

Central Services
Joan Araujo, Director

Engineering Services
Christopher Cooper, Director

Transportation
David Fleisch, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Glenn Shephard, Director

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

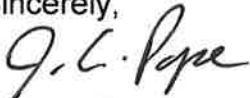
January 23, 2020

**NOTICE OF A SPECIAL MEETING OF THE
VENTURA COUNTY WATERWORKS DISTRICT NO. 19
CITIZENS' ADVISORY COMMITTEE**

NOTICE IS HEREBY GIVEN that a Special meeting of the Ventura County Waterworks District No. 19 Citizens' Advisory Committee will be held **Friday, February 28, 2020, from 3:30 p.m.** to adjournment at the Waterworks District's Moorpark Office, 6767 Spring Road, Moorpark, California.

Advisory Committee Members: Please contact the District Office by telephone at (805-378-3005), or by email at wspc@ventura.org, no later than February 25, 2020, if you are unable to attend.

Sincerely,



Joseph C. Pope, Director
Water and Sanitation Department

AGENDA OF THE SPECIAL MEETING

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES OF THE DECEMBER 19 MEETING
3. PUBLIC COMMENTS - Members of the public may address the Citizens' Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda.
With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting
4. DISTRICT STAFF REPORT



- A. CAPITAL PROJECTS – The Capital Project Status Report provides regular reporting on the status of active capital projects within the District
- B. WATER QUALITY REPORT – A report regarding water quality complaints, if any, received by the District since the previous CAC meeting and how these complaints were resolved
- C. WATER SUPPLY CONDITIONS – An update on water supply conditions within the District, Southern California, and throughout the State
- D. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (GMA) /LAS POSAS USERS GROUP (LPUG) UPDATE – An update on decisions and/or rulings by GMA and LPUG which may impact the District
- E. CALLEGUAS MUNICIPAL WATER DISTRICT / METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA UPDATE – An update on decisions and rulings by these agencies which may impact the District
- F. AVENUES OF PUBLIC OUTREACH – An update on how the District is reaching out to its customers concerning water conservation
- G. ADMINISTRATIVE UPDATE – An update on issues related to administration of the District including billing, charges, fees, programs, etc.
- H. BOARD LETTER TRACKER: AN UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT – A status report on what items the District may be presenting, or has recently presented, before the Ventura County Board of Supervisors
 - 02/25/2020 Well #2 Construction Contract
 - 03/10/2020 Rules and Regulation Changes (Dodd SB998)
 - 04/21/2020 Adoption of Proposed Resolution Increasing Charges for CIC Services and Amending Rules and Regulations
 - 04/21/2020 Adoption of Proposed Resolution Increasing Misc. Fee Charges
- I. BUDGET AND FINANCIAL REVIEW - An update on the budget and financial status
- J. DIRECTOR'S INFORMATIONAL ITEMS – Provides the opportunity for the Director to present items that are not within the subject matter of the District's Staff Report



5. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS

6. ADJOURNMENT

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



Draft

**CITIZENS' ADVISORY COMMITTEE
VENTURA COUNTY WATERWORKS DISTRICT NO. 19
MINUTES OF THE DECEMBER 19, 2019 MEETING**

COMMITTEE MEMBERS IN ATTENDANCE: Diana Enos, David Hutter, Lynette Buchanan-Roth, Kirby Thomas, and Kathy Janowski

COMMITTEE MEMBERS ABSENT: None

COMMITTEE MEMBER VACANCY: None

STAFF: Joseph Pope, Director
Eric Keller, Operations and Maintenance Deputy Director
Kamran Iradjpanah, Engineering Manager
Caytlyn Caylor, Management Assistant III
Dave Hazen, Water Superintendent
Sean Hanley, Water Supervisor

GUESTS: Walt Brand, Brett Tibbitts, and Jerry Wall

* * *

1. CALL TO ORDER

The meeting was called to order at 3:34 p.m.

2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 20th SPECIAL MEETING
AND OCTOBER 17th, 2019 REGULAR MEETING

- Both meeting minutes were approved as provided by Staff

3. PUBLIC COMMENTS

No Public comments addressed

4. ACTION ITEM – Nominate and Elect Chair and Vice Chair of the Citizen Advisory Committee for the Waterworks District 19

- I. Lynette Buchanan-Roth nominated as Chair
- II. David Hutter nominated as Vice Chair

5.

A. CAPITAL PROJECTS REPORT

Well No. 2 Iron and Manganese Treatment Facility

- Well # 2 received Government funding for \$3 million
- Estimated time for finalization 210 days (2 fiscal years)
- Finalizing project plans and specs to move forward

B. WATER QUALITY REPORT

- (1) Pressure Complaint
 - Low pressure caused by sheered hydrant. It was shut down and the pressure returned to normal
- (1) Discoloration Complaint
 - Water Discoloration-Hydrant North of Donlon Road property had high color. Line has been flushed customer will be notified so that they may flush out their water heater

C. WATER SUPPLY CONDITIONS

Conditions remain healthy

D. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (GMA) / LAS POSAS USERS GROUP (LPUG) UPDATE

- Allocation for District 19 is 1,844 acres/year we can pump without penalty.

Mr. Pope informed the committee that he has not attended a LPUG meeting. Instead took this time to speak on settlement agreement.

- The settlement agreement sets our pumping allocation to 12.3% of the "safe yield" of groundwater basin. Court date set for April.

E. CALLEGUAS MUNICIPAL WATER DISTRICT (CALLEGUAS)/ METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (METROPOLITAN) UPDATE

No updates given at the time of meeting

F. AVENUES OF PUBLIC OUTREACH

Mr. Pope proposed to hold an open house/ public meeting to educate and discuss questions amongst the rest of the community such as: "What are the challenges?", "What are we doing to meet challenges?", and "Here's what we can do."

G. ADMINISTRATIVE UPDATE

No updates at time of CAC meeting

H. BOARD LETTER TRACKER: AN UPDATE ON VENTURA COUNTY BOARD OF SUPERVISORS AGENDA ITEMS RELATED TO THE DISTRICT

Mr. Pope stated no new updates that directly affect this district

I. BUDGET AND FINANCIAL REVIEW

- 1.3 million estimates on our O and M labor-seemed too high. A budgeted amount from prior numbers seemed more accurate.
- Water purchases from Calleguas estimated projection was 1.265 million by the end of year-we have only spent 208,000 so far.

J. DIRECTOR'S INFORMATIONAL ITEMS
None

6. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS

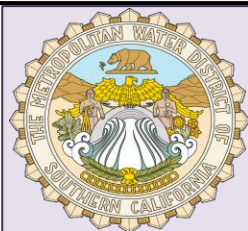
Future Agenda Items–

- Meter replacements
- USDA Pipe replacement
- Zone 538

7. ADJOURNMENT - The meeting adjourned at 5:28 p.m.

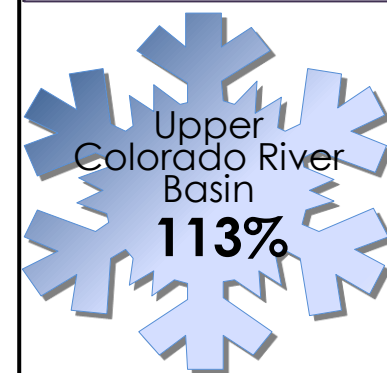
ACTIVE CAPITAL PROJECTS REPORT – WATER AND SANITATION DEPARTMENT

Sup. Dist.	Project Name Project Number	Project Mgr.	Scheduled or Actual Dates				% Compl.	WA	Remarks
		Design Eng. Contractor	Plan Approval	Contract Award	Const. Start	Const. Comp.	Design/ Const.	Auth/ Balance	
2	District No. 19 Well No. 2 Iron and Manganese facility WS239898	<u>S. Pan / M. Sequi</u> MBI; Padre & Assoc.; Oakridge	06/19	09/19	10/19	10/20	99/0		<ul style="list-style-type: none"> • 7/2019- Advertising project. • 6/2019- Obtained State budget appropriation to fund project. Finalizing project plans and specs. package for approval. Obtaining temporary construction easement from adjacent property owners. • 3/2019- Prepared and submitted memo and supporting documents to the Financial Planning Committee, scheduled FPC meeting for borrowing from COV Revolving Credit Agreement fund. • 1/2019- Met with CEO Analyst for borrowing from COV General Fund Loan, preparing the supporting documents for the Finance Committee and BOS meetings • 11/2018- Completed 100% plans and specs and project package except for funding source; Applying for iBank loan; Looking into short term loan from Dist. 38.
2	District No. 19 538 Pressure Zone 1.0 MG Reservoir & 1,100 LF 12- inch Transmission Line Replacement WS239906 & WS239907	<u>S. Pan/</u> <u>ESD</u>	03/21	6/21	7/21	6/22	0/0		<ul style="list-style-type: none"> • 6/2019- Surveyed existing ROW and staked existing pipeline across Arroyo Las Posas; KJ consultant performing preliminary engineering design. • 3/2019- KJ Consultant contract for CEQA and 30% design services approved by PWA Director, issued Notice to Proceed to KJ. • 1/2019- KJ Consultant contract for CEQA and 30% design services for PWA Director approval 1/2019.
2	District No. 19 Pipe Replacement @ CalTrans R/W WS239904	<u>S. Pan</u> Padre & Assoc.; AECOM	07/20	10/20	11/20	10/21	90/0		<ul style="list-style-type: none"> • 6/2019 – Investigating County financing options: revolving Credit Agreement. • 1/2015 – Project is on hold pending District 19 financial planning. • 3/2014 - AECOM submitted 95% plans to all review Agencies including Cal Trans, Calleguas MWD, VCWPD, and WWD#19. • •



Water Supply Conditions Report

As of: 01/26/2020

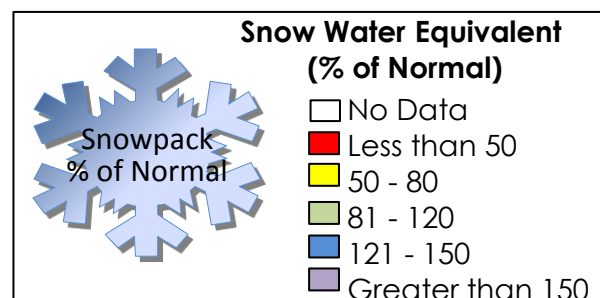
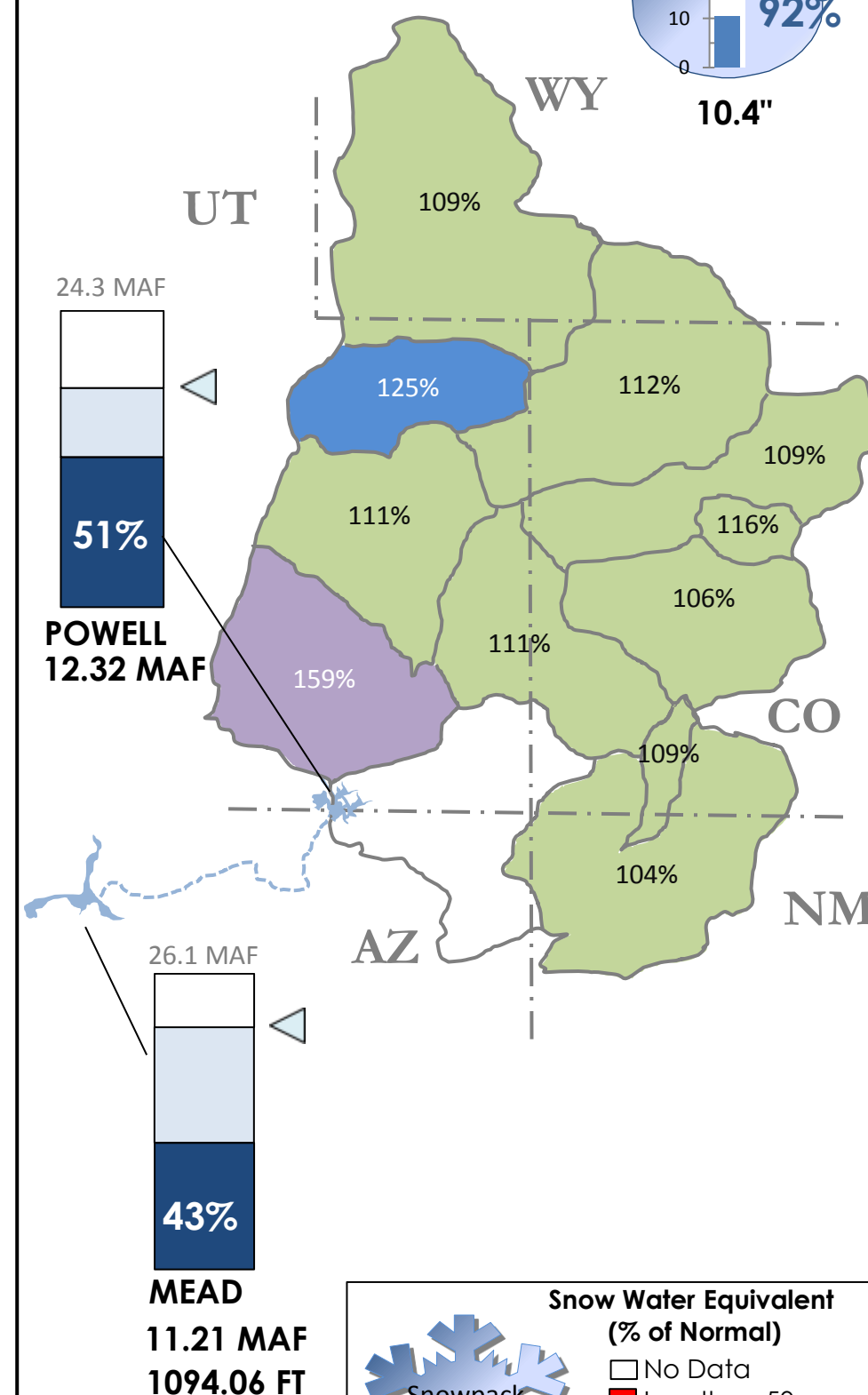
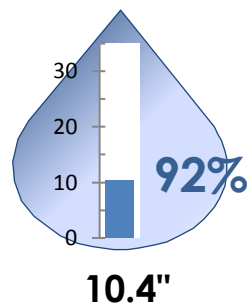


2020 Colorado River

988,000 AF

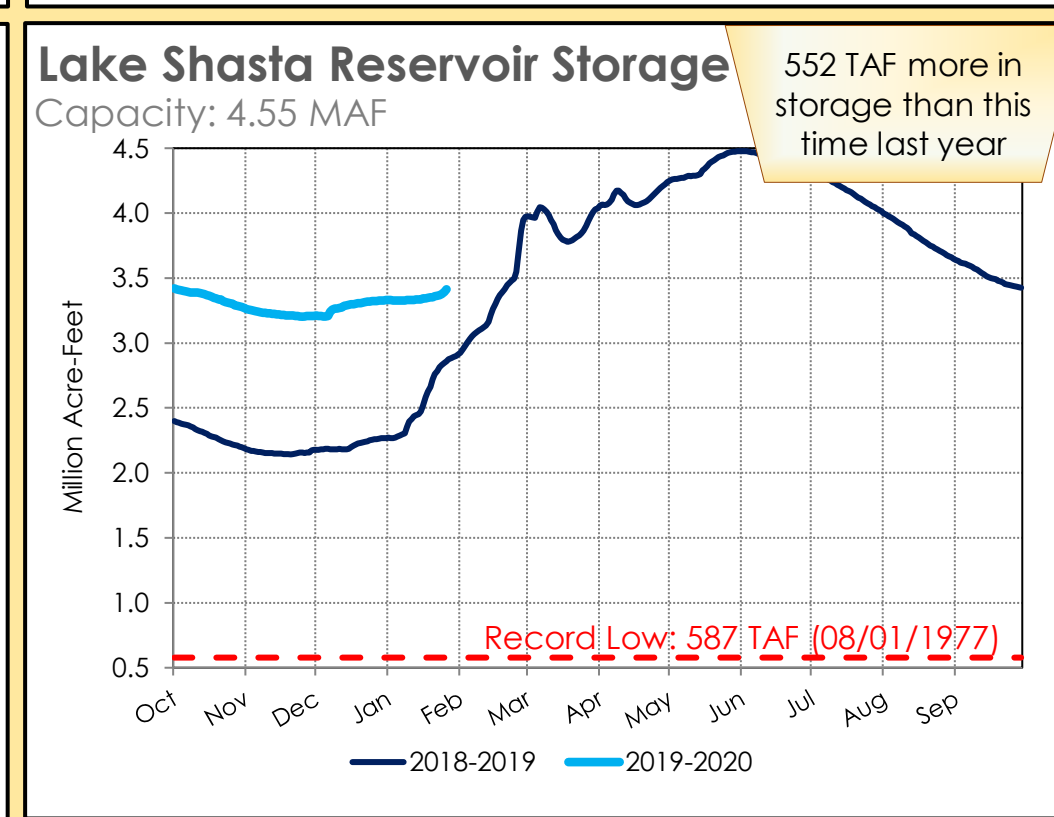
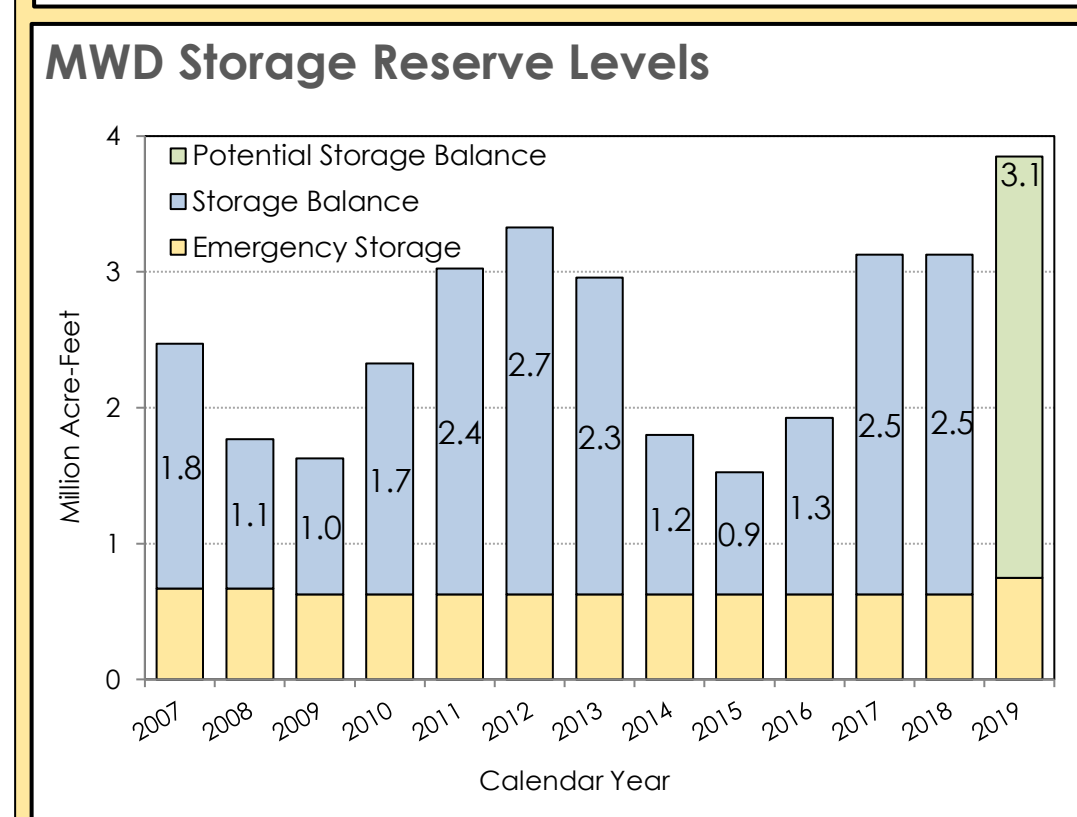
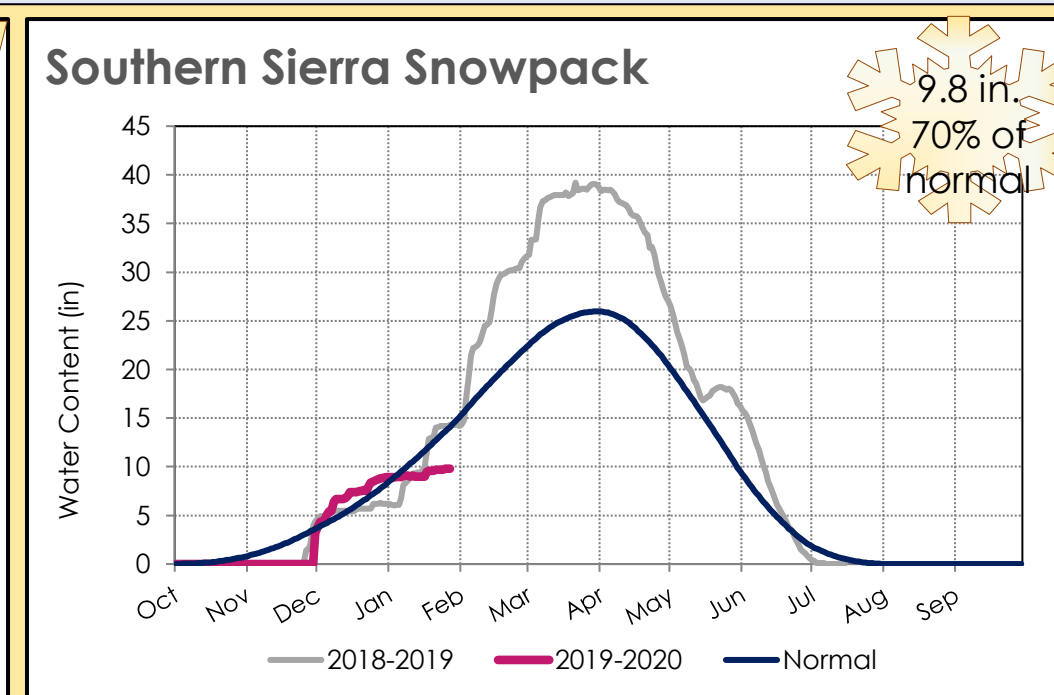
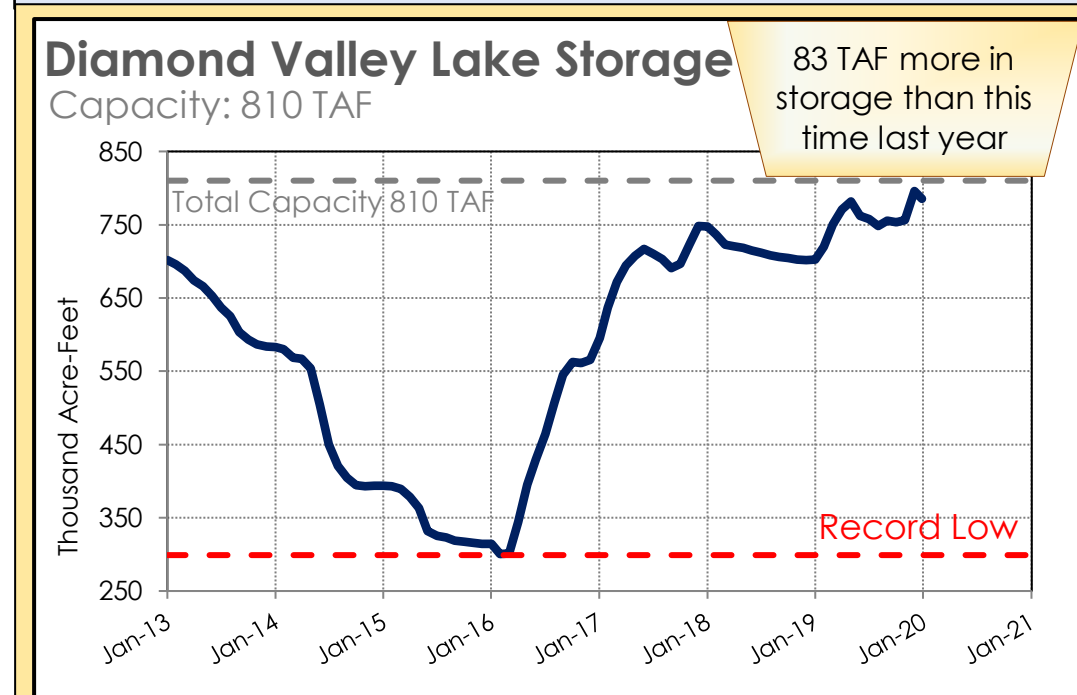
79% of full CRA

Does not include storage withdrawals



Highlights

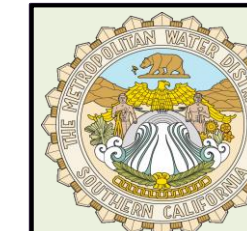
- ◆ Precipitation at the 8-Station is at 67% of normal
- ◆ Snow in the Northern Sierra is at 79% of normal
- ◆ Precipitation and snow in the Upper Colorado River Basin are respectively at 92% and 113% of normal



This report is produced by the Water Resource Management Group and contains information from various federal, state, and local agencies. The Metropolitan Water District of Southern California cannot guarantee the accuracy or completeness of this information. Readers should refer to the relevant state, federal, and local agencies for additional or for the most up to date water supply information. Reservoirs, lakes, aqueducts, maps, watersheds, and all other visual representations on this report are not drawn to scale.

<http://www.mwdh2o.com/WSCR>

This report is best printed double sided on legal size paper (8.5" x 14") and folded in quarters. Questions? Email mferreira@mwdh2o.com



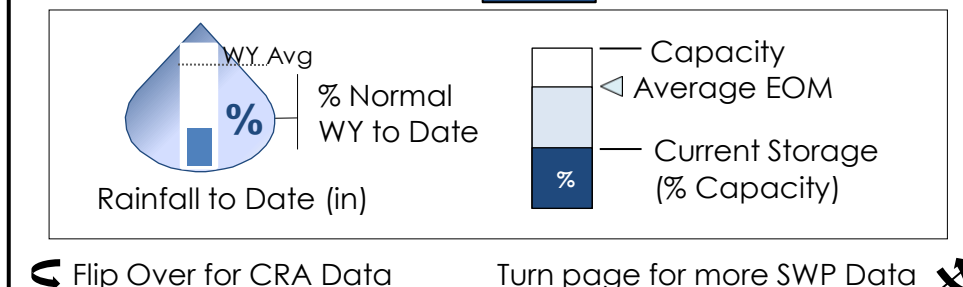
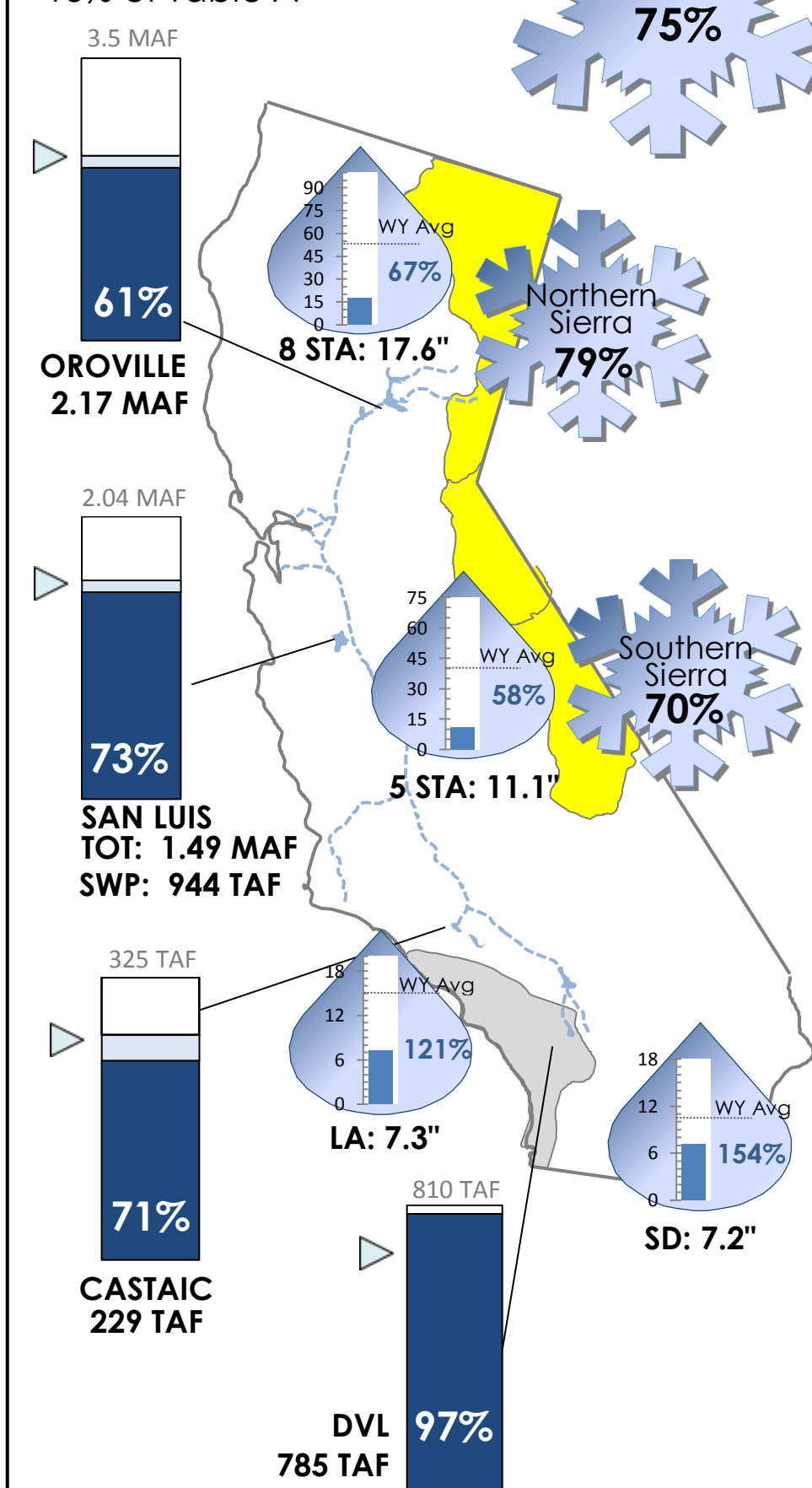
Water Supply Conditions Report

As of: 01/26/2020

2020 SWP Allocation

286,725 AF

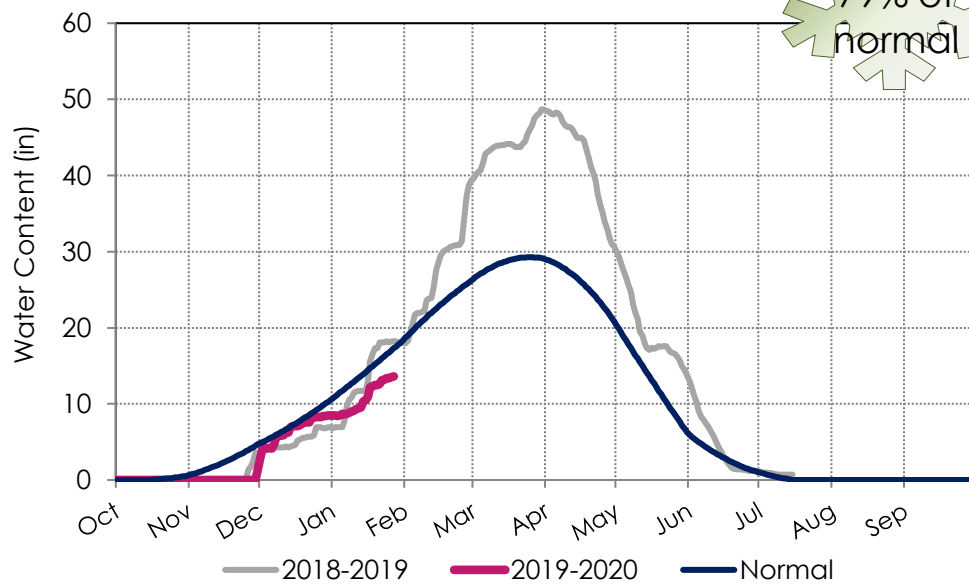
15% of Table A



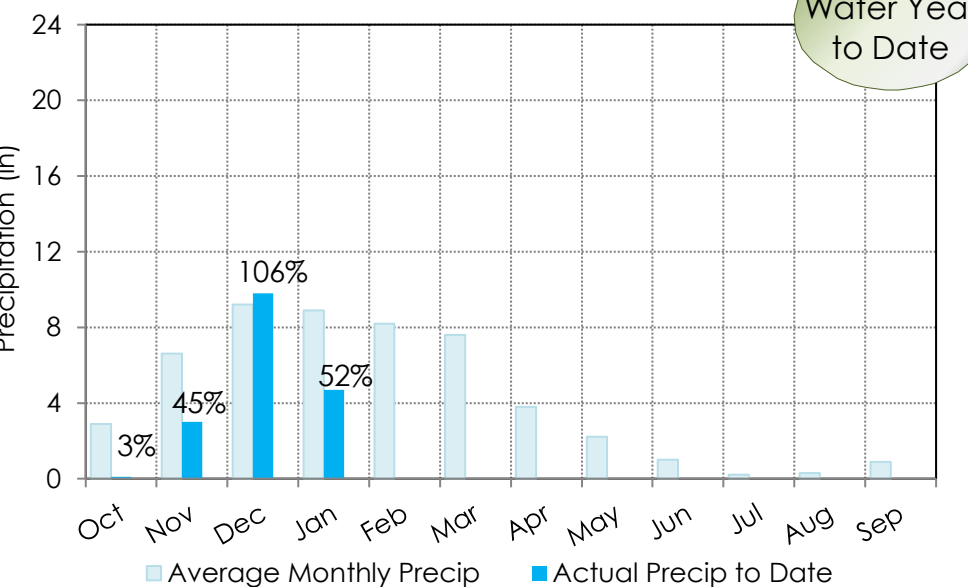
As of: 01/26/2020

State Water Project Resources

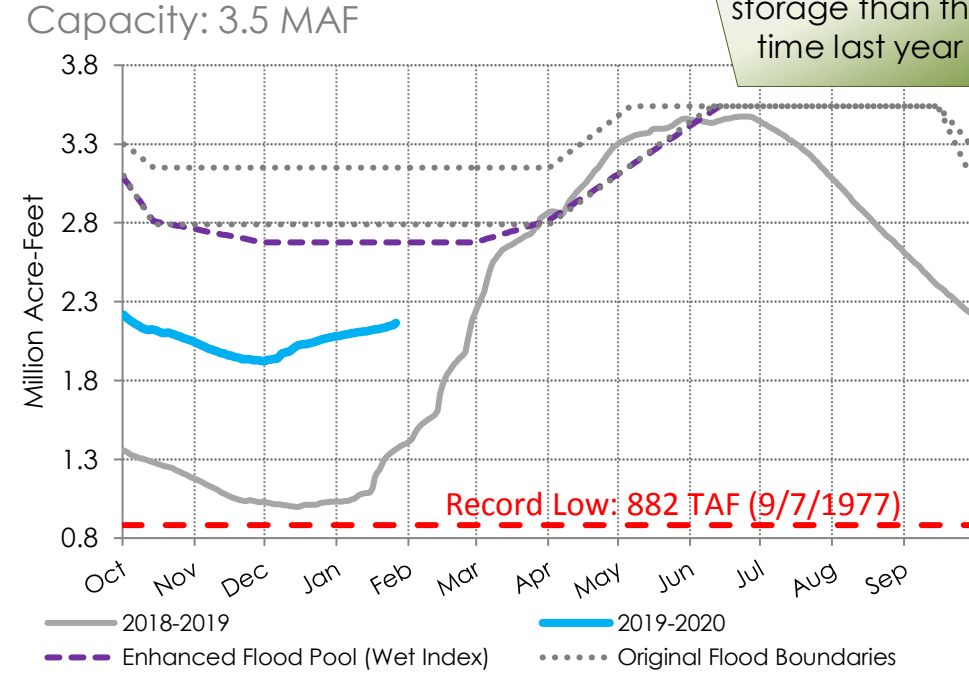
Northern Sierra Snowpack



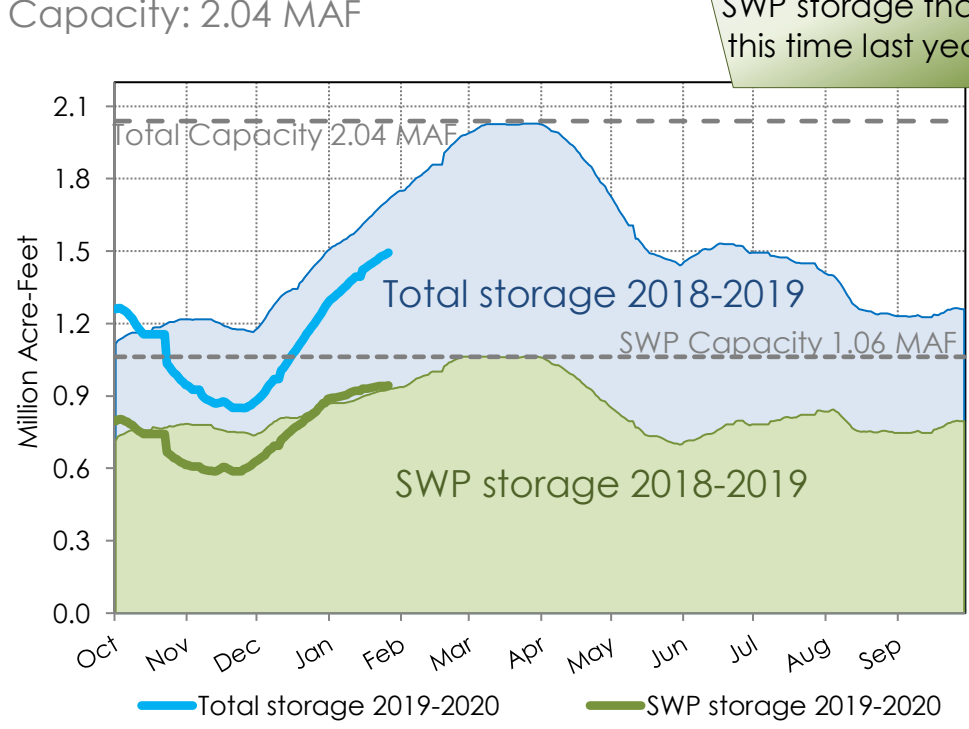
8 Station Index Precip



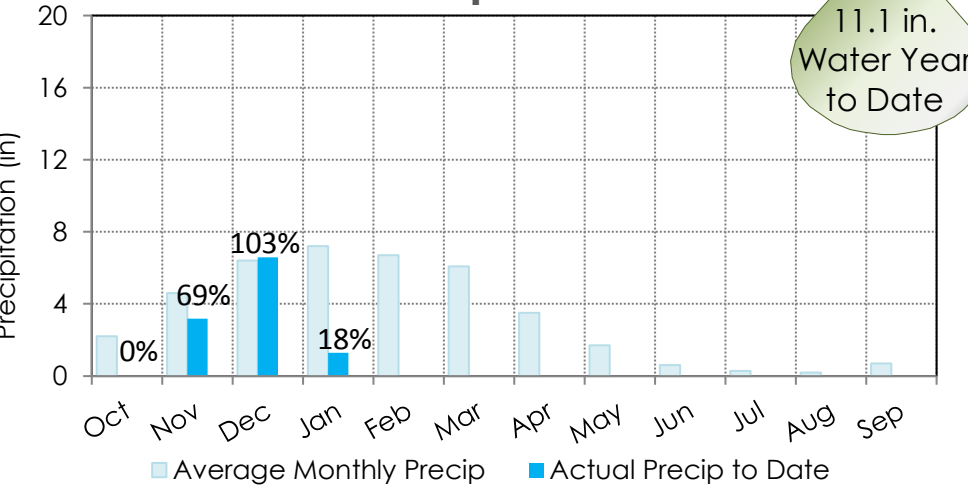
Oroville Reservoir Storage



San Luis Reservoir Storage



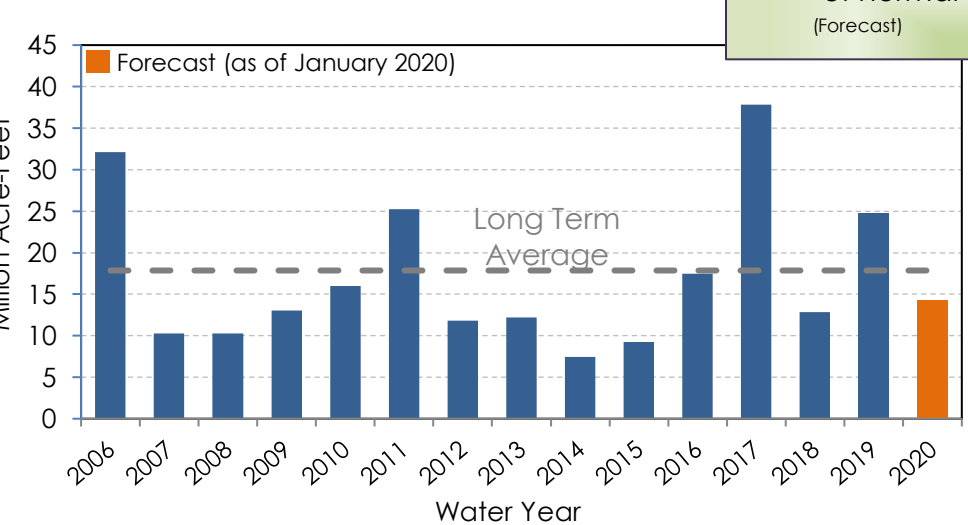
5 Station Index Precip



Other SWP Contract Supplies for 2020 (AF)

Article 21	TBD
Carryover	TBD
Article 14b	TBD

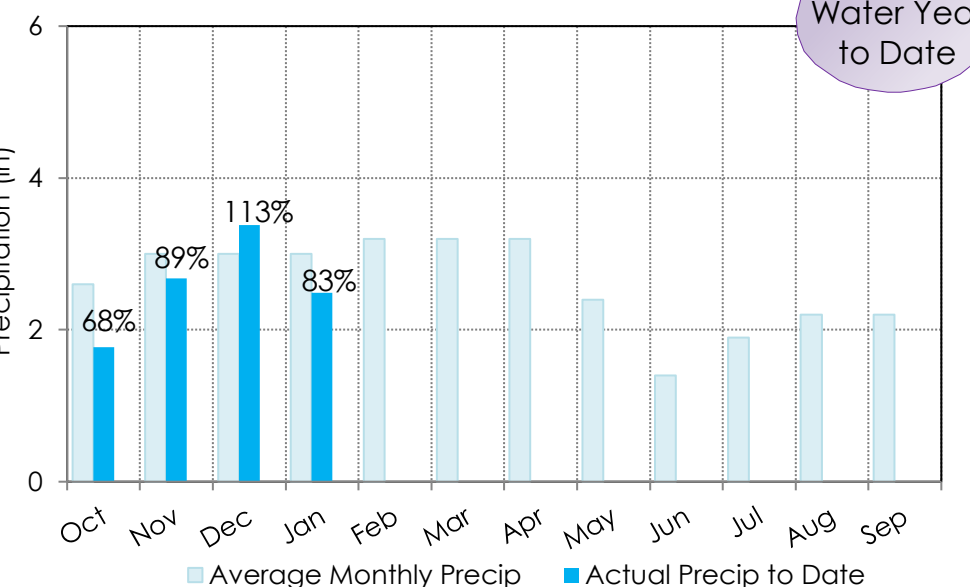
Sacramento River Runoff



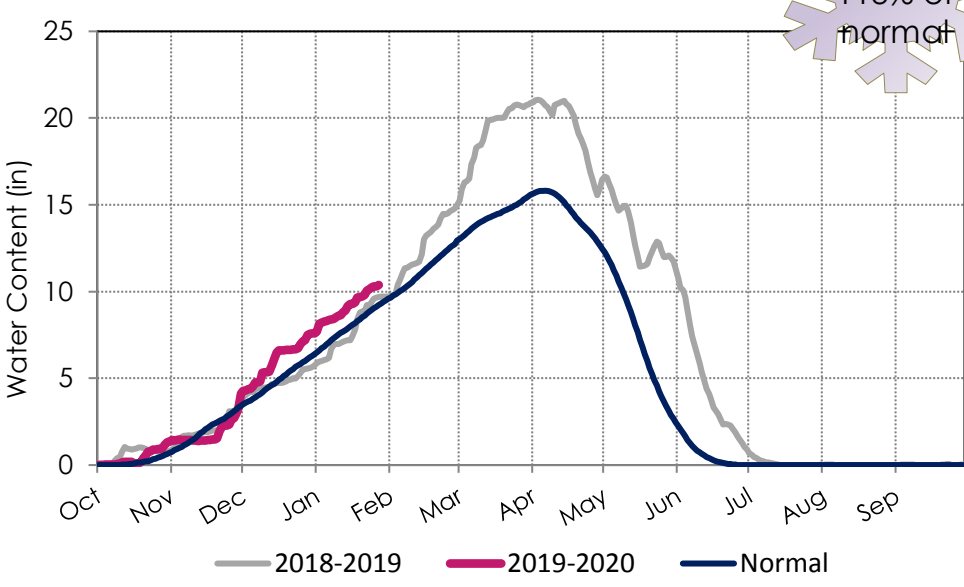
Colorado River Resources

As of: 01/26/2020

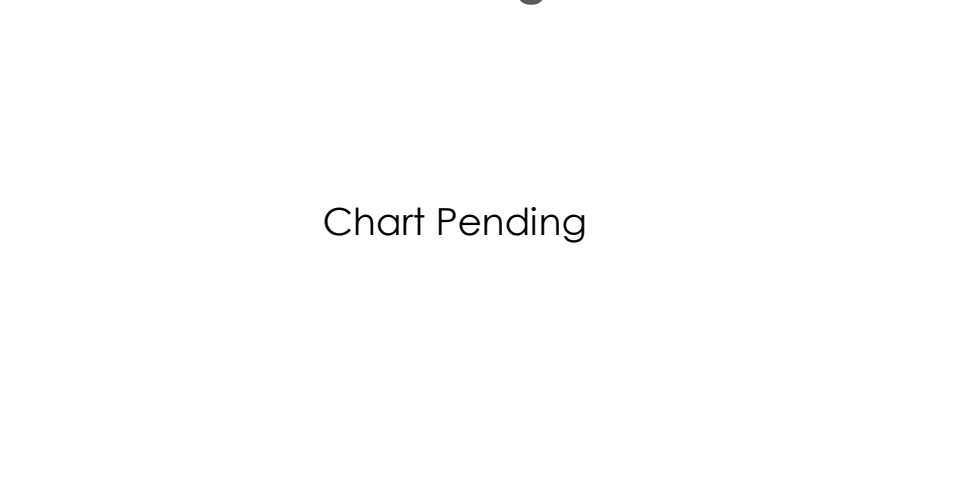
Upper Colorado Basin Precip



Upper Colorado Basin Snowpack



2020 Colorado River Ag Use

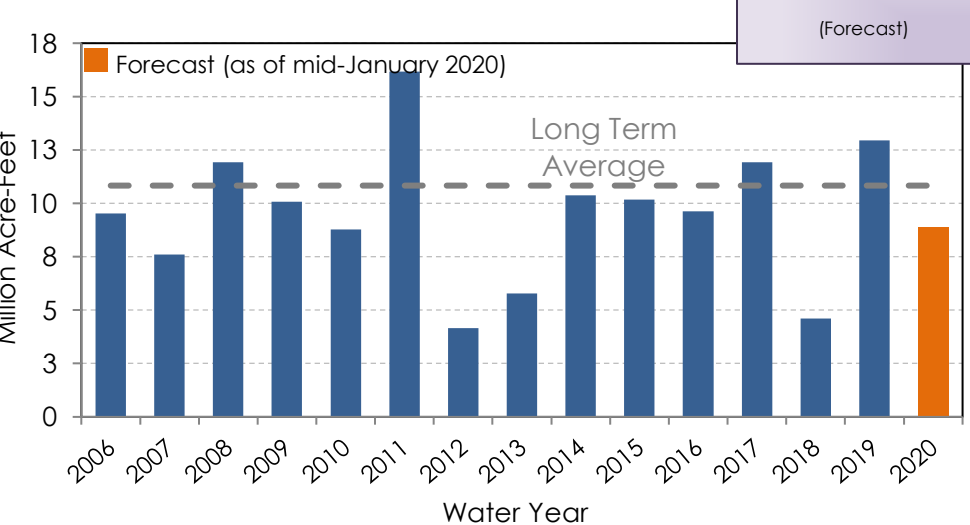


Lake Mead Shortage/Surplus Outlook

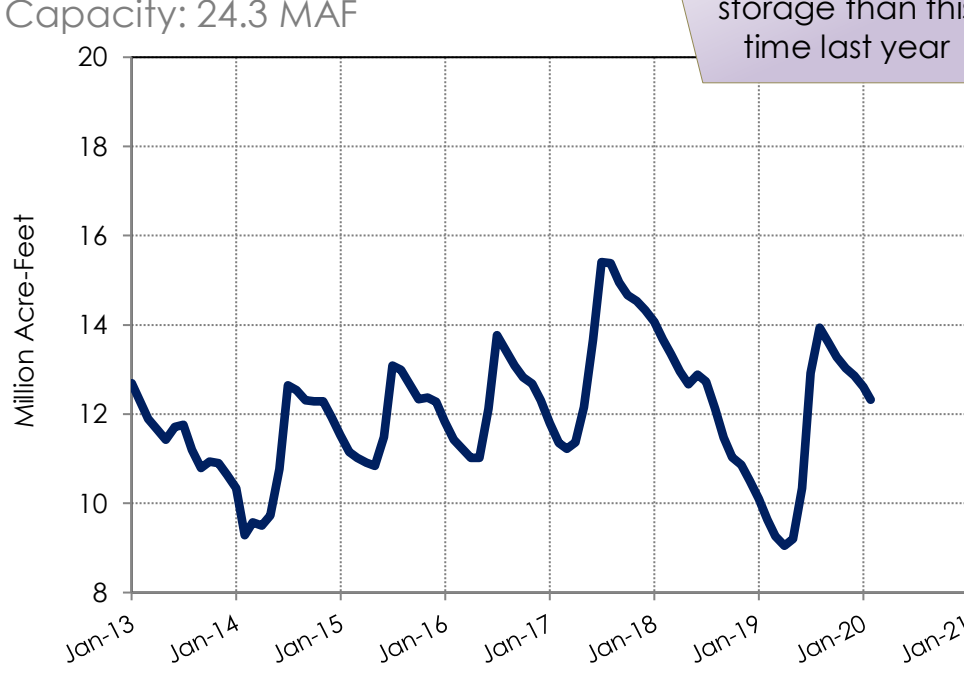
	2020	2021	2022	2023	2024
Shortage	0%	4%	24%	37%	43%
Surplus	0%	0%	7%	12%	19%

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

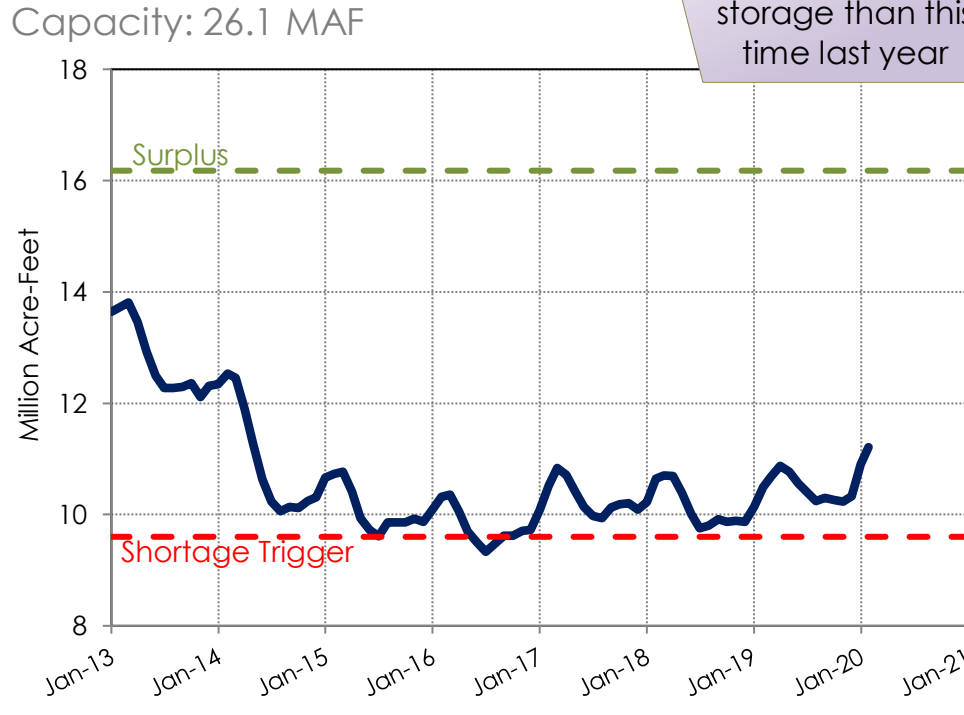
Powell Unregulated Inflow



Lake Powell Storage



Lake Mead Storage

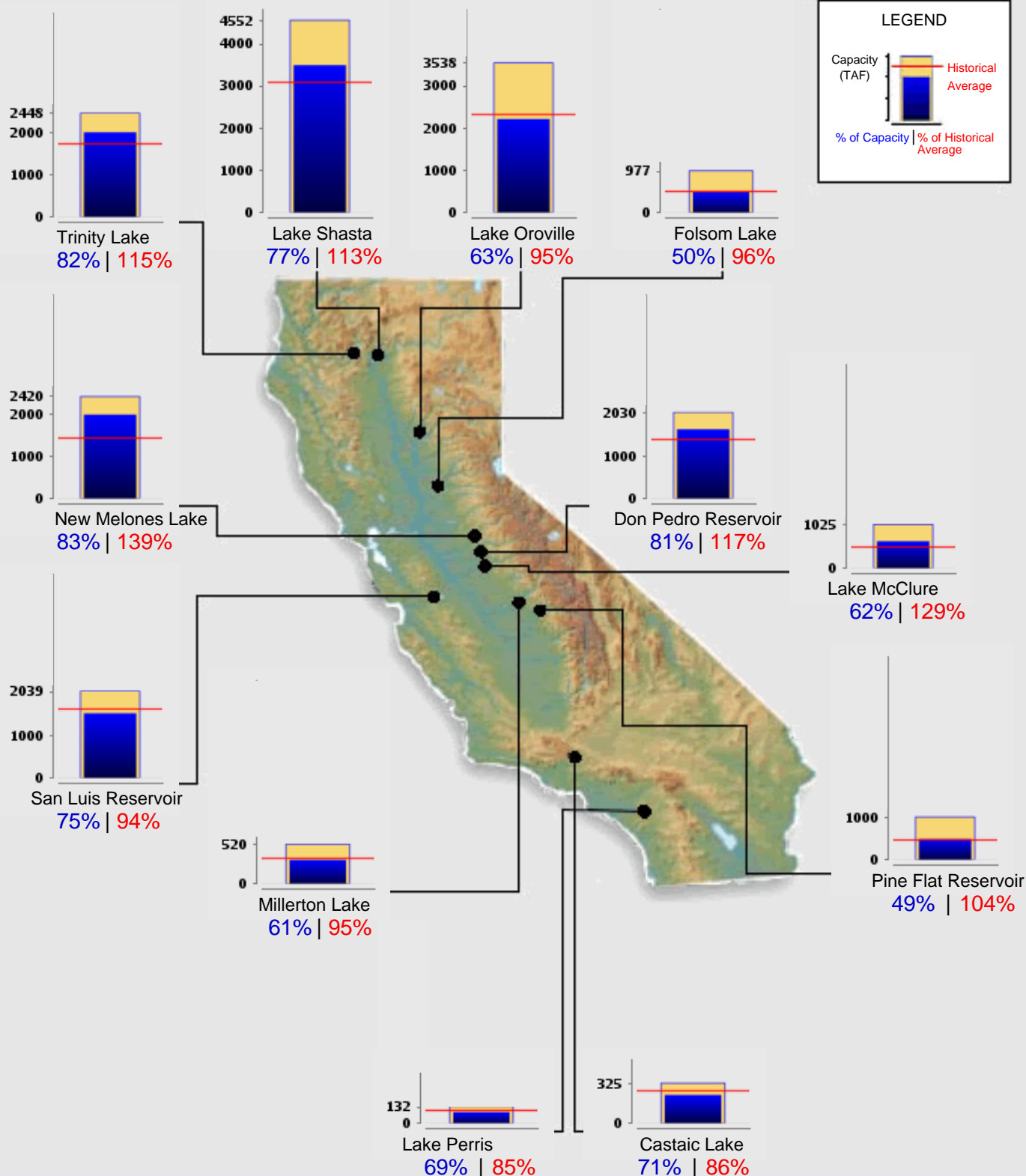




Reservoir Conditions

Ending At Midnight - February 2, 2020

CURRENT RESERVOIR CONDITIONS



Board Letter Tracker WWD19

Board Date	Board Item Title
2/25/20	Well #2 Construction Contract
3/10/20	Rules and Regulation Changes (Dodd SB998)
4/21/20	Adoption of Proposed Resolution Increasing Charges for Misc. Fees
4/21/20	Adoption of Proposed Resolution Increasing Charges for CIC Services & Amending Rules and Regulations

PROCEED TO DIRECTOR'S ITEMS

Central Services
Joan Araujo, DirectorEngineering Services
Christopher Cooper, DirectorTransportation
David Fleisch, DirectorWater & Sanitation
Joseph Pope, DirectorWatershed Protection
Glenn Shephard, Director

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

January 17, 2020

Jeff Densmore, P.E., District Engineer
State Water Resources Control Board
Division of Drinking Water
Santa Barbara District
1180 Eugenia Place, Suite 200
Carpinteria, CA 93013-2000

Subject: Ventura County Waterworks District No. 19 (District)
Sanitary Survey Report Response

Dear Mr. Densmore:

District staff, with Patrick Karinja of your office, conducted a routine Sanitary Survey and inspection of the drinking water system on June 20, 2019. The purpose of the Sanitary Survey is to identify any health concerns related to the water system and to assess the overall construction, operation, maintenance, and management of the water system.

Please find attached the District's response to the items outlined in the Sanitary Survey Report dated December 16, 2019. The Sanitary Survey response form and supporting documentation are enclosed for your use and reference.

Should you have any questions or need additional information, please feel free to call me at (805) 378-3015 or e-mail eric.keller@ventura.org.

Sincerely,



Eric J. Keller, P.E.
Deputy Director
Water and Sanitation Department

Cc: Joseph Pope, Director
Shane Dass, Water/Wastewater Laboratory Manager
David Hazen, Water Superintendent



To: State Water Resources Control Board
Division of Drinking Water, District 06
1180 Eugenia Place, Suite 200
Carpinteria, CA 93013-2000

From: Ventura County Waterworks District No. 19 – Somis
6767 Spring Road
P.O. Box 250
Moorpark, CA 93021

Ventura County Waterworks District No. 19 – Somis' response and plan to correct the identified items:

1. The sequestering chemical injection did not appear to be in use at Well 2 or Well 3. VCWWD 19 is to provide an update on its sequestering control activities.

From sections 2.1.2.1 and 2.1.2.2 of the Sanitary Survey Report (Enclosure 1).

Response: Aquadene SK-7101(Sodium Polyphosphate) is NSF/ ANSI Standard 60 certified Aquadene will continue to be used for sequestering at Well 2 and Well 3. Sequestering agent has been used continually at both wells, sequestering will continue at Well 2 until new filtration plant is complete and online. Sequestering at Well 3 will continue for as long as the well continues to supply water to the residents of District 19.

2. The flush-to-waste piping at Well 2 was not fully screened. VCWWD 19 is to secure a screen at the flush-to-waste piping to prevent potential entry of animals

From section 2.1.2.1 of the Sanitary Survey Report (Enclosure 1).

Response: District staff repaired screen on well 2 flush to waste piping 1/8/2020- see attached pictures.

3. The ammonium sulfate injection appeared to be disconnected and not in use at Well 2 and Well 3. VCWWD 19 is to provide a description of its operations and control of mixing chlorinated groundwater and chloraminated purchased water in its distribution system.

From section 2.2 of the Sanitary Survey Report (Enclosure 1).

Response: Going forward VCWWD19 will implement a disinfection process which will include 12.5% sodium hypochlorite and ammonium sulfate at Well 2 and Well 3. VCWWD19 will maintain and assure a ratio of chlorine to ammonia (measured as nitrogen Cl₂:N) is less than 5:1.

4. VCWWD 19 must uncover the overflow drainage line at 538 Foot Reservoir and ensure that it is screened and remains uncovered. VCWWD 19 should also work with the site neighbors to have the bee boxes relocated further away from the reservoir, as VCWWD 19 staff need to be able to freely and readily visit the site. VCWWD 19 reported that it plans to replace the 538 Foot Reservoir in two to three years. In the meantime, finished

water must be protected from contaminants. DDW recommends frequent inspections of the reservoir to actively track its condition and evaluate if immediate maintenance is needed while the replacement reservoir is forthcoming.

From section 2.4.1 of the Sanitary Survey Report (Enclosure 1).

Response: District 19 staff uncovered and screened the drain pipe for the 538' reservoir and will conduct weekly checks to assure it remains clear of obstruction. See attached pictures. Multiple attempts have been made to contact the property owner to relocate the bees farther away from the reservoir, however we have not been able to make contact with the property owner. District staff will follow up and send a letter to the owner requesting assistance with this action.

5. At Balcom Canyon Reservoir, the float level indicator was broken, indicating an incorrect tank level. Ponding was observed on the roof, along with debris near the hatch. There appeared to be some corrosion around the roof's air vent. Also, a helicopter repeatedly passed directly over the reservoir, as it was spraying crops in a nearby field. VCWWD 19 should contact the landowner to make sure they are aware of the potable water storage and VCWWD 19 should determine what is being sprayed near its finished water storage reservoir. VCWWD 19 should either fix or remove the float level indicator so as not to give a false reading. VCWWD 19 should address ponding and debris buildup on the roof to prevent corrosion and contamination of finished water. VCWWD 19 should assess the condition to the air vent and make repairs if necessary

From section 2.4.6 of the Sanitary Survey Report (Enclosure 1).

Response: District 19 staff removed the broken float level indicator from Balcom reservoir and cleaned the debris that had accumulated on the roof on 1/15/2020, see attached pictures. District staff will conduct quarterly inspection to verify reservoir roof is free of debris and inspect and mitigate any corrosion observed. District staff will prepare a letter to be sent to property owners in the area informing them of the potable water reservoir located near them and to avoid spraying where chemicals could drift onto the reservoir. District staff replaced the screen material around the center air vent. Exterior spot repair coating to vent structure and immediate area will be further evaluated and completed after the wet season.

6. At Greentree Reservoir 2, the float level indicator was broken, indicating an incorrect tank level. There was ponding and associated corrosion on the roof around the edges, rusting around roof air vents, and there was a gap in the screen around the center air vent. VCWWD 19 should either fix or remove the float level indicator so as not to give a false reading. VCWWD 19 should paint over corrosion spots and address ponding on the roof to prevent further corrosion. It should secure the center air vent screen so that there is no gap and replace air vent screens that are nearing their useful life.

From section 2.4.8 of the Sanitary Survey Report (Enclosure 1).

Response: District staff removed the broken float level indicator on 1/8/2020, see attached pictures. The District advertised and received contractor bids to repair corrosion and re-line/recoat Greentree reservoirs No. 1 and 2 in the first quarter of 2020. Contract award is anticipated on January 21, 2020.

7. VCWWD 19 is to continue monitoring Well 2 and Well 3 for iron and manganese quarterly. VCWWD 19 must also provide public notice of the secondary MCL exceedances at Well 2 and Well 3 (i.e., include in its Consumer Confidence Report), actively flush the sources, and submit usage reports. VCWWD 19 is to submit quarterly usage and flushing reports for Well 2 and Well 3.

From section 2.6.1.1 of the Sanitary Survey Report (Enclosure 1).

Response: The District will continue to monitor Well 2 and Well 3 for iron and manganese on a quarterly schedule. We will continue to notify customers of secondary MCL exceedances via the yearly Consumer Confidence Report. VCWWD 19 will implement a quarterly usage and flushing program and submit quarterly reports for Well 2 and Well 3.

8. VCWWD 19 should make sure to carefully follow the Radionuclides Monitoring Flow Chart (Enclosure 5) to ensure full compliance with all radionuclides sampling requirements (i.e., monitoring for the appropriate parameters and at the appropriate frequency).

From section 2.6.1.4 of the Sanitary Survey Report (Enclosure 1).

Response: The District has updated their Radionuclide Monitoring Schedule to follow the Radionuclides Monitoring Flow Chart found in Enclosure 5.

9. VCWWD 19 is to submit an updated Bacteriological Sample Siting Plan, as the plan on file with DDW is over ten years old. A Bacteriological Sample Siting Plan template is included as Enclosure 6.

From section 2.7.2 of the Sanitary Survey Report (Enclosure 1).

Response: The District has updated District 19's Bacteriological Sample Siting Plan, dated 1/03/20. Please see attachments.

10. VCWWD 19 is to submit an OM&MP for its iron and manganese treatment plant.

From section 2.7.2 of the Sanitary Survey Report (Enclosure 1).

Response: The District will continue to monitor Well 4 on a weekly basis. This include Iron and Manganese testing on Raw Water, Treated Water, Vessel A and Vessel B. The treatment facility has an Operations and Maintenance Manual, provided by the contractor following initial construction in August 2010. The OM&MP requires updating and the District requests to submit by May 2020.

11. The distribution system operator certifications for Jeff Beard and Ryan Rivas are shown past the expiration dates. VCWWD 19 is to update DDW on the status of their certifications.

From section 2.8 of the Sanitary Survey Report (Enclosure 1).

Response: Jeff Beard has not been an employee of the VCWWD since June of 2018. Ryan Rivas is assigned to work at the Moorpark Wastewater Treatment Plant, working only in wastewater as of August 2013. Mr. Rivas decided not to re-new his D2 certification last year.

Response Completed by:

Name: Eric J. Keller Signature: Eric J. Keller

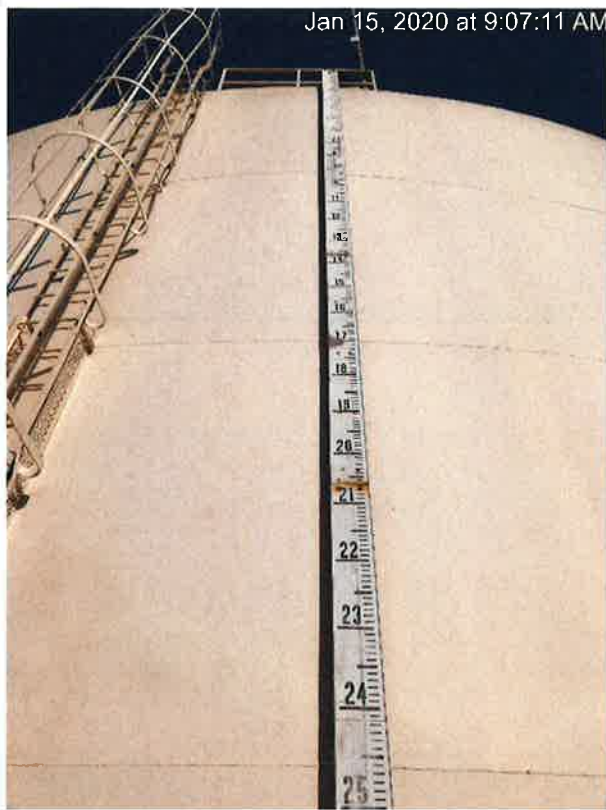
Title: Deputy Director Date: 1-17-20



Response #2: Well 2 screen was replaced.



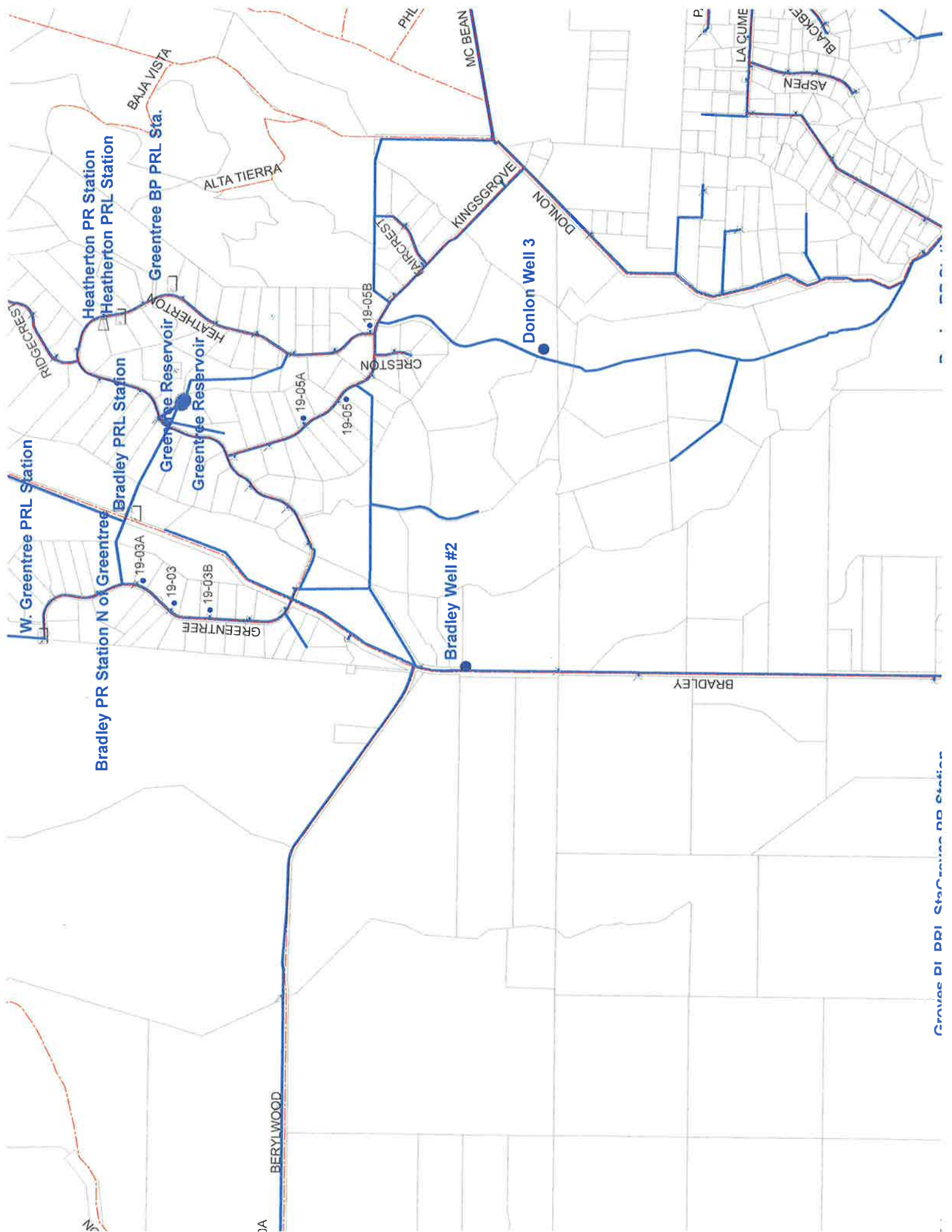
Response #4: Photos of the uncovered and screened overflow drainage line at 538 Reservoir. District 19 will make contact with the site neighbors to request the bee boxes to be relocated further away from the reservoir site. District 19 will continue to visit the reservoir site weekly to track its condition for any changes.



Response #5: Balcom Reservoir's vent screen was replaced. Balcom Reservoir, level indicator was removed to avoid false level indication and opening to tank was capped.



Response #6: Greentree Reservoir: Gaps in the screen around the center air vent repaired.
Float indicator repaired.



STATE WATER RESOURCES CONTROL BOARD

DIVISION OF DRINKING WATER
 Santa Barbara District Office
 1180 Eugenia Place, Suite 200
 Carpinteria, CA 93013



COLIFORM AND GROUNDWATER RULE SAMPLE SITING PLAN

System Information:

Name of Facility: Ventura CWWD No. 19 – Somis
 Street Address: PO Box 250, Moorpark, CA 93020
 Service Connections: 1045
 Req. # of Coliform Smpls: 2 per month
 (Distribution)

System Number: 5610015
 Phone Number: 805-378-3000
 Population: 3275
 Frequency: Monthly
 (Weekly, Monthly)

Sample Collection:

Samples Collected By: Laboratory Technician(s)
 Analyzing Laboratory: Ventura County Waterworks Districts Laboratory
 Laboratory Mailing Address: 6767 Spring Rd., PO Box 250, Moorpark, CA
93021
 Laboratory Sent Plan on: _____

Phone Number: 805-378-3000
 Phone Number: _____
 State Code: 3039

Map of the System:

A map of the distribution system showing the source, storage tanks, treatment facilities, distribution piping, routine sample locations, and follow-up (repeat) sample locations is required.

Copy on File with SWRCB?

Yes ☒ No ☐

Raw Water Sampling:

Source Continuously Treated with Disinfectant? Yes ☒ No ☐

Collected Prior to Treatment? Yes ☒ No ☐

Source: Calleguas Municipal Water District
 Source: Well No. 2
 Source: Well No. 3
 Source: Well No. 4

Monitoring Frequency: n/a
 Monitoring Frequency: Qtrly
 Monitoring Frequency: Qtrly
 Monitoring Frequency: Qtrly

Sample Locations:

Routine Sample Location #1	<u>19-01</u>	Repeat # 1 (Routine Location)	<u>3356 Somis Rd.</u>
Months/Weeks Sampled:	<u>March, September</u>	Repeat # 2 (Upstream)	<u>Rice St. and Somis Rd. Fire Hydrant</u>
Description of Location:	<u>Hose Bib at Fire Station</u>	Repeat # 3 (Downstream)	<u>Bell St. and Somis Rd. Fire Hydrant</u>
Influencing GW Sources:	<u>Well 2, 3 and 4</u>	Repeat # 4 (Other)*	_____

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-09 _____
2. 19-06 _____
3. 19-08 _____
4. 19-07 _____
5. 19-05 _____

*Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.
 GW = Groundwater

Sample Locations:

Routine Sample Location #2	19-02	Repeat # 1 (Routine Location)	5501 Balcom Cyn. Rd.
Months/Weeks Sampled:	March, September	Repeat # 2 (Upstream)	5565 Balcom Cyn. Rd. Fire Hydrant
Description of Location:	Fire Hydrant	Repeat # 3 (Downstream)	4595 Balcom Cyn Rd. Warf Head
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-07

2. 19-11

3. 19-12

4. 19-09

5. 19-05

Sample Locations:

Routine Sample Location #3	19-03	Repeat # 1 (Routine Location)	5950 West Greentree Dr.
Months/Weeks Sampled:	April, October	Repeat # 2 (Upstream)	5984 W. Greentree Fire Hydrant
Description of Location:	Fire Hydrant	Repeat # 3 (Downstream)	5717 W. Greentree Fire Hydrant
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**

GW = Groundwater

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-05

2. 19-03

3. 19-09

4. 19-06

5. 19-08

Sample Locations:

Routine Sample Location #4	19-04	Repeat # 1 (Routine Location)	Aggen Rd. & Los Angeles Ave.
Months/Weeks Sampled:	April, October	Repeat # 2 (Upstream)	Groves Pl. and LA Ave. at PR Station
Description of Location:	Secured Sample Site	Repeat # 3 (Downstream)	4031 Price Rd. Warf Head
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**

GW = Groundwater

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-10

2. 19-03

3. 19-05

4. 19-06

5. 19-08

Sample Locations:

Routine Sample Location #5	19-05	Repeat # 1 (Routine Location)	5182 Kingsgrove Dr.
Months/Weeks Sampled:	May, November	Repeat # 2 (Upstream)	5114 Kingsgrove Fire Hydrant
Description of Location:	Secured Sample Site	Repeat # 3 (Downstream)	Kingsgrove and Heatherton FH
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**

GW = Groundwater

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-03

2. 19-07

3. 19-01

4. 19-06

5. 19-10

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**

GW = Groundwater

Sample Locations:

Routine Sample Location#6	19-06	Repeat # 1 (Routine Location)	4475 Los Angeles Ave. (Nut House)
Months/Weeks Sampled:	May, November	Repeat # 2 (Upstream)	4531 North St. Warhead
Description of Location:	Secured Sample Site	Repeat # 3 (Downstream)	Bradley Rd. and LA Ave. Fire Hydrant
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-01

2. 19-08

3. 19-09

4. 19-05

5. 19-10

Sample Locations:

Routine Sample Location #7	19-07	Repeat # 1 (Routine Location)	La Cumbre Rd. & Los Angeles Ave. (Zone Yard)
Months/Weeks Sampled:	June, December	Repeat # 2 (Upstream)	538ft Reservoir
Description of Location:	Secured Sample Site	Repeat # 3 (Downstream)	Sand Canyon Rd and LA Ave.
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**

GW = Groundwater

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-11

2. 19-12

3. 19-09

4. 19-02

5. 19-05

Sample Locations:

Routine Sample Location#8	19-08	Repeat # 1 (Routine Location)	3720 Groves Place.
Months/Weeks Sampled:	June, December	Repeat # 2 (Upstream)	3748 Groves Pl. Fire Hydrant
Description of Location:	Fire Hydrant	Repeat # 3 (Downstream)	3710 Groves Pl. Fire Hydrant
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**

GW = Groundwater

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-06

2. 19-04

3. 19-10

4. 19-03

5. 19-01

Sample Locations:

Routine Sample Location#9	19-09	Repeat # 1 (Routine Location)	5470 Los Angeles Ave.
Months/Weeks Sampled:	January, July	Repeat # 2 (Upstream)	5801 Los Angeles Ave FH
Description of Location:	Secured Sample Site	Repeat # 3 (Downstream)	Donlon Rd. and LA Ave. Warf Head
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**

GW = Groundwater

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-01

2. 19-06

3. 19-08

4. 19-07

5. 19-05

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**

GW = Groundwater

Sample Locations:

Routine Sample Location#10	19-10	Repeat # 1 (Routine Location)	5233 Price Rd.
Months/Weeks Sampled:	January, July	Repeat # 2 (Upstream)	Berylwood and Aggen
Description of Location:	Secured Sample Site	Repeat # 3 (Downstream)	No Downstream, SSS at end of line
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-04
2. 19-08
3. 19-06
4. 19-05
5. 19-03

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**
GW = Groundwater

Sample Locations:

Routine Sample Location #11	19-11	Repeat # 1 (Routine Location)	860 zone
Months/Weeks Sampled:	February, August	Repeat # 2 (Upstream)	7777 Worth Way Fire Hydrant
Description of Location:	Fire Hydrant, below reservoirs	Repeat # 3 (Downstream)	7333 Worth Way Fire Hydrant
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-12
2. 19-07
3. 19-09
4. 19-05
5. 19-02

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**
GW = Groundwater

Sample Locations:

Routine Sample Location#12	19-12	Repeat # 1 (Routine Location)	1030 zone
Months/Weeks Sampled:	February, August	Repeat # 2 (Upstream)	7970 Worth Way Warf Head
Description of Location:	Warf Head	Repeat # 3 (Downstream)	7777 Worth Way Fire Hydrant
Influencing GW Sources:	Well 2, 3 and 4	Repeat # 4 (Other)*	

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. 19-11
2. 19-07
3. 19-09
4. 19-05
5. 19-02

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**
GW = Groundwater

Sample Locations:

Routine Sample Location#13	N/A	Repeat # 1 (Routine Location)	
Months/Weeks Sampled:		Repeat # 2 (Upstream)	
Description of Location:		Repeat # 3 (Downstream)	
Influencing GW Sources:		Repeat # 4 (Other)*	

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

- 1.
- 2.
- 3.
- 4.
- 5.

***Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.**
GW = Groundwater

Sample Locations:

Routine Sample Location#14	N/A	Repeat # 1 (Routine Location)	
Months/Weeks Sampled:		Repeat # 2 (Upstream)	
Description of Location:		Repeat # 3 (Downstream)	
Influencing GW Sources:		Repeat # 4 (Other)*	

If a routine sample tests positive for total coliforms, fecal coliforms or *E. coli*, five routine **distribution** coliform samples are required the following month. Please note below the locations where these samples will be taken.

1. _____
2. _____
3. _____
4. _____
5. _____

*Water Systems Collecting one monthly coliform sample may collect their fourth repeat at the source to receive credit for the Groundwater Rule.
GW = Groundwater

For Consecutive Systems:

Does your System Purchase Groundwater? Yes ☐ No ☒

If yes, contact the wholesaler with 24 hours of notification of a TC+ distribution sample.

Wholesaler: _____	Contact Person and # _____
Wholesaler: _____	Contact Person and # _____

For Wholesaler Systems:

Does your System Provide Groundwater to another Water System? Yes ☐ No ☒

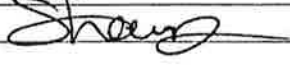
If yes, collect source samples within 24 hours in response to any consecutive system's total coliform distribution TC+

If source sample(s) is fecal indicator positive, contact all consecutive systems within 24 hours*:

Consecutive: _____	Contact Person and # _____
Consecutive: _____	Contact Person and # _____

*A Tier 1 Notice is required for all fecal indicator positive source samples.

Plan Approval:

Completed By:	Shane Dass
Signature:	
SWRCB Approver:	_____
Signature:	_____

Date:	01/03/20
Title:	Laboratory Manager
Date:	_____
Title:	_____

Water Efficiency Legislation will Make California More Resilient to Impacts of Future Droughts

On May 31, 2018, [Governor Brown signed two bills](#) which build on the ongoing efforts to “make water conservation a California way of life.” SB 606 (Hertzberg) and AB 1668 (Friedman) reflect the dedicated work of many water suppliers, environmental organizations, and members of the Legislature.

SB 606 and AB 1668 emphasize *efficiency and stretching existing water supplies* in our cities and on farms. Efficient water use is the most cost-effective way to achieve long term conservation goals, as well provide the water supply reliability needed to adapt to the longer and more intense droughts climate change is causing in California.

Some have misinterpreted the immediate impact of this law. It **does not** impose individual mandates for homeowners or businesses. The mandates will fall on urban water suppliers – not customers.

What Are the Specific Requirements for Urban and Agricultural Water Suppliers?

- Specifically, the bills call for creation of new urban efficiency standards for indoor use, outdoor use, and water lost to leaks, as well as any appropriate variances for unique local conditions. The State Water Board will adopt these standards by regulation no later than June 30, 2022, after full and robust public and stakeholder processes.
- Each urban retail water agency will annually, beginning November 2023, calculate its own **objective**, based on the water needed in its service area for efficient indoor residential water use, outdoor residential water use, commercial, industrial and institutional (CII) irrigation with dedicated meters, and reasonable amounts of system



water loss, along with consideration of other unique local uses (i.e., variances) and “bonus incentive,” or credit, for potable water reuse, using the standards adopted by the Board.

$$\begin{aligned}
 &\text{Urban Water Use Objective} = \\
 &\quad \text{Aggregate Residential Indoor Use} \\
 &\quad + \\
 &\quad \text{Aggregate Residential Outdoor Use} \\
 &\quad + \\
 &\quad \text{Aggregate CII outdoor use} \\
 &\quad \text{CII landscape areas with dedicated irrigation meters} \\
 &\quad + \\
 &\quad \text{Aggregate Water Loss} \\
 &\quad + \\
 &\quad \text{Aggregate Variances} \\
 &\quad + \\
 &\quad \text{Bonus Incentive} \\
 &\quad \text{Up to 15\% of objective}
 \end{aligned}$$

- Urban water agencies must meet their water use objective. Those that don't may be subject to enforcement by the Board. Starting in 2023, the State Water Board may issue informational orders to urban water suppliers that do not meet their water use objective, and may issue conservation orders beginning in 2025.
- The indoor water use standard will be 55 gallons per person per day (gallons per capita daily, or GPCD) until January 2025; the standard will become stronger over time, decreasing to 50 GPCD in January 2030. For the water use objective, the indoor use is aggregated across population in an urban water supplier's service area, not each household.
- The outdoor water use standard will be based on land cover, climate, and other factors determined by the Department of Water Resources and the State Water Resources Control Board. The State Water Resources Control Board will adopt the outdoor standard by June 2022.
- The water leaks standard will be set by the State Water Resources Control Board pursuant to prior legislation (SB 555, 2015) by July 2020.
- In addition, the Department of Water Resources and the State Water Resources Control Board will work collaboratively to define performance measures for Commercial, Institutional, and Industrial (CII) water use by October 2021. The State Water Board will adopt the CII performance measures by June 2022.
- To enhance drought planning and preparedness, urban water agencies also will be required to update urban water management plans that specify reliability of water supply, define the agency's strategy for meeting its water needs, including conducting annual “stress tests” of supply versus demand to ensure water service continuity assuming the five worst or driest years in the supplier's historical record.

- Agricultural water users will be required to expand existing agricultural water management plans to include an annual water budget that specifies water supply versus use, and creates water efficiency objectives to improve both delivery and historical water loss.
- In addition, agricultural water users must provide specifics on how they will stretch their water supplies during long term, or multi-year droughts while meeting water allocation needs to grow crops and support livestock.

Background:

Governor Brown's April 2017 [Executive Order](#) lifted his [January 2014](#) drought declaration for most of the state and replaced it with a long-term plan to better prepare the state for future droughts. The order included [establishing a framework](#) for efficient water use that reflects the state's diverse climate, landscape and population growth.

In April 2017, five state agencies (State Water Board, Department of Water Resources, Energy Commission, Public Utilities Commission, Department of Food and Agriculture) published a framework document that was used to formulate the water conservation legislation.

For more information, please visit our [webpage](#) on water conservation and efficiency statutes on the [State Water Resources Conservation Portal](#).

(This fact sheet was last updated June 7, 2018)

Central Services
Joan Araujo, DirectorEngineering Services
Christopher Cooper, DirectorTransportation
David Fleisch, DirectorWater & Sanitation
Joseph Pope, DirectorWatershed Protection
Glenn Shephard, Director

April 21, 2020

Boards of Ventura County Waterworks Districts Nos. 1, 16, 17, 19, and 38
800 South Victoria Avenue
Ventura, CA 93009

Subject: Conduct Public Hearings Regarding Proposed Adjustments to Miscellaneous Fees for Staff Services for Ventura County Waterworks Districts Nos. 1, 17, 19 and 38 and Approve Proposed Adjustments and Other Changes to the Miscellaneous Fee Schedule; Waterworks District No. 1 (Moorpark), Supervisorial District No. 4; Waterworks District No. 16 (Piru), Supervisorial District No. 3; Waterworks District No. 17 (Bell Canyon), Supervisorial Districts Nos. 2 and 4; Waterworks District No. 19 (Somis), Supervisorial District No. 2; Waterworks District No. 38 (Lake Sherwood), Supervisorial District No. 2.

Recommendations:

It is recommended that the Board of Waterworks District Nos. 1, 16, 17, 19, and 38:

1. Conduct a public hearing to hear and consider all objections or protests, if any, to the proposed miscellaneous fee adjustments, commencing July 1, 2020, as shown in Exhibit 1; and
2. Adopt the attached proposed resolution adjusting the District's miscellaneous fees for administrative services schedule, commencing annually July 1, 2021 for a 4-year budget period, as shown in Exhibit 2.

Fiscal/Mandates Impact:

Mandatory: No
Source of Funding: District Water and/or Sewer Customers
Funding Match Required: None
Impact on Other Department(s): None

Current Fiscal Year Budget Projections:

FY 2019-20 Budget Projection for Ventura County Waterworks District No. 1 – Unit 4300				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Saving/(Deficit)
Appropriations	\$31,481,200	\$31,642,447	\$31,642,447	\$0



ADD WWD 16

FY 2019-20 Budget Projection for Ventura County Waterworks District No. 17 – Unit 4330				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$ 8,135,600	\$ 8,146,209	\$ 8,146,209	\$0
Revenue	\$ 7,176,600	\$ 7,176,600	\$ 7,176,600	\$0
Net Costs	\$ 959,000	\$ 969,609	\$ 969,609	\$0

FY 2019-20 Budget Projection for Ventura County Waterworks District No. 19 – Unit 4340				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$9,809,115	\$10,054,458	\$10,054,458	\$0
Revenue	<u>\$8,927,400</u>	\$ 8,927,400	\$ 8,927,400	\$0
Net Cost	\$ 881,715	\$ 1,127,058	\$ 1,127,058	\$0

FY 2019-20 Budget Projection for Ventura County Waterworks District No. 38 – Unit 4360				
	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	\$4,238,900	\$4,248,227	\$4,248,227	\$0
Revenue	\$3,972,700	\$3,972,700	\$3,972,700	\$0
Net Cost	\$ 266,200	\$ 275,527	\$ 275,527	\$0

Discussion:

Miscellaneous fees for administrative services that comprise non-rate revenues for Ventura County Waterworks Districts Nos. 1, 16, 17, 19, and 38 (collectively, Districts), were revised, proposed, and approved by your Board on 2/27/2018.

Upon review of the fee structure, and considering current labor rates, materials costs, and the time required to complete various tasks, current fees do not accurately reflect the actual costs incurred by the Water and Sanitation Department. Due to the differences in travel time to each District, staff further recommends breaking out fees by District. Based



on analysis, and in order to recover or recoup the Districts' actual costs associated with the events, staff recommends adjusting the miscellaneous fees as shown in Exhibit 1 commencing on July 1, 2020.

In order to assure fees are adjusted annually, staff is proposing annual increases mirroring the average annual labor budget increases of 3% for the next four budget years commencing July 1, 2021 through June 1, 2024, as shown in Exhibit 2.

Annually beginning in fiscal year 2024, staff will review fee adjustments for the subsequent 5-year period, and if necessary, staff will return to the Board with proposed adjustments.

Public Participation:

The Districts have presented these proposed fees, including descriptions of the fees and the reasons for the changes, to the Citizens' Advisory Committees (CACs) for Districts Nos. 1, 17, 19 and 38. All voted unanimously to approve the proposed fee and other changes. Miscellaneous fees will continue to be posted publicly at a minimum on our website.

Conclusion:

District staff believes that the recommended adjustments are necessary to establish fair and equitable fees and charges.

The Districts have published timely notice of these proposed fee adjustments and this public hearing in accordance with Government Code sections 6062a and 66018.

If you have any questions regarding this item, please call me at (805) 654-2075.

Joseph C. Pope
Director, Water and Sanitation Department

Resolution [Proposed]

Exhibit 1 - Proposed Miscellaneous Fees for Staff Services effective July 1, 2020

Exhibit 2 - Proposed Miscellaneous Fees for Staff Services effective June 1, 2021 through June 1, 2024



RESOLUTION NO. _____

**RESOLUTION OF THE BOARDS OF VENTURA COUNTY WATERWORKS
DISTRICTS NOS. 1, 16, 17, 19, AND 38 INCREASING AND MAKING OTHER
CHANGES TO THE MISCELLANEOUS FEE SCHEDULE**

WHEREAS, staff for Ventura County Waterworks Districts Nos. 1, 16, 17, 19, and 38 (Districts) have reviewed and analyzed their miscellaneous fees for administrative services and all non-rate revenue, such as late fees, shut-off fees and the other fees; and

WHEREAS, considering current FY 2020 labor rates, materials costs, and the time required to complete the tasks associated with the events or services described below, the revenue presently collected from several of these miscellaneous fees does not recoup the actual costs to the Districts for such services; and

WHEREAS, in order to recover, or recoup, the Districts' actual costs associated with the events or services listed below, staff for the Districts recommend changes to their miscellaneous fees as shown in Exhibit 1; and

WHEREAS, in order to recoup differences in travel time to each District, staff further recommends breaking out fees by District as shown in Exhibit 1; and

WHEREAS, in order to assure fees are adjusted annually, staff is proposing annual increases mirroring the average annual labor budget increases of 33% for the next four budget years commencing July 1, 2021 through June 1, 2024, as shown in Exhibit 2; and

WHEREAS, the amounts of the fees do not exceed the estimated reasonable cost of providing the services for which they are imposed, and these costs are allocated to payers in a manner that is proportional and bears a fair and reasonable relationship to the payers' burdens, or benefits received, from such services; and

WHEREAS, annually beginning in fiscal year 2024, staff will review fee adjustments for the subsequent 5-year period, and if necessary, staff will return to the Board with proposed adjustments; and

WHEREAS, the Districts have received unanimous approval from their four Citizens' Advisory Committees (CAC) for these proposed fee increases and other changes; and

WHEREAS, the Districts published timely notice of a public hearing at this date, time, and location concerning these proposed increases to their miscellaneous fees in accordance with Government Code sections 6062a and 66018, and the Districts have now conducted a public hearing, allowing for oral or written presentations to be made;

NOW, THEREFORE, BE IT RESOLVED, that the Boards of the Districts hereby:

1. Adopt the proposed fee schedule as shown on Exhibits 1 and direct that these fees be published on the Districts' website:

Upon motion of Board Member _____, seconded by Board Member _____, and duly carried, the Boards of Waterworks Districts Nos. 1, 16, 17, 19 and 38 hereby adopt the foregoing Resolution on this 25th day of February 2020.

Chair, Board of Ventura County
Waterworks District Nos. 1, 16, 17, 19, and 38

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

By: _____
Deputy Clerk of the Boards

EXHIBIT 1

VENTURA COUNTY WATERWORKS DISTRICTS NOS. 1, 16, 17, 19 AND 38 PROPOSED MISCELLANEOUS FEES COMMENCING ON JULY 1, 2020

MISCELLANEOUS FEE SCHEDULE	MISCELLANEOUS FEE DESCRIPTION	CURRENT FEE	Waterworks District 1 Proposed Fee	Waterworks District 19 Proposed Fee	Waterworks District 17 & 38 Proposed Fee
Late Payment Fee	Fee assessed for non-payment by due date	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance
After Hours Fee	Fee charged for requested after-hours service (turn on or off water service)	\$130.00	\$124.00	\$133.00	\$144.00
Disconnect / Reconnect Water Service Fee*	Fee charged for disconnection or reconnection of service. *The reconnection fee is new.	\$0.00	\$24.00	\$32.00	\$44.00
Meter Inaccessible Fee / Re-read Fee / Accuracy Testing Fee*	Fee charged when the meter is inaccessible, re- read, or an accuracy test is requested. *Accuracy testing request fee if new.	\$20.00	\$15.00	\$24.00	\$35.00
Meter Removal Fee / Tampering Fee / Cut Lock Fee	Fee charged for removal of meter, cutting of lock, or tampering with property	\$50.00	\$38.00	\$47.00	\$59.00
Non-Compliance / Failure to Respond / Backflow / Notice Fee	Fee charged upon third notification of non- compliance	\$90.00	\$81.00	\$89.00	\$101.00
Non-Compliance / Further Failure to Respond / Backflow / Shut-Off Fee	Fee charged upon final notice and shut-off of water service	\$160.00	\$154.00	\$163.00	\$174.00
Pending Shut-Off Notice Fee	Fee charged for non-payment, and processing of a first door hanger notification	\$20.00	\$20.00	\$28.00	\$40.00
Shut-Off Notice Fee	Fee charged for non-payment, processing of a second door hanger notification, and termination of service	\$35.00	\$30.00	\$38.00	\$50.00

EXHIBIT 2

VENTURA COUNTY WATERWORKS DISTRICTS NOS. 1, 16, 17, 19 AND 38 PROPOSED MISCELLANEOUS FEES COMMENCING ANNUALLY ON JULY 1, 2020 FOR A 4-YEAR BUDGET PERIOD

MISCELLANEOUS FEE SCHEDULE	MISCELLANEOUS FEE DESCRIPTION	Waterworks District 1, Proposed Fee Effective 7/1/2021	Waterworks District 19, Proposed Fee Effective 7/1/2021	Waterworks District 17 & 38, Proposed Fee Effective 7/1/2021
Late Payment Fee	Fee assessed for non-payment by due date	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance
After Hours Fee	Fee charged for requested after-hours service (turn on or off water service)	\$128.00	\$137.00	\$149.00
Disconnect / Reconnect Water Service Fee*	Fee charged for disconnection or reconnection of service. *The reconnection fee is new.	\$25.00	\$33.00	\$46.00
Meter Inaccessible Fee / Re-read Fee / Accuracy Testing Fee*	Fee charged when the meter is inaccessible, re- read, or an accuracy test is requested. *Accuracy testing request fee if new.	\$16.00	\$25.00	\$37.00
Meter Removal Fee / Tampering Fee / Cut Lock Fee	Fee charged for removal of meter, cutting of lock, or tampering with property	\$40.00	\$49.00	\$61.00
Non-Compliance / Failure to Respond / Backflow / Notice Fee	Fee charged upon third notification of non- compliance	\$84.00	\$92.00	\$105.00
Non-Compliance / Further Failure to Respond / Backflow / Shut-Off Fee	Fee charged upon final notice and shut-off of water service	\$159.00	\$168.00	\$180.00
Pending Shut-Off Notice Fee	Fee charged for non-payment, and processing of a first door hanger notification	\$21.00	\$29.00	\$42.00
Shut-Off Notice Fee	Fee charged for non-payment, processing of a second door hanger notification, and termination of service	\$31.00	\$40.00	\$52.00

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Late Payment Fee	Fee assessed for non-payment by due date	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance
After Hours Fee	Fee charged for requested after-hours service (turn on or off water service)	\$132.00	\$142.00	\$154.00
Disconnect / Reconnect Water Service Fee*	Fee charged for disconnection or reconnection of service. *The reconnection fee is new.	\$26.00	\$34.00	\$48.00
Meter Inaccessible Fee / Re-read Fee / Accuracy Testing Fee*	Fee charged when the meter is inaccessible, re- read, or an accuracy test is requested. *Accuracy testing request fee if new.	\$17.00	\$26.00	\$39.00
Meter Removal Fee / Tampering Fee / Cut Lock Fee	Fee charged for removal of meter, cutting of lock, or tampering with property	\$42.00	\$51.00	\$63.00
Non-Compliance / Failure to Respond / Backflow / Notice Fee	Fee charged upon third notification of non- compliance	\$87.00	\$95.00	\$109.00
Non-Compliance / Further Failure to Respond / Backflow / Shut-Off Fee	Fee charged upon final notice and shut-off of water service	\$164.00	\$174.00	\$186.00
Pending Shut-Off Notice Fee	Fee charged for non-payment, and processing of a first door hanger notification	\$22.00	\$30.00	\$44.00
Shut-Off Notice Fee	Fee charged for non-payment, processing of a second door hanger notification, and termination of service	\$32.00	\$42.00	\$54.00

MISCELLANEOUS FEE SCHEDULE	MISCELLANEOUS FEE DESCRIPTION	Waterworks District 1, Proposed Fee Effective 7/1/2023	Waterworks District 19, Proposed Fee Effective 7/1/2023	Waterworks District 17 & 38, Proposed Fee Effective 7/1/2023
Late Payment Fee	Fee assessed for non-payment by due date	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance
After Hours Fee	Fee charged for requested after-hours service (turn on or off water service)	\$136.00	\$147.00	\$159.00
Disconnect / Reconnect Water Service Fee*	Fee charged for disconnection or reconnection of service. *The reconnection fee is new.	\$27.00	\$36.00	\$50.00
Meter Inaccessible Fee / Re-read Fee / Accuracy Testing Fee*	Fee charged when the meter is inaccessible, re- read, or an accuracy test is requested. *Accuracy testing request fee if new.	\$18.00	\$27.00	\$41.00
Meter Removal Fee / Tampering Fee / Cut Lock Fee	Fee charged for removal of meter, cutting of lock, or tampering with property	\$44.00	\$53.00	\$65.00
Non-Compliance / Failure to Respond / Backflow / Notice Fee	Fee charged upon third notification of non- compliance	\$90.00	\$98.00	\$113.00
Non-Compliance / Further Failure to Respond / Backflow / Shut-Off Fee	Fee charged upon final notice and shut-off of water service	\$169.00	\$180.00	\$192.00
Pending Shut-Off Notice Fee	Fee charged for non-payment, and processing of a first door hanger notification	\$23.00	\$31.00	\$46.00
Shut-Off Notice Fee	Fee charged for non-payment, processing of a second door hanger notification, and termination of service	\$33.00	\$44.00	\$56.00

MISCELLANEOUS FEE SCHEDULE	MISCELLANEOUS FEE DESCRIPTION	Waterworks District 1, Proposed Fee Effective 7/1/2024	Waterworks District 19, Proposed Fee Effective 7/1/2024	Waterworks District 17 & 38, Proposed Fee Effective 7/1/2024
Late Payment Fee	Fee assessed for non-payment by due date	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance	\$10.00 minimum or 10% of delinquent balance
After Hours Fee	Fee charged for requested after-hours service (turn on or off water service)	\$141.00	\$152.00	\$164.00
Disconnect / Reconnect Water Service Fee*	Fee charged for disconnection or reconnection of service. *The reconnection fee is new.	\$28.00	\$38.00	\$52.00
Meter Inaccessible Fee / Re-read Fee / Accuracy Testing Fee*	Fee charged when the meter is inaccessible, re- read, or an accuracy test is requested. *Accuracy testing request fee if new.	\$19.00	\$28.00	\$43.00
Meter Removal Fee / Tampering Fee / Cut Lock Fee	Fee charged for removal of meter, cutting of lock, or tampering with property	\$46.00	\$55.00	\$67.00
Non-Compliance / Failure to Respond / Backflow / Notice Fee	Fee charged upon third notification of non- compliance	\$93.00	\$101.00	\$117.00
Non-Compliance / Further Failure to Respond / Backflow / Shut-Off Fee	Fee charged upon final notice and shut-off of water service	\$175.00	\$186.00	\$198.00
Pending Shut-Off Notice Fee	Fee charged for non-payment, and processing of a first door hanger notification	\$24.00	\$32.00	\$48.00
Shut-Off Notice Fee	Fee charged for non-payment, processing of a second door hanger notification, and termination of service	\$34.00	\$46.00	\$58.00