December 11th** – Annual Santa Felicia Dam/Saticoy Duty Operator - Dam Safety Cross-Training



November 19 – UWCD staff tour CMWD's SMP



November 19 – DWR and CWMD staff tour Iron and Manganese Treatment Facility





ENVIRONMENTAL SERVICES DEPARTMENT UPDATE

December 10, 2025



Updates



Court order permit
submittal package
due Jan 8, 2026



Presentation on
lamprey passage
and stewardship



Thank You!





Board of Directors
Lynn Maulhardt, President
Catherine Keeling, Vice President
Gordon Kimball, Secretary/Treasurer
Keith Ford
Mohammed Hasan
Steve Huber
Rachel Jones

General Manager
Mauricio Guardado

Legal Counsel
David D. Boyer

MINUTES SPECIAL BOARD MEETING

**Monday, January 5, 2026, 10:45 a.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard, CA 93030**

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

ROLL CALL

Present: Directors Ford, Hasan, Huber, Jones, Keeling, Kimball, Maulhardt

Absent: None

1. **OPEN SESSION:** 10:45 a.m.

1.1 **Pledge of Allegiance:** Director Maulhardt

1.2 **Public Comment:** None

1.3 **Adoption of Resolution 2026-01 Ratifying the Proclamation of Local Emergency – Lake Piru Recreation Area**
Motion

The General Manager announced that prior to the Resolution speakers, water reports on the most recent storm would be given to the Board.

Maryam Bral gave a water report on the Santa Felicia Dam. Bram Sercu gave a water report on the Freeman Diversion.

Bernard Riedel and Tony Huynh spoke to the specifics included in the proclamation/resolution regarding the local emergency that happened in the Lake Piru Recreation area.

Director Hasan suggested that next time, after a storm, it may be helpful to have some visual photos of the damage/debris. He also mentioned that a trip to United locations would be beneficial for new board members.

Director Kimball wanted to thank United staff for all the work that went on behind the scenes when the storm occurred. Director Keeling also wanted to make sure the staff was appreciated by the board for all their efforts.

Action: M/S/C (Huber/Kimball) to approve a Resolution ratifying the proclamation of local emergency – Lake Piru recreation area.

RESOLUTION NO. 2026-01

Vote: Ayes: Ford, Huber, Hasan, Jones, Keeling, Kimball, and Maulhardt; Noes: None; Absent: None

2. ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Special Board of Directors meeting of January 5, 2026.

ATTEST: _____
Gordon Kimball, Board Secretary

ATTEST: _____
Tara Acosta, Clerk of the Board



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio E. Guardado, Jr., General Manager
Maryam Bral, Assistant General Manager
Bram Sercu, Water Resources Supervisor

From: Kathleen Kuepper, Hydrogeologist
Luke Bryden, Associate Hydrologist

Date: December 29, 2025 (January 14, 2025, meeting)

Agenda Item: **3.2 Hydrologic Conditions Monthly Report**
Informational Item

Staff Recommendation:

The Board will receive and file the Monthly Hydrologic Conditions Report for the District for the month of November 2025.

Summary:

Diversions, Recharge and Ag Pipeline Deliveries for Month of November 2025*

Activity	Amount (acre-feet)
Total Diversions at Freeman Diversion	9,328
Lloyd-Butler Mutual Water Company surface water use	NA
Recharge to Saticoy basins (metered + unmetered)	4,112
Recharge to Noble and Rose basins	1,420
Recharge to El Rio basins	3,464
Total Ag Pipeline Deliveries of water diverted at Freeman	332
Total Ag Pipeline Deliveries of water pumped from Saticoy Well Field	0
Recharge to Piru spreading grounds	0

*Provisional data. Final data are made available in the September Hydrologic Conditions Report of each water year.

Groundwater Basin Available Storage at End of Month of November 2025

Basin	Available Storage (acre-feet)
Oxnard Forebay	26,300

Precipitation for Month of November 2025

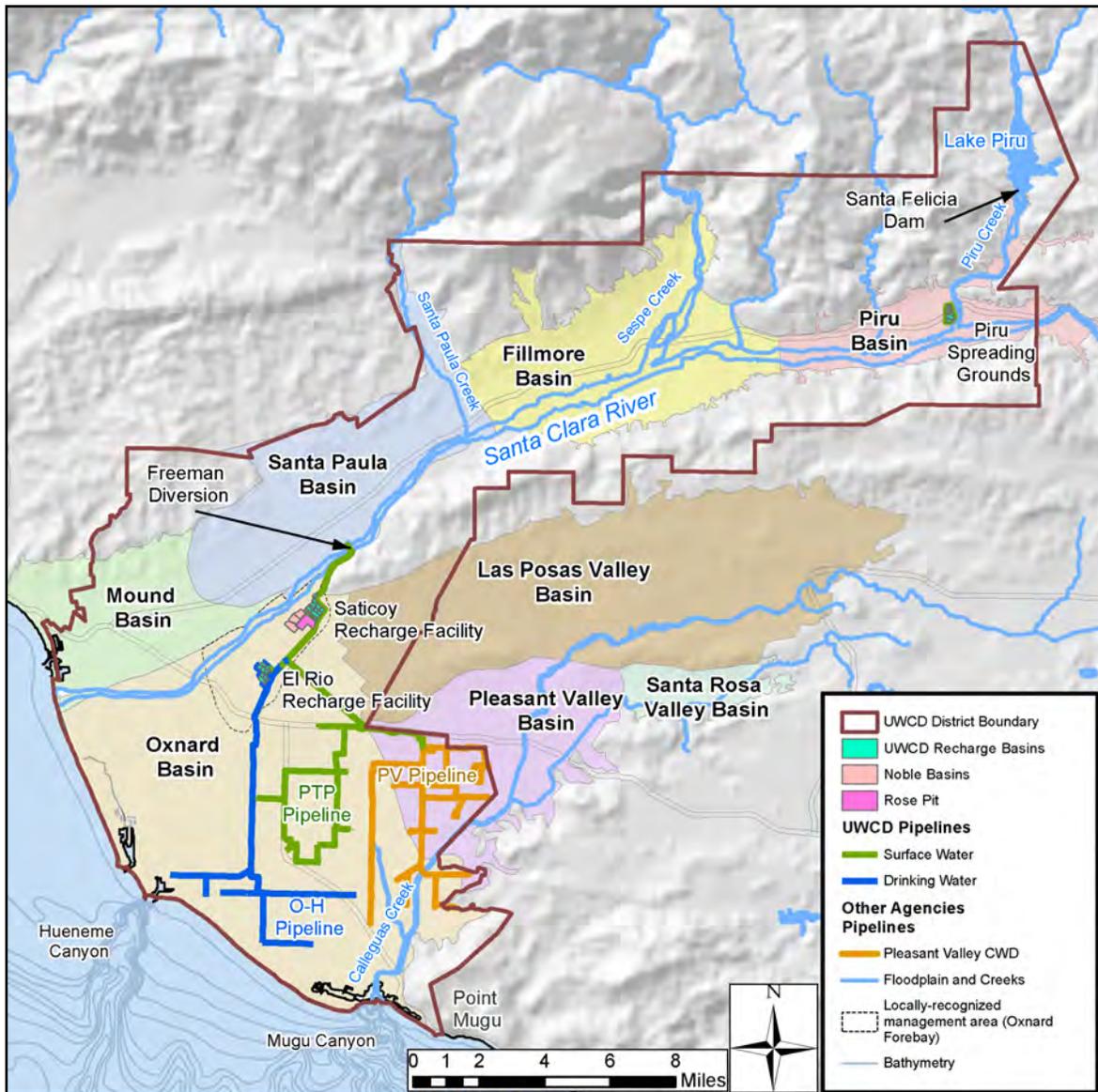
Location	Precipitation (inches)
Lake Piru	7.73
Santa Paula	7.67
El Rio	5.79



United Water CONSERVATION DISTRICT

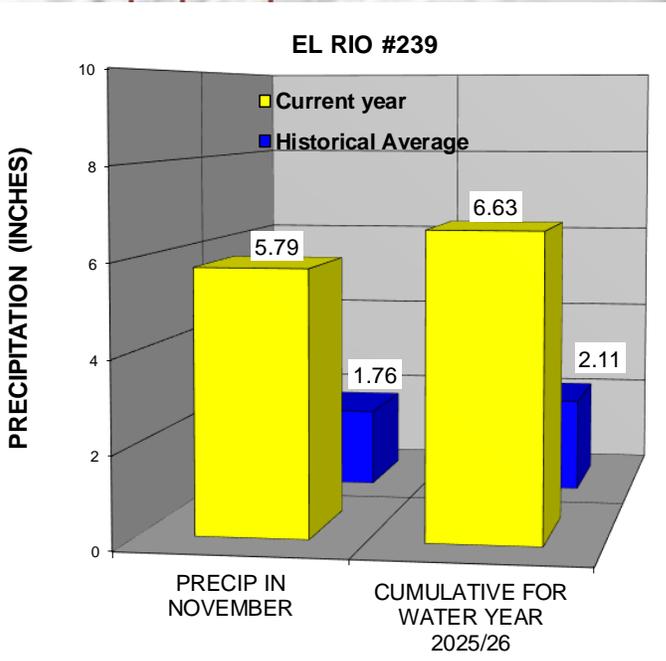
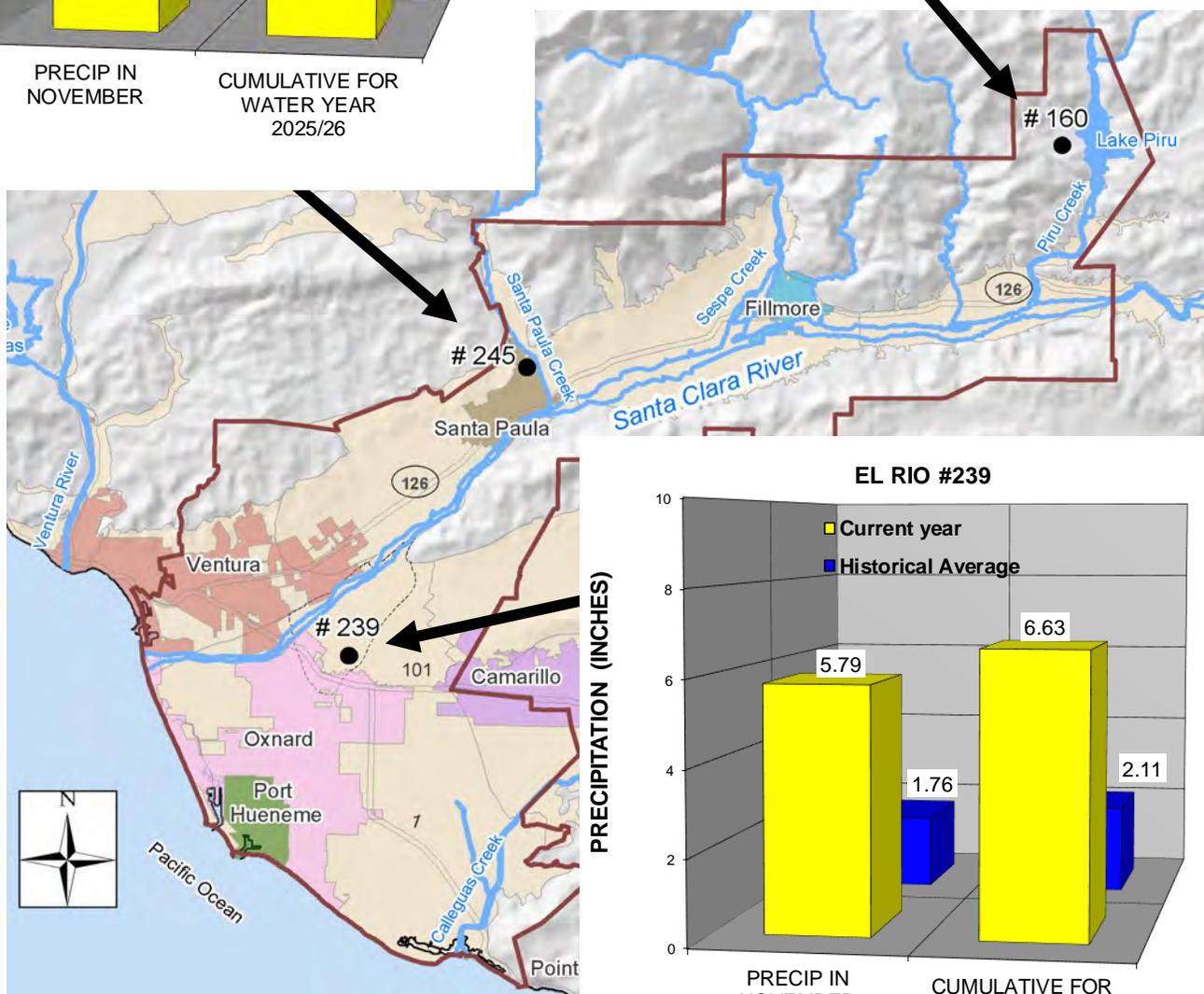
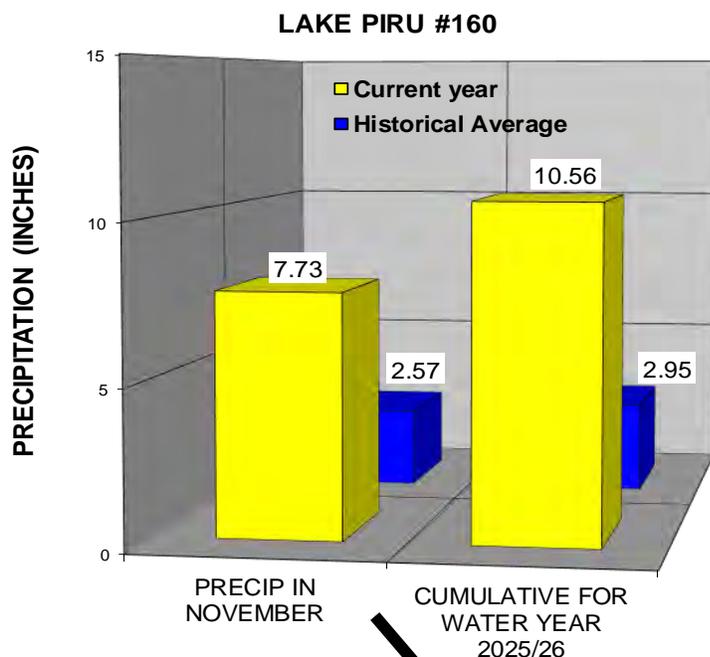
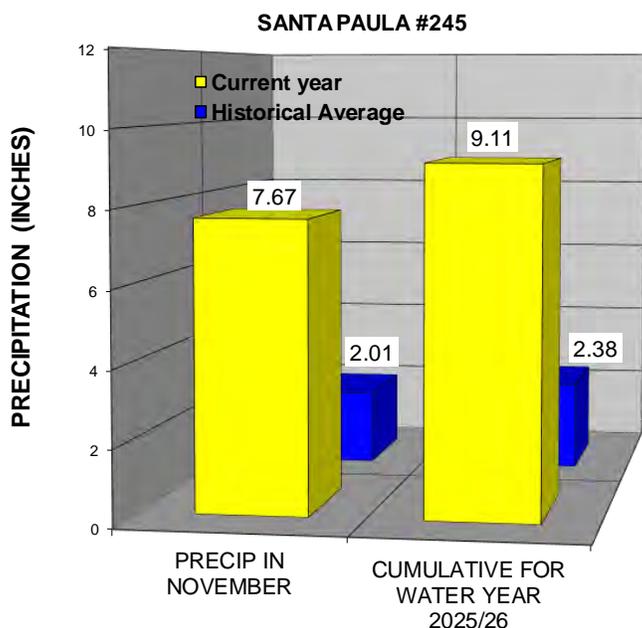
November 2025 Hydrologic Conditions Report 2025/26 Water Year

December 29, 2025



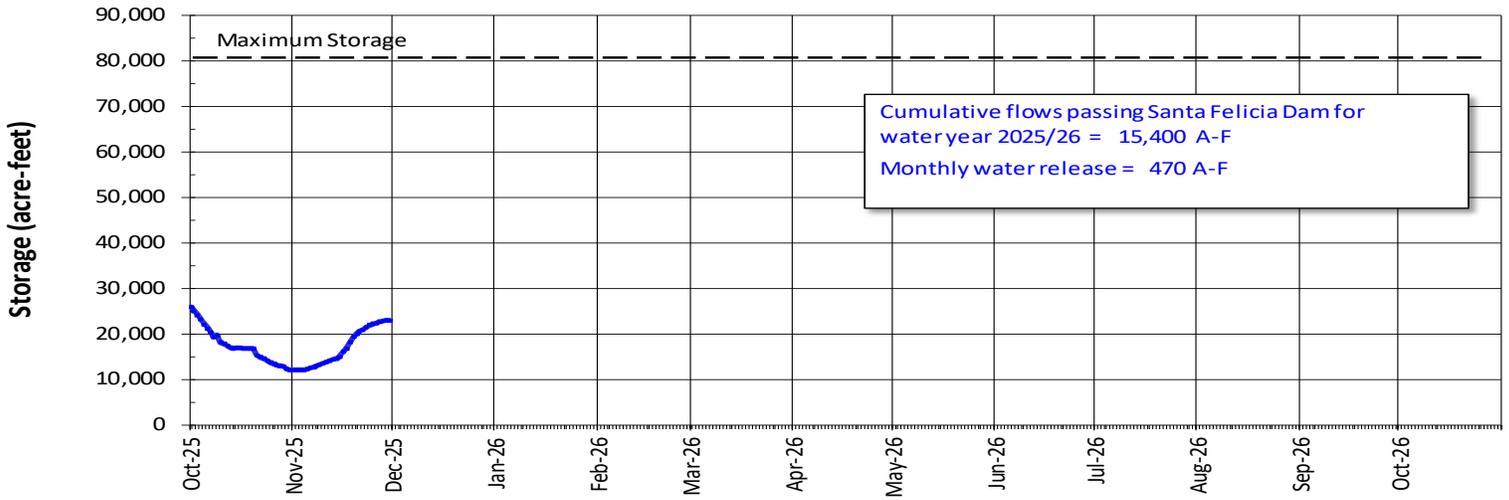
Note: This report may contain provisional data until final review at the end of the water year.

Precipitation



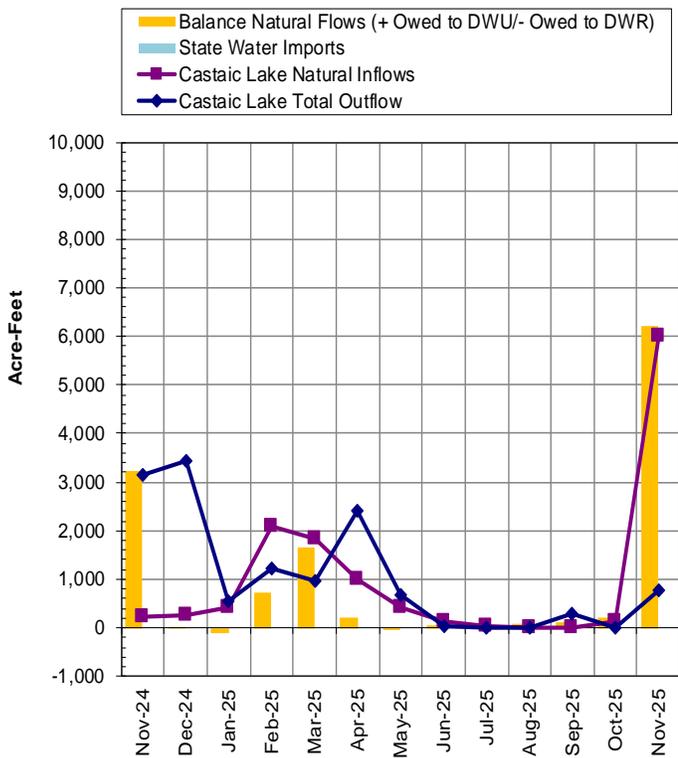
District-wide percent of normal precipitation = 354

Lake Piru Storage and Outflow

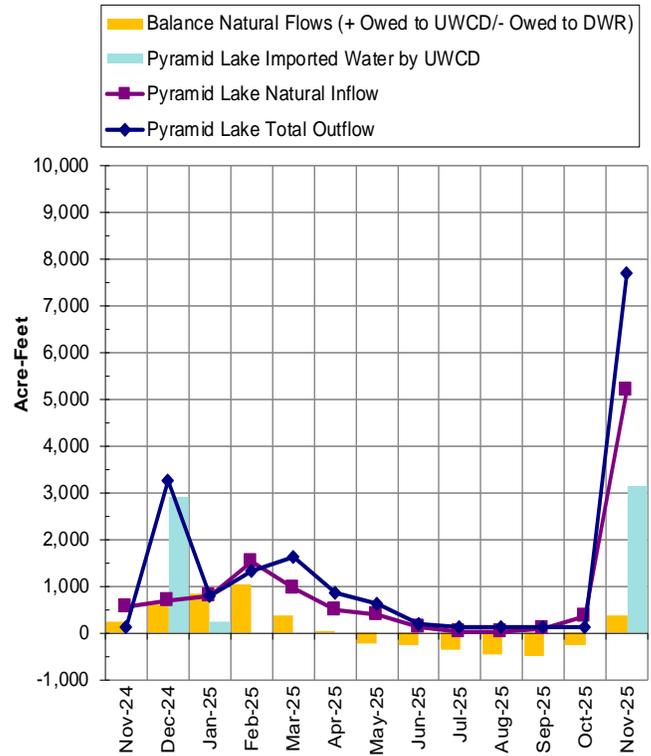


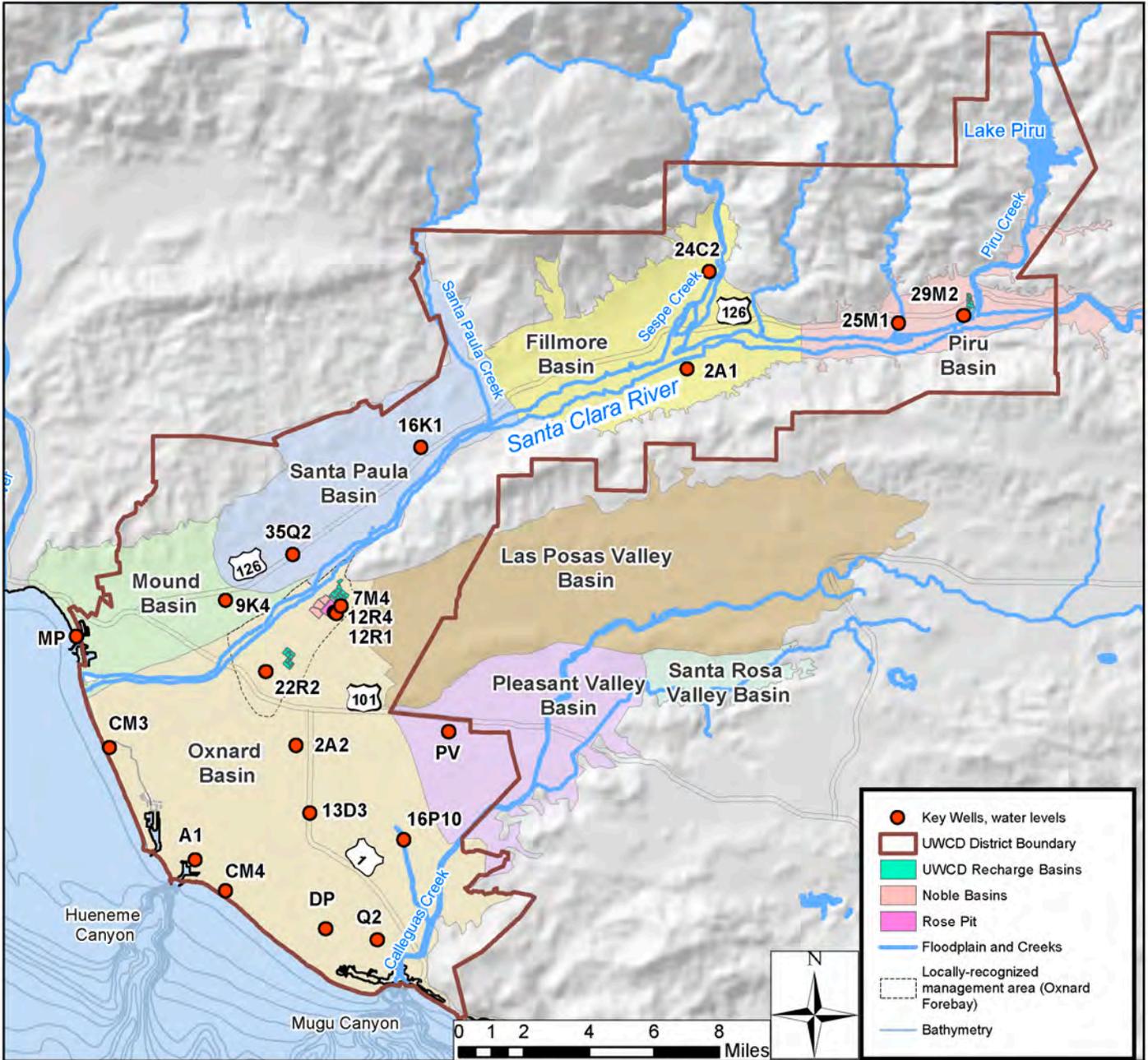
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Hydro Plant Outflow (Acre-Feet)	0	0										
Cumulative Hydro Plant Outflow (A-F)	0	0										

Castaic Lake releases to downstream water users (DWU)



Pyramid Lake releases to UWCD

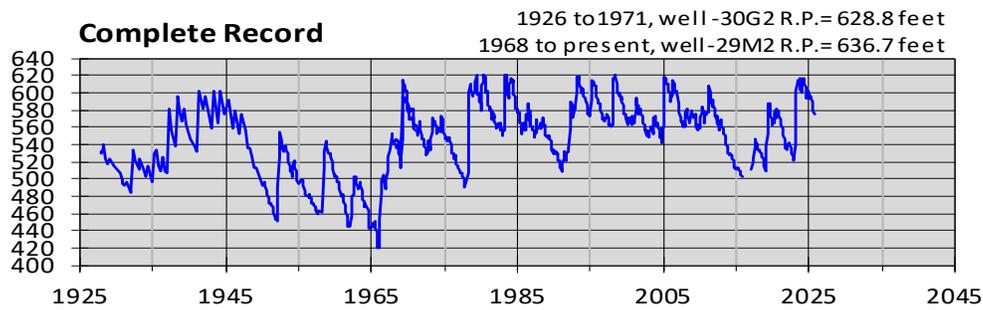
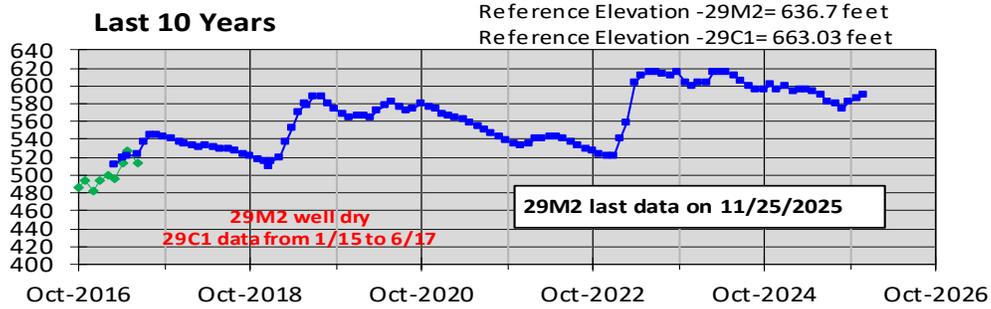




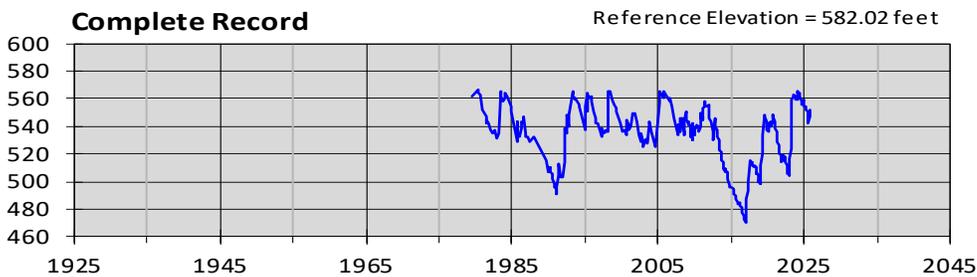
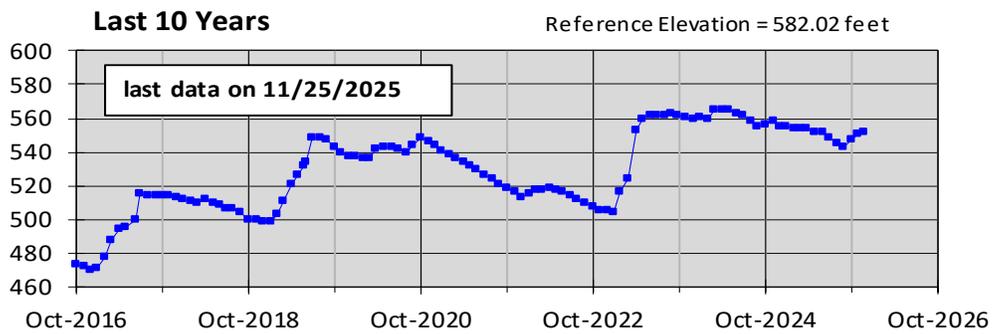
Locations of Key Wells, Monthly Groundwater Elevation Monitoring

Groundwater Elevation Records – Piru Basin

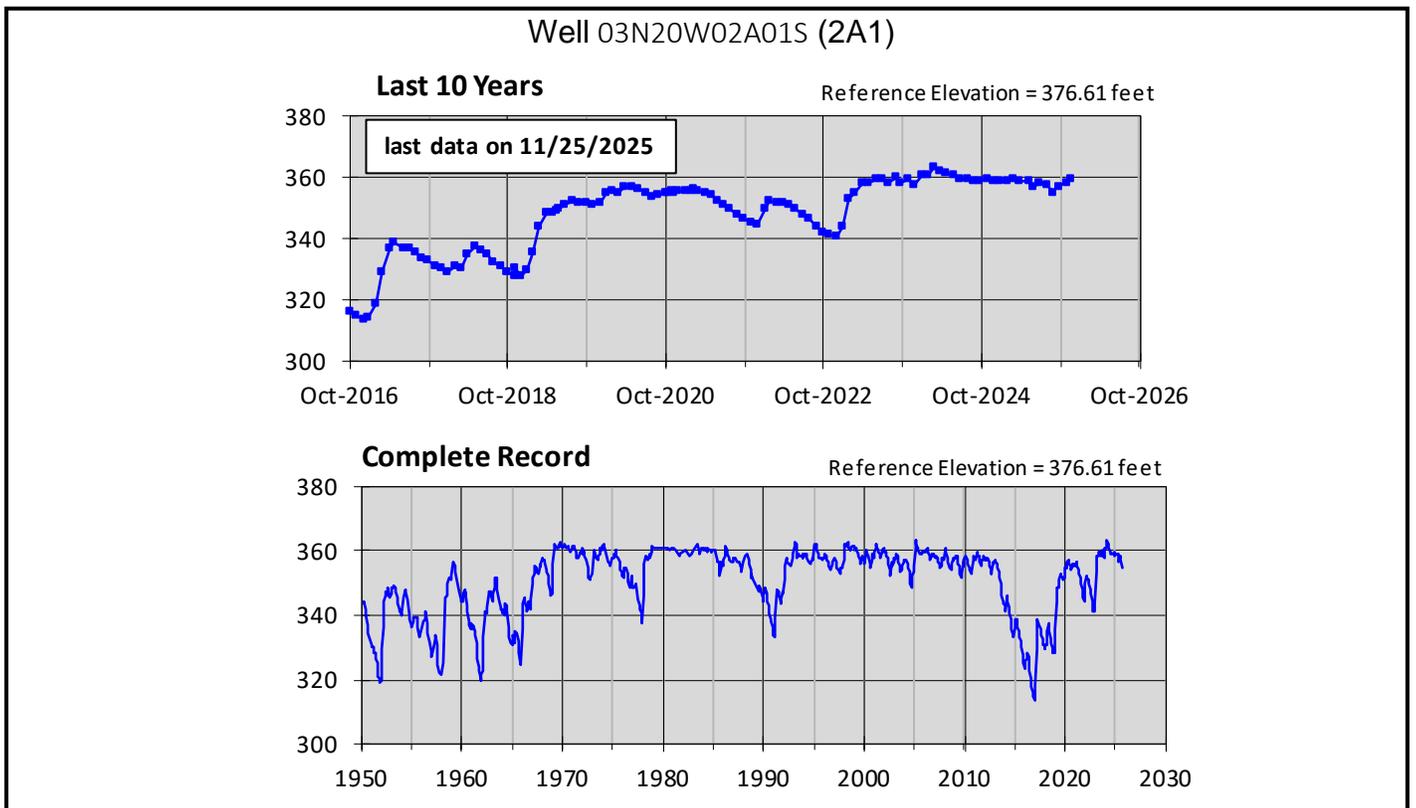
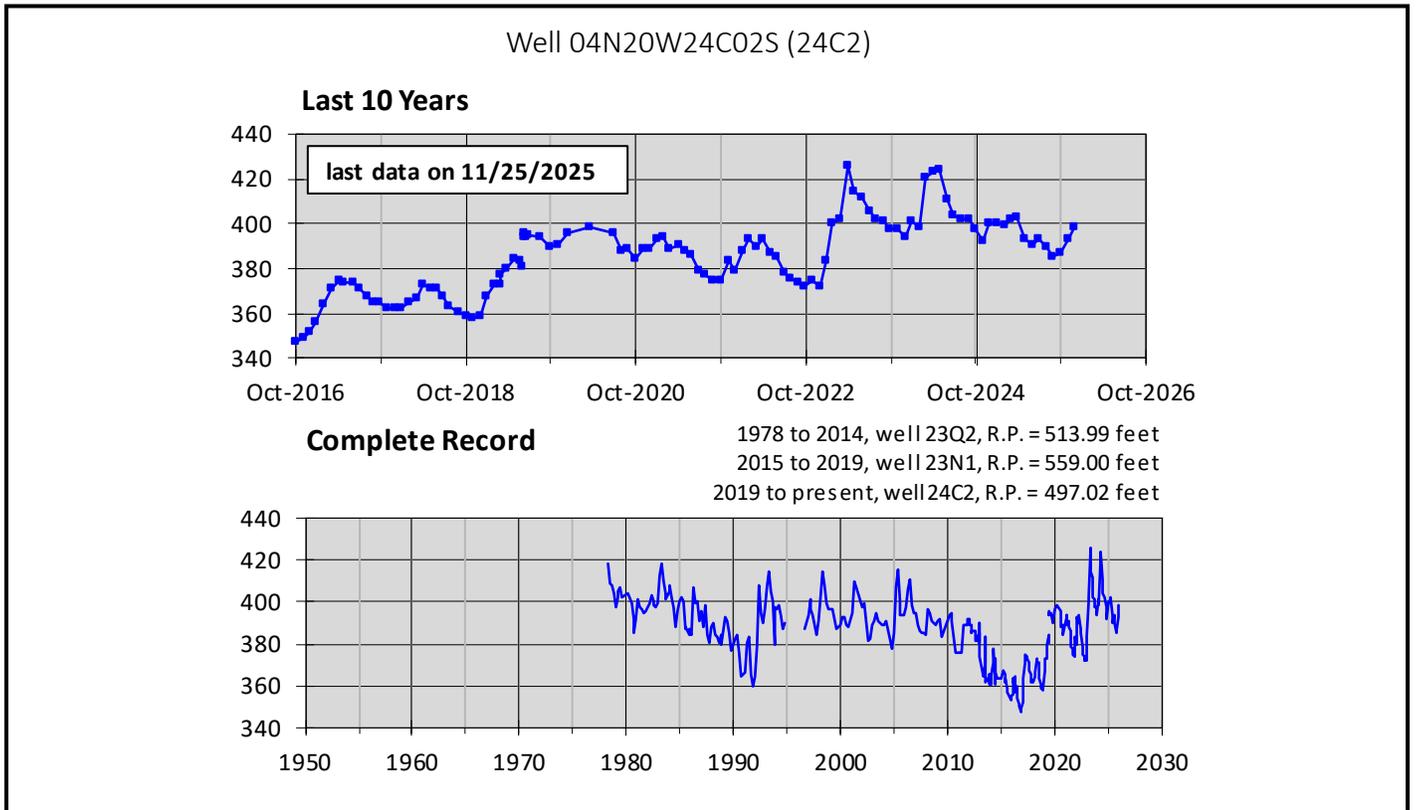
Well 04N18W29M02S (29M2)



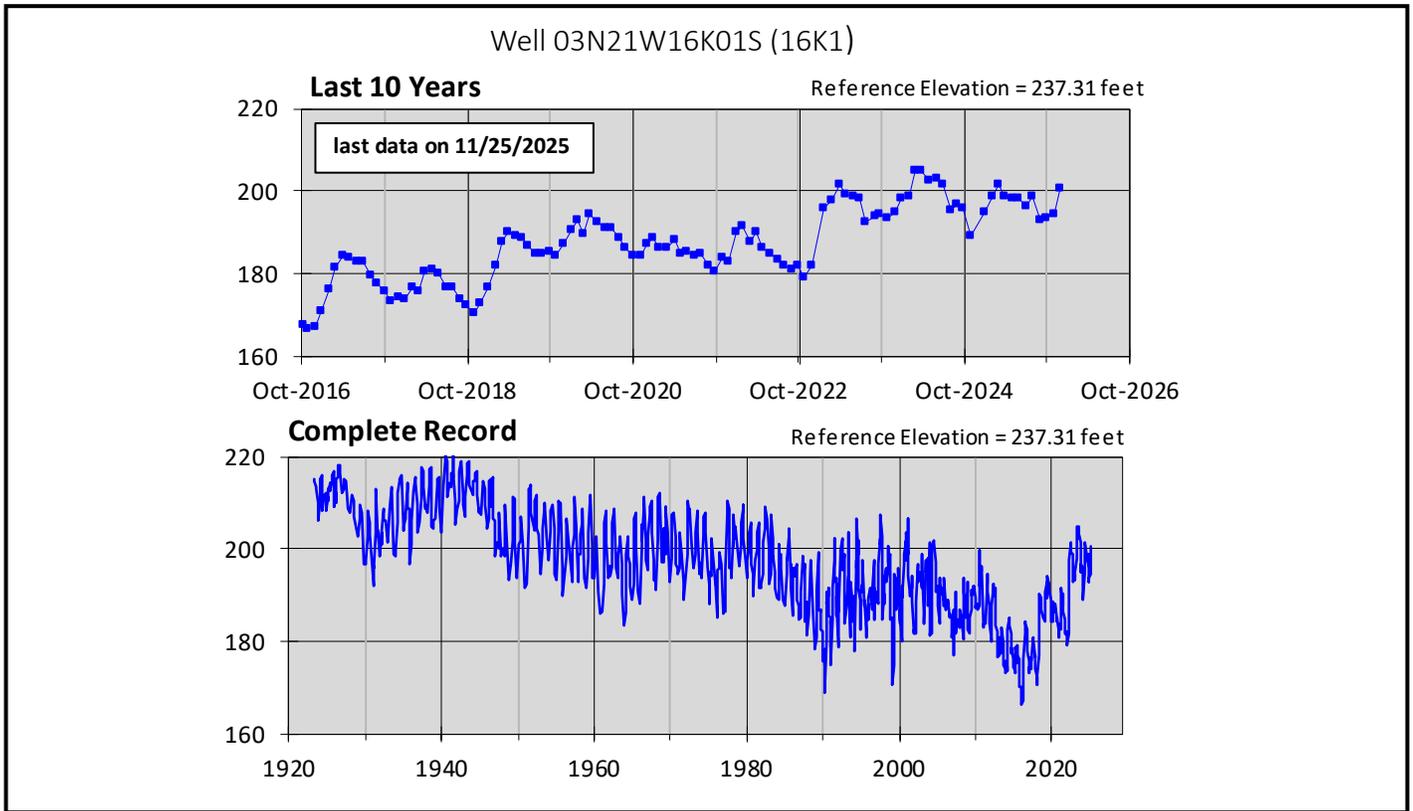
Well 04N19W25M01S (25M1)



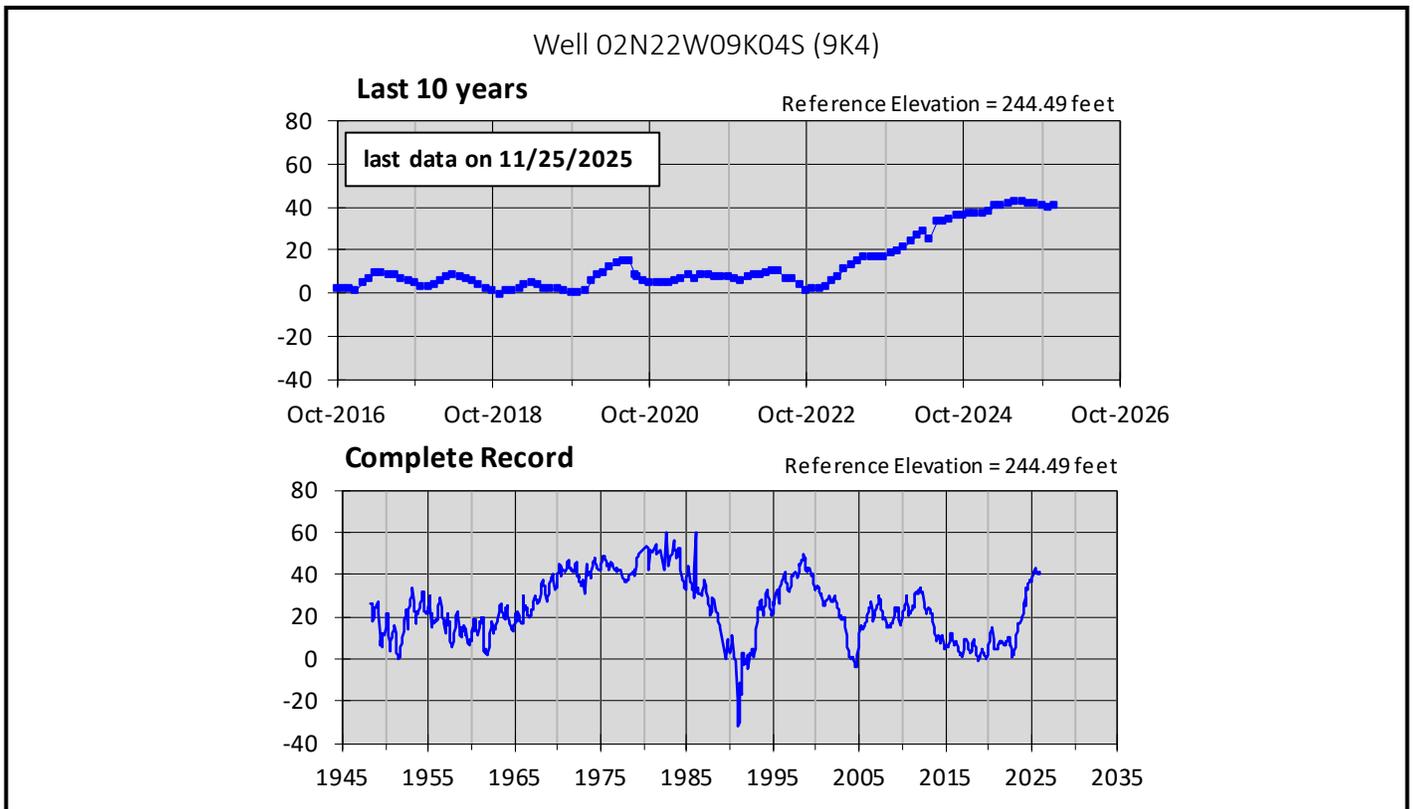
Groundwater Elevation Records – Fillmore Basin



Groundwater Elevation Records – Santa Paula Basin



Groundwater Elevation Records – Mound Basin

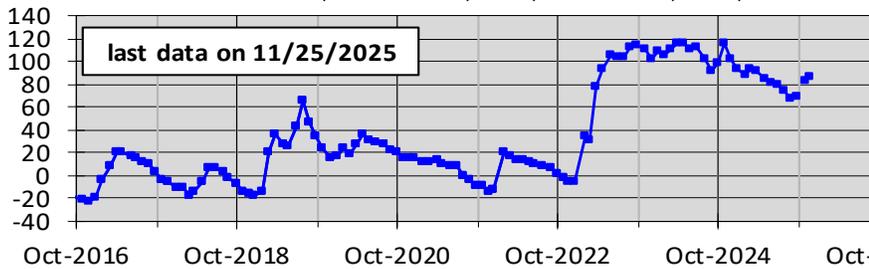


Groundwater Elevation Records – Oxnard Basin, Forebay

Wells 02N22W12R01S (12R1), 02N22W12R04S (12R4), and 02N21W07M04S (7M4)

Last 10 Years

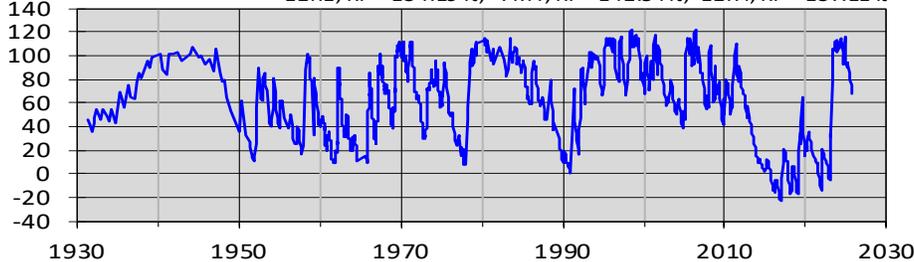
-12R1; RP = 134.19 ft; -7M4; RP = 142.84 ft; -12R4; RP = 137.11 ft



Note: Well 12R1 was destroyed in 2014 and replaced with well 12R4. When well 12R4 goes dry at approximately 9 ft msl, well 7M4 is used to measure groundwater level.

Complete Record

-12R1; RP = 134.19 ft; -7M4; RP = 142.84 ft; -12R4; RP = 137.11 ft

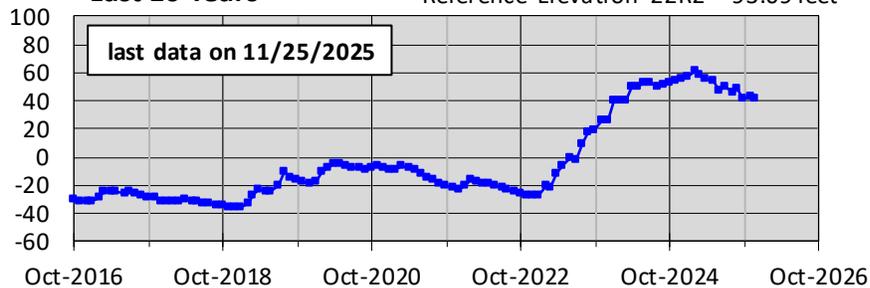


Note: Well 12R1 was destroyed in 2014 and replaced with well 12R4. When well 12R4 goes dry at approximately 9 ft msl, well 7M4 is used to measure groundwater level.

Well 02N22W22R02S (22R2)

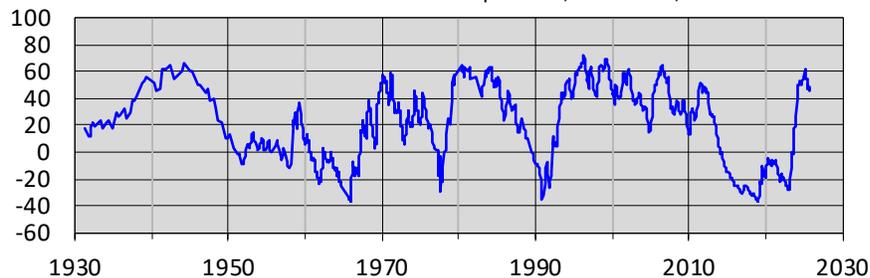
Last 10 Years

Reference Elevation -22R2 = 93.09 feet

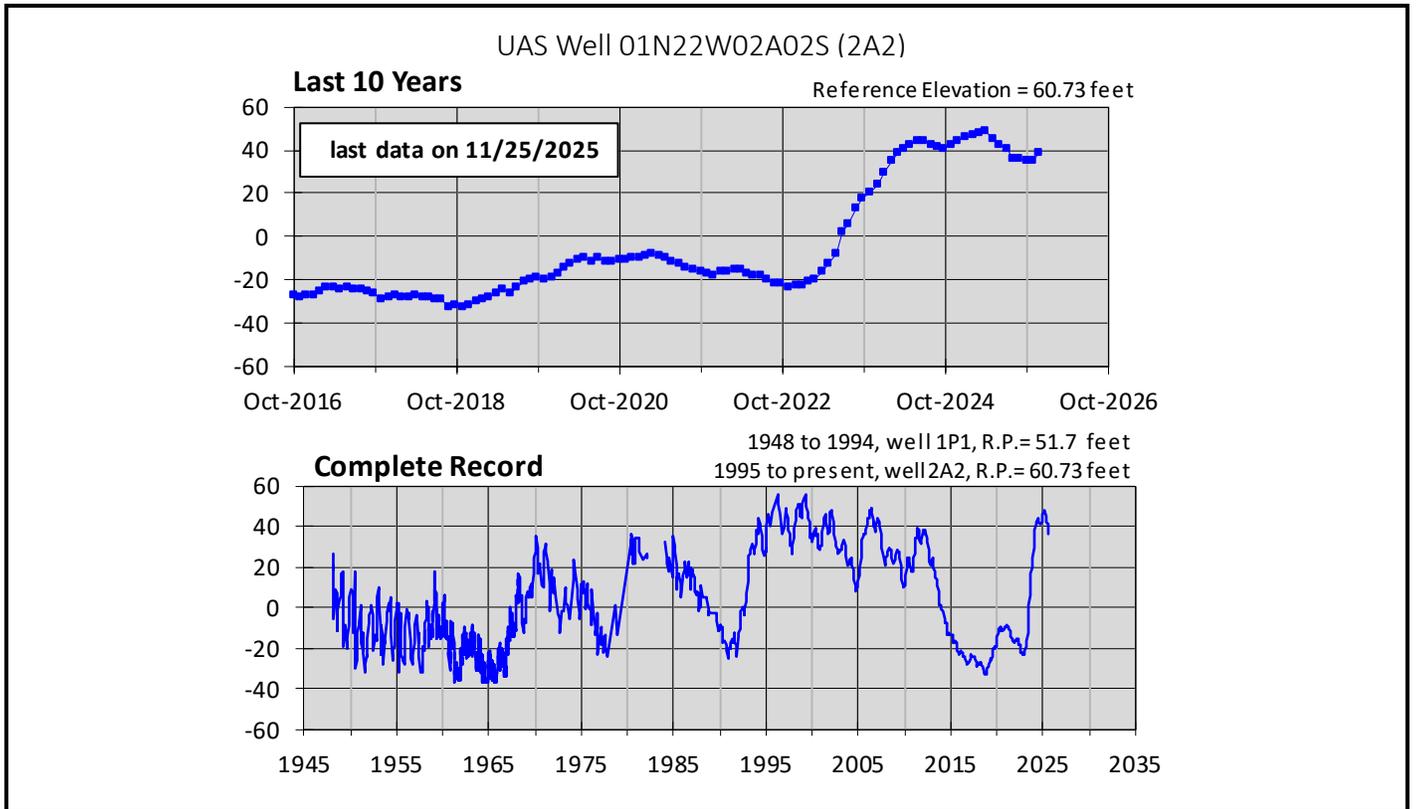


Complete Record

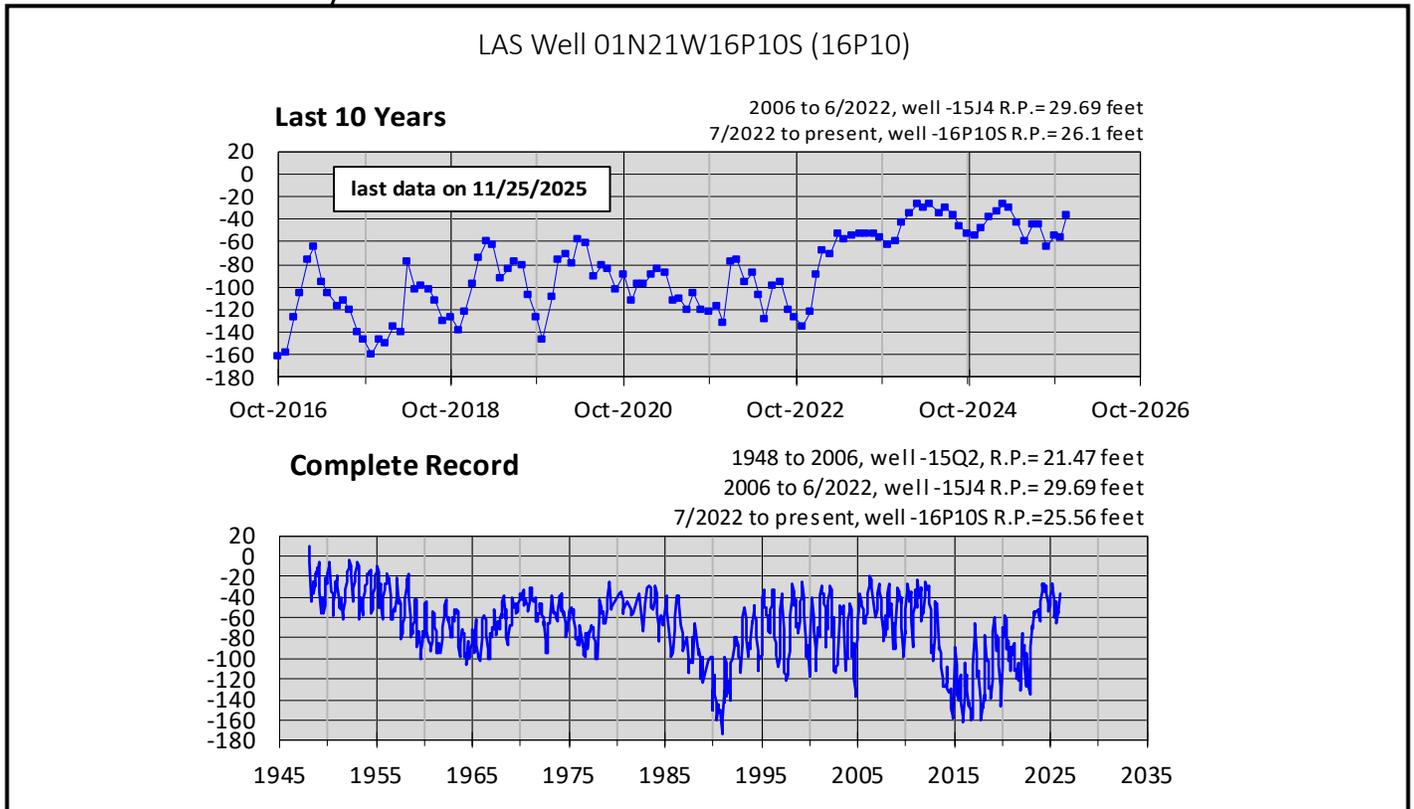
1931 to 2004, well -22R1, RP = 93.6 feet
2004 to present, well -22R2, RP = 93.09 feet



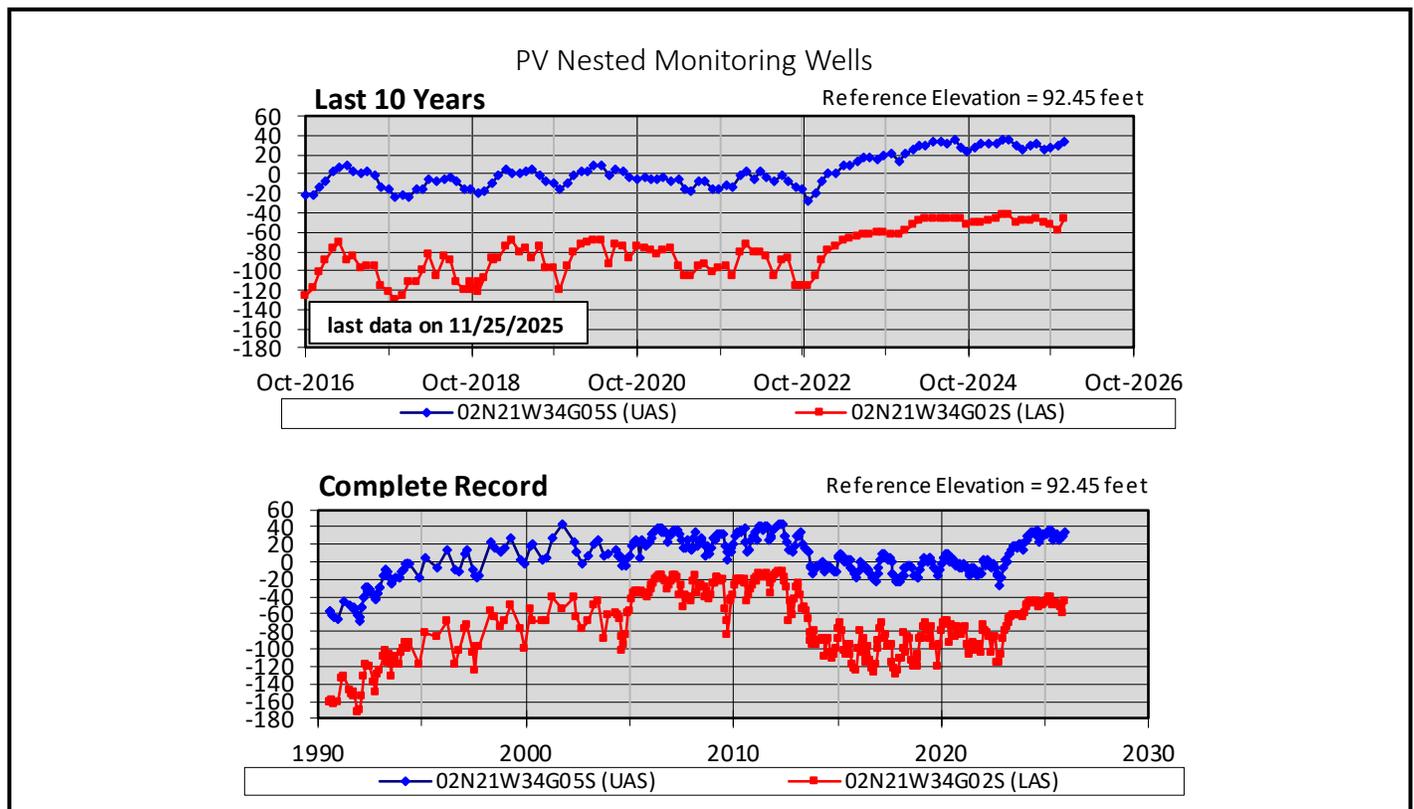
Groundwater Elevation Records – Oxnard Basin



Groundwater Elevation Records – eastern Oxnard/Pleasant Valley Basin Boundary Area

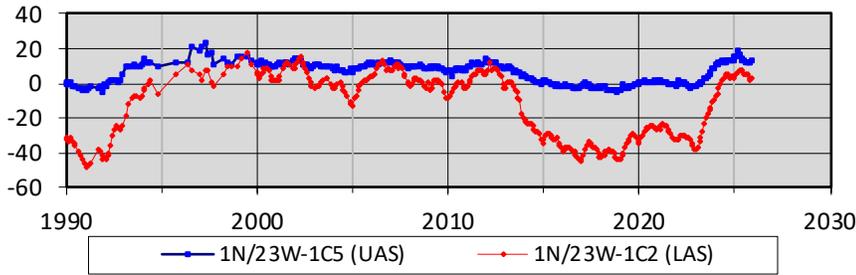


Groundwater Elevation Records – Pleasant Valley Basin

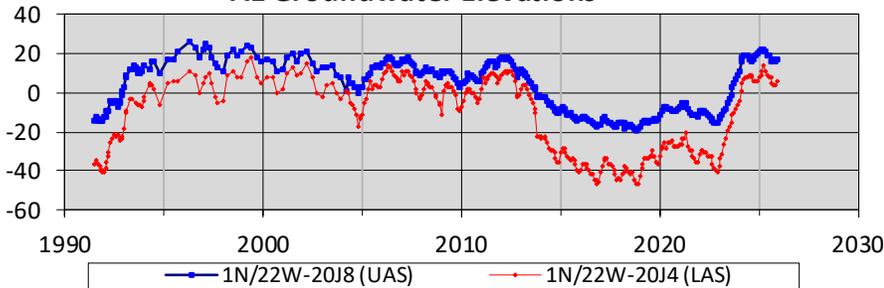


Groundwater Elevation Records – Coastal Nested Monitoring Wells

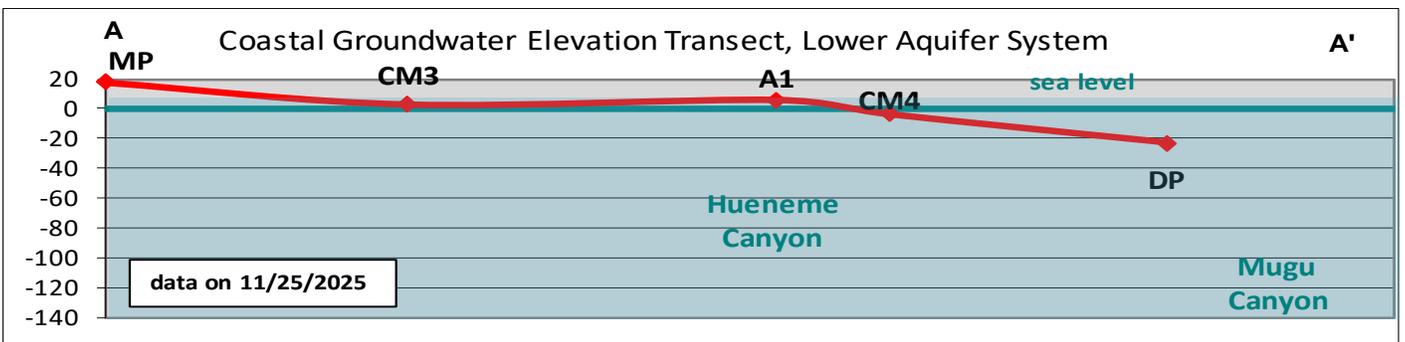
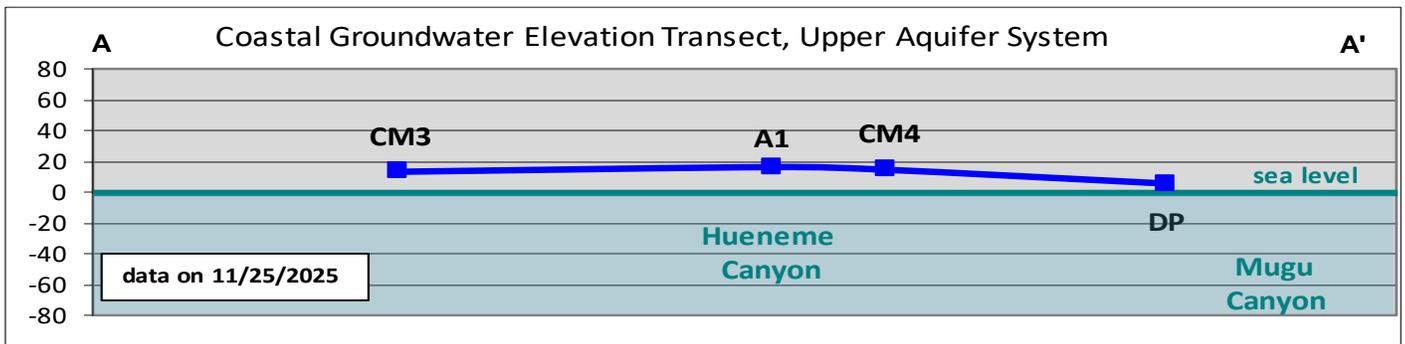
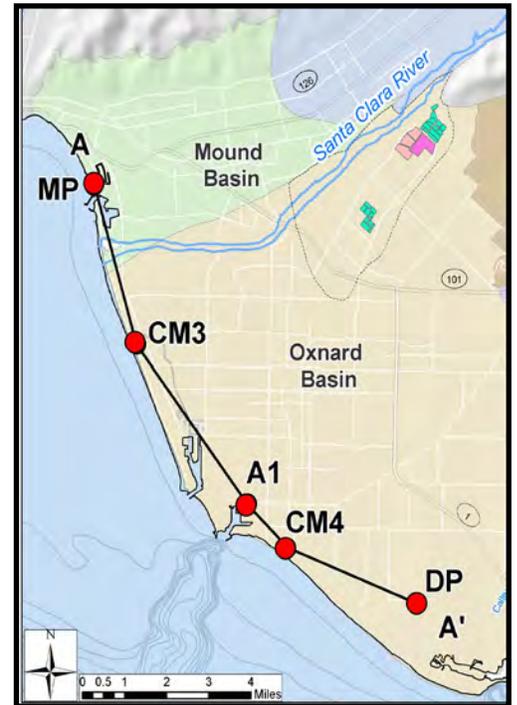
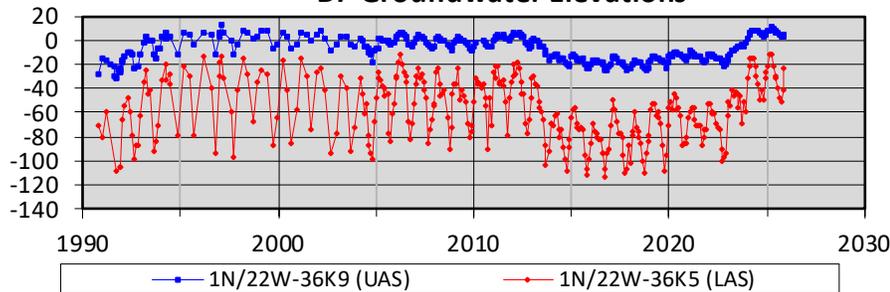
CM3 Groundwater Elevations



A1 Groundwater Elevations



DP Groundwater Elevations



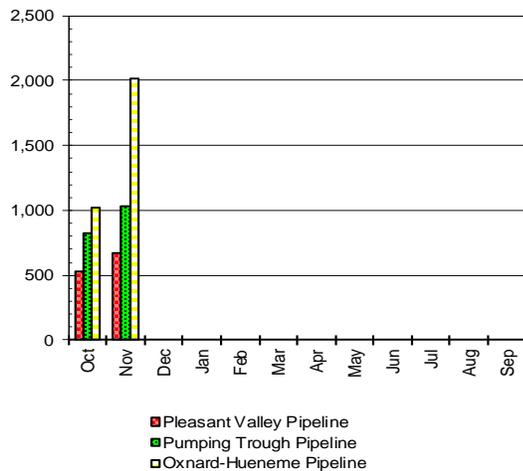
Monthly Water Deliveries, acre-feet (Water Year 2025/26)

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
PV Pipeline (surface water)	530.7	138.9										
PV Pipeline (Saticoy well field)	1.3	0.0										
Total to Pleasant Valley Pipeline	532.0	138.9										
PTP (surface water)	755.9	193.0										
PTP (PTP 1-5)	67.0	8.4										
PTP (OH-12/13)	0.0	0.0										
PTP (Saticoy well field)	3.0	0.0										
Total PTP	825.8	201.4										
C-customers (surface water)	0.0	0.0										
Saticoy Well Field (groundwater)	4.3	0.0										
O-H Pipeline (groundwater)	1,019.8	999.2										
Total Surface Water Delivery (PTP, PV, c-cust)	1,286.6	331.9										
Total Groundwater Delivery (PTP, OH, Sat)	1,091.1	1,007.6										
Total Delivery (surface water, groundwater)	2,377.6	1,339.5										

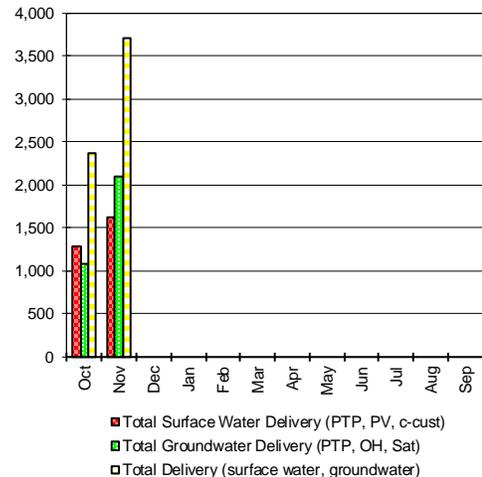
Cumulative Water Deliveries, acre-feet (Water Year 2025/26)

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
PV Pipeline (surface water)	530.7	669.6										
PV Pipeline (saticoy well field)	1.3	1.3										
Total to Pleasant Valley Pipeline	532.0	670.9										
PTP (surface water)	755.9	948.8										
PTP (PTP 1-5)	67.0	75.4										
PTP (OH-12/13)	0.0	0.0										
PTP (Saticoy well field)	3.0	3.0										
Total PTP	825.8	1,027.2										
C-customers (surface water)	0.0	0.0										
Saticoy Well Field (groundwater)	4.3	0.0										
O-H Pipeline (groundwater)	1,019.8	2,019.0										
Total Surface Water Delivery (PTP, PV, c-cust)	1,286.6	1,618.4										
Total Groundwater Delivery (PTP, OH, Sat)	1,091.1	2,098.7										
Total Delivery (surface water, groundwater)	2,377.6	3,717.1										

Cumulative deliveries by system



Cumulative deliveries by source/type

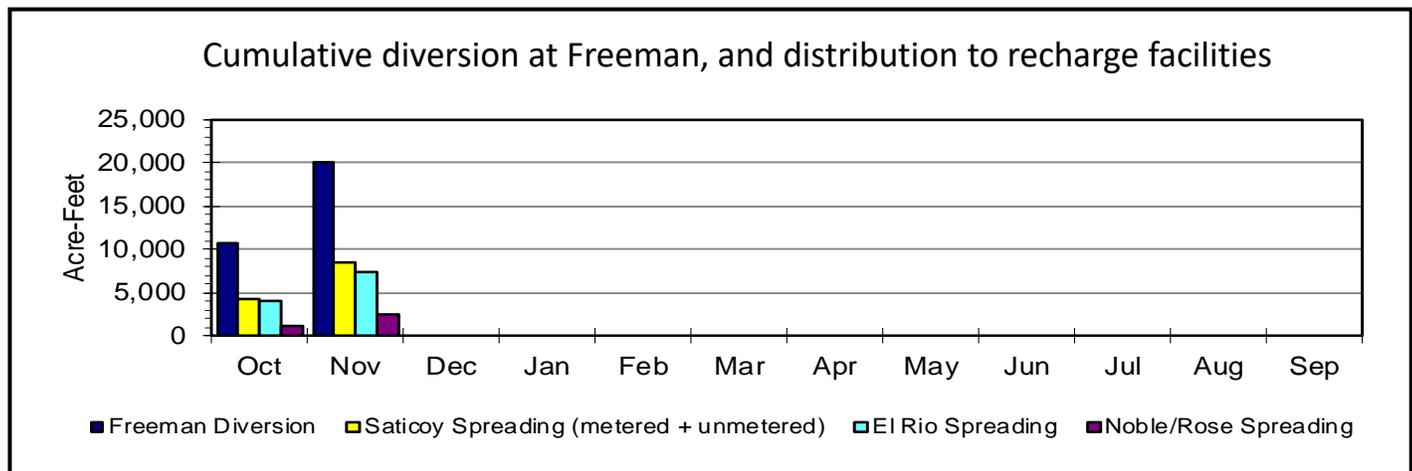


Monthly diversion and recharge totals by facility, 2025/26, in acre-feet

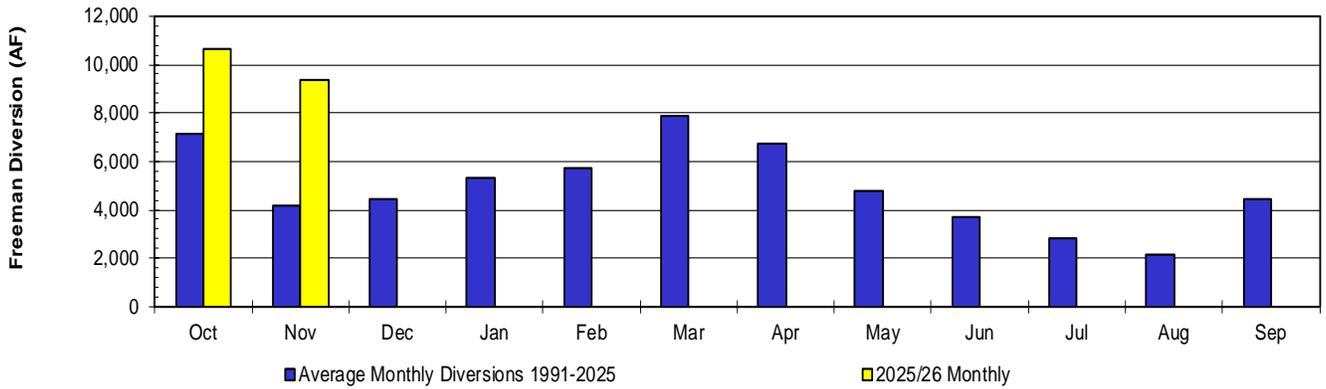
Month	Piru Spreading	Freeman Diversion	Saticoy Spreading (metered + unmetered)	El Rio Spreading	Noble/Rose Spreading	LBMWC Water Use
Oct	0	10,654	4,313	3,994	1,050	10
Nov	0	9,328	4,112	3,464	1,420	
Dec						
Jan						
Feb						
Mar						
Apr						
May						
Jun						
Jul						
Aug						
Sep						

Cumulative diversion and recharge totals by facility, 2025/26, in acre-feet

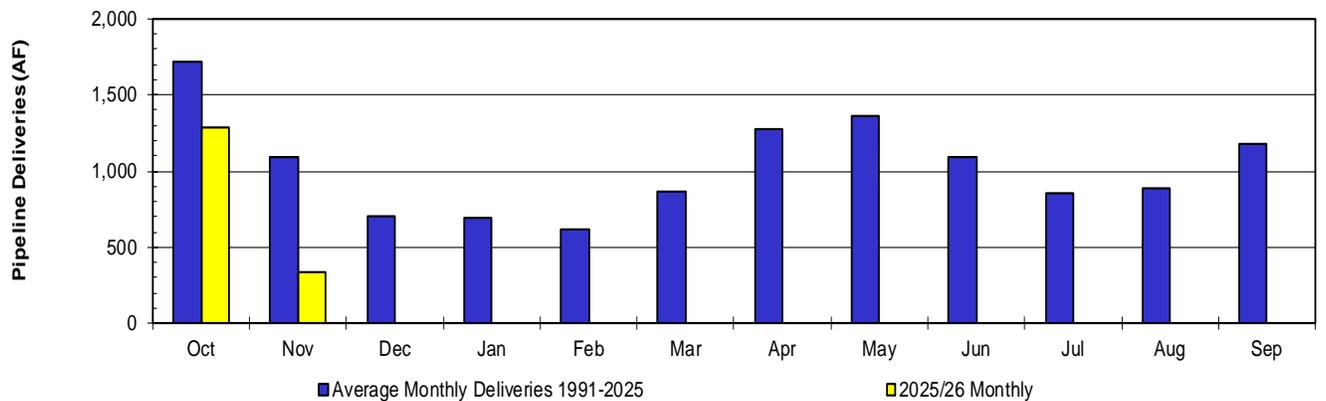
Month	Piru Spreading	Freeman Diversion	Saticoy Spreading (metered + unmetered)	El Rio Spreading	Noble/Rose Spreading	LBMWC Water Use
Oct	0	10,654	4,313	3,994	1,050	10
Nov	0	19,981	8,425	7,458	2,469	
Dec						
Jan						
Feb						
Mar						
Apr						
May						
Jun						
Jul						
Aug						
Sep						



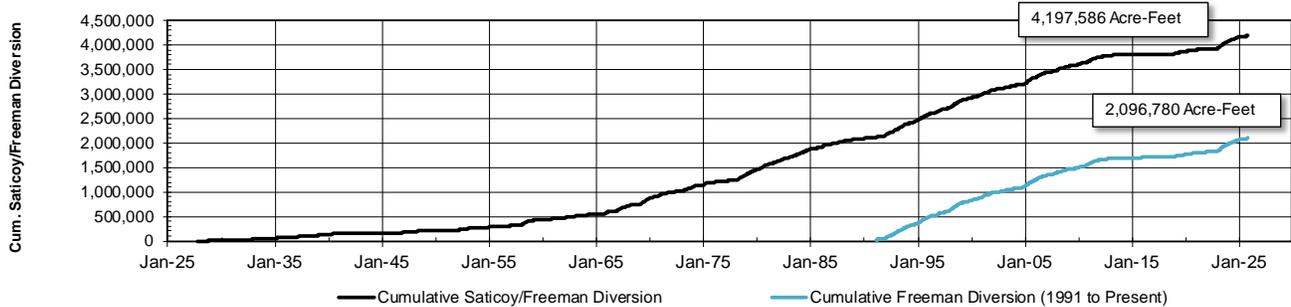
Monthly 2025/26 diversion at Freeman,
compared to average monthly diversions (1991-2025)



Monthly 2025/26 pipeline deliveries (surface water deliveries),
compared to average monthly pipeline deliveries (1991-2025)

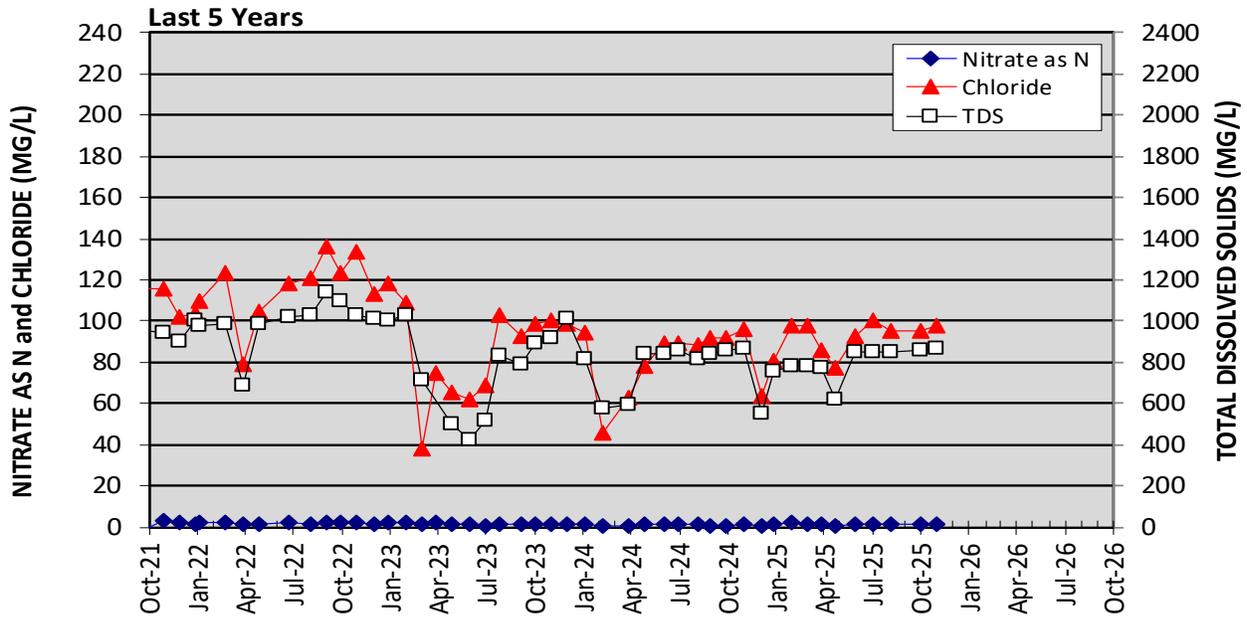


Cumulative diversion at Saticoy and Freeman Diversion, in acre-feet

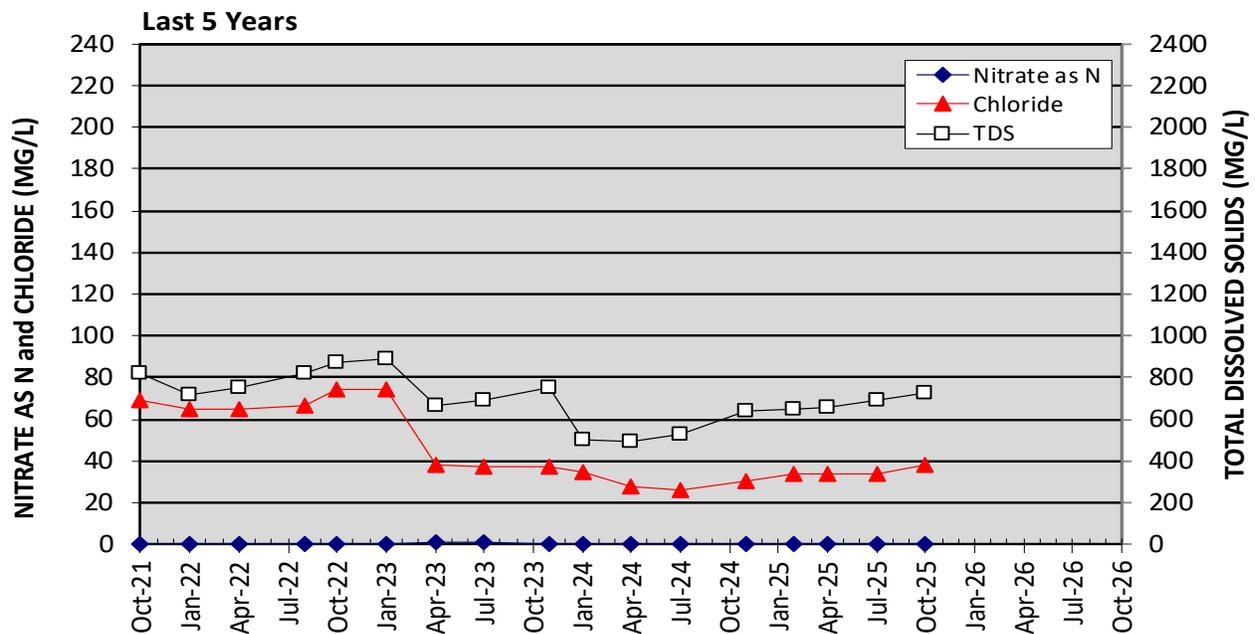


Water Quality

Santa Clara River water quality near Los Angeles/Ventura County line

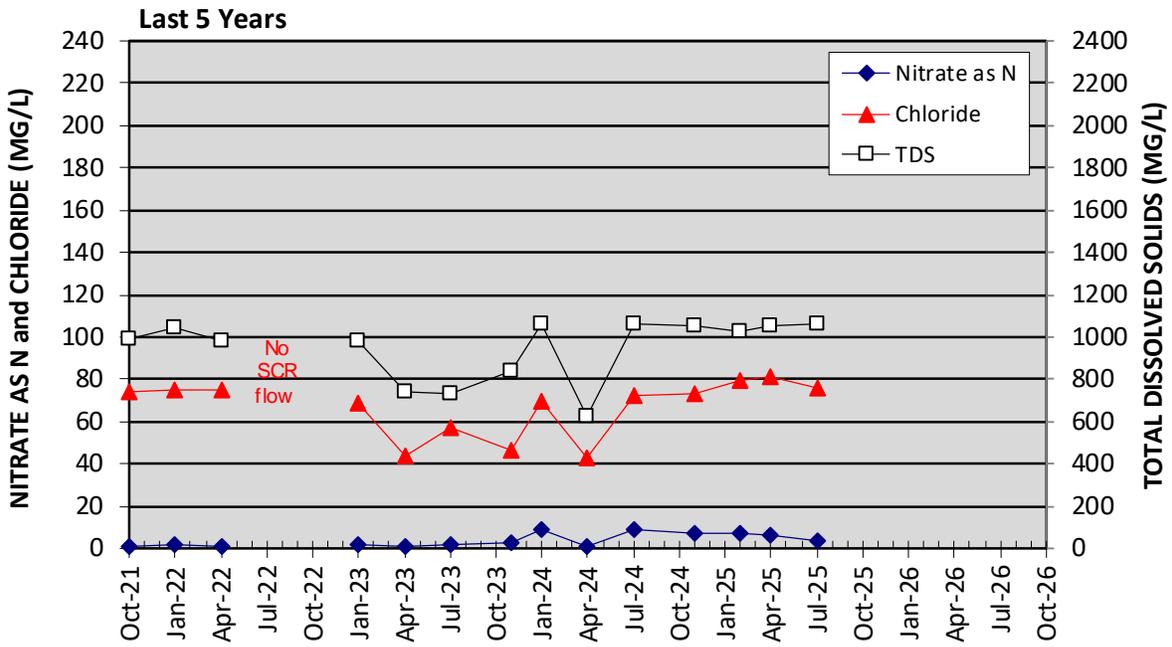


Piru Creek water quality below Santa Felicia Dam

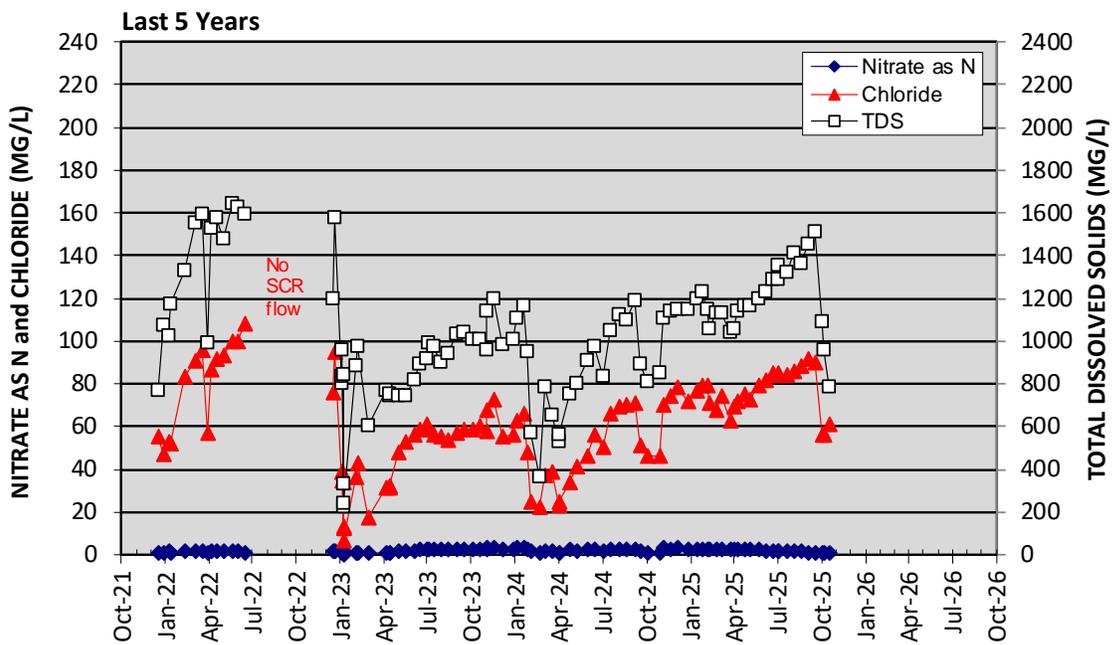


Water Quality

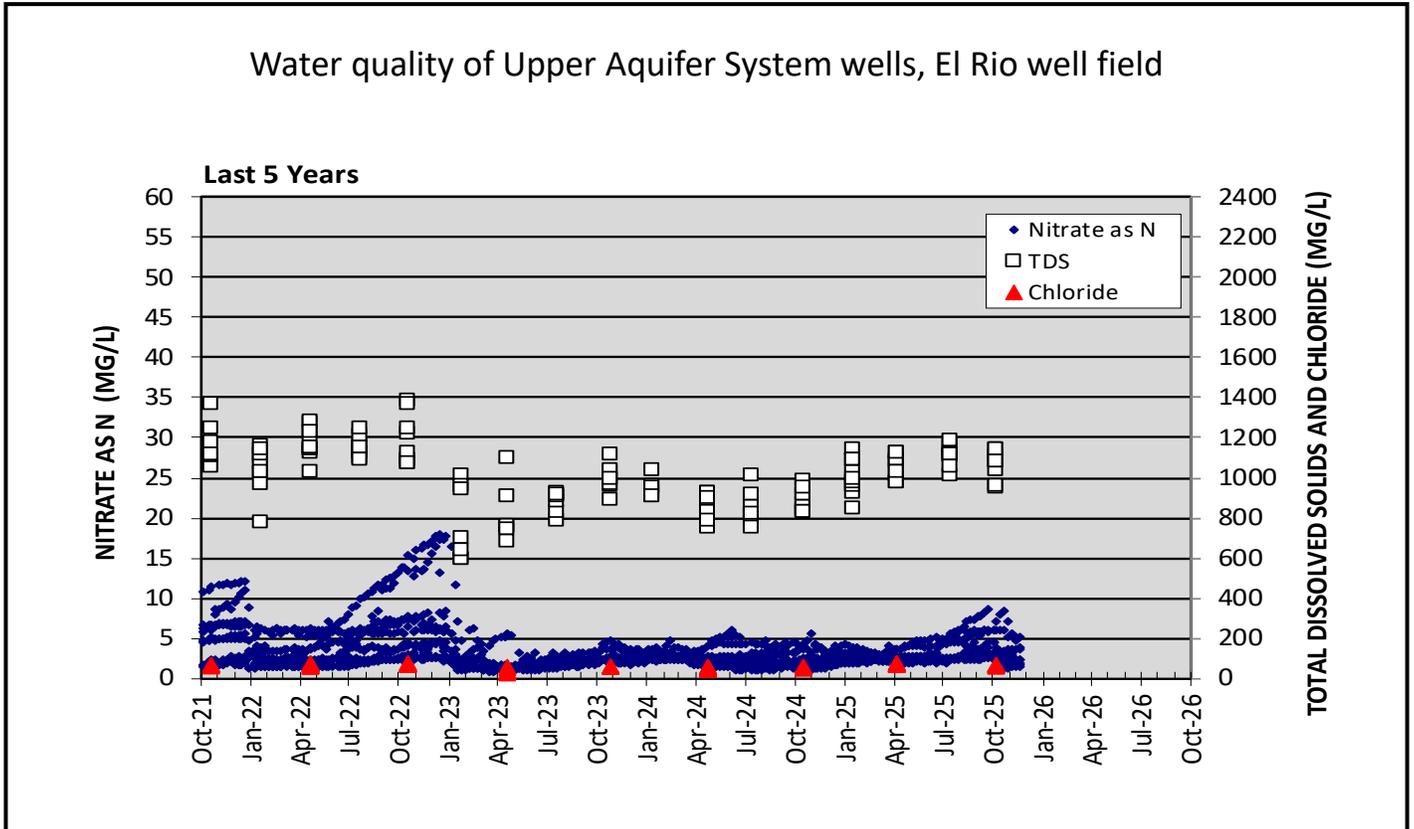
Santa Clara River water quality near Fillmore Fish Hatchery

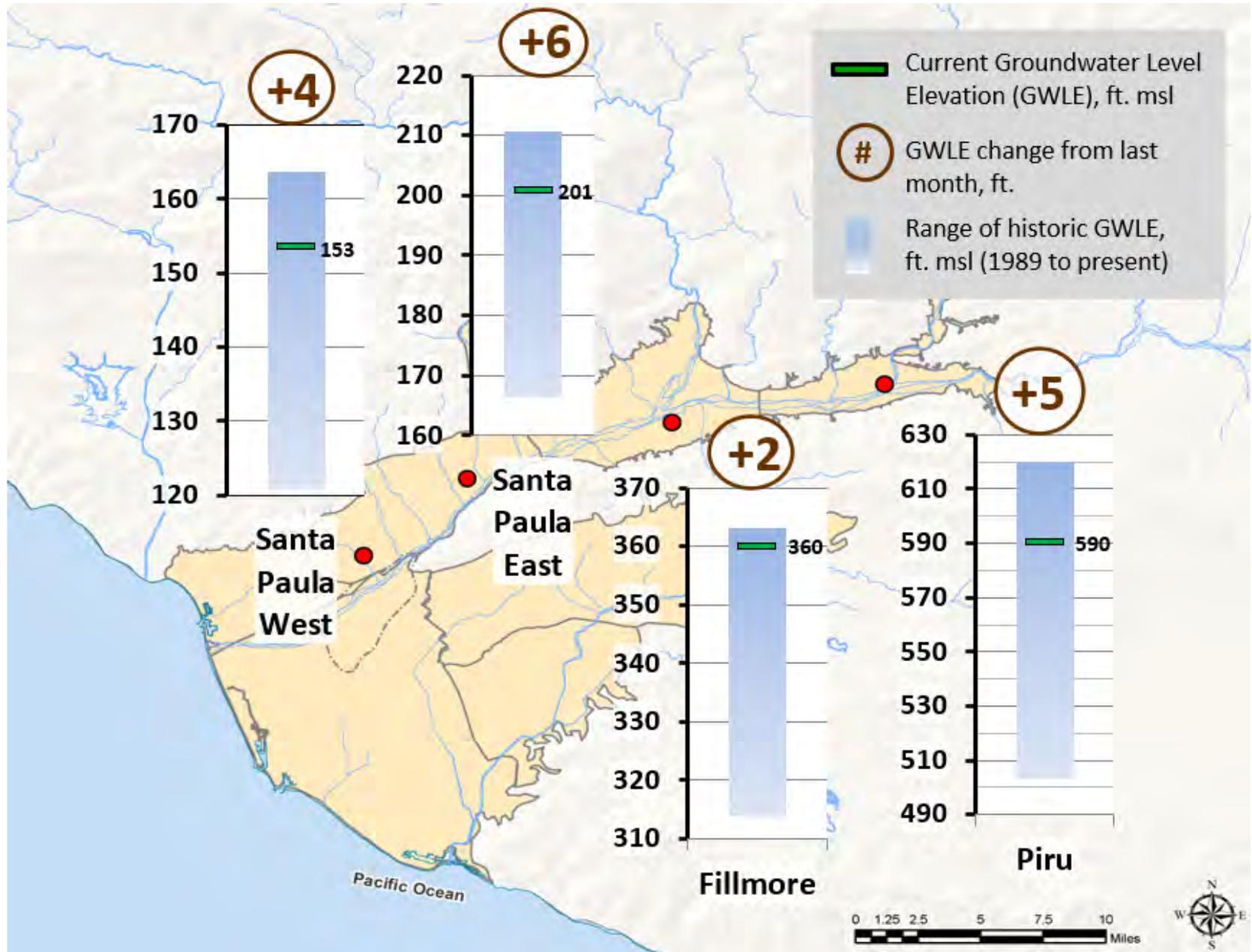


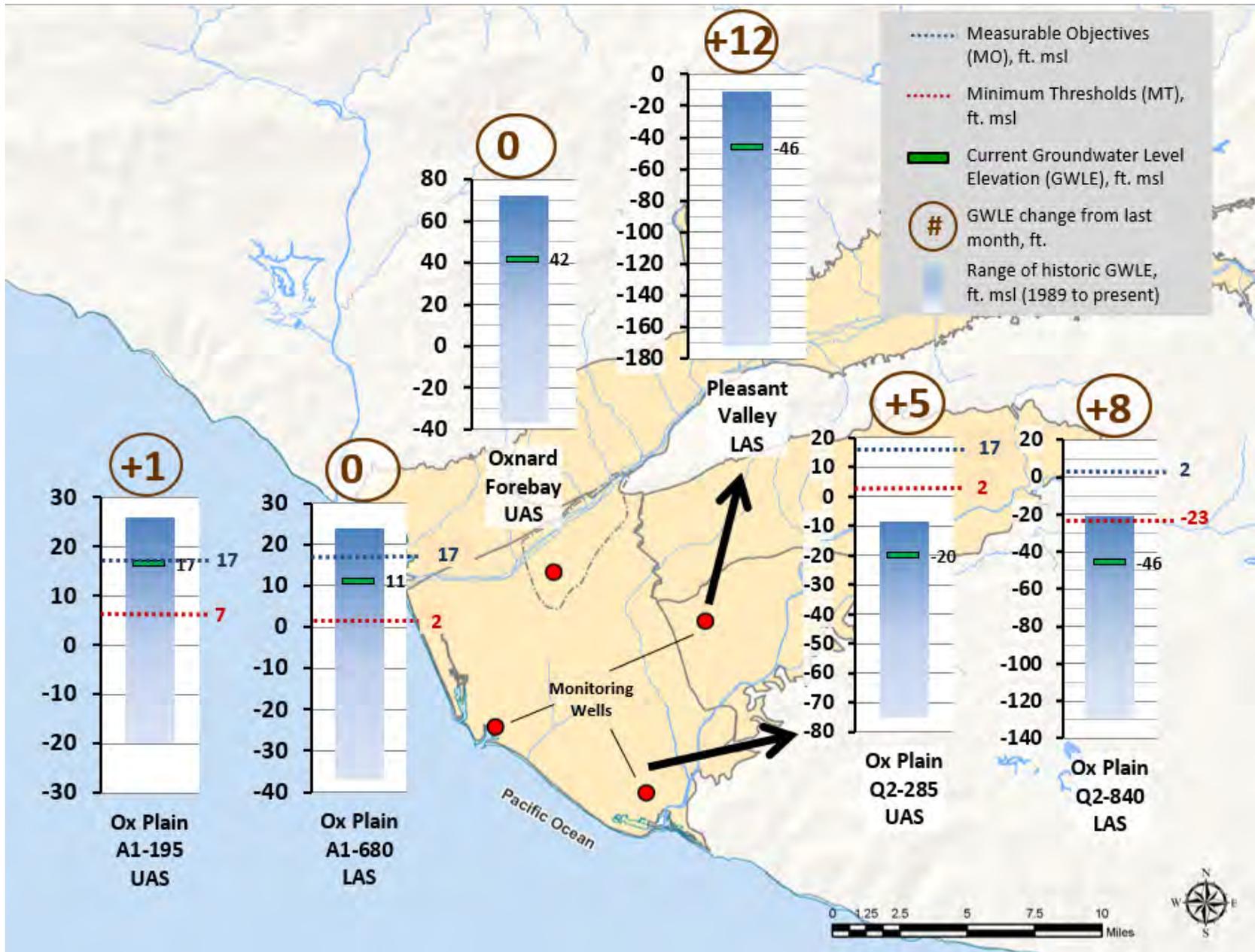
Santa Clara River water quality at Freeman Diversion



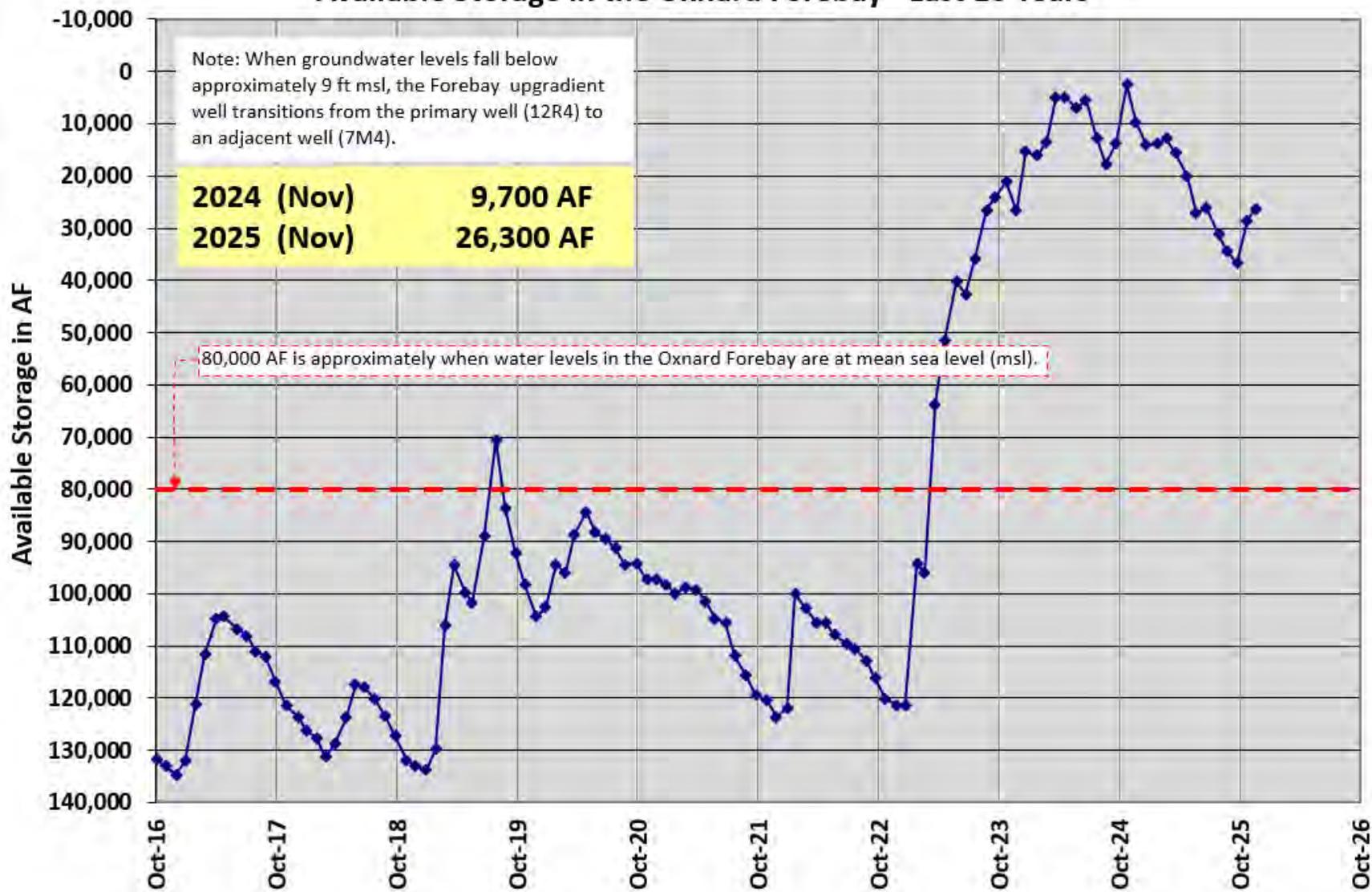
Water Quality

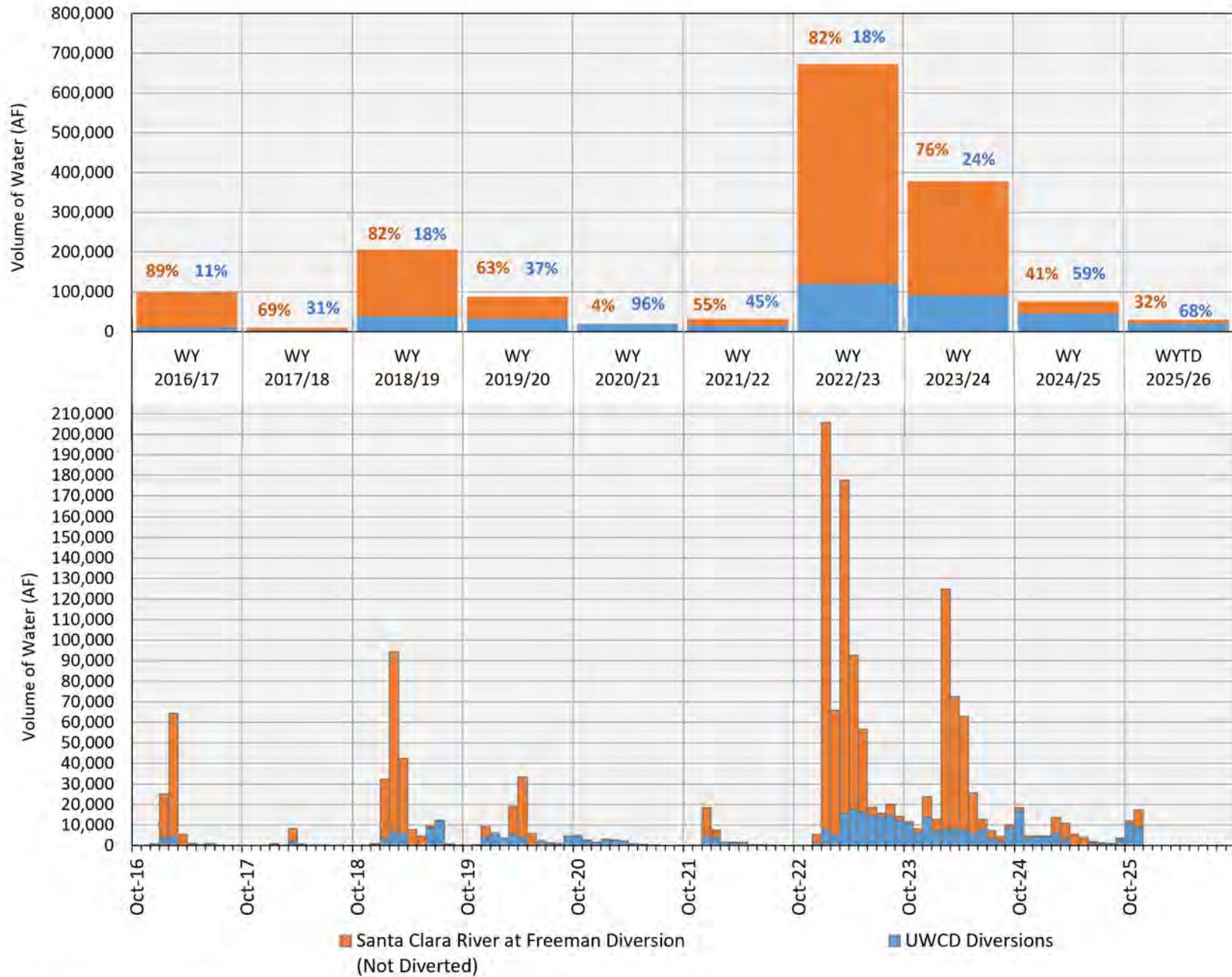






Available Storage in the Oxnard Forebay - Last 10 Years





Water Year (WY) = October 1 to September 30; WYTD = Water Year To Date



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Anthony A. Emmert, Assistant General Manager

From: Brian H. Zahn, Chief Financial Officer
Sara Guzman, Finance Supervisor

Date: December 22, 2025 (January 14, 2026, meeting)

Agenda Item: 3.3 **Investment Monthly Report for November 2025**
Information Item

Staff Recommendation:

Review the most current investment report for the month ending November 30, 2025.

Discussion:

None. Informational only.

Fiscal Impact:

As shown.

Attachments:

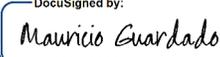
Combined Investment Monthly Report for November 2025

**United Water Conservation District
Monthly Investment Report
November 30, 2025**

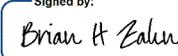
Investment Recap	G/L Balance	Weighted Avg Days to Maturity	Diversification Percentage of Total
Citizens Business Bank	4,398,265	1	8.33%
Petty Cash	5,400	1	0.01%
County Treasury	4,415	1	0.01%
LAIF Investments	48,368,094	1	91.64%
Total Cash, Cash Equivalents and Securities	52,776,174		100.00%
Investment Portfolio w/o Trustee Held Funds	52,776,174		
Trustee Held Funds	-		
Total Funds	52,776,174		

Local Agency Investment Fund (LAIF)	Beginning Balance	Deposits (Disbursements)	Ending Balance
	51,368,095	(3,000,000)	48,368,095
	Interest Earned YTD	Interest Received YTD	Qtrly Yield
	525,083	1,033,846	4.34%

All District investments are shown above and conform to the District's Investment Policy. All investment transactions during this period are included in this report. Based on budgeted cash flows the District appears to have the ability to meet its expenditure requirements for the next six months.

DocuSigned by:  <small>51950C116BDC414...</small>	12/23/2025
_____ Mauricio Guardado, General Manager	_____ Date Certified

DocuSigned by:  <small>70D59ECF0D8D46E...</small>	12/18/2025
_____ Anthony Emmert, Assistant General Manager	_____ Date Certified

Signed by:  <small>6685DB362A674A3...</small>	12/17/2025
_____ Brian H. Zahn, Chief Financial Officer	_____ Date Certified

<i>United Water Conservation District</i>			
<i>Cash Position</i>			
November 30, 2025			
Fund	Total	Composition	Restrictions/Designations
General/Water Conservation Fund:		Revenue collected for district operations	
General/Water Conservation	(8,856,966)	(25,937,456)	Includes General, Rec & Ranger, Water Conservation
		4,962,000	Reserved for legal expenditures
		3,704,964	Designated for replacement, capital improvements, and environmental projects
		8,413,526	Supplemental Water Purchase Fund
General CIP Funds	23,703,732	23,703,732	Appropriated for capital projects
	15,167,274	15,167,274	Reserved for CIP Projects
Special Revenue Funds:		Revenue collected for a special purpose	
State Water Project Funds	6,575,019	6,575,019	Procurement of water/rights from state water project
Enterprise Funds:		Restricted to fund usage	
Freeman Fund	(2,091,205)	(2,091,205)	Operations, Debt Service and Capital Projects
		-	Designated for replacement and capital improvements
		-	Reserved for legal expenditures
Freeman CIP Fund	6,469,314	6,469,314	Appropriated for capital projects
OH Pipeline Fund	1,471,817	1,471,817	Delivery of water to OH customers
OH CIP Fund	3,323,642	3,323,642	Appropriated for capital projects
OH Pipeline Well Replacement Fund	165,932	165,932	Well replacement fund
PV Pipeline Fund	1,139,125	1,139,125	Delivery of water to PV customers
PV CIP Fund	260,070	260,070	Appropriated for capital projects
PT Pipeline Fund	8,458,597	8,458,597	Delivery of water to PTP customers
PT CIP Fund	(3,010,177)	(3,010,177)	Appropriated for capital projects
Total District Cash & Investments	52,776,174	52,776,174	



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Anthony A. Emmert, Assistant General Manager

From: Brian H. Zahn, Chief Financial Officer

Date: December 23, 2025 (January 14, 2026, meeting)

Agenda Item: 3.4 Fiscal Year 2025-2026 First Quarter Financial Report
(July 1, 2025 – September 30, 2025)
Information Item

Staff Recommendation:

Review the Fiscal Year 2025-26 First Quarter Financial Reports for the period of July 1, 2025, through September 30, 2025.

Discussion:

The District prepares quarterly financial reports for each quarter which provide an analysis of District operations through the end of each quarter to highlight variances and for fiscal accountability.

This report represents three months of financial information for District operations for Q1 fiscal year 2025-26 (25 percent of the total fiscal year). Included in this report are budget to actual comparisons to date for District revenues, expenditures, and water deliveries, as well as discussion of any significant variances. This report is based on unaudited financial data and, therefore, is subject to revision as staff makes any necessary adjustments that may occur during the year.

While some funds appear to have some savings potential, adjustment recommendations may not be made at this time because the potential savings may be the result of delays in timing and, therefore, may not materialize.

Staff currently offer no recommendations for budget adjustments.

Attachments:

- A – CIP Status FY2025-26 First Quarter Financial Reports
- B – FY2025-26 First Quarter Financial Reports



ATTACHMENT A

Board of Directors
Lynn E. Maulhardt, President
Catherine P. Keeling, Vice President
Gordon Kimball, Secretary/Treasurer
Keith Ford
Mohammed A. Hasan
Steve Huber
Rachel Jones

General Manager
Mauricio Guardado

Legal Counsel
David D. Boyer

January 14, 2026

Board of Directors
United Water Conservation District

Subject: First Quarter Fiscal Year 2025-2026 Financial Reports

Dear Board Members:

Enclosed for your review are the United Water Conservation District's (District) Fiscal Year (FY) 2025-2026 First Quarter Financial Reports. These reports represent three months of financial information for District operations as well as Capital Improvement Project (CIP) updates (July 1 through September 30, 2025).

The report focuses primarily on the operating funds of the District and corresponding CIP funds:

- General/Water Conservation Fund
- Recreation and Ranger Activities Sub-fund
- Freeman Fund
- Oxnard/Hueneme Pipeline (OHP) Fund
- Pleasant Valley Pipeline (PVP) Fund
- Pumping Trough Pipeline (PTP) Fund
- State Water Import Fund
- Overhead Fund

Staff provides the Board's Finance and Audit Committee with monthly cash position and pipeline delivery activities reports throughout the fiscal year. Quarterly financial reports are submitted to the Board to provide information on the financial status of the District and to assure the Directors and District customers that staff is operating within the parameters of the annual adopted budget, including any supplemental appropriations. At the end of each fiscal year, an outside certified public accounting firm performs an independent financial audit to test staff's financial reporting accuracy and internal controls. It is staff's responsibility to ensure that the Board has received adequate financial information throughout the year so that there are no surprises, and so that fiscally prudent decisions can be made when the Board is asked to consider approval of budgeted and unbudgeted expenditure requests.

This report compares the revenues and budget appropriations for the fiscal year-to-date with data to provide the Board and District customers with a preliminary financial view (subject to audit adjustments at year-end). The following discussion will provide a summary of the District's projected revenues and approved spending plan compared to what actually occurred throughout the fiscal year. It also provides an update on approved and funded CIPs.



OPERATING FUNDS

Narrative and graphical analyses are provided by fund (and the Recreation sub-fund) on the pages following the CIP Status.

CAPITAL IMPROVEMENT PROGRAM STATUS

A one-page summary of the District's current five-year CIP appears along with Benchmark Interest Rates as part of Attachment B. As of September 30, 2025, all CIP expenditures are within the total amount appropriated by the Board.

The majority of the CIPs that have been funded are currently underway, either in the planning, design, or construction stages of the project. Please refer to the end of the CIP status section for a list of acronyms.

- ***Well Replacement Program (CIP # 8000)***
Staff worked with prospective firms on redevelopment options for Well No. 17.
- ***Freeman Diversion Expansion (CIP # 8001)***
Staff continued to meet with the Design Team from GEI and NHC and with United's technical advisors to advance the conceptual design of the Freeman Fish Passage and Diversion Improvement Project. Staff coordinated with the Design team and Technical Advisors regarding the conceptual design and estimated costs.
- ***Santa Felicia Dam Outlet Works Rehabilitation (CIP # 8002)***
The District's Board of Directors authorized the General Manager to execute an agreement with GEI Consultants, Inc. for Bid Phase Services related to the SFD Outlet Works Improvement Project in the amount of \$1,295,214. Staff continued to coordinate with regulators and stakeholders in preparation for construction bidding. During this time, NMFS issued a biological opinion for the SFD SIP that the proposed action is not likely to jeopardize the continued existence of endangered Southern California steelhead or destroy or adversely modify designated critical habitat for the species. Staff submitted an HMGP sub-application to Cal OES for the Outlet Works Improvement Project with a requested Federal share amount of \$17.4 million.
- ***Santa Felicia Dam Spillway Improvement Project (CIP # 8003)***
There are no major updates to report.
- ***Freeman Conveyance System Upgrade – Freeman to Ferro Recharge Basin (CIP # 8018)***
 - Three Barrel Culvert Replacement:
 - There are no major updates to report.
 - Inverted Siphon Replacement:
 - This project is complete, and there are no updates for this time period.



- Vineyard Avenue Crossing:
 - Staff received the final geotechnical report. Additionally, Staff submitted the Vineyard Crossing IRWM Prop. 1 Round 2 progress report No. 7.

- ***Extraction Barrier and Brackish Water Treatment (CIP # 8019)***

Staff submitted SARs to NBVC Staff for Phase 1A (remaining field activities supporting the design work) and Phase 1B (approval of the 30% design). Staff met with NBVC environmental subject matter experts on the 30% design. Additionally, a workshop was held with O&M Staff to discuss future operations and maintenance of the Phase 1 project.

- ***Rice Avenue Overpass Pumping Trough Pipeline (CIP # 8021)***

There are no major updates to report.

- ***Pumping Trough Pipeline Metering Improvement Project (CIP # 8022)***

Staff installed a new meter at PTP No. 145. Still pending are installations at PTP No. 144, 154, and 156 (easements are required). Staff submitted a request for amendment to DWR related to the AgWUE grant, requesting a reduction from 62 to 57 meters and a time extension through January 2026.

- ***State Water Interconnection (CIP # 8025)***

Staff continue to coordinate with City of Ventura (City) Staff on project design and schedule matters. According to the latest updates provided by the City, the construction phase is expected to start in 2026 and be completed in 2028.

- ***Asset Management System – CMMS System (CIP # 8041)***

The District's consultant, HDR, completed final deliverables related to the Asset Management Pilot Project focused on the OH Pipeline and El Rio Disinfection Facility including the Asset Management Data Management Plan, Asset Data Gap Analysis, Maintenance Plans, Asset Registers, OH Pipeline CCTV Review and Condition Assessment Action Plan, and an Implementation Roadmap for the larger Asset Management/CMMS Effort.

- ***Pumping Trough Pipeline Recycled Water Connection – Laguna Road Pipeline (CIP # 8043)***

Staff continued planning efforts with the City of Oxnard and PVCWD for short-term operational testing for recycled water deliveries through the new Laguna Road Recycled Water Pipeline.

- ***SCADA Hardware Update (CIP # 8046)***

Staff prepared a project plan and launched an Alarm Notification System Upgrade. This project will transition operations staff from the WIN-911 system to the Ignition Alarm Notification system from Inductive Automation. Additionally, Staff received the first security containers that will house and protect industrial control system equipment.



- **Lake Piru Recreation Area Pavement Maintenance Program (CIP # 8047)**
Staff prepared cost estimates for areas requiring asphalt rehabilitation.
- **Main Supply Pipeline Sodium Hypochlorite Injection Facility (CIP # 8053)**
There are no updates to report.
- **Lake Piru Campground and Recreation Area Renovations (CIP # 8055)**
Staff, along with the consultant, Stantec, reviewed options and costs for the LOG bathroom replacement and rehabilitation due to a history of significant maintenance. Additionally, Staff continued to work on concepts for the rehabilitation of the Lake Piru WTP.
- **Oxnard Hueneme Pipeline Low-Flow Upgrade (CIP # 8056)**
This project has been postponed until further notice.
- **Piru Early Warning System Replacement (CIP # 8058)**
Dam siren upgrade was completed at the Piru Spreading Grounds. Additionally, Staff briefed the Piru Neighborhood Council and initiated interagency outreach efforts with the Piru community between the District and Sheriff's Office of Emergency Services.
- **Oxnard Hueneme Well No. 13 Rehabilitation (CIP # 8059)**
Staff worked with prospective firms on a scope of work for redevelopment of Well No. 13.
- **OH Well 14 Energy Efficiency Upgrades (CIP # 8060)**
 - Staff continued to work on planning efforts and logistics for the replacement of the variable frequency drive.
 - Staff worked with prospective firms on a scope of work for the rehabilitation of Well No. 14.
- **El Rio Office Rehabilitation (CIP # 8061)**
There are no major updates to report.
- **OHP Gas Booster Replacement Project A (CIP # 8062)**
There are no major updates to report.

[This space is intentionally left blank.]



Acronym Index

Acronym	Definition
AgWUE	Agricultural Water Use Efficiency
BOC	Board of Consultants
Cal Am	California American Water
CIP	Capital Improvement Plan
CMAR	Construction Manager at Risk
CMMS	Computerized Maintenance Management System
DWR	California Department of Water Resources
EBB	Extraction Barrier and Brackish
ESA	Environmental Science Associates
GEI	GEI Consultants
HDR	HDR Consultants, Inc.
HMGP	Hazard Mitigation Grant Program
IRWM	Integrated Water Management Plan
K/J	Kennedy Jenks Consultants
LOG	Lower Olive Grove
LPRA	Lake Piru Recreation Area
NAVFAC	Naval Facilities Engineering Systems Command
NBVC	Naval Base Ventura County
NMFS	National Marine Fisheries Service
NHC	Northwest Hydraulic Consultants
O&M	Operations and Maintenance
OH	Oxnard Hueneme
OHP	Oxnard-Hueneme Pipeline
PDB	Progressive Design-Build
PTP	Pumping Trough Pipeline
PVCWD	Pleasant Valley County Water District
PVP	Pleasant Valley Pipeline
SAR	Site Approval Request
SFD	Santa Felicia Dam
SIP	Safety Improvement Plan
SME	Subject Matter Expert
WR	Water Resources
WTP	Water Treatment Plant/Project



CASH POSITION AND INVESTMENTS OF THE DISTRICT

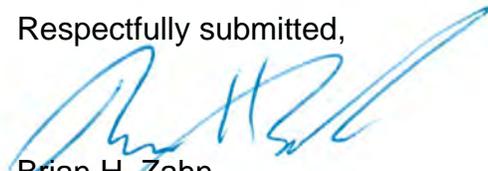
As of September 30, 2025, the District had a total of \$56.5M in cash and investments. As noted in the cash position report, some of the District’s resources are readily available for use, while other funds have restrictions that limit how they can be used. The District must adhere to any legal, bond, or contractual restrictions placed on funds. However, some restrictions are based on Board designations and can be redirected for other uses if the Board so determines.

The District’s cash, cash equivalents and securities held in the various accounts as compared to the prior year are as follows:

	Sep-25	Sep-24
Citizens Business Bank	\$ 5,600,197	\$ 3,261,947
Petty Cash	\$ 5,400	\$ 5,400
County Treasury	\$ 4,415	\$ 1,884
LAIF Investments	\$ 50,843,012	\$ 29,759,145
Total	\$ 56,453,024	\$ 33,028,376

Any restrictions on the remaining \$56.5M are listed in this report. If you have any questions regarding this report on the financial position, please let me know.

Respectfully submitted,



Brian H. Zahn
 Chief Financial Officer



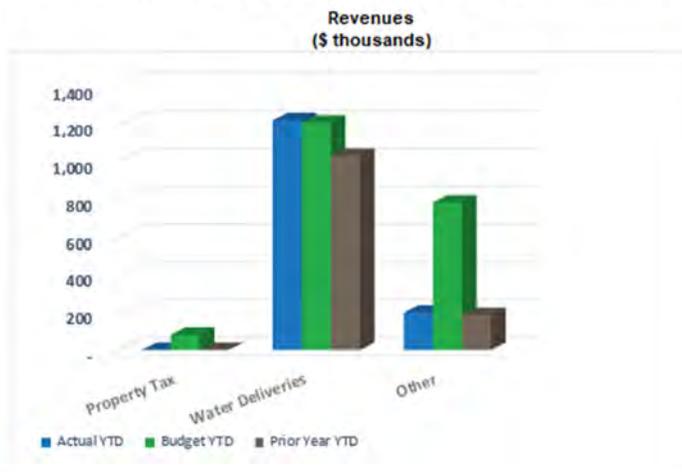
FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

General/Water Conservation Fund

in \$ thousands	CY Actuals	CY Revised Budget	Variance	% Variance	PY Actuals	Variance	% Variance
Revenues							
Water Delivery	1,221	1,208	13	1%	1,032	189	18%
Groundwater	5	0	5	0%	(21)	26	-124%
Supplemental Water	0	0	0	0%	0	0	0%
Property Taxes	0	81	(81)	-100%	0	0	0%
Earnings on Investments	167	143	24	17%	267	(100)	-38%
Other	598	2,659	(2,062)	-78%	694	(96)	-14%
Transfers in	0	0	0	0%	0	0	0%
Total Revenues	1,990	4,091	(2,101)	-51%	1,971	19	1%
Expenses							
Personnel Costs	2,396	1,807	589	33%	1,962	434	22%
Operating Expenditures	2,384	4,418	(2,034)	-46%	1,960	424	22%
Capital Outlay	312	207	105	51%	79	233	297%
Transfers out	10,799	13,341	(2,541)	-19%	6,969	3,830	55%
Total Expenses	15,892	19,773	(3,881)	-20%	10,970	4,922	45%
Net Surplus / (Shortfall)	(13,901)	(15,682)	1,780	-11%	(8,999)	(4,903)	54%



Revenue Status v. Budget

- Revenue received through First Quarter totals \$2M, which is \$2.1M (51%) below plan. This shortfall is predominantly due to delayed receipt of awarded grant funding.
- Groundwater Revenue reflects adjustments from the prior fiscal year. The first billing of FY 2025-26 will be completed in February 2026.
- Water Delivery \$13K (1%) above Plan, despite deliveries of 194 AF under projection, driven by an increase in rates.
- Earnings on Investments are \$24K (17%) over Budget, due to higher interest earnings from increased LAIF deposits.



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

- Other Revenue is down (\$2.06M), mainly from Grant Revenue shortfall of 1.6M (100%) from delayed SCRCB Grant payment for the Phase 1 Pumping of Coastal Brackish Groundwater Wells Project. Additionally, delayed WIFIA loan proceeds contributed \$583K to budget underrun.
- Property Taxes received in the first quarter are under plan by \$81K due to timing differences but are expected to pick up later in the fiscal year.
- Lake Piru Revenue is higher than budgeted by \$149K (60%) mainly due to FEMA relief payments received for the Marina replacement project.

Revenue Status v. Prior Year

- First quarter revenue was \$19K (1%) higher than the previous fiscal year, primarily due to receipt of the grant payments in the 2024-25 FY.
- Grant Revenue in the first quarter is \$99K lower than the prior fiscal year, mainly due to delayed Grant reimbursements and the initiation of two additional grants for Phase 1 Pumping Coastal Brackish GW Project and Flood Diversion and Recharge Enhancement Project.
- Water Delivery Revenue is \$189K (18%) higher in the current fiscal year, mainly due to an increase in rates. However, there were 961 AF less delivered in 2025-26.
- Offsetting the increase were Earnings on Investments, which were \$100K lower in the current fiscal year due to higher interest earnings in FY 2024-25.

Appropriation/Expenditure Status v. Budget

- Total Expenditures were \$15.9M, \$3.9M (20%) under Plan, largely due to Operating Expenditures being \$2M (46%) below Budget. Operating Expenditures underspending is largely attributed to savings in Professional Fees from Fund 050.
- Professional Fees are \$1.3M under Budget due to funds for legal services related to OPV, FERC, and Takings Claim being underutilized (\$506K) but expected to pick up later in the fiscal year. Environmental Services savings of \$482K were mainly from delays in studies for State Water Import. Public Relations Outreach and Education was less than projected by \$116K. Outreach efforts should increase throughout the remainder of the fiscal year.
- Offsetting the savings in the first quarter are insurance renewal costs (\$501K) as they are budgeted throughout the year but paid up front.
- Maintenance Expenditures reflect \$319K in underspending, with saving resulting from FEMA reimbursement in Fund 020.
- Salaries and Benefits (\$2.4M) are over plan (\$589K) due to upfront payments for CALPERS unfunded liability and property liabilities for the 2025-26 fiscal year.
- Budgeted Principal (\$92K) and Interest payments (\$90K) related to 2020 COP Payments are budgeted as expenses but paid directly to liability.



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

Appropriation/Expenditure Status v. Prior Year

- Expenditures are \$4.9M (45%) higher in the current fiscal year largely due to higher Transfers-Out (\$3.9M) for Capital Improvement Projects.
- Personnel Cost are also \$434K greater in the current fiscal year, stemming from a Board approved 3% COLA increase and annual merit increase.
- Operating Expenditures savings (\$424K) in the first quarter, are up 22% compared to last year. Largely attributed to FEMA reimbursement received to Fund 020, totaling \$332K.
- Maintenance Costs in the current fiscal year are \$187K lower than FY 2024-25. This is due in part to funds received from FEMA for the damage at Lake Piru.
- Higher Insurance Expense (\$176K) in current fiscal year compared to FY 2024-25.
- Capital Outlay also lower in the current fiscal year by \$234K, which is attributed to S&I improvements and expenses for the Lake Piru Marina Replacement Project.

Fund Balance

- The projected ending undesignated working capital balance for FY 25-26 is approximately \$1.449M.
- The District's reserve policy requires an undesignated balance of \$4M for this fund, which is not expected to be met.

FY 2025-26 First Quarter Financial Review

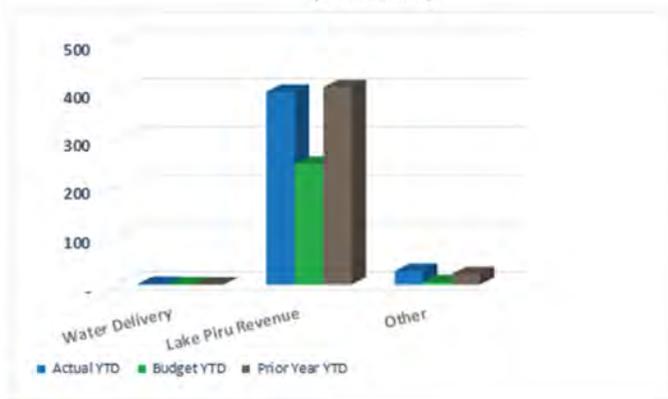
July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

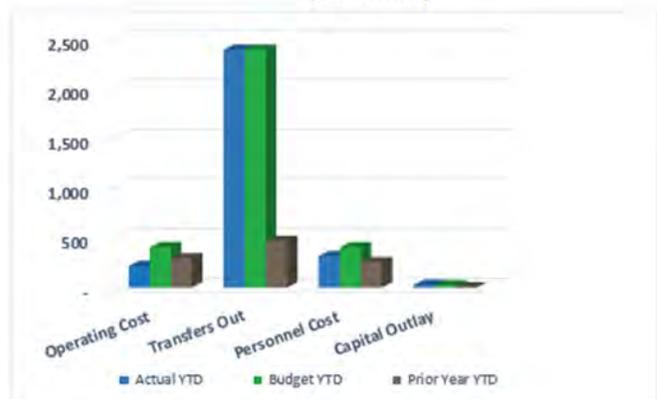
Recreation Sub-Fund

in \$ thousands	CY Actuals	CY Revised Budget	Variance	% Variance	PY Actuals	Variance	% Variance
Revenues							
Water Delivery	1	1	1	88%	0	1	254%
Earnings on Investments	0	0	0	0%	0	0	0%
Lake Piru Revenue	399	250	149	60%	408	(9)	-2%
Other	28	5	23	450%	22	7	30%
Total Revenues	429	256	173	68%	430	(2)	0%
Expenses							
Personnel Costs	316	404	(88)	-22%	254	62	24%
Operating Expenditures	218	406	(188)	-46%	294	(76)	-26%
Capital Outlay	27	22	5	22%	0	27	0%
Transfers out	2,396	2,396	0	0%	467	1,929	413%
Total Expenses	2,957	3,228	(271)	-8%	1,015	1,942	191%
Net Surplus / (Shortfall)	(2,528)	(2,972)	444	-15%	(584)	(1,944)	333%

Revenues
(\$ thousands)



Expenses
(\$ thousands)



Revenue Status v. Budget

- Operational Revenue in the First Quarter is over Budget by \$173K (68%), which is mainly due to higher than anticipated Lake Piru Revenue related to Camping, concessions at the Condor Point Store, Day Use Fees, and increased Boat Rentals. Collectively, these activities contributed approximately \$150K of the total favorable variance.

Revenue Status v. Prior Year

- Compared to the first quarter of FY 2024–25, revenues decreased by \$2K (less than 1%), due to decreased camping reservations and boat revenue in Current Year from maintenance work being completed at the Lake.



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

Appropriation/Expenditure Status v. Budget

- Total Expenditures were \$3M, \$271K (8%) under Budget due to lower Operating Expenditures (\$188K), and Personnel Costs (\$88K).
- Salary (\$62K) and Benefits (\$26K) Costs savings are due to temporary staffing being utilized for Landscaping and Social Media functions.
- Professional Fees (\$3K) resulted in savings of \$25K from less than expected use of legal services (\$10K), Sheriffs Department Contract Services being under-utilized and Marketing & Advertising savings due to new inhouse Outreach position.
- Maintenance (\$165K) below Plan due to reimbursement payment received from FEMA, offsetting first quarter expenses of \$62K.
- Savings are slightly offset by insurance costs (\$56K) due to increased liability premiums for the year.

Appropriation/Expenditure Status v. Prior Year

- Expenditures are \$1.9M (191%) higher in the current fiscal year, predominantly due to Transfers out for CIP projects (\$1.9M).
- Capital Outlay (\$27K) higher in fiscal year 2025-26 for Capital Improvement Projects.
- Contributing to increase is Miscellaneous Expense (\$53K), mainly related to Costs of Goods Sold, which was higher in FY 2025-26 due to purchases of ice, merchandise, and inventory for Condor Point Store.
- Personnel Costs (\$316K) also are higher (\$62K) in the current fiscal year compared to first quarter of FY 2024-25.
- Offsetting increase is Operating Expenditures which are \$76K (26%) lower compared to the previous fiscal year.

FY 2025-26 First Quarter Financial Review

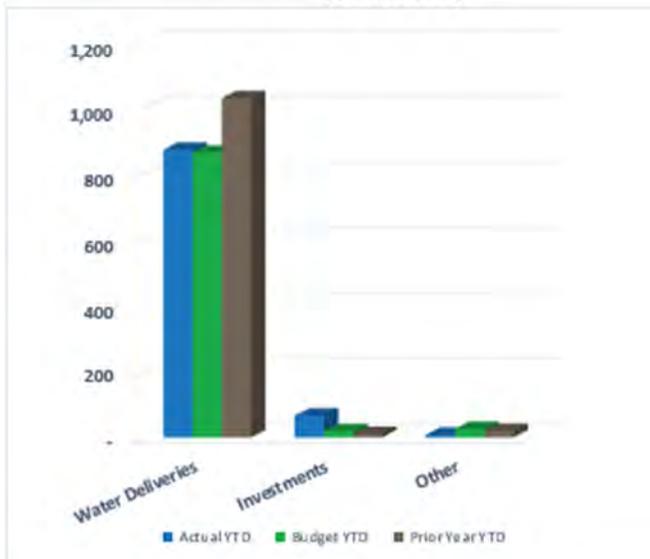
July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

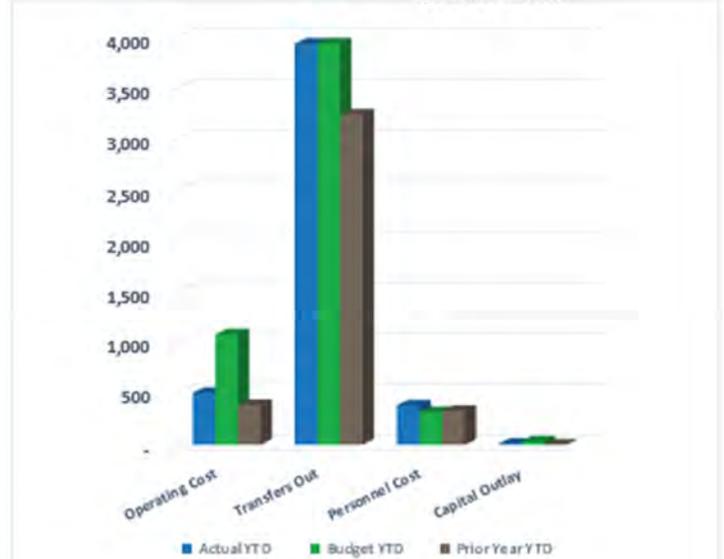
Freeman Diversion Fund (Zone B)

in \$ thousands	CY Actuals	CY Budget	Variance	% Variance	PY Actuals	Variance	% Variance
Revenues							
Groundwater	5	0	5		(46)	51	-111%
Water Delivery	876	867	9	1%	1,033	(157)	-15%
Earnings on Investments	66	19	47	240%	11	56	525%
Other	8	41	(33)	-80%	20	(11)	-57%
Transfers in	0	0	0	0%	0	0	0%
Total Revenues	956	928	27	3%	1,017	(61)	-6%
Expenses							
Personnel Costs	383	319	64	20%	332	51	15%
Operating Expenditures	508	1,081	(574)	-53%	388	119	31%
Capital Outlay	11	32	(21)	-67%	1	10	1155%
Transfers out	3,942	3,945	(3)	0%	3,249	693	21%
Total Expenses	4,844	5,378	(535)	-10%	3,970	873	22%
Net Surplus / (Shortfall)	(3,888)	(4,450)	562	-13%	(2,954)	(934)	32%

Revenues
(\$ thousands)



Expenses
(\$ thousands)



Revenue Status v. Budget

- Revenue received for the First Quarter was \$956K, which is over the Plan by \$27K (3%). This was mainly driven by an increase of \$47K (240%) in Earnings on Investments due to LAIF interest, as well as \$9K (15 AF) in Water Deliveries over three pipelines.



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

- Another contributing factor is a groundwater billing adjustment in the amount of \$5K.
- Offsetting the increase in revenue is a decrease in late fee charges of \$18K (68%) as well as delayed grant revenue this quarter.

Revenue Status v. Prior Year

- Current-year revenue is \$61K (6%) lower than the previous fiscal year, primarily due to a \$157K (15%) decrease in Water Delivery Revenue, driven by a lower extraction rate and 938 AF less water delivered in the current fiscal year. There is also a decline in late fees revenue of \$11K (57%) compared to last year.
- The decline in revenue was partially offset by a \$56K (525%) increase in investment earnings due to higher LAIF interest.

Appropriation/Expenditure Status v. Budget

- Total year-to-date expenditures are \$4.8M, which is \$535K (10%) below budget. This variance is primarily attributable to under-utilized operating expenditures of \$574K (53%), and capital outlay of \$21K (67%).
- Within operating expenses, professional fees are under \$364K due to delayed billing for legal, consulting, and environmental services. These costs are expected to catch up in the next quarter.
- Maintenance expenditures show savings of \$57K, partially due to FEMA reimbursement assistance and delays in equipment maintenance. Projects and maintenance delays also resulted in lower expenses for permits and licenses, equipment rent and lease, and water chemical treatment, generating additional savings of \$38K.
- These operational savings are partially offset by insurance expenses that are \$115K higher due to timing differences.
- Overhead costs are also under plan by \$109K. Principal payments related to the 2020 COP and the Interfund Loan are below planned, as these items are budgeted as expenses but paid directly to liabilities.
- Offsetting the savings are salaries and benefits, which are \$64K over budget. This variance is primarily driven by benefits costs, which are \$89K higher in CalPERS Classic retirement. This increase is partially offset by \$25K in salary savings.

Appropriation/Expenditure Status v. Prior Year

- Compared to the first quarter of the prior fiscal year, total expenditure in the current fiscal year increased by \$873K (22%).
- The primary driver of the increase is Transfers-Out for Capital Improvement Projects \$693K (21%) in the current fiscal year.
- Salaries and Benefits are higher by \$51K compared to the prior year, due to the approved Board 2% COLA increase, and annual merit increase.



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

- A significant increase in Operational Expenditure this year of \$119K (31%) due to maintenance expenses related to CAL OES reimbursement assistance in the prior fiscal year. Current maintenance expenses are \$36K higher due to credits recorded last year. Also higher in current fiscal year are Insurance by \$29K due to higher insurance premiums, and overhead costs by \$99K.
- These increases were partially offset by lower professional fees this fiscal year by \$25K mostly related to delayed billings expected to be received next quarter. Miscellaneous expenses are also associated with various refunds, yielding \$5K in savings. Other areas reflecting savings this fiscal year include office expenses (\$3K), small tools (\$4K), and safety supplies (\$3K).

Fund Balance

- The projected ending undesignated working capital balance for FY 2025-26 is approximately \$1.5M.
- The District's reserve policy requires an undesignated balance of \$1.5M which is expected to be met.

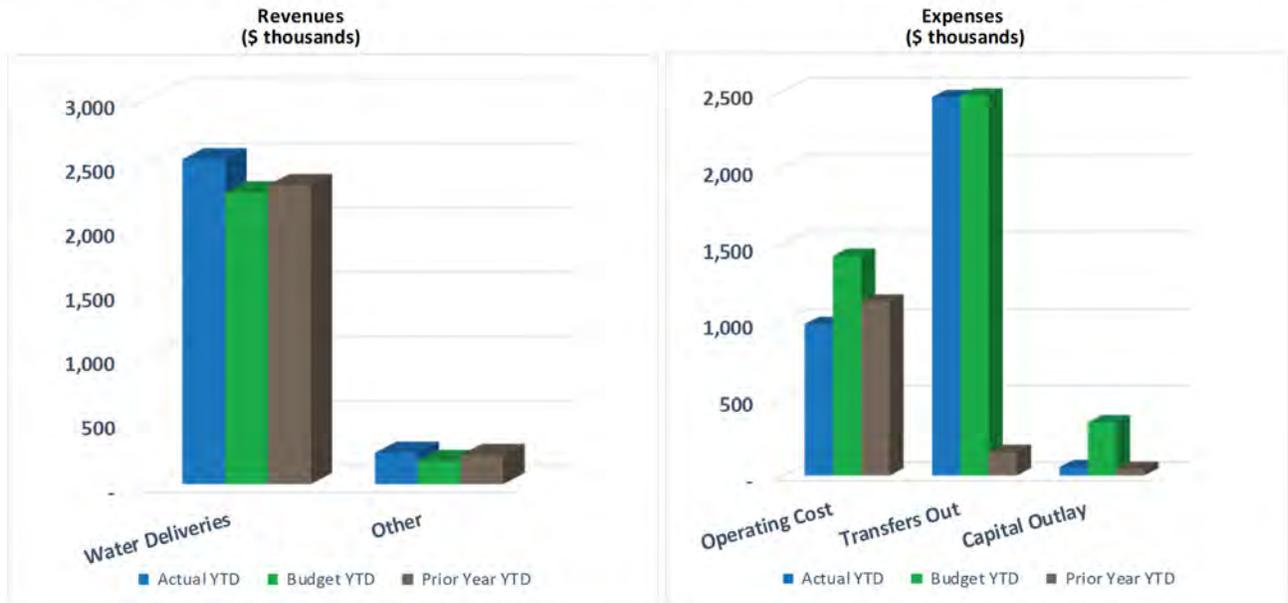
FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

Oxnard Hueneme Pipeline Fund

In \$ thousands	CY Actuals	CY Revised Budget	Variance	% Variance	PY Actuals	Variance	% Variance
Revenues							
Water Delivery	2,528	2,269	259	11%	2,326	202	9%
Earnings on Investments	58	8	50	596%	26	32	125%
Grants	0	25	(25)	-100%	0	0	
Other	187	173	14	8%	203	(15)	-8%
Total Revenues	2,773	2,475	298	12%	2,555	219	9%
Expenses							
Personnel Costs	426	274	151	55%	370	55	15%
Operating Expenditures	559	1,152	(593)	-51%	762	(203)	-27%
Capital Outlay	54	346	(293)	-84%	43	10	24%
Transfers out	2,459	2,469	(10)	0%	154	2,305	1500%
Total Expenses	3,497	4,242	(745)	-18%	1,329	2,169	163%
Net Surplus / (Shortfall)	(724)	(1,767)	1,043	-59%	1,226	(1,950)	-159%



Revenue Status v. Budget and v. Prior Year

- Total Revenue for the First Quarter reached \$2.77M, surpassing budget expectations by \$298K (12%).
- Budget surplus is mainly attributed to Water Deliveries, which exceeded the budget by \$259K and the planned AF amount by 431 AF. Compared to the previous year, Water Deliveries increased by \$202K due to rising rates. Despite this increase in revenue, the



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

actual deliveries were relatively stable, with only 39 AF less delivered compared to last year.

- Earnings on Investments enhanced the budget surplus during the First Quarter, providing \$58K and surpassing the expected amount by \$50K (596%). In comparison to last year, this represents an increase of \$32K (125%), credited to a rise in deposits to LAIF.
- Fox Canyon Revenue was also above plan by \$7K, due to higher water deliveries than forecasted. However, deliveries fell short of last year's levels, resulting in a \$19K decline compared to the previous year.
- Additional revenue from Late Fees contributed an additional \$7K to the budget surplus.

Appropriation/Expenditure Status v. Budget and v. Prior Year

- Total Expenditures for the First Quarter were \$3.5M, reflecting a favorable variance of \$745K (18%), below the budgeted amount.
- Utilities are down by \$287K due to a timing delay in Edison invoices, representing a \$34K decrease from FY 2024-25.
- Maintenance costs came in lower than anticipated by \$87K, primarily due to lower expenses in equipment and structure upkeep, however, this is expected to pick up later in the year. This represents a \$29K decrease from the previous year, largely because annual services for chlorine equipment and generator maintenance were deferred and completed in Q1 of last year.
- Water Chemicals expenses were \$51K under budget due to reduced treatment chemical purchases, reflecting a \$12K decline from FY 2024-25.
- Miscellaneous expenses came in \$18K under budget due to a prorated refund for unused software. Excluding the refund, expenses were comparable to last year, but the overall total was \$17K lower than last year's figures.
- Permit and Licensing expenses were \$15K below plan in the first quarter.
- Insurance expenses partially offset savings by \$37K due to a SDRMA payment made in July 2025 but budgeted throughout year. However, compared to the previous year, insurance costs have decreased by \$68K.
- Fuel expenses have been consistently higher, exceeding Q1 projections by \$2.5K and above the FY 2024-25 budget by \$3.6K.
- Contractual Services reflected a savings of \$15K, primarily due to lower expenses in Water Quality Analysis, which are anticipated to increase later in the year. Additionally, there was reduced demand for IT Consulting, largely resulting from savings in alarm software licensing fees.
- Overhead costs are \$67K below plan and have decreased by \$36K year-over-year.
- Principal payments were \$65K below projections as 2020 COP payments were budgeted as expenses but paid directly against liability.
- Capital Outlay fell short of expectations by \$293K (84%) due to delays in replacing OH Pipeline valves, improving gas engine piping, and other purchases for OH Structures and



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

Improvements. Compared to the previous year, Capital Outlay has increased by \$10.5K, attributed to the August acquisition and installation of security data center containers for El Rio and Saticoy.

- Personnel Costs offset savings, coming in above plan by \$151K (55%). This was primarily due to the CalPERS unfunded liability payment made in July 2025, with expenses evenly allocated throughout the year. Additional work on the OH Pipeline systems also contributed to the salary expense surplus.
- Total expenditures rose by \$2.2M (163%) year-over-year, primarily driven by a \$2.3M increase in Transfers-Out associated with ongoing Capital Improvement Projects.

Fund Balance

- The projected ending undesignated working capital balance for FY 25-26 is approximately \$1.2M.
- The District's reserve policy requires an undesignated balance of \$1.2M for this fund which is expected to be met.

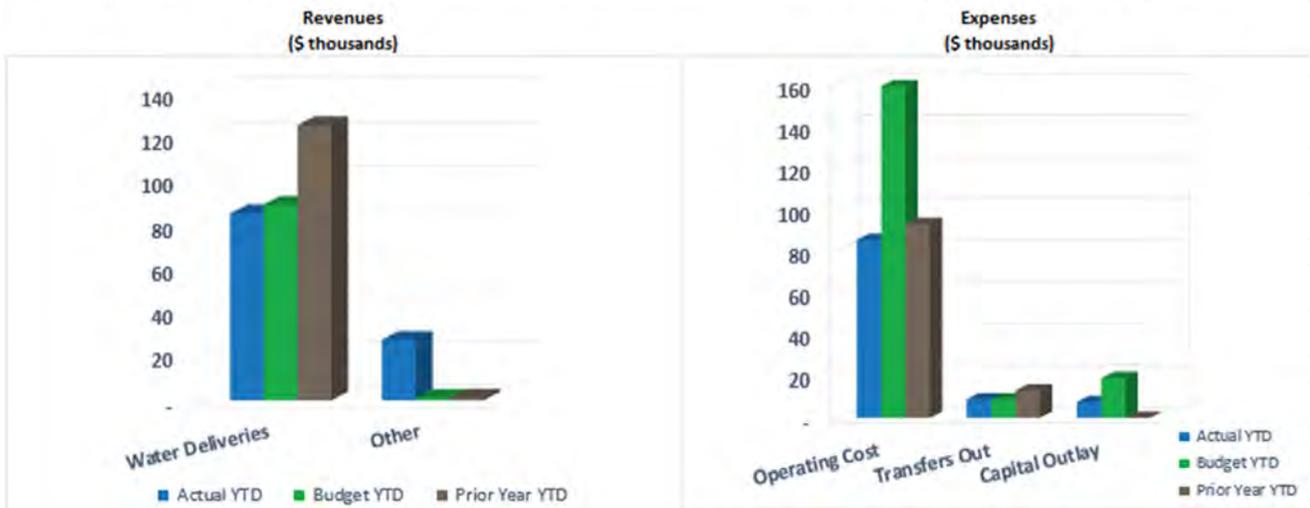
FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

Pleasant Valley Pipeline Fund

in \$ thousands	CY Actuals	CY Budget	Variance	% Variance	PY Actuals	Variance	% Variance
Revenues							
Water Delivery	85	89	(4)	-4%	125	(40)	-32%
Earnings on Investments	13	8	5	66%	17	(3)	-19%
Other	28	4	23	536%	1	26	2034%
Total Revenues	126	102	25	24%	143	(17)	-12%
Expenses							
Personnel Costs	37	93	(56)	-61%	30	6	20%
Operating Expenditures	49	66	(17)	-26%	63	(14)	-22%
Capital Outlay	8	19	(11)	-59%	0	8	19943%
Transfers out	9	9	0	0%	13	(4)	-32%
Total Expenses	102	187	(85)	-45%	106	(4)	-4%
Net Surplus / (Shortfall)	24	(85)	110	-128%	37	(13)	-35%



Revenue Status v. Budget and v. Prior Year

- Revenue for the first quarter totaled \$126K, which is \$25K (24%) over the year-to-date budget. This performance was primarily driven by other revenues up by \$26K (2,122%) due to Fox Canyon pumping fees. LAIF investment earnings contributed an additional \$5K over plan, reflecting a (66%) positive variance due to higher interest rates and favorable fund balances throughout the year. Water Delivery for the first quarter totaled 1,855 AF versus the budgeted 2,048 AF, a difference of 193 AF, and only \$4K (4%) below budget.
- Compared to the prior fiscal year, overall revenue is down \$17K (12%), driven primarily by a \$40K decrease in Water Delivery revenue—a difference of 759 AF less water being delivered in the current fiscal year. Other variances include a minor year-over-year



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

decrease in investment earnings (-\$3K, or 19%), contributing to the overall revenue decline.

Appropriation/Expenditure Status v. Budget and v. Prior Year

- Total expenditures through Q1 were \$102K, coming in \$85K (45%) under budget. Several key categories contributed to this positive variance: Personnel Costs were \$56K (61%) under budget, driven by staff vacancies, lower benefit costs, and payroll savings due to timing and classification differences.
- Operating Expenditures under budget by \$17K (26%), largely due to savings in maintenance of \$9K which is expected to pick up later in the year.
- Capital Outlay came in under budget by \$11K (59%), due to delay in Structures and Improvements expenditures, however, expenses expected to pick up in coming months.
- Transfers Out remained aligned with budget at \$9K, supporting planned capital projects and infrastructure reserves.
- Compared to the same period in the prior fiscal year, total expenditure is down by \$4K (4%), driven primarily by reduced materials and supplies and contractual services spending.

Fund Balance

- The projected ending undesignated working capital balance for FY 25-26 is approximately \$692K.
- The district's reserve policy requires a \$329K minimum undesignated balance which is expected to be met.

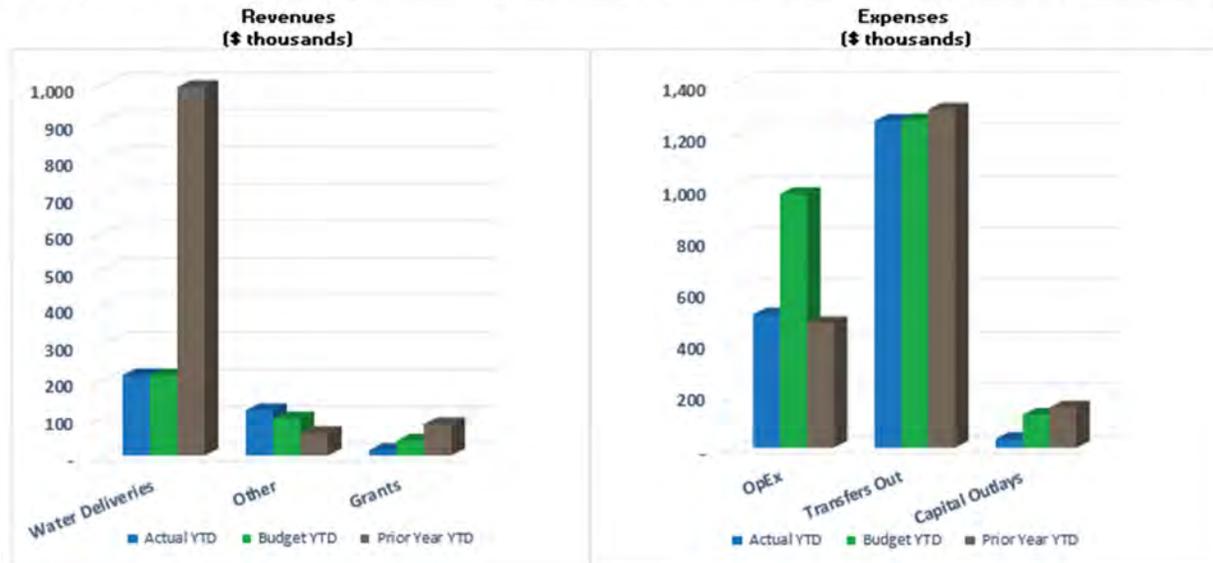
FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

Pumping Trough Pipeline Fund

in \$ thousands	CY Actuals	CY Budget	Variance	% Variance	PY Actuals	Variance	% Variance
Revenues							
Water Delivery	216	216	0	0%	994	(777)	-78%
Earnings on Investments	67	18	49	278%	33	33	101%
Grants	15	40	(25)	-63%	85	(70)	-82%
Other	55	82	(27)	-33%	27	28	101%
Total Revenues	353	356	(3)	-1%	1,139	(786)	-69%
Expenses							
Personnel Costs	159	180	(22)	-12%	174	(16)	-9%
Operating Expenditures	354	796	(442)	-55%	305	49	16%
Capital Outlay	34	127	(93)	-73%	155	(121)	-78%
Transfers out	1,258	1,261	(3)	0%	1,301	(44)	-3%
Total Expenses	1,804	2,364	(560)	-24%	1,935	(131)	-7%
Net Surplus / (Shortfall)	(1,451)	(2,008)	556	-28%	(796)	(655)	82%



Revenue Status v. Budget

- Revenue for Q1 was \$353K, falling short of plan by \$3K (1%). This difference is primarily due to reduced revenue from Fox Canyon GMA fees, arising from less than expected water deliveries via the PTP Pipeline. Out of 1,154 AF delivered in the first quarter, 201 AF was surface water.



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

- Grant revenue was down by \$25K due to a delay in funding for the PTP Recycled Water Connection Capital Improvement Project (CIP), with anticipated receipt within this fiscal year.
- Water deliveries totaled \$216K and aligned with the budgeted figures for the First Quarter, indicating actual consumption closely matched projections.
- Earnings from investments greatly offset budget deficit, surpassing expectations by \$49K. This is attributed to a higher balance in the Local Agency Investment Fund (LAIF) account during Q1.

Revenue Status v. Prior Year

- Revenue for the First Quarter underrun (\$786K) FY 2024-25, mainly attributed to decreased rates from reduced Operation and Maintenance charges, along with a 164 AF reduction in water deliveries from the previous year.
- Compared to prior year, Grant Revenue was down (\$70K), mainly due to variations in grant payment amounts, notably an SGM Grant payment received in July 2024.
- Earnings on Investments revenue is up \$33K from last year as a result of a higher LAIF balance.
- Other Revenue increased by \$28K year-over-year, credited to higher Fox Canyon GMA Fees resulting from an additional 156 AF of surface water deliveries in current year than in FY 2024-25.

Appropriation/Expenditure Status v. Budget

- Total Expenditures were \$560K (24%) below budget, primarily due to a favorable variance in Operating Expenditures totaling \$442K (55%).
- Utility costs were \$93.8K under projections, attributed to decreased electricity use for well pumping due to heightened surface water deliveries.
- Maintenance was less than forecasted by \$85K, from delays in repairing corroding turnouts and replacing VFDs and motors.
- Additional savings in Materials and Supplies contributed to budget underrun, including a \$6.6K prorated refund for unused software, as well as underuse of Water Chemicals (\$5K) and Permits and Licenses (\$2K).
- Insurance Expense partially offset savings, exceeding plan by \$43K, mainly due to a larger SDRMA payment made in July 2025 but budgeted for whole year.
- Contractual Services were \$7.5K under budget, primarily due to savings of \$5K in Professional Fees. This was a result of reduced contractor support for PTP Turnout.
- Additionally, there were cost savings in Water Quality Analysis, although these expenses are anticipated to rise later in the year.
- Overhead expenses were also less than expected by \$46.6K.
- Capital Outlay underperformed expectations by \$93K (73%) attributed to delays in replacing El Rio pond inlet piping and moss screens.



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

- CIP Transfers-Out were \$1.3M in the First Quarter.
- Principal (\$220K) for 2020 COP and Interfund Loan is budgeted as an expense but is directly paid towards the liability.
- Personnel Costs were lower than projected (\$22K), predominantly from less than anticipated workload related to PTP activities and along with a vacant position in the O&M Department.

Appropriation/Expenditure Status v. Prior Year

- Total Expenditures decreased \$131K (7%) year-over-year, primarily due to a \$121K reduction in Capital Outlay. The decline reflects PTP turnout valve replacements completed in Q1 of the prior year.
- Transfers-Out for Capital Improvement Projects decreased \$44K from FY 2024-25.
- Personnel Costs dropped \$16K, as salaries decreased \$21K due to reduced PTP Pipelines activity, partially offset by a \$6K increase in benefits.
- Operating Expenditures increased \$49K, driven primarily by higher interest costs related to the 2020 COP and Interfund Loan. General and Administrative Expenses rose \$25K, partially offset by a \$25K reduction in Materials and Supplies from savings in Miscellaneous Expenses (\$10K) and Maintenance Costs (\$10K).

Fund Balance

- The projected ending undesignated working capital balance for FY 2025-26 is (\$115K).
- The District's reserve policy requires an undesignated balance of \$1M for this fund which is not expected to be met.



FY 2025-26 First Quarter Financial Review

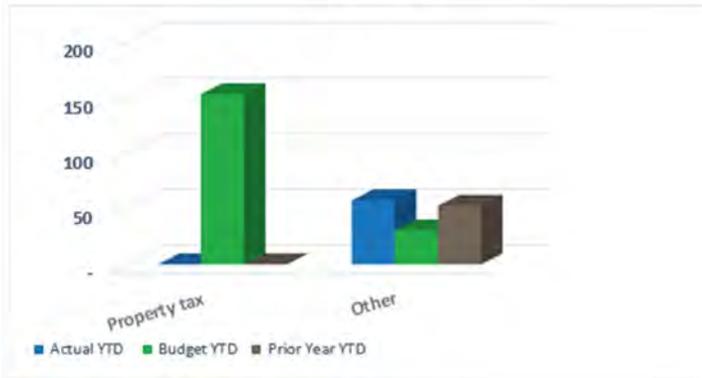
July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

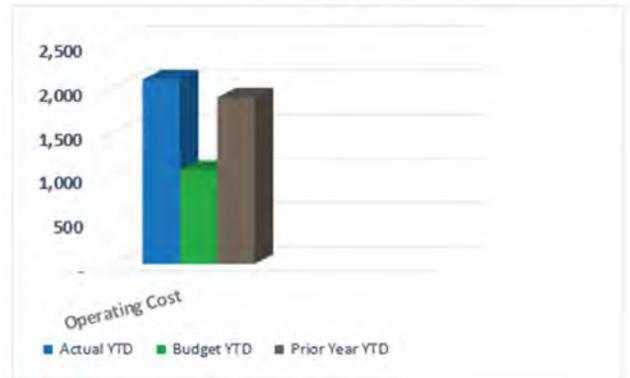
State Water Fund

in \$ thousands	CY Actuals	CY Budget	Variance	% Variance	PY Actuals	Variance	% Variance
Revenues							
Earnings on Investments	58	30	27	89%	53	5	9%
Property Taxes	0	153	(153)	-100%	0	0	
Total Revenues	58	184	(126)	-69%	53	5	9%
Expenses							
Personnel Costs	0	0	0	0%	0	0	0%
Operating Expenditures	2,083	1,057	1,026	97%	1,880	203	11%
Capital Outlay	0	0	0	0%	0	0	0%
Debt Service	0	0	0	0%	0	0	0%
Transfers out	0	0	0	0%	0	0	0%
Total Expenses	2,083	1,057	1,026	97%	1,880	203	11%
Net Surplus / (Shortfall)	(2,025)	(874)	(1,152)	132%	(1,827)	(198)	11%

Revenues
(\$ thousands)



Expenses
(\$ thousands)



Revenue Status v. Budget and v. Prior Year

- Revenue for the first quarter was \$58K, under budget by \$126K (69%) due to property taxes not yet received in the fiscal year. Offsetting the underrun was earnings on LAIF investment, \$27K (89%) over budget due to the higher interest rates received in September of \$66K.
- Compared to FY 2024-25, overall revenue is up by \$5K (9%), primarily due to earning and investments.

Appropriation/Expenditure Status v. Budget and v. Prior Year

- Total expenditure for the first quarter was \$2M being over budget by \$1M (97%). This over budget is mainly driven by increased variable costs from State Water Purchases, \$1.7M paid toward Casitas contract for additional Table A water July 1, 2025.
- Compared to prior year, expenditures increased by \$203K (11%), this resulting is from an increase in Table A and supplemental water purchases in FY 2025-26.



FY 2025-26 First Quarter Financial Review

July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

Fund Balance

- The projected ending undesignated working capital balance for FY 25-26 is approximately \$5.7M, which is within the District's fund reserve maximum of \$7.3M.
- The entire fund balance is designated for the fixed and variable costs related to the District's State Water Project allocation of 5,000 acre feet per year plus allowable Table A water.



FY 2025-26 First Quarter Financial Review

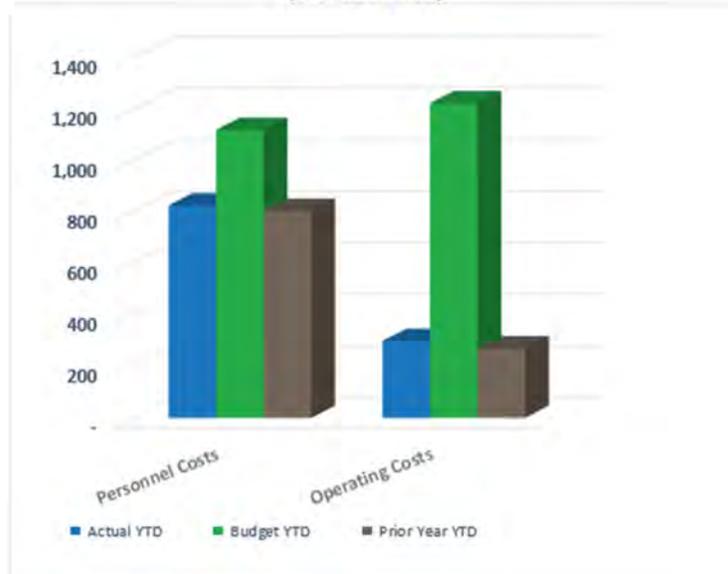
July 1, 2025, through September 30, 2025

25% of Fiscal Year Completed

Overhead Fund

in \$ thousands	CY Actuals	CY Revised Budget	Variance	% Variance	PY Actuals	Variance	% Variance
Expenses							
Personnel Costs	828	1,119	(292)	-26%	807	21	3%
Operating Expenditures	300	1,223	(923)	-75%	272	28	10%
Capital Outlay	0	14	(14)	0%	0	0	0%
Total Expenses	1,128	2,357	(1,229)	-52%	1,079	49	5%

Expenses
(\$ thousands)



Appropriation/Expenditure Status v. Budget and v. Prior Year

- Total Expenditures through Q1 amount to \$1.13M, which is \$1.23M (52%) below budget.
- Total Personnel Cost was under projection by approximately \$292K (26%). This was driven by two vacancies: the full-time Executive Assistant (Clerk of the Board), filled later in Q1, and the Senior Technology Systems Specialist.
- Operating expenditure under plan \$923K (75%) below budget, driven primarily by \$808K in Professional Fees savings. This reflects delayed Bond Management Services and lower-than-anticipated Legal Counsel usage, both expected to increase later in the fiscal year.
- Safety Supplies are down (\$38K) from a delay in Santa Cara Riverbed security enhancements.
- Additional savings include Office Expense (\$37K), Maintenance (\$18K), and Travel Expense (\$16K).
- Total expenditure increased \$49K (5%) year-over-year driven by modest increases in Personnel costs (\$21K) and Operating Expenditures (\$28K), including Utilities (\$11K), Office Expense (\$10K), and Maintenance (\$8K).



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager

From: Tara Acosta, Executive Assistant/Clerk of the Board

Date: December 19, 2025 (January 14, 2026, meeting)

Agenda Item: 3.5 Adopt Resolution No. 2026-02 Approving the 2026 Board of Directors Meeting Schedule
Motion Item

Staff Recommendation:

Adopt Resolution No. 2026-02 setting the 2026 Board of Directors meeting schedule.

Discussion:

The Board's Policies and Procedures establishes its meeting date as the second Wednesday of each month. An adopted meeting schedule assists the Board and staff with advance planning and preparation of Board business and allows for public participation. The proposed schedule includes an adjusted November meeting on the third Wednesday due to a scheduling conflict with a national holiday (Veterans Day) and also notes that the Board will not meet regularly in August. With the adoption of this Resolution, there is no impact if the Board chooses to have a special meeting.

Fiscal Impact

There is no fiscal impact for this motion.

Attachment(s):

A – Resolution Establishing the 2026 Board of Directors Meeting Schedule including the Calendar

ATTACHMENT A

RESOLUTION NO. 2026-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF UNITED WATER CONSERVATION DISTRICT SETTING A BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2026

WHEREAS, the Board of Directors of United Water Conservation District shall set an annual Board of Directors meeting calendar to establish dates and times assisting the Board and staff with advance planning and scheduling of City business; and

WHEREAS, pursuant to the Board's Policies and Procedures, the following calendar is established notwithstanding the scheduling of additional meetings as required upon proper notice under the Brown Act.

BE IT RESOLVED, the Board of Directors of the United Water Conservation District does resolve as follows:

Section 1. The Board of Directors hereby establishes noon as the first open session regular meeting time for each regular meeting, executive (closed) sessions held at 12:05 p.m., and second open session held at 1:00 p.m.

Section 2. The Board of Directors establishes the following meeting schedule for calendar year, typically meeting the second Wednesday of each month and adjusted if needed due to dates that will cause quorum issues:

2026 UWCD MEETING SCHEDULE
January 14, 2026
February 11, 2026
March 11, 2026
April 8, 2026
May 13, 2026
June 10, 2026
July 8, 2025
August - No Meeting
September 9, 2026
October 14, 2026
November 18, 2026 (Third Wednesday)
December 9, 2026

Section 3. With proper notice during the year, meetings may be cancelled, rescheduled, or added as necessary pursuant to California law and in compliance with the Brown Act.

The foregoing Resolution was adopted by the Board of Directors of United Water Conservation District on January 14, 2026 by the following vote:

Ayes:

Noes:

Absent:

ATTEST: _____
President

ATTEST: _____
Secretary/Treasurer



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager

From: Anthony A. Emmert, Assistant General Manager
Bernard Riedel Jr., Senior Park Ranger

Date: December 23, 2025 (January 14, 2026, meeting)

Agenda Item: **3.6 Adopt Resolution No. 2026-03 Designating the General Manager and/or Assistant General Manager as the District's Authorized Agents for the Purposes of Obtaining Federal Assistance for the 2025/2026 Floating Restroom Grant Program**
Motion

Staff Recommendation:

Adopt Resolution No. 2026-03 designating the General Manager and/or Assistant General Manager as the District's authorized agents for purposes of obtaining federal assistance provided by Federal U.S. Fish and Wildlife Service and sub-granted through the California State Parks Division of Boating and Waterways (DBW) for Fiscal Years 2025/2026 Floating Restroom Grant Program.

Background:

The Clean Vessel Act (CVA) program provides funding to state boating agencies such as United Water Conservation District (United) for the construction, renovation, operation, and maintenance of pump-out stations and waste reception facilities to meet the needs of recreational boaters. The program provides and protects the health and safety of waterways, sensitive fish habitat, and safe fishing and swimming areas free of pollution from recreational boats.

In 2016, United applied for and was awarded two floating restrooms under the CVA grant program. In February 2017, United received and deployed the two units at Lake Piru. The conditions of the 2016 grant specified that during the first 10 years of deployment, United must place the floating restrooms away from land-based restrooms. Since receiving the two floating restrooms, United has positioned them away from the land-based restrooms, in compliance with the grant requirements. The grant-specified 10-year period will be completed in February 2027. After that, United Water may relocate the older floating restrooms to any location that it wishes. The two floating restrooms are still in good condition and serving boaters at Lake Piru. When water levels are low, the land-based restrooms are some distance from the boat launches. Once the grant term for the existing restrooms is completed in February of 2027, United desires to relocate one or more of the existing floating restrooms nearer to the boat launch to make them more convenient for visitor use, while still supporting the clean water goal of the CVA grant program.

Agenda Item: 3.6 Adopt Resolution No. 2026-03 Designating the General Manager and/or Assistant General Manager as the District's Authorized Agents for Purposes of Obtaining Federal Assistance for the 2025/2026 Floating Restroom Grant Program
Motion

With assistance from United's Grant Task Force, the Parks and Recreation team has applied for the Fiscal Years 2025/2026 Floating Restroom Grant Program. If successful, the grant would provide United with a new Americans with Disabilities Act-compliant (ADA-compliant) floating restroom that would be deployed in a remote location of the lake for a period of at least ten years.

Discussion:

Staff propose that the General Manager and/or the Assistant General Manager be designated as authorized agents for all interactions with the DBW. This authorization will include providing responses to inquiries and documents to DBW. Authorizing two agents will significantly expedite timely responses to the DBW, which oftentimes requests responses with a short turnaround time.

Mission-Related Goals:

Obtaining new floating restrooms under the CVA grant program would allow staff to reposition the current floating bathrooms to the marina, making it more convenient for the boaters visiting Lake Piru, while supporting the mission objectives of the CVA grant program and ensuring the highest quality potable water is being produced at the Lake Piru water treatment plant.

Fiscal Impact:

The District would not incur any significant initial costs related to this resolution, as the entire effort of construction and delivery of the floating restroom unit would be covered by the grant. The District's future Lake Piru maintenance budgets would be sufficient to cover supplies and maintenance for the new floating restrooms. The most significant continued cost related to these floating restrooms is emptying the 500-gallon holding tanks. Based on past usage, this needs to be done approximately three times a year at a cost of \$875 per restroom per occurrence. These continued service costs are also applicable to the land-based bathrooms.

Attachment:

Resolution – A resolution of the Board of Directors of United Water Conservation District designating authorized agents for California State Parks Division of Boating and Waterways for Fiscal Years 2025/2026 Floating Restroom Grant Program

RESOLUTION NO. 2026-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF UNITED WATER CONSERVATION DISTRICT DESIGNATING THE GENERAL MANAGER AND/OR ASSISTANT GENERAL MANAGER AS THE DISTRICT'S AUTHORIZED AGENTS FOR PURPOSES OF OBTAINING FEDERAL ASSISTANCE PROVIDED BY FEDERAL U.S. FISH AND WILDLIFE SERVICE AND SUBGRANTED THROUGH THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS FOR FISCAL YEARS 2025/2026 FLOATING RESTROOM GRANT PROGRAM

WHEREAS, the United Water Conservation District (UWCD) has ownership and control of Piru Lake; and

WHEREAS, the California State Parks Division of Boating and Waterways administers the federal CVA Grant Program on behalf of the U.S. Fish and Wildlife Service, funded by the Sport Fish Restoration and Boating Trust Fund to build and maintain sewage management infrastructure that aids recreational boaters; and

WHEREAS, UWCD desires to undertake a Floating Restroom 2025-26 grant application for the purpose of providing services for the recreational boating population and to commit to provide clean, safe and enjoyable recreational boating on Piru Lake; and

WHEREAS, the cost of the Floating Restroom 2025-26 project is approximately \$0.00; and

WHEREAS, the Board of UWCD believes and hereby determines it to be in the best interest of UWCD to authorize the General Manager and/or its Assistant General Manager to prepare, sign, and submit a grant application to the Division of Boating and Waterways requesting \$0.00 for two (2) Clean Vessel Act (CVA) funded Floating Restrooms; and hereby authorizes the General Manager and/or its Assistant General Manager to execute a grant agreement with the California State Parks, Division of Boating and Waterways and any amendments to said grant agreement;

NOW, THEREFORE BE IT RESOLVED that the UWCD hereby authorizes the General Manager and/or its Assistant General Manager to prepare, sign, and submit a grant application to the Division of Boating and Waterways requesting \$0.00 for two (2) CVA funded Floating Restrooms; and hereby authorizes the General Manager and/or its Assistant General Manager to execute a grant agreement with the California State Parks, Division of Boating and Waterways and any amendments to said grant agreement.

APPROVED AND ADOPTED this 14th day of January 2026.

I, the undersigned, hereby certify that the foregoing Resolution No. 2026-03 was duly adopted by the Board of Directors of United Water Conservation District following a roll call vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST: _____
Lynn E. Maulhardt, President

ATTEST: _____
Gordon Kimball, Secretary/Treasurer



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Anthony A. Emmert, Assistant General Manager

From: Brian H. Zahn, Chief Financial Officer
Sara Guzman, Finance Supervisor

Date: November 25, 2025 (January 14, 2026, meeting)

Agenda Item: 3.7 Penalty and Interest Waiver Request from Southland Sod Farms
Motion

Recommendation:

Approve a request from Southland Sod Farms to waive penalty and interest charges totaling \$61,350.11 incurred from the billing period of July 1, 2024, through December 31, 2024.

Discussion:

Mr. Juan Prado, a representative from Southland Sod Farms, responded to correspondence from the District staff regarding a past-due balance. In his communication, Mr. Prado clarified that the delay in submitting the Semi-Annual Groundwater Production Statements were unintentional. He also outlined that he has taken proactive measures to ensure timely submissions in the future.

Despite the delay in statement submission, Southland Sod Farms has demonstrated a consistent history of on-time payments and is current with all production charges. Notably, the company has not received a waiver for penalty and interest charges in the past three years; therefore, staff recommend that the Board approve the request for a waiver of the penalty and interest charges.

Fiscal Impact:

Because UWCD does not budget for interest and penalty revenues, approval of this settlement agreement will have **no fiscal impact** on the District's current-year budget.

Attachments:

Written penalty and interest waiver request from Juan Prado, on behalf of Southland Sod Farms, summary of penalty and interest charges, and Semi-Annual Groundwater Production Statements for July 1, 2024, through December 31, 2024.

REQUEST FOR WAIVER OF PENALTY & INTEREST CHARGES

Southland Sod Farms has requested a waiver of penalty and interest charges totaling \$61,350.11 for the period from July 1, 2024, to December 31, 2024. Juan Prado, the representative of the farm, explained that the delay in submitting the Semi-Annual Groundwater Production Statements was unintentional and assured that proactive measures have been taken for future submissions. The farm has a strong history of timely payments and is current with all production charges. They have not received any waivers for penalty and interest charges in the past three years. Staff recommends that the Board approve the waiver request.

P&I Waived within the last three years: Yes _____ No X

Waiver request: \$ 61,350.11

Approved X Denied _____

Signature: 
Mauricio Guardado, General Manager

Date 12/9/25

Signature: 
Brian Zahn, Chief Financial Officer

Date 12/4/25

Request for Waiver of Late Fees

From juan@sod.com <juan@sod.com>

Date Thu 10/30/2025 10:33 AM

To Wendy Sandoval <WendyS@unitedwater.org>

Cc Nyvee De Leon <NyveeD@unitedwater.org>

Proceed with caution. This email originated from outside the District.

Good morning, Wendy,

I am writing in response to your letter dated October 1, 2025, regarding the outstanding balance of \$80,137.83 for Southland Sod Farms.

I sincerely apologize for the delay in payment. The delay was unintentional, and I have since taken steps to ensure timely payments moving forward.

We have maintained an excellent payment history over the years, and take pride in being a reliable customer.

I respectfully request a waiver of the late fees and interest charges associated with this balance.

Please let me know if any documentation or additional information would assist in this review.

I appreciate your time and consideration of this request.

Thank you for your understanding.

Sincerely,
Juan C Prado

This message was scanned by Microsoft.

**Summary of Penalty and Interest Charges
Southland Sod Farms**

Account Number	Well Number	GW 24-2 Penalty	Interest Jul. - Sep. 2025	Total P&I
600-00010	01N22W12M01S	1,933.37	58.00	1,991.37
600-00031	01N22W12N03S	24.95	0.75	25.70
600-01370	02N22W31C02S	3,498.67	104.96	3,603.63
600-01371	02N22W31N01S	7,489.87	224.70	7,714.57
600-02140	01N22W24C03S	379.83	11.40	391.23
600-02290	02N23W36H02S	6,414.56	192.44	6,607.00
600-02310	01N22W25K02S	8,856.71	265.70	9,122.41
600-02320	01N22W25K01S	15.64	0.47	16.11
600-03480	01N22W24M03S	1,640.99	49.23	1,690.22
600-03715	01N22W26D05S	6,489.97	194.70	6,684.67
600-03720	01N22W26K04S	254.81	7.64	262.46
600-03730	01N22W26M03S	4,817.86	144.54	4,962.40
600-03740	01N22W26P02S	7,191.89	811.73	8,003.62
600-03760	02N22W31D02S	4,694.52	140.84	4,835.35
600-03810	01N22W26K03S	5,280.95	158.43	5,439.38
Totals:		\$ 58,984.60	\$ 2,365.51	\$ 61,350.11

SCANNED

FEB 20 2025

UNITED WATER CONSERVATION DISTRICT
 1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
 Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

RECEIVED

12 FEB 2025

CHECK AMOUNT: 20,029.50
 283079

600 00010 1000060 SOL0006

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 01N22W12M01S
 State Recordation Number 561371
 Well Operator (Mailing Address)
 SOUTHLAND SOD FARMS
 PO BOX 579
 PORT HUENEME, CA 93044-0579

Well Owner: AG LAND SERVICES INC
 Name of Well: ITO NORTH
 Well Use: AG
 Acres Irrigated: 0.00
 Crops Grown: SOD
 Telephone:
 Email:

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: MCCROMETER SERIAL #16-02255-08 Unit of Measure: AF
 Meter Read: Ending 946660 - Beginning 897892 = Total Units 68768 x Multiplier: 0.0010 ÷ Divider: 1 = Production 68.968

Date of last flow meter calibration test: _____ Meter photo required.
 WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____
 Meter Read: Ending _____ - Beginning _____ = Total Units _____ x Multiplier _____ ÷ Divider _____ = Production _____

Date of last flow meter calibration test: _____
 ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____
 KWH for six-month period (enclose copy of SCE statement): Total Units _____ x Multiplier _____ ÷ Divider _____ = Production _____

Date of last Southern California Edison Efficiency Test: _____
 Total Production (Round to the nearest hundredth AF xxx.xx): 68.97

NON-AG/DOMESTIC USE
 Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF
 Livestock (number of head): x 2,760 gallons per head ÷ 325,851 (gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well
 TOTAL AGRICULTURAL WATER USAGE: Total Production 68.97 x Rate: \$280.32 = \$ 19,333.67
 TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate: \$312.76 = \$ _____
 CURRENT CHARGES: Paid in person 2/12/25
 Previous Balance Due (Add) \$ 695.83
 Previous Credit (Subtract) \$ 0.00
 DELINQUENT PENALTY CHARGES: If statement is postmarked after 02/10/2025 add 10% of Current Charges \$ 1933.37
 DELINQUENT INTEREST CHARGES: If payment is postmarked after 03/01/2025 add 1% of Total Charges \$ _____
 TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 1933.37 \$ 20,029.50
21962.07

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.
 Date: 2/10/25 Signature: Martin Frankow
 This Statement is not complete unless signed. Please Print Signature: Martin Frankow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceeding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

SCANNED
20 2025

UNITED WATER CONSERVATION DISTRICT
1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

RECEIVED
12 FEB 2025
CHECK AMOUNT: \$251.72
283079

600 00031 1000080 SOL0028

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 01N22W12N03S
State Recordation Number 561680
Well Operator (Mailing Address)

SOUTHLAND SOD FARMS
PO BOX 579
PORT HUENEME, CA 93044-0579

Well Owner: AG LAND SERVICES INC
Name of Well: ITO MAIN
Well Use: AG
Acres Irrigated: 131.00
Crops Grown: SOD

Telephone: _____

Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: SN: 891100-10 Unit of Measure: AF

Meter Read: Ending 1020 - Beginning: _____ = Total Units: 894 x Multiplier: 0.0010 ÷ Divider: _____ = Production: 894

Date of last flow meter calibration test: _____ Meter photo required.

WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____

Meter Read: Ending _____ - Beginning: _____ = Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last flow meter calibration test: _____

ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____

KWH for six-month period (enclose copy of SCE statement): Total Units _____ x Multiplier _____ ÷ Divider _____ = Production _____

Date of last Southern California Edison Efficiency Test: _____

Total Production (Round to the nearest hundredth AF xxx.xx): 89

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF

Livestock(number of head): x 2,760 gallons per head ÷ 325,851 (gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well

TOTAL AGRICULTURAL WATER USAGE: Total Production 89 x Rate \$280.32 = \$ 249.48

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate \$312.76 = \$ _____

CURRENT CHARGES:

paid in person 2/12/25
Previous Balance Due(Add) \$ 2.24
Previous Credit(Subtract) \$ 0.00

DELINQUENT PENALTY CHARGES: *If statement is postmarked after 02/10/2025 add 10% of Current Charges* \$ 24.95

DELINQUENT INTEREST CHARGES: *If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due* \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT \$ 251.72

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.

Date: 2/10/25

Signature: Martin Gramckow

This Statement is not complete unless signed.

Please Print Signature: Martin Gramckow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

PLANET

UNITED WATER CONSERVATION DISTRICT

1701 N. Lombard Street, Suite 200 Oxnard, CA 93030

Phone: (805) 317-8974 Email: gwreporting@unitedwater.org

SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

FEB 20 2025

RECEIVED

12 FEB 2025

CHECK AMOUNT:

\$41,532.33

600 01370 1003230 SOU0010

Reporting Period: 07/01/2024 through 12/31/2024 283079

State Well Number 02N22W31C02S

State Recordation Number 561549

Well Operator (Mailing Address)

SOUTHLAND SOD FARMS
PO BOX 579
PORT HUENEME, CA 93044-0579

Well Owner: SOUTHLAND SOD FARMS

Name of Well: GONZALES (EAST)

Well Use: AG

Acres Irrigated: 435.00

Crops Grown: SOD, VEGETABLES

Telephone:

Email:

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: S/N 20052208-10 Unit of Measure: AF

Meter Read: Ending: 907659 - Beginning: 782848 = Total Units: 12481 x Multiplier: 0.0010 ÷ Divider: 1 = Production: 124.81

Date of last flow meter calibration test: Meter photo required.

WATER METER #2: Meter Type/Serial #: Unit of Measure:

Meter Read: Ending - Beginning = Total Units x Multiplier ÷ Divider = Production

Date of last flow meter calibration test:

ELECTRIC POWER METHOD: Meter Type/Serial #: Unit of Measure:

KWH for six-month period (enclose copy of SCE statement): Total Units x Multiplier ÷ Divider = Production

Date of last Southern California Edison Efficiency Test:

Total Production (Round to the nearest hundredth AF xxx.xx): 124.81

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: AF

Livestock(number of head): x 2,760 gallons per head ÷ 325,851(gallons in an AF) = Total Non-AG Usage: AF

EXEMPTIONS: Inactive Well

TOTAL AGRICULTURAL WATER USAGE: Total Production 124.81 x Rate: \$280.32 = \$ 34,986.74

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production x Rate: \$312.76 = \$

CURRENT CHARGES:

Paid in person 2/12/25 Previous Balance Due(Add) \$ 6,545.59
Previous Credit(Subtract) \$ 0.00

DELINQUENT PENALTY CHARGES: If statement is postmarked after 02/10/2025 add 10% of Current Charges \$ 3,498.67

DELINQUENT INTEREST CHARGES: If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due \$

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT \$ 41,532.33

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.

Date: 2/10/25

Signature: Martin Stamek

This Statement is not complete unless signed.

Please Print Signature: Martin Stamek

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceeding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an attended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

scanned
FEB 20 2025

RECEIVED
12 FEB 2025
CHECK AMOUNT: \$ 70,373.64
CHECK # 283079

UNITED WATER CONSERVATION DISTRICT
1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

600 01371 1003240 S010011

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 02N22W31N01S
State Recordation Number 560932
Well Operator (Mailing Address)

SOUTHLAND SOD FARMS
PO BOX 579
PORT HUENEME, CA 93044-0579

Well Owner: SOUTHLAND SOD FARMS
Name of Well: TEAL CLUB
Well Use: AG
Acres Irrigated: 435.00
Crops Grown: SOD, VEGETABLES

Telephone: _____

Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: SN: 20023001-10 Unit of Measure: AF
Meter Read: Ending 70259 - Beginning: 43540 = Total Units: 26719 x Multiplier 0.0100 ÷ Divider 1 = Production: 267.19

Date of last flow meter calibration test: _____ Meter photo required.

WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____
Meter Read: Ending _____ - Beginning: _____ = Total Units: _____ x Multiplier _____ ÷ Divider _____ = Production: _____

Date of last flow meter calibration test: _____

ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____
KWH for six-month period (enclose copy of SCE statement) Total Units _____ x Multiplier _____ ÷ Divider _____ = Production: _____

Date of last Southern California Edison Efficiency Test: _____

Total Production (Round to the nearest hundredth AF xxx.xx): 267.19

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF

Livestock(number of head): x 2,760 gallons per head ÷ 325,851(gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: *Inactive Well*

TOTAL AGRICULTURAL WATER USAGE: Total Production 267.19 x Rate \$280.32 = \$ 74,898.70

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate \$312.76 = \$ _____

CURRENT CHARGES:

Rwd in person 2/12/25
Previous Balance Due(Add) \$ 1,474.94
Previous Credit(Subtract) \$ 0.00

DELINQUENT PENALTY CHARGES: *If statement is postmarked after 02/10/2025 add 10% of Current Charges* \$ 74,898.87

DELINQUENT INTEREST CHARGES: *If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due* \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 74,898.87 \$ 70,373.64
83,863.51

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.

Date: 2/10/25

Signature: Martin Gramacka

This Statement is not complete unless signed.

Please Print Signature: Martin Gramacka

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

SCANNED

1-20-2023

UNITED WATER CONSERVATION DISTRICT
 1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
 Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

RECEIVED

12 FEB 2025

5577.13

203079

CHECK AMOUNT

Reporting Period: 07/01/2024 through 12/31/2024

600 02140 1005170 SOU0045

State Well Number 01N22W24C03S
 State Recordation Number 561497
 Well Operator (Mailing Address)

SOUTHLAND SOD FARMS
 PO BOX 579
 PORT HUENEME, CA 93044-0579

Well Owner: SOUTHLAND SOD FARMS
 Name of Well: TAYLOR MAIN WELL
 Well Use: AG
 Acres Irrigated: 97.00
 Crops Grown: SOD

Telephone:

Email:

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: SN: 873453 Unit of Measure: AF
 Meter Read: Ending: 55527 Beginning: 1541716 = Total Units: 13554 x Multiplier: .001 ÷ Divider: 1 = Production: 13.55

Date of last flow meter calibration test: _____ Meter photo required.

WATER METER #2: Meter Type/Serial #: SN: 873498 Unit of Measure: AF

Meter Read: Ending: _____ - Beginning: 0 = Total Units: _____ x Multiplier: .001 ÷ Divider: 1 = Production: _____

Date of last flow meter calibration test: _____

ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____

KWH for six-month period (enclose copy of SCE statement): Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last Southern California Edison Efficiency Test: _____

Total Production (Round to the nearest hundredth AF xxx.xx): 13.55

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF

Livestock(number of head): x 2,760 gallons per head ÷ 325,851(gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: *Inactive Well*

TOTAL AGRICULTURAL WATER USAGE: Total Production 13.55 x Rate: \$280.32 = \$ 3,798.33

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate: \$312.76 = \$ _____

CURRENT CHARGES:

*paid in person
2/12/25*

Previous Balance Due(Add) \$ 1,778.79

Previous Credit(Subtract) \$ 0.00

DELINQUENT PENALTY CHARGES: *If statement is postmarked after 02/10/2025 add 10% of Current Charges* \$ 379.83

DELINQUENT INTEREST CHARGES: *If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due* \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 379.83 \$ 5,577.13

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement

Date: 2/10/25

Signature: Martin Gramckow

This Statement is not complete unless signed.

Please Print Signature: Martin Gramckow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

RECEIVED

12 FEB 2025

UNITED WATER CONSERVATION DISTRICT
 1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
 Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

CHECK AMOUNT: 65,408.20
 283079

600 02290 1005450 S0U0035

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 02N23W36H02S
 State Recordation Number 561690
 Well Operator (Mailing Address)
 SOUTHLAND SOD FARMS
 PO BOX 579
 PORT HUENEME, CA 93044-0579

Well Owner: SOUTHLAND SOD FARMS
 Name of Well: CONWAY SOUTH
 Well Use: AG
 Acres Irrigated: 225.00
 Crops Grown: VEGETABLE
 Telephone: _____
 Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: SN: 11-03349 Unit of Measure: AF
 Meter Read: Ending 68706 - Beginning: 45823 = Total Units: 22883 x Multiplier: 0.0100 ÷ Divider: 1 = Production: 228.83

Date of last flow meter calibration test: _____ Meter photo required.

WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____
 Meter Read: Ending _____ - Beginning: _____ = Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last flow meter calibration test: _____

ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____
 KWH for six-month period (enclose copy of SCE statement): Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last Southern California Edison Efficiency Test: _____

Total Production (Round to the nearest hundredth AF xxx.xx): 228.83

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF

Livestock(number of head): x 2,760 gallons per head ÷ 325,851(gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well

TOTAL AGRICULTURAL WATER USAGE: Total Production 228.83 x Rate: \$280.32 = \$ 64,145.63

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate: \$312.76 = \$ _____

CURRENT CHARGES:

paid in person 2/12/25

Previous Balance Due(Add) \$ 1,522.57

Previous Credit(Subtract) \$ 0.00

DELINQUENT PENALTY CHARGES: If statement is postmarked after 02/10/2025 add 10% of Current Charges \$ 6414.50

DELINQUENT INTEREST CHARGES: If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 6414.50 \$ 65,668.20

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.

Date: 2/10/25

Signature: Martin Frankow

This Statement is not complete unless signed.

Please Print Signature: Martin Frankow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

QUARTAL

FEB 20 2025

UNITED WATER CONSERVATION DISTRICT
 1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
 Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

RECEIVED
 12 FEB 2025
 CHECK AMOUNT 4 9775.10
 CHECK # 283079

600 02310 1005470 SOU 0008

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 01N22W25K02S
 State Recordation Number 561548
 Well Operator (Mailing Address)

SOUTHLAND SOD FARMS
 PO BOX 579
 PORT HUENEME, CA 93044-0579

Well Owner: JOHN F McGRATH
 Name of Well: #1
 Well Use: AG
 Acres Irrigated: 158.00
 Crops Grown: SOD

Telephone: _____
 Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: SN: 20180566 Unit of Measure: AF
 Meter Read Ending 865910 - Beginning: 549962 = Total Units: 315948 x Multiplier: 0.0010 ÷ Divider: 1 = Production: 315.948

Date of last flow meter calibration test: _____ **Meter photo required.**
 WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____
 Meter Read Ending _____ - Beginning: _____ = Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last flow meter calibration test: _____
 ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____
 KWH for six-month period (enclose copy of SCE statement): Total Units _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last Southern California Edison Efficiency Test: _____
 Total Production (Round to the nearest hundredth AF xxx.xx): 315.95

NON-AG/DOMESTIC USE
 Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF
 Livestock(number of head): x 2,760 gallons per head ÷ 325.85 l(gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: <i>Inactive Well</i> <input type="checkbox"/>		
TOTAL AGRICULTURAL WATER USAGE:	Total Production <u>315.95</u> x Rate: \$280.32 =	\$ <u>88,567.10</u>
TOTAL NON-AG/DOMESTIC WATER USAGE:	Total Production _____ x Rate: \$312.76 =	\$ _____
CURRENT CHARGES:		
	<i>Paid in person 2/12/25</i>	
	Previous Balance Due(Add)	\$ 3,208.00
	Previous Credit(Subtract)	\$ 0.00
DELINQUENT PENALTY CHARGES:	<i>If statement is postmarked after 02/10/2025 add 10% of Current Charges</i>	\$ <u>8856.71</u>
DELINQUENT INTEREST CHARGES:	<i>If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due</i>	\$ _____
TOTAL AMOUNT ENCLOSED PAYABLE TO: <u>UNITED WATER CONSERVATION DISTRICT</u>	<u>8856.71</u>	\$ <u>91,775.10</u>

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.
 Date: 2/10/25 Signature: Martin Granckow
 This Statement is not complete unless signed. Please Print Signature: Martin Granckow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

RECEIVED

12 FEB 2025

166.78
203079

UNITED WATER CONSERVATION DISTRICT
1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

CHECK AMOUNT
07/01/2024 through 12/31/2024

600 02320 1005480 SOU 0009

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 01N22W25K01S
State Recordation Number 561245
Well Operator (Mailing Address)

SOUTHLAND SOD FARMS
PO BOX 579
PORT HUENEME, CA 93044-0579

Well Owner: JOHN E-McGRATH
Name of Well: DOMESTIC
Well Use: MI
Acres Irrigated: 0.00
Crops Grown:

Telephone: _____
Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: _____ Unit of Measure: _____
Meter Read: Ending _____ - Beginning _____ = Total Units _____ x Multiplier: 1.0000 ÷ Divider: _____ = Production _____

Date of last flow meter calibration test: _____ Meter photo required.

WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____
Meter Read: Ending _____ - Beginning _____ = Total Units _____ x Multiplier: _____ ÷ Divider: _____ = Production _____

Date of last flow meter calibration test: _____

ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____
KWH for six-month period (enclose copy of SCE statement): Total Units _____ x Multiplier: _____ ÷ Divider: _____ = Production _____

Date of last Southern California Edison Efficiency Test: _____
Total Production (Round to the nearest hundredth AF xxx.xx): 0.50

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: .5 AF

Livestock(number of head): x 2,760 gallons per head ÷ 325,851(gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well

TOTAL AGRICULTURAL WATER USAGE: Total Production _____ x Rate: \$280.32 = \$ _____

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production .5 x Rate: \$312.76 = \$ 156.38

CURRENT CHARGES:
Previous Balance Due(Add) \$ 10.40
Previous Credit(Subtract) \$ 0.00

DELINQUENT PENALTY CHARGES: *If statement is postmarked after 02/10/2025 add 10% of Current Charges* \$ 15.64

DELINQUENT INTEREST CHARGES: *If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due* \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT \$ 166.78
182.42

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.

Date: 2/10/25

Signature: Martin Gramcrow

This Statement is not complete unless signed.

Please Print Signature: Martin Gramcrow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceeding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

SCANNED
FEB 20 2025

RECEIVED

UNITED WATER CONSERVATION DISTRICT
1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

12 FEB 2025
16 888 21
CHECK AMOUNT: 203079
CHECK NO: 203079

600 03480 1007800 S0U0012

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number <u>01N22W24M03S</u>	Well Owner: <u>SOUTHLAND SOD FARMS</u>
State Recordation Number <u>561579</u>	Name of Well: <u>SASAKI</u>
Well Operator (Mailing Address)	Well Use: <u>AG</u>
<u>SOUTHLAND SOD FARMS</u>	Acres Irrigated: <u>80.00</u>
<u>PO BOX 579</u>	Crops Grown: <u>SOD</u>
<u>PORT HUENEME, CA 93044-0579</u>	Telephone: _____
	Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: MCCROMETER FLOW COM 20023001 Unit of Measure: AF
 Meter Read: Ending: 31414 - Beginning: 25560 = Total Units 5854 x Multiplier: 0.0100 ÷ Divider: _____ = Production: 58.54
 Date of last flow meter calibration test: _____ Meter photo required.
 WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____
 Meter Read: Ending: _____ - Beginning: _____ = Total Units _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____
 Date of last flow meter calibration test: _____
 ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____
 KWH for six-month period (enclose copy of SCE statement): Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____
 Date of last Southern California Edison Efficiency Test: _____
 Total Production (Round to the nearest hundredth AF xxx.xx): 58.54

NON-AG/DOMESTIC USE
 Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF
 Livestock(number of head): x 2.760 gallons per head ÷ 325.85 l(gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: <i>Inactive Well</i> <input type="checkbox"/>		
TOTAL AGRICULTURAL WATER USAGE:	Total Production <u>58.54</u> x Rate: \$280.32 =	\$ <u>16,409.93</u>
TOTAL NON-AG/DOMESTIC WATER USAGE:	Total Production _____ x Rate: \$312.76 =	\$ _____
CURRENT CHARGES:		
	Received in person 2/12/25	
	Previous Balance Due(Add)	\$ 478.28
	Previous Credit(Subtract)	\$ 0.00
DELINQUENT PENALTY CHARGES: <i>If statement is postmarked after 02/10/2025 add 10% of Current Charges</i>		\$ <u>1640.99</u>
DELINQUENT INTEREST CHARGES: <i>If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due</i>		\$ _____
TOTAL AMOUNT ENCLOSED PAYABLE TO: <u>UNITED WATER CONSERVATION DISTRICT</u>	<u>1641.00</u>	\$ <u>16,888.21</u>
		<u>18529.21</u>

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.
 Date: 2/10/25 Signature: Martin Granchow
 This Statement is not complete unless signed. Please Print Signature: Martin Granchow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

SCANNED
20 2025

UNITED WATER CONSERVATION DISTRICT
1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

RECEIVED
12 FEB 2025
CHECK AMOUNT: \$64,981.65
283079

600 03715 1008605 SOL0040

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 01N22W26D05S
State Recordation Number 562099
Well Operator (Mailing Address)

Well Owner: SOUTHLAND SOD FARMS
Name of Well: CALLENS
Well Use: AG
Acres Irrigated: 592.00
Crops Grown: SOD

SOUTHLAND SOD FARMS
PO BOX 579
PORT HUENEME, CA 93044-0579

Telephone: _____
Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: MCCROMETER 20210724-10 Unit of Measure: AF
Meter Read Ending: 864620 - Beginning: 864620 = Total Units: 0 x Multiplier: 0.0010 ÷ Divider: 0 = Production: 0

Date of last flow meter calibration test: _____ Meter photo required.
WATER METER #2: Meter Type/Serial #: M# 202010551 Unit of Measure: AF
Meter Read Ending: 23152 - Beginning: 0 = Total Units: 23152 x Multiplier: .01 ÷ Divider: 1 = Production: 23152

Date of last flow meter calibration test: _____
ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____
KWH for six-month period (enclose copy of SCE statement): Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last Southern California Edison Efficiency Test: _____
Total Production (Round to the nearest hundredth AF xxx.xx): 23152

NON-AG/DOMESTIC USE
Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: 23152 AF
Livestock (number of head): x 2,760 gallons per head ÷ 325,851 (gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well
TOTAL AGRICULTURAL WATER USAGE: Total Production 23152 x Rate: \$280.32 = \$ 64,899.67
TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate: \$312.76 = \$ _____
CURRENT CHARGES: 2012 in person 2/12/25
Previous Balance Due (Add) \$ 81.98
Previous Credit (Subtract) \$ 0.00
DELINQUENT PENALTY CHARGES: If statement is postmarked after 02/10/2025 add 10% of Current Charges \$ 6489.97
DELINQUENT INTEREST CHARGES: If payment is postmarked after 03/01/2025 add 1% of Total Charges \$ _____
TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 6489.99 \$ 64,981.65
71471.64

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.
Date: 2/10/25 Signature: Martin Brankow
This Statement is not complete unless signed. Please Print Signature: Martin Brankow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

RECEIVED

UNITED WATER CONSERVATION DISTRICT
1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

12 FEB 2025

\$2548.11

CHECK NO: 283079

600 03720 1008610 S01 0015

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 01N22W26K04S
State Recordation Number 561573
Well Operator (Mailing Address)

Well Owner: SOUTHLAND SOD FARMS
Name of Well: EDISON 3
Well Use: AG
Acres Irrigated: 0.00
Crops Grown: SOD

SOUTHLAND SOD FARMS
PO BOX 579
PORT HUENEME, CA 93044-0579

Telephone: _____

Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: MCCROMETER SER # 11-01271-05 Unit of Measure: AF

Meter Read Ending: 491670 - Beginning: 40580 - Total Units: 9090 x Multiplier: 0.0010 ÷ Divider: 1 = Production: 9.09

Date of last flow meter calibration test: _____ Meter photo required.

WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____

Meter Read Ending: _____ - Beginning: _____ = Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last flow meter calibration test: _____

ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____

KWH for six-month period (enclose copy of SCE statement) Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last Southern California Edison Efficiency Test: _____

Total Production (Round to the nearest hundredth AF xxx.xx): 9.09

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF

Livestock (number of head): x 2.760 gallons per head ÷ 325,851 (gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well

TOTAL AGRICULTURAL WATER USAGE: Total Production 9.09 x Rate: \$280.32 = \$ 2,548.11 ✓

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate: \$312.76 = \$ _____

CURRENT CHARGES: Rec'd in Person 2/12/25
Previous Balance Due (Add) \$ _____ 0.00
Previous Credit (Subtract) \$ _____ 0.00

DELINQUENT PENALTY CHARGES: If statement is postmarked after 02/10/2025 add 10% of Current Charges \$ 254.81

DELINQUENT INTEREST CHARGES: If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 254.81 \$ 2,548.11
2807.92

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.

Date: 2/10/25

Signature: Martin Erasmkow

This Statement is not complete unless signed.

Please Print Signature: Martin Erasmkow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

FEB 20 2025

UNITED WATER CONSERVATION DISTRICT
 1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
 Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

RECEIVED
 12 FEB 2025
 \$50,384.87
 283079

600 03730 1008620 S010016

Reporting Period: 07/01/2024 through 12/31/2024

CHECK AMOUNT
 ONE

State Well Number 01N22W26M03S
 State Recordation Number 561203
 Well Operator (Mailing Address)
 SOUTHLAND SOD FARMS
 PO BOX 579
 PORT HUENEME, CA 93044-0579

Well Owner: SOUTHLAND SOD FARMS
 Name of Well: EDISON #1
 Well Use: AG
 Acres Irrigated: 76.00
 Crops Grown: SOD

Telephone: _____

Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: WTR SPECIALTIES 20082092-08 Unit of Measure: AF

Meter Read Ending 4336.100 Beginning: 4326960 Total Units: 12140 x Multiplier: 0.0010 ÷ Divider: 1 = Production: 12.14

Date of last flow meter calibration test: _____ Meter photo required.

WATER METER #2: Meter Type/Serial #: replaced 7/9/24 w/ M# 201708982 Unit of Measure: AF

Meter Read Ending 159.73 Beginning: 0 Total Units: 159730 x Multiplier: .001 ÷ Divider: 1 = Production: 159.73

Date of last flow meter calibration test: _____

ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____

KWH for six-month period (enclose copy of SCE statement): Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last Southern California Edison Efficiency Test: _____

Total Production (Round to the nearest hundredth AF xxx.xx): 171.87

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF

Livestock(number of head): x 2.760 gallons per head ÷ 325.851(gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well

TOTAL AGRICULTURAL WATER USAGE: Total Production 171.87 x Rate \$280.32 = \$ 48,178.60

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate \$312.76 = \$ _____

CURRENT CHARGES:

Rec'd in person 2/12/25 Previous Balance Due(Add) \$ 2,206.27

Previous Credit(Subtract) \$ 0.00

DELINQUENT PENALTY CHARGES: *If statement is postmarked after 02/10/2025 add 10% of Current Charges* \$ 4817.80

DELINQUENT INTEREST CHARGES: *If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due* \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 4817.80 \$ 50,384.87
55202.73

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.

Date: 2/10/25

Signature: Martin Gramelkow

This Statement is not complete unless signed.

Please Print Signature: Martin Gramelkow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceeding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

SCANNED

MAR 18 2025

UNITED WATER CONSERVATION DISTRICT
1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

600 03740 1008630 S0U0017

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number: 01N22W26P02S
State Recordation Number: 561572
Well Operator (Mailing Address)

SOUTHLAND SOD FARMS
PO BOX 579
PORT HUENEME, CA 93044-0579

Well Owner: SOUTHLAND SOD FARMS
Name of Well: EDISON 7
Well Use: AG
Acres Irrigated: 347.00
Crops Grown: SOD, VEGETABLES

Telephone: _____

Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: SN: 20073148 Unit of Measure: AF
Meter Read: Ending: 077827 - Beginning: 821271 = Total Units: 256.556 x Multiplier: 0.0010 ÷ Divider: 1 = Production: 256.556

Date of last flow meter calibration test: _____ Meter photo required.
WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____
Meter Read: Ending: _____ - Beginning: _____ = Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last flow meter calibration test: _____
ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____
KWH for six-month period (enclose copy of SCE statement): Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last Southern California Edison Efficiency Test: _____

Total Production (Round to the nearest hundredth AF xxx.xx): 256.57
Paid in person 2/12/25
receipt # 086500
256.56

NON-AG/DOMESTIC USE:

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF

Livestock:(number of head): x 2,760 gallons per head ÷ 325,851(gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well
TOTAL AGRICULTURAL WATER USAGE: Total Production 256.57 x Rate: \$280.32 = \$ 71,921.70
TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate: \$312.76 = \$ _____

CURRENT CHARGES:

Previous Balance Due(Add) \$ 2,759.41

Previous Credit(Subtract) \$ 52,055.91

DELINQUENT PENALTY CHARGES: If statement is postmarked after 02/10/2025 add 10% of Current Charges \$ 719.80

DELINQUENT INTEREST CHARGES: If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 26814.29 \$ 19,865.79

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.

Date: 2/18/25

Signature: Martin Bramckow

This Statement is not complete unless signed.

Please Print Signature: Martin Bramckow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

2112
2/10/25
Grand Total
81,870.20
-55,055.91
26,814.29

RECEIVED

12 FEB 2025

UNITED WATER CONSERVATION DISTRICT
1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

CHECK AMOUNT: \$ 47,965.99
283079

600 03760 1008720 SOC0022

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 02N22W31D02S
State Recordation Number 561740
Well Operator (Mailing Address)

SOUTHLAND SOD FARMS
PO BOX 579
PORT HUENEME, CA 93044-0579

Well Owner: SOUTHLAND SOD FARMS
Name of Well: GONZALES (WEST)
Well Use: AG
Acres Irrigated: 435.00
Crops Grown: SOD, VEGETABLES

Telephone: _____
Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: MCCROMETER S/N 15-14007-10 Unit of Measure: AF

Meter Read: Ending: 2037090 Beginning: 1869620 = Total Units: 167470 x Multiplier: 0.0010 ÷ Divider: 1 = Production: 167.47

Date of last flow meter calibration test: _____ Meter photo required.

WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____

Meter Read: Ending: _____ Beginning: _____ = Total Units: _____ x Multiplier: _____ ÷ Divider: _____ = Production: _____

Date of last flow meter calibration test: _____

ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____

KWH for six-month period (enclose copy of SCE statement): Total Units _____ x Multiplier _____ ÷ Divider _____ = Production _____

Date of last Southern California Edison Efficiency Test: _____

Total Production (Round to the nearest hundredth AF xxx.xx): 167.47

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF

Livestock(number of head): x 2,760 gallons per head ÷ 325.851 (gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well

TOTAL AGRICULTURAL WATER USAGE: Total Production 167.47 x Rate: \$280.32 = \$ 46,945.19

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate: \$312.76 = \$ _____

CURRENT CHARGES:

Revid in person 2/12/25
Previous Balance Due(Add) \$ 1,020.80
Previous Credit(Subtract) \$ 0.00

DELINQUENT PENALTY CHARGES: *If statement is postmarked after 02/10/2025 add 10% of Current Charges* \$ 4694.52

DELINQUENT INTEREST CHARGES: *If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due* \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 4694.52 \$ 47,965.99

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement

Date: 2/10/25

Signature: Martin Gramckow

This Statement is not complete unless signed.

Please Print Signature: Martin Gramckow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.

RECEIVED

12 FEB 2025

\$53,238.07

CHECK AMOUNT:

CHECK NO:

283079

UNITED WATER CONSERVATION DISTRICT
 1701 N. Lombard Street, Suite 200 Oxnard, CA 93030
 Phone: (805) 317-8974 | Email: gwreporting@unitedwater.org
SEMI-ANNUAL GROUND WATER PRODUCTION STATEMENT

600 03810 1008890 SOU0032

Reporting Period: 07/01/2024 through 12/31/2024

State Well Number 01N22W26K03S
 State Recordation Number 561793
 Well Operator (Mailing Address)
 SOUTHLAND SOD FARMS
 PO BOX 579
 PORT HUENEME, CA 93044-0579

Well Owner: RAYMOND E SWIFT
 Name of Well: #2 ARNOLD RD
 Well Use: AG
 Acres Irrigated: 116.00
 Crops Grown: VEGETABLE

Telephone: _____

Email: _____

Signed statement with payment due on or before: 01/31/2025. Late filings and payments subject to delinquent charges. Please make a copy for your records.

WATER METER #1: Meter Type/Serial #: WTR SPECIALTIES 873533-8 Unit of Measure: AF

Meter Read: Ending 1484800 Beginning 1296410 = Total Units: 188390 x Multiplier: 0.0010 ÷ Divider: _____ = Production: 188.39

Date of last flow meter calibration test: _____ Meter photo required.

WATER METER #2: Meter Type/Serial #: _____ Unit of Measure: _____

Meter Read: Ending _____ - Beginning _____ = Total Units _____ x Multiplier _____ ÷ Divider _____ = Production _____

Date of last flow meter calibration test: _____

ELECTRIC POWER METHOD: Meter Type/Serial #: _____ Unit of Measure: _____

KWH for six-month period (enclose copy of SCE statement): Total Units _____ x Multiplier _____ ÷ Divider _____ = Production _____

Date of last Southern California Edison Efficiency Test: _____

Total Production (Round to the nearest hundredth AF xxx.xx): 188.39

NON-AG/DOMESTIC USE

Number of People: x 0.2 per person or .50 minimum = Total Domestic Usage: _____ AF

Livestock(number of head): x 2.760 gallons per head ÷ 325,851(gallons in an AF) = Total Non-AG Usage: _____ AF

EXEMPTIONS: Inactive Well

TOTAL AGRICULTURAL WATER USAGE: Total Production 188.39 x Rate: \$280.32 = \$ 52,809.48

TOTAL NON-AG/DOMESTIC WATER USAGE: Total Production _____ x Rate: \$312.76 = \$ _____

CURRENT CHARGES:

Revised in person 2/12/25

Previous Balance Due(Add) \$ 428.59

Previous Credit(Subtract) \$ 0.00

DELINQUENT PENALTY CHARGES: *If statement is postmarked after 02/10/2025 add 10% of Current Charges* \$ 5280.95

DELINQUENT INTEREST CHARGES: *If payment is postmarked after 03/01/2025 add 1% of Total Charges for each month the statement is past due* \$ _____

TOTAL AMOUNT ENCLOSED PAYABLE TO: UNITED WATER CONSERVATION DISTRICT 5280.95 \$ 53,238.07

I DECLARE under the penalties of perjury that this water production statement has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement.

Date: 2/10/25

Signature: Martin Bronckow

This Statement is not complete unless signed.

Please Print Signature: Martin Bronckow

The production charge determined in this statement represents a charge for pumping ground water. United Water uses these funds in its' mission to replenish groundwater throughout the District. Section 74508 of the California Water Code grants a Water Conservation District the right to charge for groundwater production as a means to cover the cost of groundwater replenishment and Section 75611 requires each operator of each water production facility (well) to file with the District a statement providing production in the preceding six month period. There is no additional filing fee to file this statement with United Water pursuant to California Water Code 5009. Upon good cause shown, an amended statement of water production may be filed or a correction of the records may be made at any time prior to the final date for filing the next semi-annual water production statement pursuant to California Water Code 75618.



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Dr. Maryam Bral, Assistant General Manager

From: Craig Morgan, Chief Operations Officer
Randy Castañeda, Operations Supervisor - Water Treatment
Ed Reese, Control Systems Supervisor
J.D. Smallwood, Operations Supervisor - Water Distribution

Date: December 16, 2025 (January 14, 2026, meeting)

Agenda Item: 4.1 Operations and Maintenance Department Monthly Report
Information item

Staff Recommendation:

Receive this summary report from the Operations and Maintenance Department regarding its activities for November 2025, as well as a presentation of its highlights.

1. Major Facilities Update

- **Santa Felicia Dam**
 - On November 1, 2025, Lake Piru level was 972.6' and on November 30, 2025, the lake level increased to 994.3' due to increased inflows caused by the 7.73" of rain received in the month of November.
 - The annual Conservation Release ramp-down was completed within compliance on November 2, 2025. Flows have now been reduced to the minimum Habitat Flow requirement of 7+ cubic feet per second (cfs).
 - Santa Felicia Dam outflows varied between 14 cfs and 7 cfs as part of the Conservation Release ramp-down procedure.
 - SFD's monthly inspection was completed and submitted for the month of November.
 - The monthly siren test was successfully completed on November 7, 2025. All systems operated as expected, and no issues were observed during the test.

- **Freeman Diversion, Saticoy, and El Rio Recharge Facilities**
 - Various maintenance activities and inspections are being conducted throughout the Saticoy Facility in preparation for winter storm events, supporting operational readiness and system reliability.
 - The annual Desilting Project began on October 27, 2025, and concluded on November 12, 2025. The project was curtailed due to an early-season heavy storm event; however, O&M staff successfully removed approximately 23,139 cubic yards of material from the Desilting Basin within the shortened timeframe.

4.1 Operations and Maintenance Department Monthly Report Information Item

- Storm diversions are being conducted at the Freeman Diversion in response to early-season storm events.
- Sediment flush operations are being conducted at the Freeman Diversion in response to multiple storm events occurring throughout the month of November.
- Static groundwater levels (distance to water - from the well pad to the water table):

Facility	2025*	2024	2023
Saticoy	28'	37'	28'
El Rio	69'	56'	71'
PTP	62'-105'	65'-105'	80'-111'

** Static groundwater levels are typically recorded in the last week of the month.
This table represents data in the month of November.*

- **Oxnard Hueneme Delivery System**
 - El Rio operators assisted with the Desilting Project.
 - El Rio staff went through troubleshooting procedures to address miscellaneous fault conditions with Fe/Mn Plant.
 - El Rio staff addressed maintenance issues at UWCD Headquarters building.
 - El Rio operators performed annual oil sampling and oil filter change outs on all four standby Gas Engines.
 - Staff continued to route new water and electrical lines to the new El Rio storage shed.
 - El Rio operators completed the excavation and exposure of Fe/Mn Plant 20" backwash water line for future hot-tap service.
 - El Rio operators began increased disinfection levels in OH Pipeline upon PHWA's request as they transitioned from using their typical treatment plant and started to primarily supply the City of Port Hueneme through UWCD/PHWA emergency connection on Pleasant Valley Road.
- **Pleasant Valley County Water District**
 - Water supply demand was met with surface water from Freeman Diversion.
- **Pumping Trough Pipeline**
 - El Rio operators performed monthly inspections and start-ups of emergency generators at all five PTP well sites and PTP reservoir.
 - El Rio staff replaced the defective check valve on PTP Well 1 discharge manifold.
 - El Rio staff monitored Rice Avenue Bridge construction work near PTP Well 4.
- **Control Systems**
 - Deployed the first trial run of the Ignition Alarming Notification System successfully.

4.1 Operations and Maintenance Department Monthly Report Information Item

- Provided Operations staff and leadership with training for the Ignition Alarm Notification System.
- Responded to and repaired the SFD Lower Access Gate.
- OH Well #8 meter installation was completed.
- Staff installed a new sump pump at HCV.
- Completed electrical installation for the new El Rio storage building.
- **Lake Piru Water Treatment Plant**
 - All the chlorine residuals and turbidity readings for the Lake Piru Water Treatment Plant (LPWTP) were within proper ranges in the month of November.
 - Monthly pH, turbidity, and coliform samples were obtained from the treatment plant as part of the Long-Term 2 Enhanced Surface Water Treatment Rule compliance monitoring. The results were favorable, with another passing grade.
 - On November 11, 2025, Operations and Maintenance staff successfully completed a media change-out for both Stage 1 and Stage 2 vessels at the LPWTP. The work included inspection and repair of various associated components as needed to ensure continued system performance.

2. Operations and Maintenance Treatment Compliance Projects Update

- El Rio staff completed the monthly OH System Surface Water Treatment Rule Report and emailed SWRCB DDW.
- El Rio staff completed the monthly SWRCB Safer Clearinghouse Drought Tolerance Report.
- El Rio operators performed monthly safety checks of OH Clear Wells 1 and 2.
- El Rio operators obtained monthly static water levels for OH, PTP and Saticoy wells.
- El Rio operators obtained quarterly Stage 2 Disinfection/Disinfection By-products samples from OH Pipeline monitoring stations.

3. Safety and Training

- El Rio operators went through in-house SCBA/B-Kit training.
- El Rio staff conducted in-house Forklift Safety training.
- El Rio, Saticoy, and SFD operators performed a monthly safety check of onsite Automated External Defibrillators.
- El Rio operators verified and calibrated chlorine, aqua ammonia and natural gas leak detectors.
- El Rio operators completed required HAZWOPER online courses.

Attachment:

Operations Log for November 2025

OPERATIONS LOG v 10/7/21 Showing November 2025 Reads

DATE	SANTA FELICIA DAM								FREEMAN DIVERSION**					RECHARGE				IRRIGATION					O-H			
	SFD El.	Stor.	Surface	Evap.	Inflow Balance	Outflow USGS	Hydro	Rain 106E	River	Diverted	Fish*** Facility	Bypass Channel	Crest	El Rio	Saticoy Facility		Noble/Rose	Piru	T.I.D.	P.T.P.	PVCWD		L.P.	Saticoy Wells	Total	Cl2
	Ft.	A/F	Acres	Inches	Av. CFS	Av. CFS	Kw	Inches	Av. CFS	Av. CFS	Av. CFS	Av. CFS	Av. CFS	Av. CFS	Misc CFS†	Weir CFS	Av. CFS	Av. CFS	A/F	A/F	A/F	%	A/F	A/F	A/F	Lbs.
A/F*		12003			306	14,930		2.83	11,978	10,654	412	853		3,994	5469		1050	0.0	1,195	397	798		0.0	4	1,019	8,520
11/1/25	972.60	11981	443	0.153	8	18.1	0	0.00	59	52	7	0	0	19.19	15	0	0	0.0	36.7	16.9	19.8	0.19	0.0	0.0	29.4	209
11/2/25	972.60	11981	443	0.131	11	9.95	0	0.00	53	46	7	0	0	26.05	7	0	0	0.0	26.7	18.5	21.1	0.23	0.0	0.0	25.5	181
11/3/25	972.60	11981	443	0.121	9	7.51	0	0.00	51	44	7	0	0	22.62	2	0	0	0.0	38.2	7.5	22.8	0.26	0.0	0.0	32.5	241
11/4/25	972.70	12026	444	0.111	31	7.4	0	0.00	47	40	7	0	0	14.93	7	0	0	0.0	35.4	22.8	19.8	0.25	0.0	0.0	28.8	292
11/5/25	973.05	12181	446	0.099	87	7.41	0	0.00	43	36	7	0	0	13.74	5	0	0	0.0	33.3	19.5	19.4	0.27	0.0	0.0	32.8	356
11/6/25	973.60	12428	449	0.127	133	7.44	0	0.00	43	36	7	0	0	13.22	8	0	0	0.0	27.7	16.6	19.8	0.28	0.0	0.0	26.8	261
11/7/25	974.10	12653	452	0.131	122	7.46	0	0.00	42	35	7	0	0	8.45	10	0	0	0.0	32.9	9.6	22.4	0.32	0.0	0.0	31.1	2226
11/8/25	974.80	12972	456	0.127	170	7.48	0	0.00	43	36	7	0	0	10.51	10	0	0	0.0	29.9	14.2	19.1	0.27	0.0	0.0	26.5	199
11/9/25	975.40	13247	461	0.123	148	7.51	0	0.00	45	38	7	0	0	20.29	9	0	0	0.0	16.7	10.5	22.4	0.30	0.0	0.0	21.1	160
11/10/25	975.95	13502	464	0.151	138	7.53	0	0.00	45	38	7	0	0	21.67	9	0	0	0.0	14.1	6.3	3.9	0.05	0.0	0.0	28.6	212
11/11/25	976.50	13759	468	0.146	139	7.55	0	0.00	42	35	7	0	0	11.51	12	0	0	0.0	22.5	14.2	11.5	0.17	0.0	0.0	29.0	223
11/12/25	977.19	14084	473	0.133	173	7.48	0	0.00	45	38	7	0	0	17.1	17	0	0	0.0	6.8	14.2	0.1	0.00	0.0	0.0	23.9	228
11/13/25	977.88	14412	478	0.077	174	7.56	0	0.00	48	41	7	0	0	23.57	16	0	0	0.0	2.7	2.7	0.0	0.00	0.0	0.0	35.3	315
11/14/25	978.25	14590	481	0.044	98	7.59	0	0.86	262	70	4.4	187.6	0	18.19	52	0	0	0.0	0.0	0.0	0.0	0.00	0.0	0.0	37.1	348
11/15/25	978.90	14905	486	0.033	167	7.64	0	1.90	1206	128	3.5	727.4	347.4	4.45	123	0	0	0.0	0.0	0.0	0.0	0.00	0.0	0.0	33.7	233
11/16/25	981.22	16055	504	0.044	589	7.71	0	2.71	1003	333	7	0	663.5	78.01	98	156.94	117.14	0.0	0.0	0.0	0.0	0.00	0.0	0.0	35.5	247
11/17/25	982.51	16712	513	0.020	339	7.46	0	0.25	840	280	5.9	208.8	344.6	86.08	27	166.88	104.91	0.0	0.3	0.3	0.0	0.00	0.0	0.0	40.6	274
11/18/25	985.19	18116	533	0.082	717	7.4	0	1.21	888	305	7	0	575.5	68.2	29	207.35	193.94	0.0	0.1	0.1	0.0	0.00	0.0	0.0	37.4	384
11/19/25	987.38	19302	550	0.070	607	7.47	0	0.00	492	304	7	0	181.7	88.88	16	198.27	130.1	0.0	1.8	1.8	0.0	0.00	0.0	0.0	37.9	412
11/20/25	988.72	20047	562	0.049	384	7.51	0	0.00	414	307	6.3	51.1	49.4	106.99	10	189.56	16	0.0	0.2	0.2	0.0	0.00	0.0	0.0	36.0	281
11/21/25	989.53	20506	570	0.060	240	7.54	0	0.75	653	356	7	0	289.8	102.9	25	227.86	29.43	0.0	0.1	0.1	0.0	0.00	0.0	0.0	36.3	282
11/22/25	990.22	20902	576	0.064	208	7.56	0	0.05	497	300	6.2	66.5	124.2	85.58	11	202.22	45.15	0.0	2.0	2.0	0.0	0.00	0.0	0.0	35.8	278
11/23/25	991.06	21391	585	0.112	256	7.57	0	0.00	328	311	7	0	9.3	89.99	14	207.19	38.59	0.0	0.6	0.6	0.0	0.00	0.0	0.0	35.2	256
11/24/25	991.81	21833	593	0.063	232	7.58	0	0.00	277	270	7	0	0	96.73	14	156.62	41.76	0.0	6.2	6.2	0.0	0.00	0.0	0.0	39.2	357
11/25/25	992.34	22151	600	0.077	169	7.52	0	0.00	261	254	7	0	0	82.54	47	119.71	0	0.0	10.1	10.1	0.0	0.00	0.0	0.0	36.2	394
11/26/25	992.74	22394	606	0.084	131	7.28	0	0.00	238	211	6.4	21.1	0	87.43	42	77.2	0	0.0	7.9	7.9	0.0	0.00	0.0	0.0	39.5	352
11/27/25	993.08	22602	612	0.091	114	7.29	0	0.00	222	215	7	0	0	91.58	48	71.67	0	0.0	6.4	6.4	0.0	0.00	0.0	0.0	37.0	285
11/28/25	993.36	22775	617	0.095	96	7.3	0	0.00	204	197	7	0	0	70.5	54	65.85	0	0.0	12.3	12.3	0.0	0.00	0.0	0.0	37.6	285
11/29/25	993.51	22868	620	0.097	56	7.3	0	0.00	189	182	7	0	0	112.48	8	55.4	0	0.0	12.0	12.0	0.0	0.00	0.0	0.0	36.9	295
11/30/25	993.66	22962	623	0.068	56	7.31	0	0.00	182	175	7.1	0	0	120.81	7	45.33	0	0.0	2.6	2.6	0.0	0.00	0.0	0.0	35.9	287
TOTAL CFS					5802	237		7.73	8760	4711	201	1263	2585	1614	754	2148	717	0.0								
AVERAGE CFS					193	8			292	157	7	42	86	54	25	72	24	0.0								
TOTAL A/F					11488	470			17344	9328	398	2500	5119	3196	1492	4253	1420	0.0	386	236	202		0	0.0	999	10353
MONTHLY REVENUE TO DATE (approx.)								\$0	K																	
AVERAGE A/F					383	16			578	311	13	83	171	107	50	142	47	0.0	13	8	7	9%	0	0.0	33	345
WATER YEAR TOTALS A/F					11,794	15,400		10.56	29,322	19,981	809	3,353	5,119	7,190	11,214		2,469	0.0	1,581	633	1,000		0	4	2,019	18,873
* Input total A/F previous month																										
** Daily averages imported from Ranch Systems																										
***Fish facility flows include Denil fishladder, aux pipe and smolt bypass pipe																										
† Includes Ponds A, C, E, and I overflows, temporary storage in the desilting basin and Pond B, JLB diversions, losses between meters. Negatives mean prior storage from pond B or desilting basin is discharging to other metered sources.																										



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Anthony A. Emmert, Assistant General Manager

From: Bernard Riedel Jr., Senior Park Ranger

Date: December 29, 2025 (January 14, 2026, meeting)

Agenda Item: **4.2 Recreation Department Monthly Report**
Information Item

Staff Recommendation:

Review this monthly report from the Recreation Department of its activities for November as well as receive a verbal presentation of its highlights for December 2025.

Discussion:

Staff completed clearing the debris along the shoreline at the Marina following the conclusion of the Fall conservation release. Rainstorms in early November raised the lake level sufficiently to allow the repositioning of the courtesy docks and reopening the lake to recreational boating on November 18th after being closed for the previous six weeks. Staff decorated one of the rental pontoon boats and participated as the United Water entrant in the Santa Paula Christmas parade. This was the first of three Christmas parades in which LPRA staff are participating.

Slow season projects staff are working on include: coordinating the logistics of a 5K run and 1K fun run/walk at the LPRA on March 28, 2026, identifying areas within the LPRA where additional hiking trails can be established, and exploring the possibility of hosting movie nights at the LPRA Day Use Park during the summer months.

Staff Tasks and Activity Highlights

November 4: The Juan Fernandez boat launch ramp was used as the setting for a small film production.

Staff Training/Meetings/Events

November 19: Full time LPRA staff members attended a SFD Emergency Action Plan Overview hosted by Tony Huynh and Adrian Quiroz.

November 28: LPRA staff attended the Santa Paula Christmas parade.

**4.2 Recreation Department Monthly Report
Information Item**

2025 Day Use/Other Revenue Recap and Comparison	
2025 Day Use/Other Revenue (Jan 1 – Nov 30)	\$528,998
2025 Boat Rental Revenue (Jan 1 – Nov 30)	\$35,549
2024 Day Use/Other Revenue (Jan 1 – Nov 30)	\$516,871
Total Revenue Increase/Decrease from Prior Year	\$12,127
Annual Increase/Decrease %	2.3%
2025 Camping Revenue (Jan 1 – Nov 30)	
2025 Camping Revenue (Jan 1 – Nov 30)	\$553,758
2024 Camping Revenue (Jan 1 – Nov 30)	\$550,173
Total Revenue Increase/Decrease from Prior Year	\$3,585
Annual Increase/Decrease in %	0.7%
2025 All Revenue (Jan 1 – Nov 30)	
2025 All Revenue (Jan 1 – Nov 30)	\$1,082,756
2024 All Revenue (Jan 1 – Nov 30)	\$1,067,044
Total Revenue Increase from Prior Year	\$15,712
Annual Increase/Decrease in %	1.5%

* It should be noted that the above figures have not been verified by the District's Finance Department.

2025 Total Visitation Figures				
Month	# People	# Vehicles	# Vessels	Pets
January	1,952	649	76	3
February	3,203	1,141	189	12
March	5,958	3,526	763	22
April	8,906	2,823	618	22
May	12,266	3,563	651	8
June	14,366	4,083	916	12
July	19,565	4,873	930	11
August	13,732	3,765	699	20
September	6,684	2,125	523	7
October	5,044	1,325	77	0
November	3,325	478	34	0
Total	95,001	28,351	5,476	117

Incidents

There are no incidents to report.

Citations/Enforcement Summary

No citations were issued. It should be noted that Ranger staff issued verbal warnings for violations of District ordinances and state laws.

Grants

Staff are working on a CDFW grant opportunity for two new ADA compliant floating bathrooms.



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Dr. Maryam Bral, Assistant General Manager

From: Dr. Bram Sercu, Water Resources Supervisor
Dr. Jason Sun, Supervisory Water Resources Engineer

Date: December 29, 2025 (January 14, 2026, meeting)

Agenda Item: **4.3 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies (GSAs) Information Item**

Staff Recommendation:

Receive a report on Water Resources Department activities for the month of December 2025, including a summary of the activities of the Santa Paula Basin Technical Advisory Committee and three local Groundwater Sustainability Agencies (GSA): Fox Canyon Groundwater Management Agency (FCGMA), Fillmore and Piru Basins GSA (FPBGSA), and Mound Basin GSA (MBGSA).

Discussion:

Staff Activities

Notable activities conducted by staff during the month included the following:

- Groundwater Modeling:
 - Staff are supporting the GSP modeling simulations for FPBGSA
 - Staff are importing the FPBGSA groundwater model into MODFLOW-USG to improve computational efficiency.
 - Staff are converting the implementation of the recharge package from Fortran to Python.
 - Staff coordinated with MBGSA on the GSP simulation scenarios.
- Water Resources:
 - Staff finalized the draft roadmap report for the Database Management System update project and are planning potential next steps.

4.3 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies Information Item

- Staff supported the Finance Department with developing guidelines for the District's groundwater customer metering policy.
- Staff coordinated and participated in the OH workgroup meeting to discuss evaluations of the OH system.
- Staff finalized an internal review draft of the 5-year update to United's Santa Clara River Watershed Sanitary Survey, as required by the State Division of Drinking Water (DDW).
- Staff continued preparation of the Santa Paula Basin (adjudicated) annual report for CY and WY 2024.
- Staff continued preparation of the 2026 Urban Water Management Plan for OH System.
- Hydrology:
 - Staff assisted with planning and coordination of diversions and recharge operations during December storms.
 - Staff measured Santa Clara River surface water conditions before the December storms.
 - Staff continued to explore and coordinate supplemental SWP purchase opportunities.
 - Staff assisted with evaluating the design of the modified fish passage and Freeman Diversion system.
 - Staff assisted with evaluating operations modeling for the HCP.
- Hydrogeology:
 - Staff participated in the planning and execution of Phase 1 of the EBB Water Project at Navy Base Ventura County (NBVC) Point Mugu, including the following activities:
 - Coordinated with IT department and FGL to update the water quality database for reporting EBB sampling data to the State.
 - Planning for geotechnical site work and installation of piezometers.
 - Quarterly sampling monitoring wells.
 - Staff assisted Engineering with work plan review for rehabilitation and redevelopment of Wells OH 17, 13, and 14.
 - Staff are preparing a work plan for a groundwater transport study at the Saticoy recharge basins, including tracer testing and groundwater modeling.
 - Staff conducted routine collection of groundwater elevation and quality data throughout the District's service area, following up with quality control,

4.3 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies **Information Item**

analysis, and reporting activities required to support water resources management by United and other entities within our service area.

- Outreach and Education: Santa Paula Isbell MS classroom presentations and Freeman visit, AWA bus tour at Freeman, OUHSD STEAM day.

Fox Canyon Groundwater Management Agency

Staff participated in the FCGMA's groundwater sustainability planning and implementation efforts in the Oxnard and Pleasant Valley Basins and meet periodically with FCGMA staff and other stakeholders to evaluate groundwater conditions and discuss water-supply projects that support a sustainable, resilient water-supply portfolio for the region. Notable activities include:

- Staff submitted OPV Allocation Ordinance Additional Reporting Requirements Reports for UWCD Agriculture and M&I wells and in-lieu deliveries.
- Staff provided data evaluations to the LPV Watermaster to support its adjustments to basin assessments for water right holders also paying an assessment to United.

Staff also attended the FCGMA special Board meeting on December 12, which included the following notable agenda topics:

- The Board approved the 2026 schedules for Regular Board Meetings, Special Board Meetings and Committee meetings.
- The Board discussed litigations in closed session.

Fillmore and Piru Basins Groundwater Sustainability Agency

Staff participated in FPBGSA activities supporting SGMA compliance and GSP implementation for the Fillmore and Piru basins.

Board of Directors meetings – The FPBGSA regular Board meeting on December 11 was cancelled.

Mound Basin Groundwater Sustainability Agency

Staff participated in MBGSA activities supporting SGMA compliance and GSP implementation for the Mound basin. Staff also attended and, where appropriate, contributed to MBGSA Board and Committee meetings, as follows:

Board of Directors meeting – The MBGSA regular Board meeting was held on December 18 and included a GSP public workshop. The meeting included the following notable agenda topics:

- The Executive Director presented an update of the periodic evaluation report that is due by November 18, 2026, and updates that are being considered.
- The GSA consultant presented an evaluation of interconnected surface water, including monitoring data to demonstrate that shallow alluvial deposits are hydraulically disconnected from the deeper principal aquifers.

4.3 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies Information Item

Santa Paula Basin Technical Advisory Committee (TAC)

Staff participated in the Santa Paula Basin TAC in support of the Santa Paula Basin Judgment and in conformance with SGMA reporting requirements for adjudicated basins, as follows:

- Staff continued preparation of the WY and CY 2024 Santa Paula Basin annual report.
- Staff participated in a TAC meeting to discuss Agricultural Well Permit Applications and basin pumping trends.



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Anthony A. Emmert, Assistant General Manager

From: Josh Perez, Chief Human Resources Officer
Brian H. Zahn, Chief Financial Officer
Tony Huynh, Risk and Safety Manager
Zachary Plummer, Technology Systems Manager
Jackie Lozano, Senior Administrative Assistant

Date: December 29, 2025 (January 14, 2026, meeting)

Agenda Item: 4.4 **Administrative Services Department Monthly Report**
Information Item

Staff Recommendation:

Review this monthly report from the Administrative Services Department for its activities for November as well as receive a verbal presentation of its highlights for December 2025.

Discussion:

Finance

- Financial Audit's – complete.
- Annual Comprehensive Financial Report – published.
- Budget Strategies – meeting with Executive Board January 12, 2026.
- Budget Templates – sending out in December 2025.
- AR Workshop – scheduled for January 21, 2026.
- Changing Groundwater Billing Period – GW Billing to match water year.

Administrative Services

- Provided administrative assistance for drafting, finalizing, distributing/posting materials, and room set up for the following meetings: Finance and Audit Committee (Nov. 3), Engineering and Operations Committee (Nov. 6), Executive Committee (Nov. 10), Board of Directors (Nov. 12), as well as the Mound Basin Ground Water Sustainability Agency meeting (Nov. 20) held at the County of Ventura.
- Coordinated with staff by providing support for the UWCD All Staff (Nov. 5) and Safety (Nov. 18) meetings.
- Coordinated logistical support with room and beverage setup for the following outside agency meetings: AWA Board (Nov. 6), and AWA WaterWise Breakfast and VC CWA (Nov. 20).

4.4 Administrative Services Department Monthly Report Information Item

Human Resources

- Working on recruitment for the following position:
 - Senior Hydrogeologist
- Set to post Part Time Seasonal Park Ranger position in mid-January.
- Chief Human Resources Officer attended the ACWA Conference in San Diego (December 2 through 4, 2025) learning about several new employment law changes slated for 2026 and listening to panels on key topics regarding water operations and water policy.
- Implemented California's 2026 Minimum Wage Law which impacted several part time District positions.
- Onboarded three Part Time Environmental Services Field Assistants.
- A new Technology Systems Intern is set to onboard on January 5, 2026.
- Procured service awards for Board and General Manager presentation to staff.
- Out-processed several part time staff members at the Lake and held exit interviews. This is a regular part of the process.

Risk and Safety Management

- In coordination with Finance, submitted 2023 Winter Storms Disaster Recovery Closeout documentation for all projects except for the large debris removal effort. This project remains in final stages of FEMA review, but a new case manager was assigned. Two million dollars is anticipated to be released once this is completed.
- Supported Engineering Department with submission of Annual Security Compliance Certification to FERC.
- Also, supported Engineering with Annual SFD Saticoy Duty Operator Dam Safety Crossover Training.
- Oversaw physical installation of the Dam Siren Replacement located above Fire Station 28 in Piru, CA.
- Coordinated with Capital Industrial (formerly Zee Medical) and District staff for the Annual First Aid Refill of First Aid Kits in District vehicles and cabinets at District facilities.
- Coordinated elevator and fire contractors testing requirement per Cal/OSHA Order to receive new permit.

Information Technology

System Maintenance and Cybersecurity

- During December, Technology Systems initiated the procurement process for three 24-port network switches to be installed at the Lake Piru facilities. These switches will replace existing equipment that has reached end of manufacturer support and is currently operating on outdated software.
- Over the past six months, phishing simulation attempts have demonstrated a clear and sustained reduction in user susceptibility to phishing attacks. Performance has

4.4 Administrative Services Department Monthly Report Information Item

remained well below industry benchmarks for similarly sized government organizations. Early simulations showed higher interaction rates, which is typical when establishing a baseline. Subsequent campaigns demonstrate consistent improvement, with fewer risky actions and increased reporting of suspicious messages. High-risk behaviors such as entering data, enabling attachments, or responding to simulated phishing messages have remained rare.

- As of the most recent campaign:
 - The District has an average phishing susceptibility rate of 3.2%, compared to an industry benchmark of 19.3%.
 - The most recent campaign resulted in a 0% susceptibility rate.
 - Employees are significantly more likely to report suspicious messages than interact with them.
 - These results indicate that the phishing simulation and training program is effectively reinforcing awareness and safe behavior, contributing to reduced organizational risk over time. This is especially critical since attacks of this type are increasing in number and complexity across the globe because of Artificial Intelligence proliferation making them more realistic.

Technological Equipment Life Cycle – Deployment Progress

- While there is no immediate indication of active risk, replacing unsupported equipment aligns with Technology Systems best practice of addressing systems that are no longer maintained or updated by vendors. This proactive approach helps reduce long-term security exposure and operational risk.

Field Support, Automation, and Workflow Improvements

- Coordinated secure remote access to support Ventura County Watershed Protection District and Law enforcement partners while maintaining appropriate access controls.
- Activated and validated FirstNet service for the Operations and Maintenance alerting system to support reliable, priority communications for critical notifications.
- Processed employee onboarding and offboarding requests, ensuring timely setup and removal of user accounts, devices, and access in accordance with District standards.
- Completed monitor transfers and peripheral allocation for staff to maintain workstation functionality and proper asset use.
- Reviewed and identified updates needed for the District phone system's holiday programming in preparation for the 2026 calendar year.
- Provided technical assistance to the Control Systems team during a wide-area network outage caused by a power supply failure at the Torrey Mountain site, a remote facility operated by Ventura County Network Operations Group

Infrastructure and System Optimization Initiatives

- Continued planning and configuration work on firewall infrastructure in preparation for the upcoming deployment and improved network reliability.

4.4 Administrative Services Department Monthly Report Information Item

- Advanced work on Board Room speaker system installation, including coordination, validation, and readiness planning.
- Performed server upgrade activities to maintain system reliability and ensure systems remain current with supported operating system versions.
- Evaluated subscription options for software to assess licensing needs and cost considerations for District usage moving forward.
- Deployed new computers for executive and administrative staff, including the General Manager and an accounting staff member, to maintain performance, security, and hardware standards.
- Initiated deployment of a new computer for the Public Outreach and External Affairs Manager, with configuration and readiness to work underway and scheduled for completion before January.
- Collaborated with Water Resources staff to develop the initial version of the Water Quality Lab reporting database, establishing a foundation for structured reporting and future enhancements.
- Improved internal user account creation tools to better handle unique or non-standard account needs while maintaining security and administrative efficiency.
- Met with external district vendor to request and review alternative reporting formats to better align with Water Resources data requirements.
- Participated in cross-departmental review of the final Document Management System (DMS) report draft, providing technical input before finalization.

Meeting and Event Support

- Assisted in support of the Board meeting held in the District Boardroom

Facilities and User Support

- Provisioned and deployed end-user equipment as needed, including configuration and readiness for daily operational use.
- Addressed routine end-user support requests, including workstation setup, wireless connectivity issues, and general troubleshooting.
- Assisted with general operational support activities as needed to ensure continuity of daily operations throughout the month.

Upcoming Projects

- The new network switches referenced for Lake Piru will aid in improving visibility into network activity and simplify day-to-day management. Expected benefits include improved monitoring, more reliable operation, and faster troubleshooting when issues arise.
- The selected hardware also follows the same general design used at other District locations but represents a newer generation with enhanced capabilities. It also provides sufficient capacity for near-term growth in District use for future infrastructure changes, including potential network consolidation associated with the Santa Felicia Dam Safety Improvement project.



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Anthony A. Emmert, Assistant General Manager

From: Tara Mulally, Public Outreach and External Affairs Manager

Date: December 29, 2025 (January 14, 2026, meeting)

Agenda Item: 4.5 Public Outreach and External Affairs Department Monthly Report
Information Item

Staff Recommendation:

Review this monthly report from the Public Outreach and External Affairs Department of its activities for November as well as receive a verbal presentation of its highlights for December 2025.

Discussion:

Outreach Events and Tours

Beginning in January, quarterly tours will be offered to provide stakeholders with direct opportunities to learn about District operations, initiatives, and accomplishments. This consistent schedule will strengthen relationships, showcase transparency, and highlight the value of the UWCD's work in the community.

Completed Events and Tours

- AWA Holiday Event (December 9)
- Piru Christmas Parade and Festival (December 13)
- Isbell Middle School Diversion Tour (December 16)
- AWA Diversion Tour (December 16)

Upcoming Tours

- January Quarterly Tour (January 28)

Upcoming Events

- Native Plant Fest (January 24)
- Boys and Girls Club Annual Auction and Dinner (February 7)

4.5 Public Outreach and External Affairs Department Monthly Report Information Item

Annual Communications Plan

Now in the fourth month of implementation, the Annual Communications Plan continues to deliver measurable progress and build momentum across key outreach areas. What began as a strategic framework aligned with the Board's priorities is now actively guiding a more coordinated, proactive approach to District communications.

Significant progress has been made in several core areas:

- **Paid Media and Advertising:** The District's annual media buy has been fully strategized and developed. Implementation is scheduled to begin at the end of January, marking a major upcoming milestone in expanding reach and awareness.
- **Tours:** Outreach through the District's email distribution has generated strong interest, with **15 registrants confirmed for the January tour**, demonstrating growing demand for educational and stakeholder engagement opportunities.
- **Events Outreach:** Visibility and participation at community events continue to grow. Notably, the District was invited to participate in **Native Plant Fest** as a direct result of its presence in the **Oxnard Christmas Parade**, reflecting increased recognition and community connection.

These advancements reflect ongoing staff collaboration and continued refinement of priorities outlined in the Communications Plan. A detailed timeline of milestones and next steps remains in active use, and this December update captures both recent accomplishments and near-term actions that will carry momentum into the new year.

Completed November Initiatives include:

- Ad Buy Plan Created
- Initial Concepts Developed and Approved
- Quarterly Tour Launched
- Updated PowerPoint Template Launched

Upcoming December/January Initiatives include:

- Funding Educational Campaign Launch
- Lake Piru 5K Marketing
- Fleet Logos (progress continues)
- End of Year Report Card

Social Media Analytics Brief, Findings and Considerations

Social media performance strengthened in December as recent adjustments to our approach began delivering measurable gains. Targeted post promotion supported

4.5 Public Outreach and External Affairs Department Monthly Report Information Item

broader message visibility, contributing to a 98% increase in Facebook views and 3,050 new viewers.

Overall, these results demonstrate growing reach, improved targeting, and a stronger foundation for expanded paid media efforts launching later this winter.

United Water Conservation District Social Media Platforms

Facebook Likes: 659 (Net Increase of 79 Followers)

LinkedIn Followers: 467 (Net Increase of 19 Followers)

Instagram Followers: 9

Nextdoor Interactions: 44

Lake Piru Social Media Platforms

Facebook Followers: 2,676 (Net Increase of 252 Followers)

Instagram Followers: 1,387 (Net Increase of 89 Followers)

January Posting Plans and Tactics

For January, our social media strategy focuses on targeted amplification, consistent storytelling, and community engagement across key platforms to expand reach, strengthen credibility, and drive participation.

- Launch targeted post boosting on Facebook to expand the reach of high-priority messages, beginning with tour promotion and educational content, using geographic targeting within the District's service area and tracking engagement metrics to establish baseline paid media performance.
- Leverage Facebook's strong organic momentum by prioritizing high-performing visuals and timely posts, repurposing proven content for amplification, and maintaining a consistent posting cadence to sustain recent gains in visibility and audience reach.
- Use LinkedIn to reinforce professional credibility and transparency through focused project updates, educational insights, and leadership or staff perspectives that support continued follower growth and stakeholder engagement.
- Build consistency on Instagram as a visual storytelling platform by posting regularly with strong imagery tied to infrastructure, landscapes, and people, cross-posting select content while adapting captions to fit a more concise, visual-first audience.
- Strengthen neighborhood-level communication on Nextdoor by sharing locally relevant updates, tour invitations, and community-facing information in a service-oriented tone that encourages interaction and trust.

STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Dr. Maryam Bral, Assistant General Manager

From: Robert Richardson, Engineering Manager

Date: December 29, 2025 (January 14, 2026, meeting)

Agenda Item: 4.6 Engineering Department Monthly Report
Information item

Staff Recommendation:

Receive this summary report from the Engineering Department regarding its activities for November 2025, as well as receive a presentation of its highlights. Please refer to the end of the report for a list of acronyms.

Discussion:

Santa Felicia Dam Safety Improvement Project

- **FERC Compliance:**
 - **November 3:** FERC notified the District that the 2027 Part 12D Inspection Report is due on November 3, 2027, and requested an initial kick-off call within 30 days. Staff coordinated with FERC to schedule the 2027 SFD Part 12D Initial Conference Call for December 2, 2025.
 - **November 10:** Staff received a draft 2025 SFD Survey Monitoring Report from ECG.
 - **November 19:** Engineering Staff provided EAP overview training to Lake Piru Park Rangers (see **Figure 1**).
 - Staff continued preparation of the end-of-year FERC Reports (ASCC, DSSMR, EAP Status Report, ODSP and Annual CDSE Report), as well as implementing internal EAP binder updates.

- **Outlet Works Improvement Project:**
 - **November 6:** Staff submitted comments (District and BV) to GEI on the ICF Structural Stability Analysis.
 - **November 18:** Staff presented to the VC Board of Supervisors on the SFD SIP, during which the Board adopted a resolution supporting the project (see **Figure 2**).
 - **November 25:** Staff e-filed a request with FERC for an extension of time to close any remaining BOC comments on the SFD OW Project by BOC

4.6 Engineering Department Monthly Report Information Item

Meeting No. 11, which had been rescheduled from November 3-4, 2025, to March 25–26, 2026.

- *Grants – See the Grants section as part of this report.*
- *Please see the Monthly Environmental Services Department Report for updates on the Project’s environmental compliance and permitting process.*

Lake Piru Recreation Area FIP

- Lake Piru Campground and Recreation Area Renovations:
 - Water Treatment Plant Improvements:
 - Staff conducted LPWTP site visits with prospective system integrators to discuss potential I&C upgrade needs and design services for the project.
 - Staff received a proposal from a prospective firm for a turbidity curtain for the pump barge.
 - Staff provided comments to Stantec on their proposal for the LPWTP Improvement Project.
 - Restroom Improvements:
 - Staff received two quotes from environmental testing companies for lead/asbestos testing for the LOG and Oak Lane restrooms.
- Lake Piru Asphalt
 - Staff completed 65% design documents in support of the Lake Piru Boating Access Enhancement grant application.
 - *Grants – See the Grants section as part of this report.*

Freeman Diversion Expansion

- Staff continued to meet with its design team (NHC and GEI) and technical advisors to advance the design and data needs related to the MSHCP.
- **November 13:** Staff conducted a site visit with GEI to support the 30% design effort for the Improved Denil. Six key staff members from GEI joined four United staff members for an extensive site walk of the existing Freeman Facility and related infrastructure.
- *Please see the Monthly Environmental Services Department Report for updates on the Project’s environmental compliance and permitting process.*

Freeman Conveyance System Upgrade – Freeman to Ferro

- **November 19:** Staff met with the new project manager from HDR to establish a schedule for preparing the permit submittal package to Caltrans.

El Rio

- **November 4:** Engineering Staff and O&M conducted a site walk regarding a proposed 6" water line for Clearwell No. 2 washdown and a future storage building.
- Staff prepared preliminary plans for the proposed 6" water line.

OH Pipeline

- **November 5:** Staff held a kick-off meeting to prepare the 2025 UWMP.

4.6 Engineering Department Monthly Report Information Item

- **November 19:** Staff participated in the Vineyard Avenue MWC Consolidation Monthly Project Meeting and Staff is working with their consultant (NV5) on pending RFIs.
- Staff drafted a notice-to-test BPA letter in compliance with new cross-connection control regulations and coordinated with O&M on issuance to users in December.

OH Well Replacement

- **November 7:** Staff directed the consultant to begin work on Well 17 Rehabilitation Design. The contract with Kyle Groundwater, Inc. (Kyle) was executed on November 5, 2025.
- **November 17:** Staff kicked off the Well 17 Rehabilitation Project with Kyle to address high turbidity issues detected in Well 17.

Pleasant Valley Pipeline

- **November 7:** Staff provided a response to Costco's consultant, Kimley-Horn, regarding the latest design package and timeline. Staff met with Kimely-Horn to discuss pipe loading calculations and agreed to make corrections to the calculations.
- Staff reached out to Faring Capital and the City of Camarillo for an update on the Envision Auto Center Project. The design development team responded with a design package and requested the District's feedback.

Pumping Trough Pipeline

- **November 4:** Engineering Staff conducted a site walk with O&M regarding a proposed communications conduit across Ventura Road for the PTP Mainline Meter located east of Central Avenue that measures surface water deliveries to the PTP System.
- Staff prepared preliminary plans of the proposed communications conduit for submittal of a permit application to the City of Camarillo. Staff also drafted a utility request.

Rice Avenue Grade Separation Project and Impact on PTP

- Staff continued to monitor construction progress. The Contractor continues to build the earthen embankment east of PTP Well No. 4 and anticipates constructing piles for the bridge embankment supports over Fifth Street between late 2025 and early 2026. District Staff anticipate conducting a land survey in 2026 of the area south of PTP Well No. 4 which was identified as future access to the well site.

PTP Recycled Water Connection – Laguna Road Pipeline Project

- **November 24:** Staff met with Toro regarding pressure testing of the newly installed flow meter.

4.6 Engineering Department Monthly Report Information Item

- **November 18:** Staff held a coordination meeting with the City of Oxnard and PVCWD on proposed short-term recycled water delivery through PVCWD to the PTP system.
- **November 20:** Staff held a coordination meeting with LARWQCB Staff regarding proposed short-term recycled water delivery to the PTP system.

Extraction Barrier and Brackish Water Treatment Project

- **November 3:** Staff received a request from NBVC regarding the expiring Phase 1A license agreement which authorizes access for land surveying, geotechnical exploration, and environmental surveying. Staff discussed a potential two-year extension with NBVC Staff.
- **November 19:** Staff held a meeting with NBVC's CSO, PWO, and ED. Staff provided project background, project status, and a financial summary. The CSO and PWO agreed to elevate the priority of review and approval of the Phase 1A and 1B SARs.
- Staff received a new RFI from the NBVC RPM related to the Phase 1A SAR. Staff began preparing responses.
- Staff continued to coordinate with P2S on K/J's review of the power study and additional information needs.
- K/J completed review of the draft geotechnical report and provided comments to Earth Systems. A meeting is scheduled to identify information needs to advance to the 60% design.
- *Grants – See the Grants section as part of this report.*

Asset Management/CMMS System

- Staff continued to compile information related to the PV Pipeline for the asset registry.
- Staff worked with its consultant, HDR, to develop a scope of work for the next stage of OH Pipeline condition assessments and cathodic protection system improvements.

Utility Requests

- Staff responded to three (3) Utility Requests.

Grants

- **DWR:**
 - **DWR Dam Safety and Climate Resilience Local Assistance Program**
 - **November 13:** Staff held a Project Grant Funding Coordination Meeting with Cal Strat. The solicitation will be tentatively released at the end of 2025, or the beginning of 2026.
- **Cal OES:**
 - **FEMA:**
 - **HMGP – SFD SIP Projects (Outlet Works Improvement Project):**

4.6 Engineering Department Monthly Report Information Item

- Staff continued working on a response to Cal OES' sub-application RFIs for the HMGP grant application in coordination with BV and GEI. The RFI due date was extended by Cal OES to November 21 and was submitted by the deadline.
- **SWRCB:**
 - **GWGP – EBB WTP:**
 - **November 12:** Staff submitted the SWRCB invoice and progress report No. 5.
 - **November 18:** Staff submitted the revised labor certification for Invoice No. 5.
- **CDFW:**
 - **Boating Access Grant Program – Lake Piru:**
 - **November 7:** Staff submitted a grant application for pavement rehabilitation in the Marina area in the amount of \$363,000 with a total estimated project cost of \$484,000. There is a 25% local cost match requirement for the grant. Award announcements are anticipated in Summer 2026.
- **DBW**
 - **Floating Restroom Program Grant – Lake Piru**
 - **November 24:** Staff held a meeting with DBW Staff regarding the Floating Restroom Program Grant opportunity. Grant applications are due on December 19, 2025.

Professional Development (Conferences, Trainings, Webinars)

- **November 13:** Staff attended the APWA Luncheon "Update on the Las Virgenes-Triunfo Pure Water Project."
- **November 13:** Sonja Flores attended the PPIC Water Conference Webinar titled "California Water and a Changing Federal Partnership."
- **November 21:** Staff attended the AWA Waterwise Breakfast featuring an "Annual Update from the General Managers" presentation.

Public Outreach Activities

- **November 19:** Staff attended a tour of CMWD's Salinity Management Pipeline, which included stops at the Hueneme Pier outfall, Hueneme Road pressure-reducing station, and South Lewis Road break tank. The tour included a presentation on the design, permitting, and construction process, including future expansion plans.
- **November 19:** Staff provided a tour of the Fe/Mn Treatment Plant to DWR and CMWD Staff (see **Figure 3**). The tour is provided as a post-construction follow-up to the IRWM P1R1 grant.

4.6 Engineering Department Monthly Report Information Item



Figure 1 - November 19, 2025 - Adrian Quiroz providing an EAP overview to LPRA Park Rangers.



Figure 2 - November 18, 2025 - Maryam Bral presenting the SFD SIP to the VC Board of Supervisors.

4.6 Engineering Department Monthly Report
Information Item



Figure 3 - November 19, 2025 - Robert Richardson providing a tour of the Fe/Mn Treatment Plant to DWR and CMWD Staff.

This space is intentionally left blank.

**4.6 Engineering Department Monthly Report
Information Item**

Acronym Index

Acronym	Definition
AALRR	Atkinson, Andelson, Loya, Ruud & Romo Law Firm
APWA	American Public Works Association
ASCC	Annual Security Compliance Certification
AWA	Association of Water Agencies
BCA	Benefit-Cost Analysis
BOC	Board of Consultants
BOD	Board of Directors
BPA	Backflow Prevention Assembly
BV	Black & Veatch
CAD	Computer-Aided Design
Cal OES	California Governor's Office of Emergency Services
Cal Strat	California Strategies
Caltrans	California Department of Transportation
CDFW	California Department of Fish and Wildlife
CDSE	Chief Dam Safety Engineer
CMMS	Computerized Maintenance Management System
CMWD	Calleguas Municipal Water District
CSO	Chief Staff Officer
DBW	Division of Boating and Waterways
DSSMR	Dam Safety Surveillance and Monitoring Report
DWR	California Department of Water Resources
EAP	Emergency Action Plan
ECG	Encompass Consulting Group
ED	Executive Director
ESD	Environmental Services Department
Fe/Mn	Iron and Manganese
FEMA	Federal Emergency Management Agency
FERC	Federal Regulatory Commission
FIP	Facility Improvement Project
GEI	GEI Consultants
GIS	Geographic Information Systems
GWGP	Groundwater Grant Program
HDR	HDR Consultants, Inc.
HMGP	Hazard Mitigation Grant Program
I&C	Instrumentation and Control
ICF	Intake Control Facility
IRWM	Integrated Water Management Plan

**4.6 Engineering Department Monthly Report
Information Item**

Acronym	Definition
K/J	Kennedy Jenks Consultants, Inc.
LARWQCB	Los Angeles Regional Water Quality Control Board
LOG	Lower Olive Grove
LPRA	Lake Piru Recreation Area
LPWTP	Lake Piru Water Treatment Plant
MSHCP	Multiple Species Habitat Conservation Plan
MWC	Mutal Water Company
NBVC	Naval Base Ventura County
NHC	Northwest Hydraulic Consultants
NV5	Nv5 Global, Inc.
ODSP	Owners Dam Safety Program
O&M	Operations and Maintenance
OH	Oxnard Hueneme
OW	Outlet Works
P2S	P2S Engineering, Inc.
P&ID	Piping and Instrumentation Diagram
PPIC	Public Policy Institute of California
PTP	Pumping Trough Pipeline
PV	Pleasant Valley
PVCWD	Pleasant Valley County Water District
PWO	Public Works Officer
RDML	Rear Admiral
RFI	Request for Information
RPM	Real Property Manager
SAR	Site Approval Request
SFD	Santa Felicia Dam
SIP	Safety Improvement Plan
SWRCB	State Water Resources Control Board
Toro	Toro Enterprises, Inc.
UWMP	Urban Water Management Plan
VC	Ventura County



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Anthony A. Emmert, Assistant General Manager
Dr. Maryam Bral, Assistant General Manager

From: Marissa Caringella, Environmental Services Manager

Date: December 16, 2025 (January 14, 2026, meeting)

Agenda Item: **4.7 Environmental Services Department Monthly Report**
Information Item

Staff Recommendation:

Review this staff report from the Environmental Services Department (ES) staff regarding its activities for the month of November 2025.

Discussion:

1. Santa Felicia Project Operations and Federal Energy Regulatory Commission License Support

Water Release Plan and Water Release and Ramping Rate Implementation Plan

Under the Water Release Plan and the Federal Energy Regulatory Commission (FERC) license for the Santa Felicia Project, United is required to make certain water releases from the Santa Felicia Dam for steelhead habitat and migration when specific triggers are met. Triggers for habitat water releases are based on cumulative rainfall within the water year. The measured cumulative rainfall for the 2025 water year did not exceed the triggers for enhanced water releases; therefore, the minimum required habitat water release between June 1 through October 1, 2025, was seven cubic feet per second. Beginning October 2, 2025, the minimum required water release will continue to be seven cubic feet per second through January 1, 2026.

Historic Properties Management Plan (HPMP)

On November 18, 2025, ES staff followed the October 2025 HPMP Annual Report submittal with a supplemental status update. United informed FERC that no comments or meeting requests were received, thus finalizing the 2025 Annual Reporting Process. The HPMP Annual Report documented all work conducted under the HPMP within the reporting period (October 1, 2024, through September 30, 2025), including built environment property

4.7 Environmental Services Department Monthly Report Information Item

findings, activity specific cultural resource surveys, a summary of conducted screened activities, and a summary of exempt work activities conducted utilizing cultural resource avoidance and mitigation measures. In addition, on November 12, 2025, ES staff accompanied a contracted cultural expert to conduct cultural surveys as part of United's FERC compliance. The cultural team surveyed for cultural and historical resources at the Lake Piru Recreation Area and Santa Felicia Dam. The surveys will be incorporated into the 2026 HPMP annual report.

2. Increased State Water Project Imports from Pyramid Lake to Lake Piru

In June 2025, ES staff collaborated with the Department of Water Resources (DWR) to finalize and submit United's request for a variance to DWR and Los Angeles Department of Water and Power's FERC license for Pyramid Lake to allow increased State Water Project (SWP) imports from Pyramid Dam to Lake Piru. ES staff and DWR also prepared a request for a temporary amendment to the Clean Water Act 401 Water Quality Certification (WQC) from the State Water Resources Control Board (SWRCB). Both the FERC temporary variance request and the SWRCB temporary amendment to the 401 WQC were submitted to the respective agencies by DWR on June 30, 2025, and approval is pending.

On September 5, 2025, FERC filed an information request asking for analysis of nine additional species and consultation with the USFWS, California Department of Fish and Wildlife (CDFW), and the U.S. Forest Service (USFS) on the variance request. On October 30, 2025, the additional species analysis and documentation of consultation with the USFWS, USFS, and CDFW were submitted to FERC, fulfilling FERC's request for information.

On October 8, 2025, FERC issued a Notice of Intent (NOI) to prepare a National Environmental Policy Act (NEPA) Environmental Assessment (EA) for the proposed temporary variance. Per the NOI, FERC plans to issue the EA by December 15, 2025. During the month of November, following the end of the federal government shutdown, staff coordinated with FERC regarding timing of the NEPA EA. FERC staff indicated that no additional information was needed and the EA was in review internally within their agency.

3. Freeman Diversion Operations

During the month of November 2025, ES staff supported Freeman Diversion operations and maintenance activities by coordinating with resource agencies as needed, conducting pre-construction surveys, and providing on-site biological monitoring. ES staff supported Operations and Maintenance staff with planning and operational responses to several storm systems, cumulatively resulting in an extremely wet November (second wettest on record at Oxnard Airport gage; wettest on record for portions of Los Angeles and Santa Barbara Counties).

On November 24, 2025, ES staff accompanied CDFW staff during monthly surveys upstream and downstream of the Freeman Diversion. No *O. mykiss* were observed.

4.7 Environmental Services Department Monthly Report Information Item

4. Multiple Species Habitat Conservation Plan

On September 10, 2025, Judge Carter issued an Opinion in the Wishtoyo et al. v. United Water case. United staff is coordinating with legal counsel to ensure compliance with the Opinion.

On November 6, 2025, legal counsel submitted an ex parte application to Judge Carter to extend all deadlines in the September 10, 2025, Opinion (Dkt 693) by 60 days due to the federal government shutdown. Wishtoyo opposed United's application and on November 10, 2025, Judge Carter issued an order denying the application. Due to the denial of the ex parte application, and in accordance with the requirements of the September 10, 2025, Court Order, on November 10, 2025, United submitted a request to the U.S. Army Corps of Engineers for initiation of ESA Section 7 consultation for construction of the Hardened Ramp fish passage design.

On November 13, 2025, ES staff met with CDFW staff to discuss permitting processes to support the January 8, 2025, permit deadlines in the September 10, 2025, Opinion.

On November 13, 2025, ES, Engineering, and O&M staff hosted a tour of the Freeman Diversion headworks for the GEI engineering design team currently working on the Improved Denil design.

On November 24, 2025, staff and executive management held an internal workshop on the proposed Multiple Species Habitat Conservation Plan in preparation for the January 8, 2025, application deadlines.

5. Extraction Barrier and Brackish Water Treatment Project (EBB Water Project)

On November 19, 2025, ES staff accompanied the Engineering dept on a tour of Calleguas Municipal Water District's Salinity Management Pipeline. The tour was relevant to design and permitting for Phase 2 of the EBB Water Project.

6. Quagga Mussel Management

Throughout the month of November 2025, ES staff continued conducting quagga mussel monitoring activities on Lake Piru, lower Piru Creek, and the spillway pool in accordance with the Quagga Mussel Monitoring and Control Plan. ES staff also continued quagga mussel veliger (larva) sampling in the United's lower system. On November 31, 2025, District staff attended a regular coordination meeting with Pleasant Valley County Water District.

7. Grant Efforts

In November 2025, ES staff supported Engineering and the Grant Task Force by completing environmental materials for the Lake Piru Boating Access Enhancement Project. United is applying for funding for the Project under the CDFW FY 2026–27 Boating Access Grant

4.7 Environmental Services Department Monthly Report Information Item

Program. United submitted an application on November 7, 2025. CDFW will announce selections in early summer 2026.

8. Sustainable Groundwater Management Act

On November 6, 2025, ES staff completed environmental DNA sampling at the East Grove groundwater dependent ecosystem. This sampling was conducted in accordance with the East Grove Groundwater Dependent Ecosystem Aquatic Study Plan on behalf of the Fillmore Piru Basins GSA. Samples were sent to CSU Humboldt to be analyzed (metabarcoding) for a wide variety of native and non-native fish species.

9. Miscellaneous

On November 14, 2025, ES staff attended the 2025 Annual Wildlife Symposium hosted by the California Central Coast Chapter of The Wildlife Society and presented a poster on Pacific Lamprey in the Santa Clara River at the Symposium.

On November 20, 2025, ES staff attended the WaterWise presentation, "The Big Three: Annual Update from the General Managers."

On November 20, 2025, ES staff attended Nossaman's 2025 Environmental Law & Policy Seminar in Costa Mesa. Key topics presented included CEQA Reforms and NEPA Rollback, CEQA Mitigation & CESA Permitting, and ESA, CESA, and CWA Permitting Developments.

On November 28, 2025, ES staff participated in United's float at the Santa Paula 75th Annual Holiday Parade.

During the month of November, ES and Human Resources staff interviewed candidates for the part-time ES Field Assistant position. Three candidates were selected and will start on December 16, 2025.



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Dr. Maryam Bral, Assistant General Manager

From: Robert Richardson, Engineering Manager
Nathan Summerville, Senior Engineer

Date: December 29, 2025 (January 14, 2026, meeting)

Agenda Item: **5.1 Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation**
Motion

Staff Recommendation:

Authorize the General Manager to execute the Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation related to the Pleasant Valley Pipeline facility near Springville Drive in the City of Camarillo.

Background:

United Water Conservation District operates the Pleasant Valley (PV) Pipeline to deliver non-potable surface water for agricultural irrigation as part of a broader strategy to reduce groundwater pumping and to mitigate the effects of seawater intrusion in the Oxnard Basin. The PV Pipeline was constructed in 1956, and portions of the facility were realigned in 2011 to accommodate the construction of the Springville Drive Interchange. As part of the realignment, the District holds an easement granted by the City of Camarillo to access, operate, maintain, and repair the underground facility within the easement area. The existing legal document requires express written consent from the District before any work within the easement area may take place. Costco Wholesale Corporation (Costco) contacted the District to request a letter of non-interference related to a proposed development that is situated in the City of Camarillo, bounded by United States Route 101 to the north, Springville Drive to the west, Ventura Boulevard to the south, and existing commercial development to the east.

Discussion:

Based on District Staff's detailed review and subsequent discussion with the City of Camarillo and Costco's development team, a suite of design changes and administrative actions was implemented to fully mitigate the impact to the District's PV Pipeline.

**Agenda Item: 5.1 Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation
Motion**

Costco made several design changes to the development plans to address the District's concerns. This included relocating all parking stalls, structures, lights, storm drains, and retaining walls outside of the District easement and redesigning the easement area with non-vegetative ground cover and compacted base to preserve the District's easement access. Additionally, landscaping in the vicinity was modified to avoid tree roots near the underground pipeline. Costco also agreed to fund a pre-development and post-development video survey of the pipeline to document its condition before and after active construction. An agreement to reimburse the District's inspection costs up to \$65,400 was executed with Costco on August 27, 2025. The agreement for reimbursement of the post-development inspection cost is pending. The pre-development video survey was completed on September 15, 2025.

To mitigate potential liability associated with a commercial development adjacent to the PV Pipeline, an Indemnification Agreement was negotiated between the District and Costco. District legal counsel assisted with the development and review of the agreement. The agreement protects the District from any actions related to Costco's development activities and ongoing operations that may impact the operation and maintenance of the District's PV Pipeline.

Additional easement for access for future repairs or replacement of the PV Pipeline was also negotiated, which is discussed in more detail under a separate Motion Item 3.2.

Mission Goal:

This agreement meets Mission-Related Goal B, System Reliability, and Mission Supportive Goal D, Fiscal Responsibility.

Fiscal Impact:

There is no cost to the District for this agreement.

Attachment:

Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation

**INDEMNIFICATION AGREEMENT BY AND BETWEEN
UNITED WATER CONSERVATION DISTRICT AND
COSTCO WHOLESALE CORPORATION**

THIS INDEMNIFICATION AGREEMENT (“Agreement”) is made and entered into by and between the United Water Conservation District (“District”) and Costco Wholesale Corporation, a Washington corporation, (“Costco”) as of the date upon which it is fully executed by the duly authorized representatives of the parties (the “Effective Date”). The District and Costco are collectively referred to as “the Parties.”

RECITALS

WHEREAS, the District constructed the Pleasant Valley Pipeline (“PV Pipeline”) in 1956 and continues to deliver non-potable surface water to the Pleasant Valley County Water District for the purposes of agricultural irrigation; and

WHEREAS, portions of the PV Pipeline were re-aligned in 2011 to accommodate for the construction of the Springville Drive Interchange by the City of Camarillo (“City”); and

WHEREAS, the District holds a Waterline & Access Road Easement – 20120321000532570 (hereinafter the “Easement”), granted by the City in 2012, a copy of which is attached hereto as Exhibit “A” and incorporated herein; and

WHEREAS, pursuant to the Easement, the District is permitted access to, and operates, maintains, repairs the underground PV Pipeline within the Easement area; and

WHEREAS, pursuant to the terms and conditions of the Easement, absent express written consent from the District, construction of any facilities within the Easement area is not permitted; and

WHEREAS, Costco is the owner of certain real property within the City as described in Exhibit “B” (the “Costco Property”); and

WHEREAS, Costco seeks to develop the Costco Property, which includes, but is not limited to, the construction of a retail establishment, a possible gas station, parking lot, access road, and associated improvements on the Costco Property, together with access, parking, landscaping and related improvements on City property adjacent to the Costco Property; and

WHEREAS, Costco’s proposed development activities and future ongoing operations and use of the Costco Property, are adjacent to and/or abut the District’s Easement; and

WHEREAS, in light of the foregoing, the Parties wish to clarify responsibility related to any impact the proposed development activities and ongoing operations and use of the Costco Property may have on the District’s Easement.

NOW THEREFORE, in consideration of the covenants and agreements hereinafter set forth, the Parties agree as follows:

1. Costco shall indemnify, defend and hold harmless the District, its Board of Directors, officers, employees, consultants, agents, and representatives (collectively, the "District Parties") from and against any and all claims, demands, actions, proceedings, damages, judgments, liabilities, losses, fines, penalties, costs, and expenses (including attorneys' fees, expert fees, and court costs) of any kind or nature, whether direct or indirect, arising out of, related to, or resulting from:

- A. Any damage to, interference with, or obstruction of the District's Easement rights, PV Pipeline, and/or equipment caused by Costco's development activities, use of, and/or ongoing operations at the Costco Property adjacent to or in proximity to the District's Easement, whether direct or consequential;
- B. Any act, error, omission, or negligence of Costco, its agents, officers, employees, consultants, contractors, volunteers, or invitees ("Costco Parties") occurring in, on, or that abut the Easement area, or arising from any use of, or access to the Easement area;
- C. Any unauthorized entry upon or use of the District's Easement area by Costco or their respective employees, contractors, subcontractors, or agents;
- D. Any development activities, improvements, or construction, landscaping obligations and/or ongoing operations on the Costco Property that encroach upon or impair the use or access to the District's Easement area, the District's ability to maintain the District's PV Pipeline, and/or use necessary equipment to access, repair, maintain, and/or replace the PV Pipeline;;
- E. Any damage, injury or death to person or property, or both, relating to the PV Pipeline and/or District's Easement area arising out of or in connection with the development and/or ongoing use and operations of the Costco Property by Costco Parties.

2. The District and Costco respectively, bind themselves, their partners, officers, successors, assigns and legal representatives to the other party to this Agreement with respect to the terms of this Agreement.

3. This Agreement shall be governed by the laws of the State of California, with venue in the County of Ventura.

4. If any legal action is necessary to enforce any of the terms or conditions of this Agreement, each Party shall bear their own attorneys' fees, except as set forth above.

5. This Agreement constitutes the entire understanding between the Parties with respect to the subject matter hereof, superseding all negotiations, prior discussions and preliminary

agreements made prior to the date hereof. This Agreement may not be changed except in writing executed by both Parties.

6. This Agreement may be executed and transmitted to any other Party by PDF, which PDF shall be deemed to be, and utilized in all respects as, an original, wet-inked document.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the day and year set forth below.

DISTRICT: UNITED WATER CONSERVATION DISTRICT

By _____ Date: _____

Its _____

COSTCO: COSTCO WHOLESALE CORPORATION

By David Messner Date: 11/14/25

Its **David Messner**
SVP Real Estate

Exhibit "A"

[INSERT UNITED EASEMENT]

EXHIBIT A

Recording requested by:
City Clerk
City of Camarillo
P.O. Box 248
Camarillo, CA 93011-0248

When recorded, mail to:

United Water Conservation District
106 N. 8th Street
Santa Paula, CA 93060



20120321-00053257-0 1/11

Ventura County Clerk and Recorder
MARK A. LUNN
03/21/2012 11:06:19 AM
598267 \$.00 PE

No fee per Government Code 6103

WATERLINE & ACCESS ROAD EASEMENT
(From the City of Camarillo)

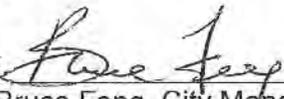
No Documentary Transfer Tax per Revenue Taxation Code 11922

APN: 230-0-010-185, 195, 200, 270 and 230-020-0-010 (Affects Portion of Parcels)

For a valuable consideration, receipt of which is hereby acknowledged, the **CITY OF CAMARILLO**, a California municipal corporation and general law city ("City") hereby grants to the **UNITED WATER CONSERVATION DISTRICT** ("District"), an independent special district formed in accordance with the Water Conservation District Law of 1931, Cal. Water Code section 74000 et seq., and its successors or assigns, a permanent easement for the installation, repair, replacement, maintenance and operation of a surface access road, and subsurface waterlines and conduits with surface and subsurface fixtures, devices and appurtenances, and all purposes and facilities related thereto, and to remove any objects interfering therewith, in, on, over, under, along, through and across those certain parcels of land located in the County of Ventura, State of California, as described in Exhibit "A" and depicted in Exhibit "B," attached hereto and incorporated by reference herein. No fence, permanent roadbed, buildings, or structures, pipelines or subterranean utilities shall be erected or built, nor shall any earth or material be removed within the boundaries of the land described and depicted in Exhibits "A" and "B," respectively, except upon the express written consent of District, its successors or assigns, which consent may be withheld by District and its successor or assigns in their sole discretion.

Dated this 22nd day of February 2012.

City of Camarillo

By: 
Bruce Feng, City Manager

Pursuant to Civil Code Section 1181

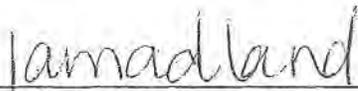
State of California

County of Ventura

On February 23, 2012, before me, Jeffrie Madland, City Clerk for the City of Camarillo, personally appeared Bruce Feng, City Manager for the City of Camarillo, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.



Jeffrie Madland, City Clerk



Title of Document: Waterline & Access Road Easement (from the City of Camarillo)

CERTIFICATE OF ACCEPTANCE, GOVERNMENT CODE SECTION 27281

This is to certify that the United Water Conservation District, grantee herein, hereby accepts for public purposes the real property, or interest therein, described in the within deed and consents to the recordation thereof.

In Witness Whereof, I have hereunto set my hand this 21 day of March, 2012.

UNITED WATER CONSERVATION DISTRICT

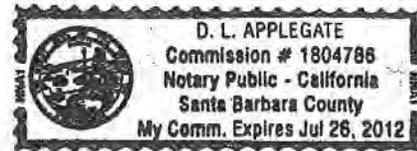
By: E. Michael Solomon
Name: E. Michael Solomon
Title: General Manager

State of California)
County of Ventura)

On March 21, 2012 before me, D.L. Applegate, a Notary Public in and for the State of California, personally appeared E. Michael Solomon, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



D. Applegate
Signature of Notary Public

(SEAL)

EXHIBIT "A"

LEGAL DESCRIPTION

That portion of Subdivision 57 of Rancho El Rio de Santa Clara o'la Colonia, in the City of Camarillo, County of Ventura, State of California, as per the map recorded in Book 3, Page 12 of Miscellaneous Records in the office of the County Recorder of Ventura County, described as follows:

Beginning at the intersection of the southerly line of the land described in the Grant Deed recorded May 6, 1953, in Book 1132, Page 87 of Official Records of Ventura County, said line established as parallel with and 25.298 meters (83.00 feet) southerly of the centerline of U.S. Highway 101, as shown on the Survey filed in Book 53, Pages 8 through 11, inclusive of Records of Survey in the office of said County Recorder, and the northerly prolongation of the centerline of West Ventura Boulevard, as shown on said Survey; thence along said southerly line North 83°42'35" West 217.794 meters (714.55 feet) to the westerly terminus of said southerly line and the True Point of Beginning of this description; thence,

- 1st: South 49°46'42" West 7.142 meters (23.43 feet); thence,
- 2nd: North 83°42'35" West 12.522 meters (41.08 feet); thence,
- 3rd: North 37°06'06" West 3.670 meters (12.04 feet) to the intersection with the northerly line of the Permanent Easement, 3.048 meters (10.00 feet) wide, as described in Exhibit A of the Contract and Grant of Easement recorded July 25, 1956, in Book 1427, Page 408 of Official Records of Ventura County; thence along said northerly line,
- 4th: North 83°42'35" West 2.130 meters (6.99 feet); thence,
- 5th: North 6°17'25" East 2.191 meters (7.19 feet); thence,
- 6th: North 83°42'35" West 3.048 meters (1.00 feet); thence,
- 7th: South 6°17'25" West 2.191 meters (7.19 feet) to the intersection with the northerly line of said Permanent Easement; thence along said northerly line,
- 8th: North 83°42'35" West 64.934 meters (213.04 feet); thence,
- 9th: South 89°30'00" West 48.945 meters (160.582 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) northerly of the southerly line of West Ventura Boulevard, established parallel with and 38.100 meters (125.00 feet) southerly of the centerline of said U.S. Highway 101; thence along said parallel line,

- 10th: North 83°42'35" West 130.393 meters (427.80 feet) to the intersection with the easterly prolongation of the southerly line of the land described in the Grant Deed recorded February 9, 2006, as Document No. 20060209-0027330 of Official Records of Ventura County; thence along said prolongation and southerly line by the following six courses:
- 11th: South 87°12'40" West 43.990 meters (144.33 feet); thence,
- 12th: South 82°28'34" West 25.000 meters (82.02 feet); thence,
- 13th: South 77°44'28" West 25.000 meters (82.02 feet); thence,
- 14th: South 73°00'47" West 25.000 meters (82.02 feet); thence,
- 15th: South 70°53'42" West 25.000 meters (82.02 feet); thence,
- 16th: South 65°45'18" West 55.766 meters (182.96 feet) to the intersection with the westerly line of Parcel B, Lot 1 of said Subdivision 57; said point being the most easterly corner of the land described in Grant Deed recorded February 6, 2006, as Document No. 20060206-0024391 of Official Records of Ventura County; thence along the southerly line of said Grant Deed by the following four courses:
- 17th: South 73°37'23" West 8.808 meters (28.90 feet); thence,
- 18th: South 72°56'28" West 30.000 meters (98.42 feet); thence,
- 19th: South 84°06'17" West 72.278 meters (237.13 feet); thence,
- 20th: South 47°46'47" West 0.946 meters (3.10 feet); thence,
- 21st: North 85°46'15" West 86.504 meters (283.80 feet) to the intersection with the easterly prolongation of the southerly line of said last mentioned Grant Deed, said line shown therein as having a bearing and distance of South 75°20'18" East 32.620 meters (107.02 feet); thence along said prolongation and southerly line by the following three courses:
- 22nd: North 75°21'20" West 35.675 meters (117.04 feet); thence,
- 23rd: North 67°52'40" West 55.353 meters (181.60 feet); thence,
- 24th: North 60°28'01" West 122.470 meters (401.80 feet); thence,
- 25th: North 76°08'04" West 119.538 meters (392.19 feet); thence,
- 26th: North 78°37'17" West 57.901 meters (189.96 feet); thence,
- 27th: South 88°29'43" West 51.484 meters (168.91 feet); thence,
- 28th: North 46°30'23" West 17.184 meters (56.38 feet) to the intersection with the southerly boundary of West Ventura Boulevard, as established per the Survey filed in Book 45, Page 69 of Records of Survey in the office of said County Recorder, said point being the beginning of a non-tangent curve, concave northerly and having a radius of 313.944 meters (1030.00 feet), a

radial to said point bears South 4°11'05" West; thence along said southerly boundary by the following two courses:

- 29th: Westerly along said curve an arc distance of 0.956 meters (3.14 feet) through a central angle of 0°10'28"; thence tangent to said curve,
- 30th: North 85°38'27" West 3.741 meters (12.27 feet) to the intersection with the easterly line of Bajo Aqua Avenue, 14.021 meters (46.00 feet) wide; thence along said easterly line,
- 31st: South 0°30'22" West 2.098 meters (6.88 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southwesterly of, measured at right angles, the line hereinabove described in the twenty-eighth course of this description; thence along said parallel line,
- 32nd: South 46°30'23" East 16.242 meters (52.29 feet); thence,
- 33rd: South 43°29'37" West 7.714 meters (25.31 feet); thence,
- 34th: South 46°30'23" East 3.048 meters (10.00 feet); thence,
- 35th: North 43°29'37" East 7.714 meters (25.31 feet) to the intersection with the parallel line, hereinabove described in the thirty-first course of this description; thence along said parallel line,
- 36th: South 46°30'23" East 1.970 meters (6.46 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southerly of, measured at right angles, the line hereinabove described in the twenty-seventh course of this description; thence along said parallel line,
- 37th: North 88°29'43" East 52.839 meters (173.36 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southerly of, measured at right angles, the line hereinabove described in the twenty-sixth course of this description; thence along said parallel line,
- 38th: South 78°37'17" East 57.295 meters (187.98 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southerly of, measured at right angles, the line hereinabove described in the twenty-fifth course of this description; thence along said parallel line,
- 39th: South 76°08'04" East 118.821 meters (389.83 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southwesterly of, measured at right angles, the line hereinabove described in the twenty-fourth course of this description; thence along said parallel line,
- 40th: South 60°28'01" East 122.142 meters (400.73 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southwesterly of, measured at right angles, the line hereinabove described in the twenty-third course of this description; thence along said parallel line,

- 41st: South 67°52'40" East 55.938 meters (183.53 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southerly of, measured at right angles, the line hereinabove described in the twenty-second course of this description; thence along said parallel line,
- 42nd: South 75°21'20" East 36.379 meters (119.35 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southerly of, measured at right angles, the line hereinabove described in the twenty-first course of this description; thence along said parallel line,
- 43rd: South 85°46'15" East 88.459 meters (290.22 feet); thence,
- 44th: North 83°58'08" East 74.765 meters (245.29 feet); thence,
- 45th: North 73°02'19" East 30.442 meters (99.87 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southeasterly of, measured at right angles, the line hereinabove described in the sixteenth course of this description; thence along said parallel line,
- 46th: North 65°45'18" East 63.128 meters (207.11 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southeasterly of, measured at right angles, the line hereinabove described in the fifteenth course of this description; thence along said parallel line,
- 47th: North 70°53'42" East 24.715 meters (81.09 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southeasterly of, measured at right angles, the line hereinabove described in the fourteenth course of this description; thence along said parallel line,
- 48th: North 73°00'47" East 24.731 meters (81.14 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southerly of, measured at right angles, the line hereinabove described in the thirteenth course of this description; thence along said parallel line,
- 49th: North 77°44'28" East 24.628 meters (80.80 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southerly of, measured at right angles, the line hereinabove described in the twelfth course of this description; thence along said parallel line,
- 50th: North 82°28'34" East 24.628 meters (80.80 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southerly of, measured at right angles, the line hereinabove described in the eleventh course of this description; thence along said parallel line,
- 51st: North 87°12'40" East 25.060 meters (82.22 feet); thence,
- 52nd: South 88°13'26" East 36.864 meters (120.95 feet) to the intersection with the southerly line of said West Ventura Boulevard, hereinabove described in the tenth course of this description; thence along said southerly line,

- 53rd: South 83°42'35" East 111.769 meters (366.70 feet) to the intersection with a line, parallel with and 4.500 meters (14.76 feet) southerly of, measured at right angles, the line hereinabove described in the ninth course of this description; thence along said parallel line,
- 54th: North 89°30'00" East 61.225 meters (200.87) to the intersection with the southerly line of the Permanent Easement, 3.048 meters (10.00 feet) wide, hereinabove described in the third course of this description; thence along said southerly line,
- 55th: South 83°42'35" East 56.338 meters (184.84 feet) to the intersection with a line, parallel with and 3.048 meters (10.00 feet) southwesterly of, measured at right angles, the line hereinabove described in the third course of this description; thence along said parallel line,
- 56th: South 37°06'06" East 3.670 meters (12.04 feet) to the intersection with a line, parallel with and 3.048 meters (10.00 feet) southerly of, measured at right angles, the line hereinabove described in the second course of this description; thence along said parallel line,
- 57th: South 83°42'35" East 12.653 meters (41.51 feet); thence,
- 58th: South 18°07'10" East 11.348 meters (37.23 feet); thence,
- 59th: North 71°52'50" East 3.048 meters (10.00 feet); thence,
- 60th: North 18°07'10" West 9.965 meters (32.69 feet); thence,
- 61st: North 41°51'06" East 4.496 meters (17.75 feet) to the intersection with the southerly line of the Permanent Easement, 4.572 meters (15.00 feet) wide, as described in Exhibit A of the Contract and Grant of Easement recorded July 25, 1956, in Book 1427, Page 413 of Official Records of Ventura County; thence,
- 62nd: North 7°59'27" East 4.574 meters (15.01 feet) to the True Point of Beginning of this description.

Containing 5,152.60 square meters (55,462.12 square feet), more or less.

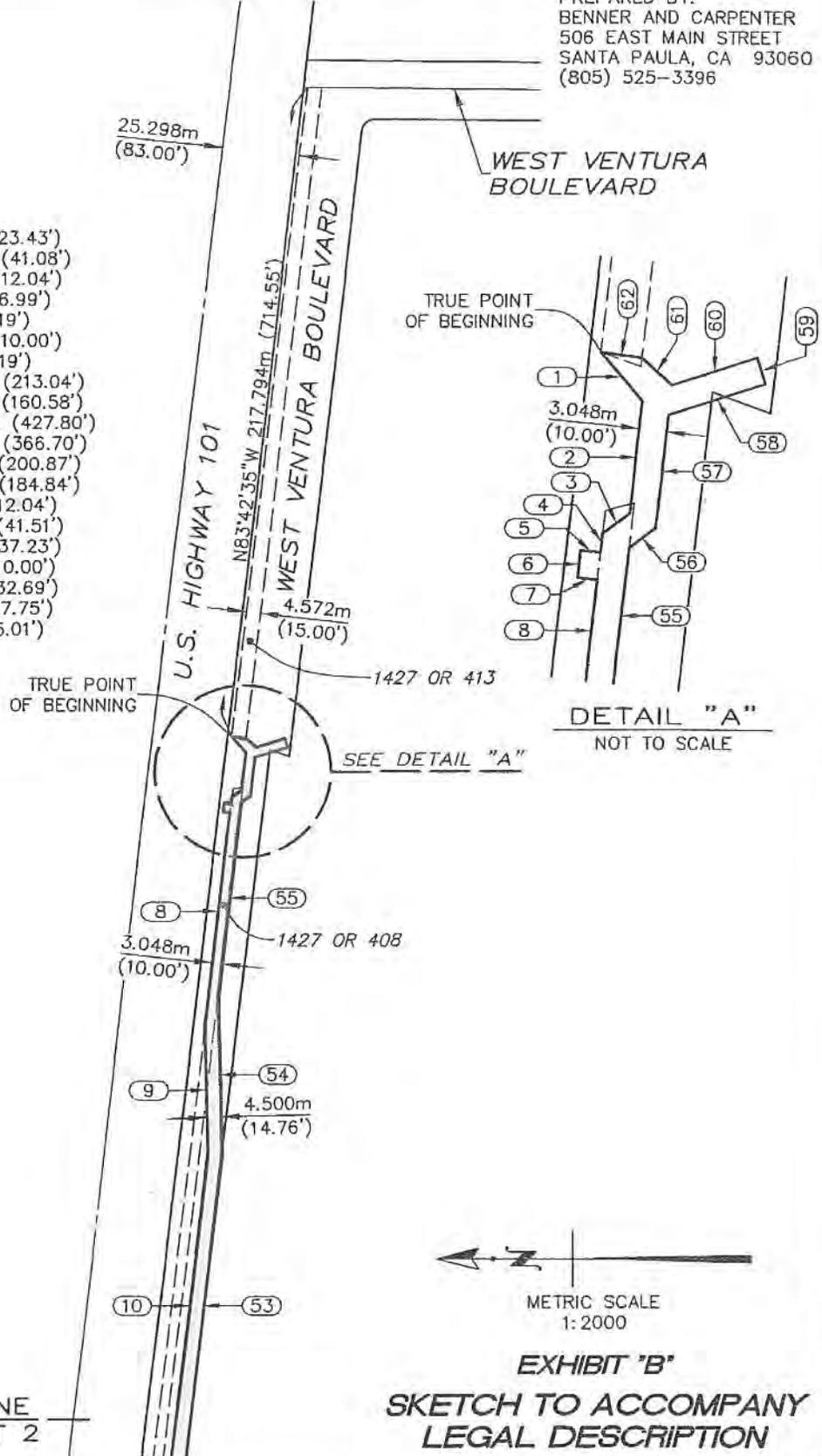
Larry J. Frager
 Larry J. Frager P.L.S. 7998 2/3/12
 _____ Date



PREPARED BY:
 BENNER AND CARPENTER
 506 EAST MAIN STREET
 SANTA PAULA, CA 93060
 (805) 525-3396

○ LINE TABLE :

- 1 S49°46'42"W 7.142m (23.43')
- 2 N83°42'35"W 12.522m (41.08')
- 3 N37°06'06"W 3.670m (12.04')
- 4 N83°42'35"W 2.130m (6.99')
- 5 N6°17'25"E 2.191m (7.19')
- 6 N83°42'35"W 3.048m (10.00')
- 7 S6°17'25"W 2.191m (7.19')
- 8 N83°42'35"W 64.934m (213.04')
- 9 S89°30'00"W 48.945m (160.58')
- 10 N83°42'35"W 130.393m (427.80')
- 53 S83°42'35"E 111.769m (366.70')
- 54 N89°30'00"E 61.225m (200.87')
- 55 S83°42'35"E 56.338m (184.84')
- 56 S37°06'06"E 3.670m (12.04')
- 57 S83°42'35"E 12.653m (41.51')
- 58 S18°07'10"E 11.348m (37.23')
- 59 N71°52'50"E 3.048m (10.00')
- 60 N18°07'10"W 9.965m (32.69')
- 61 N41°51'06"E 4.496m (17.75')
- 62 N7°59'27"E 4.574m (15.01')



DETAIL "A"
 NOT TO SCALE



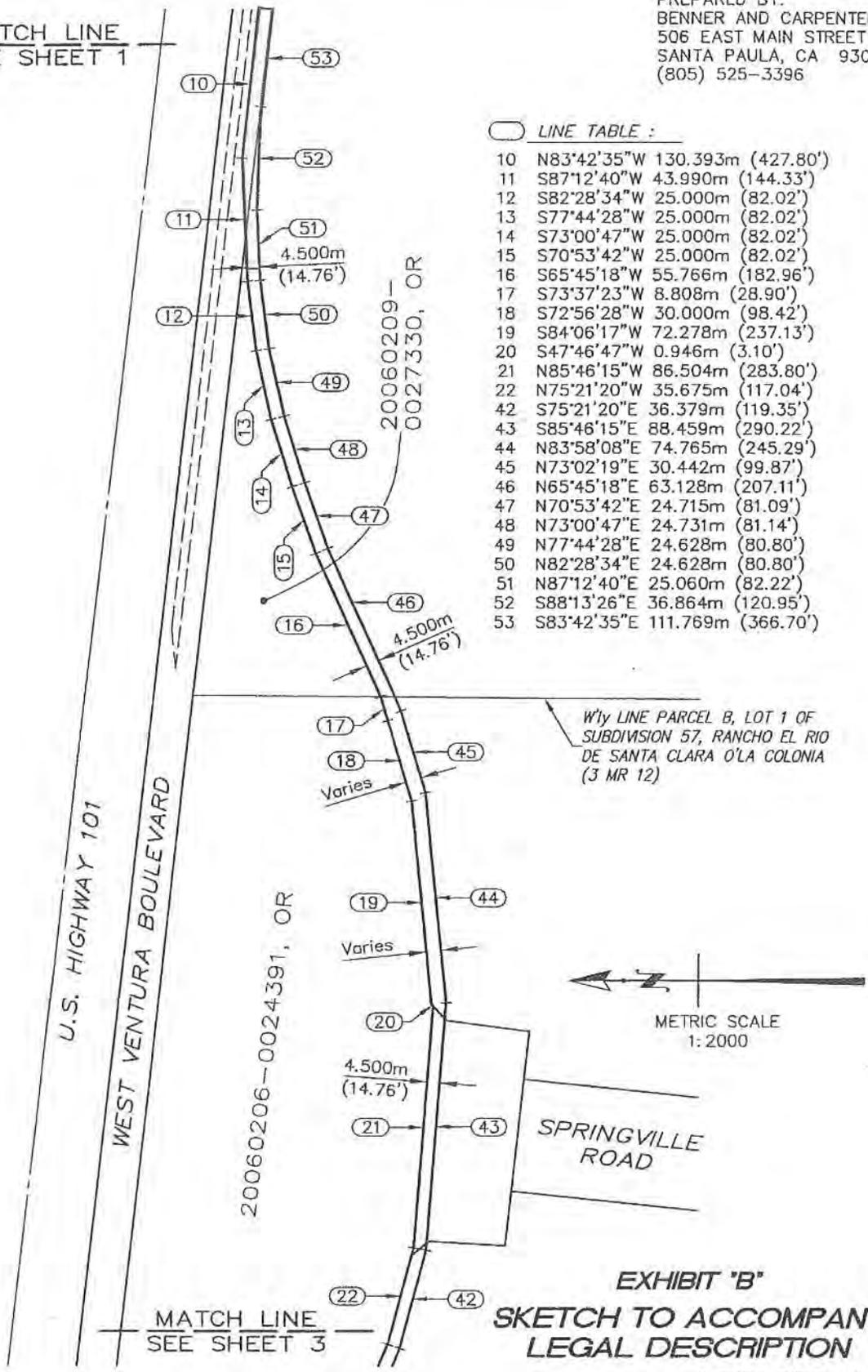
METRIC SCALE
 1:2000

EXHIBIT "B"
SKETCH TO ACCOMPANY
LEGAL DESCRIPTION

MATCH LINE
 SEE SHEET 1

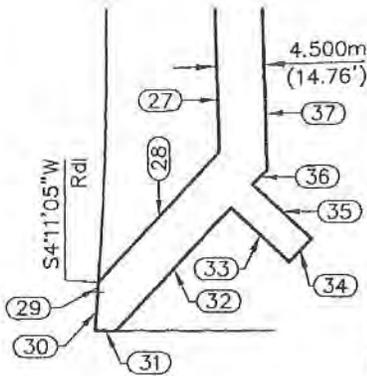
○ LINE TABLE :

10	N83°42'35"W	130.393m	(427.80')
11	S87°12'40"W	43.990m	(144.33')
12	S82°28'34"W	25.000m	(82.02')
13	S77°44'28"W	25.000m	(82.02')
14	S73°00'47"W	25.000m	(82.02')
15	S70°53'42"W	25.000m	(82.02')
16	S65°45'18"W	55.766m	(182.96')
17	S73°37'23"W	8.808m	(28.90')
18	S72°56'28"W	30.000m	(98.42')
19	S84°06'17"W	72.278m	(237.13')
20	S47°46'47"W	0.946m	(3.10')
21	N85°46'15"W	86.504m	(283.80')
22	N75°21'20"W	35.675m	(117.04')
42	S75°21'20"E	36.379m	(119.35')
43	S85°46'15"E	88.459m	(290.22')
44	N83°58'08"E	74.765m	(245.29')
45	N73°02'19"E	30.442m	(99.87')
46	N65°45'18"E	63.128m	(207.11')
47	N70°53'42"E	24.715m	(81.09')
48	N73°00'47"E	24.731m	(81.14')
49	N77°44'28"E	24.628m	(80.80')
50	N82°28'34"E	24.628m	(80.80')
51	N87°12'40"E	25.060m	(82.22')
52	S88°13'26"E	36.864m	(120.95')
53	S83°42'35"E	111.769m	(366.70')

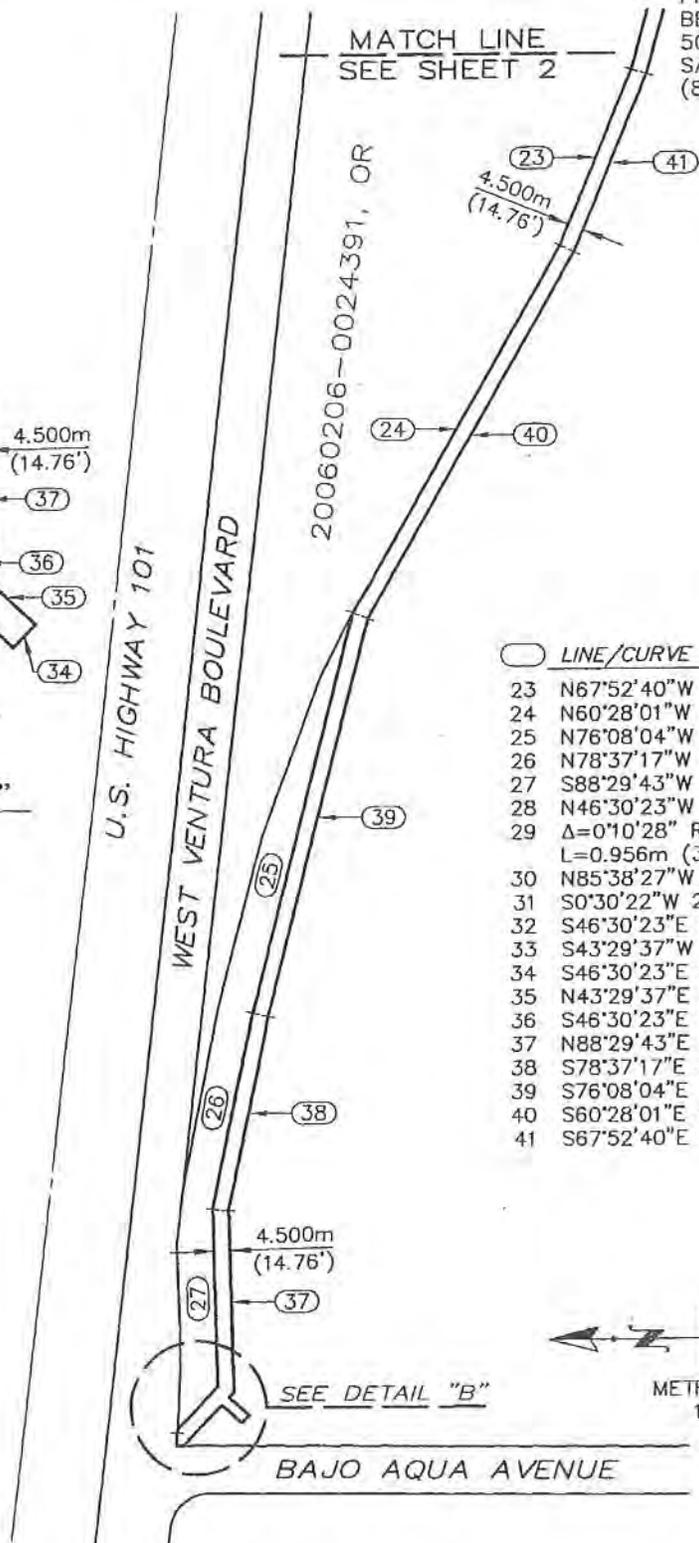


MATCH LINE
 SEE SHEET 3

EXHIBIT "B"
SKETCH TO ACCOMPANY
LEGAL DESCRIPTION



DETAIL "B"
 NOT TO SCALE



LINE/CURVE TABLE :

23	N67°52'40"W	55.353m (181.60')
24	N60°28'01"W	122.470m (401.80')
25	N76°08'04"W	119.538m (392.19')
26	N78°37'17"W	57.901m (189.96')
27	S88°29'43"W	51.484m (168.91')
28	N46°30'23"W	17.184m (56.38')
29	Δ=0°10'28" R=313.944m (1030.00')	L=0.956m (3.14')
30	N85°38'27"W	3.741m (12.27')
31	S0°30'22"W	2.098m (6.88')
32	S46°30'23"E	16.242m (52.29')
33	S43°29'37"W	7.714m (25.31')
34	S46°30'23"E	3.048m (10.00')
35	N43°29'37"E	7.714m (25.31')
36	S46°30'23"E	1.970m (6.46')
37	N88°29'43"E	52.839m (173.36')
38	S78°37'17"E	57.295m (187.98')
39	S76°08'04"E	118.821m (389.83')
40	S60°28'01"E	122.142m (400.73')
41	S67°52'40"E	55.938m (183.53')

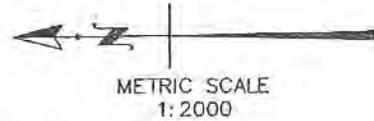


Exhibit "B"

[INSERT COSTCO PROPERTY DESCRIPTION]

EXHIBIT B
COSTA PROPERTY
EXHIBIT "A"

LEGAL DESCRIPTION

The Land referred to herein below is situated in the County of Ventura, State of California, and is described as follows:

Parcel 2 as shown on Notice of Approval of Lot Line Adjustment and Certificate of Compliance - Lot Line Adjustment Number: LD-560A recorded March 05, 2025 as Instrument No. 2025000014867 of Official Records, being more particularly described as follows:

That portion of Parcel "B" of City of Camarillo Lot Line Adjustment No. LD-537A, in the City of Camarillo, County of Ventura, State of California, as described in the Notice of Approval of Lot Line Adjustment and Certificate of Compliance recorded November 16, 2017, as Instrument No. 20171116-00149381 of Official Records of said County, lying Easterly of the following described line:

Beginning at the Northeast corner of said Parcel "B":

Thence, along the Northerly line of said Parcel "B", North 83°41'03" West 923.77 feet to the true Point of Beginning;

Thence, leaving said Northerly line,

1st South 0°42'49" West 979.71 feet to the Southerly line of said Parcel "B".



STAFF REPORT

To: UWCD Board of Directors

Through: Mauricio Guardado, General Manager
Dr. Maryam Bral, Assistant General Manager

From: Robert Richardson, Engineering Manager
Nathan Summerville, Senior Engineer

Date: December 29, 2025 (January 14, 2026, meeting)

Agenda Item: 5.2 Permanent Access Easement from Costco Wholesale Corporation for the Pleasant Valley Pipeline Motion

Staff Recommendation:

Authorize the General Manager to sign and record the Permanent Access Easement granted by Costco Wholesale Corporation related to the Pleasant Valley Pipeline facility near Springville Drive in the City of Camarillo.

Background:

United Water Conservation District operates the Pleasant Valley (PV) Pipeline to deliver non-potable surface water for agricultural irrigation as part of a broader strategy to reduce groundwater pumping and mitigate effects of seawater intrusion in the Oxnard Basin. The PV Pipeline was constructed in 1956, and portions of the facility were realigned in 2011 to accommodate the construction of the Springville Drive Interchange. As part of the realignment, the District holds an easement granted by the City of Camarillo to access, operate, maintain, and repair the underground facility within the easement area. The existing legal document requires expressed written consent from the District before any work within the easement area may take place. Costco Wholesale Corporation (Costco) contacted the District to request a letter of non-interference related to a proposed development that is situated in the City of Camarillo, bounded by United States Route 101 to the north, Springville Drive to the west, Ventura Boulevard to the south, and existing commercial development to the east.

Discussion:

The existing easement granted by the City of Camarillo is generally 15 feet wide to accommodate the 54-inch diameter PV Pipeline. For future repair or replacement activities, this would not be sufficient right-of-way to effectively excavate and work on the facility. To address the lack of space and prepare for future work, a variable width

**Agenda Item: 5.2 Permanent Access Easement from Costco Wholesale Corporation for the Pleasant Valley Pipeline
Motion**

easement approximately 50 feet wide has been negotiated along the northern edge of the development across the full length of the District's facility within the portion of property owned by Costco. The new easement granted by Costco will provide the District with sufficient access for operation and maintenance purposes and will prohibit Costco from constructing future obstructions (e.g. buildings, fences, walls, structures) in the easement area adjacent to the pipeline. The new easement is depicted in Exhibits B and C under the Attachment. District legal counsel assisted in the development of the easement language. If the easement is accepted by the Board of Directors, the Attachment will be recorded with the Ventura County Recorder's Office.

Mission Goal:

This agreement meets Mission-Related Goal B, System Reliability, and Mission Supportive Goal D, Fiscal Responsibility.

Fiscal Impact:

There is no cost to the District for this easement.

Attachment:

Grant of Permanent Access Easement from Costco Wholesale Corporation

RECORDING REQUESTED BY:

United Water Conservation District

WHEN RECORDED MAIL TO:

City of Camarillo
601 Carmen Drive
Camarillo, CA 93010

APN:

EXEMPT FROM RECORDING FEES PER GOVT. CODE §27383
NO DOCUMENTARY TRANSFER TAX PER R&T CODE §11922

GRANT OF PERMANENT ACCESS EASEMENT

Costco Wholesale Corporation, a Washington corporation as Grantor, for valuable consideration, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the United Water Conservation District, an independent special district, its successors and assigns, as Grantee, an access easement in, over, upon, under and across the lands hereinafter described herein, for the purposes of access by Grantee to that certain Waterline & Access Road Easement dated February 12, 2012 and recorded on March 21, 2012 under Ventura County Clerk and Recorder Number 20120321-00053257-0, located adjacent to Grantor's property.

The Grantor's Property is described in Exhibit A, attached hereto and made a part hereof. This access easement is located on the northern sixty (60) feet of the Grantor's Property, (herein the "Access Easement Area"), as depicted on Exhibit B, attached hereto and made a part hereof.

Grantor and his successors and assigns agree that no buildings of any kind shall be installed, constructed, erected, placed or maintained in the Access Easement Area, but the Grantor may construct parking, drive isles, retaining walls, landscaping, lighting and other appurtenances that are typically found in commercial parking areas. Grantor and his successors and assigns agree that after construction of the commercial parking area on Grantor's Property is completed, no new buildings, fences, walls, structures of any kind shall be installed, constructed, erected, placed, or maintained in the Access Easement Area.

Grantor(s) have the right to park, drive, and landscape (shrubs and groundcover) over the designated Access Easement Area. The easement is intended solely for Grantee access purposes, and no new structures related to the water conservation district are permitted within the boundaries of the easement.

Grantee shall have the right to clear any equipment and/or structures, to trim, cut down or clear away any trees, shrubs or other plants or vegetation whenever, in the Grantee's judgement, it is necessary for the convenient and safe exercise of the rights hereby granted.

Grantee shall notify the Grantor of any proposed work, including but not limited to maintenance, inspections, and assessments, across the said easement fifteen (15) days prior to the commencement of such work. Written consent must be obtained from the Grantor before the work can commence.

This instrument shall be binding upon and inure to the benefit of the successors and assigns of the Grantor(s).

IN WITNESS WHEREOF, the Grantor(s) has executed this instrument this 17th day of December, 2025.

Costco Wholesale Corporation



Print Name: _____

Gary Swearingen
(Print Title) **Assistant Secretary**

(Notary Cert. Attached)

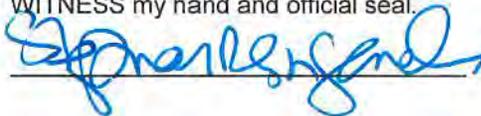
ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of Washington }
County of King }

On December 17, 2025, before me, Stephanie Renae Gardner, Notary Public, State of Washington, personally appeared Gary Swearingen, Assistant Secretary of Costco Wholesale Corporation, a Washington corporation, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Washington that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
 [Seal]



PUBLIC AGENCY CERTIFICATE OF ACCEPTANCE

Pursuant to the provisions of Government Code section 27281, this is to certify that the interest in real property conveyed by the Grant of Permanent Access Easement dated _____, ____, 202__, from **Costco Wholesale Corporation**, a Washington corporation ("Grantor"), to the UNITED WATER CONSERVATION DISTRICT ("Grantee"), is hereby accepted by the undersigned officer on behalf of the UNITED WATER CONSERVATION DISTRICT, pursuant to authority conferred by Board action dated _____, ____, 202__, and the Grantee consents to recordation thereof by its duly authorized officer.

DATED: _____

UNITED WATER CONSERVATION

By:

Its:

EXHIBIT "A"

LEGAL DESCRIPTION

The Land referred to herein below is situated in the County of Ventura, State of California, and is described as follows:

Parcel 2 as shown on Notice of Approval of Lot Line Adjustment and Certificate of Compliance - Lot Line Adjustment Number: LD-560A recorded March 05, 2025 as Instrument No. 2025000014867 of Official Records, being more particularly described as follows:

That portion of Parcel "B" of City of Camarillo Lot Line Adjustment No. LD-537A, in the City of Camarillo, County of Ventura, State of California, as described in the Notice of Approval of Lot Line Adjustment and Certificate of Compliance recorded November 16, 2017, as Instrument No. 20171116-00149381 of Official Records of said County, lying Easterly of the following described line:

Beginning at the Northeast corner of said Parcel "B";

Thence, along the Northerly line of said Parcel "B". North 83°41'03" West 923.77 feet to the true Point of Beginning;

Thence, leaving said Northerly line,

1st South 0°42'49" West 979.71 feet to the Southerly line of said Parcel "B".

EXHIBIT B

DEPICTION OF THE EASEMENT AREA

EXHIBIT "B"
LEGAL DESCRIPTION
ACCESS EASEMENT

THAT PORTION OF PARCEL 2 OF LOT LINE ADJUSTMENT NO. LD-560A, IN THE CITY OF CAMARILLO, COUNTY OF VENTURA, STATE OF CALIFORNIA, RECORDED MARCH 5, 2025 AS INSTRUMENT NO. 2025000014867 OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEASTERLY CORNER OF SAID PARCEL 2;
THENCE ALONG THE EASTERLY LINE OF SAID PARCEL 2 SOUTH 00°42'49" WEST 12.29 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 23.00 FEET, A RADIAL LINE OF SAID CURVE TO SAID POINT BEARS SOUTH 01°36'46" EAST;
THENCE LEAVING SAID EASTERLY LINE, WESTERLY AND SOUTHWESTERLY 30.02 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 74°47'14";
THENCE NORTH 78°53'47" WEST 53.15 FEET;
THENCE NORTH 87°51'13" WEST 159.28 FEET;
THENCE NORTH 87°31'44" WEST 198.08 FEET;
THENCE NORTH 85°28'27" WEST 36.16 FEET;
THENCE NORTH 89°17'11" WEST 30.00 FEET;
THENCE NORTH 75°29'24" WEST 36.80 FEET;
THENCE NORTH 84°13'53" WEST 249.62 FEET;
THENCE NORTH 86°18'13" WEST 138.09 FEET TO THE WESTERLY LINE OF SAID PARCEL 2;
THENCE ALONG SAID WESTERLY LINE NORTH 00°42'49" EAST 50.31 FEET TO THE GENERAL SOUTHERLY LINE OF A WATERLINE AND ACCESS ROAD EASEMENT RECORDED MARCH 21, 2012 AS INSTRUMENT NO. 20120321-00053257-0 OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SHOWN AS HAVING A BEARING AND DISTANCE OF "N87°12'40"E 25.060M (82.22)";
THENCE ALONG THE SAID GENERAL SOUTHERLY LINE FOLLOWING TWO (2) COURSES:
1) NORTH 87°14'12" EAST 2.98 FEET AND,
2) SOUTH 88°11'54" EAST 120.54 FEET TO THE NORTHERLY LINE OF SAID PARCEL 2;
THENCE ALONG THE SAID NORTHERLY LINE SOUTH 83°41'03" EAST 799.68 FEET TO THE **TRUE POINT OF BEGINNING**.

CONTAINING 0.972 ACRES, MORE OR LESS.

SUBJECT TO ALL EXISTING CONDITIONS, RESERVATIONS, RESTRICTIONS, EASEMENTS, OFFERS OF DEDICATION, RIGHTS AND RIGHTS OF WAY OF RECORD IF ANY.

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF, BY THIS REFERENCE.

THIS LEGAL DESCRIPTION WAS PREPARED BY ME OR UNDER MY DIRECTION.

Jeffrey J. Lenherr

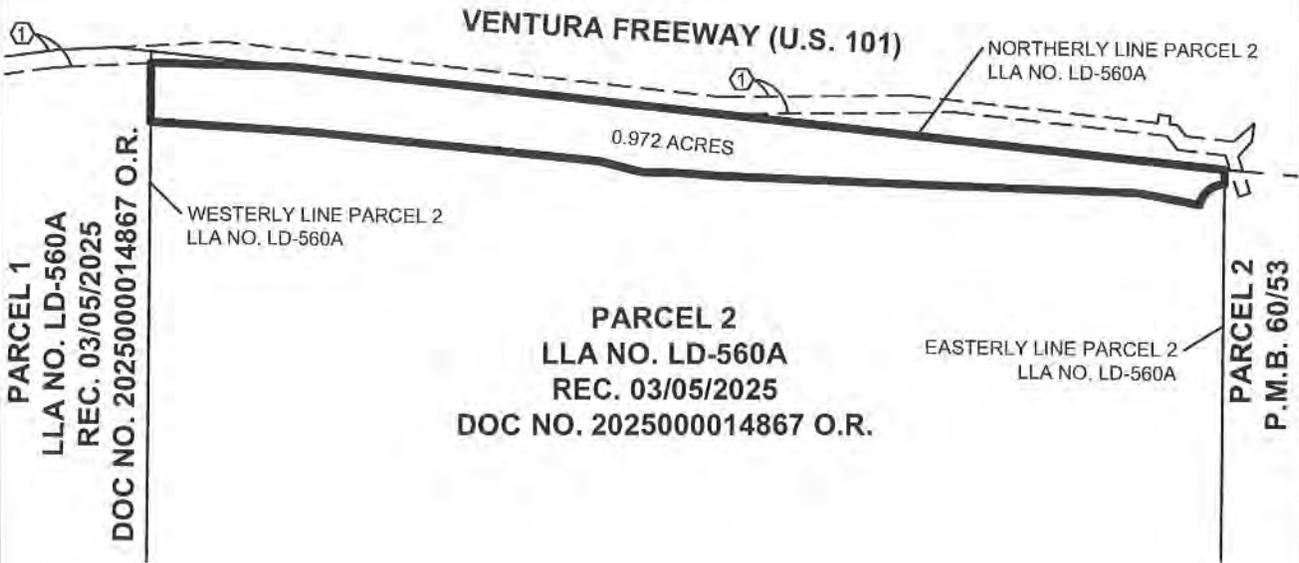
JEFFREY J. LENHERR
P.L.S. 9305

12/10/2025
DATE



EXHIBIT "C"
ACCESS EASEMENT

SHEET 1 OF 2



① AN EASEMENT FOR WATERLINE AND ACCESS ROAD PURPOSES
IN FAVOR OF UNITED WATER CONSERVATION DISTRICT
RECORDED MARCH 21, 2012 AS INSTRUMENT NO.
20120321-00053257-0, OFFICIAL RECORDS.



SCALE: 1" = 150'



PREPARED UNDER MY DIRECTION

Jeffrey J. Lenherr

JEFFREY J. LENHERR P.L.S. 9305

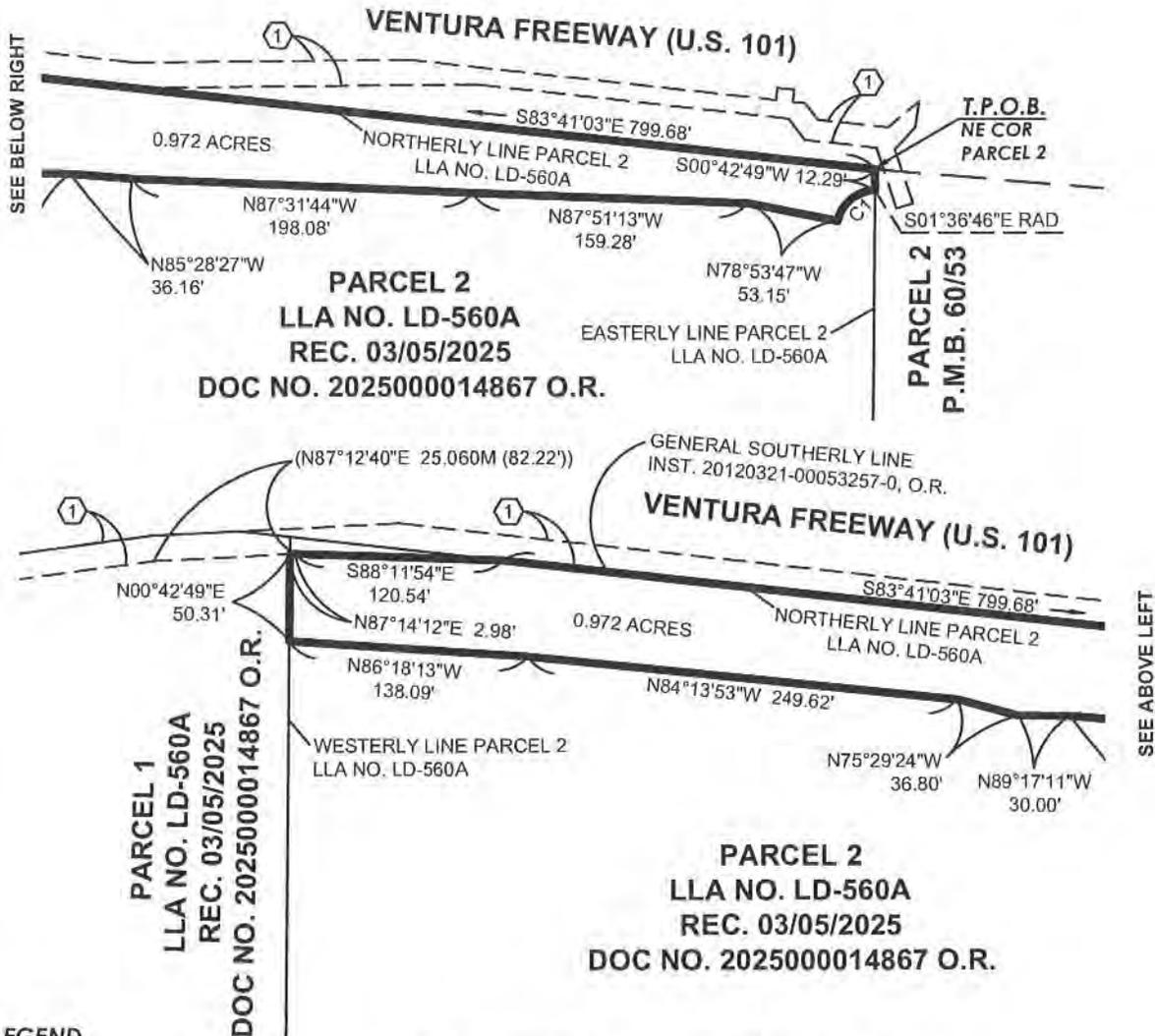
DATE: 12/16/25

Kimley»Horn

1100 TOWN AND COUNTRY ROAD, SUITE 700
ORANGE, CA 92868
PHONE: 714-939-1031
WWW.KIMLEY-HORN.COM

EXHIBIT "C"

ACCESS EASEMENT



Kimley»Horn
1100 TOWN AND COUNTRY ROAD, SUITE 700
ORANGE, CA 92868
PHONE: 714-939-1031
WWW.KIMLEY-HORN.COM