



VENTURA RIVER WATER DISTRICT

REGULAR BOARD MEETING

September 20, 2023

Bert Rapp, P.E.
Alma Quezada, P.G.

Item 2: Oath of Office – Newly Elected Official

Dr. Laurie Lary

Item 3: Public Comment Period

Limit of 5 minutes per person

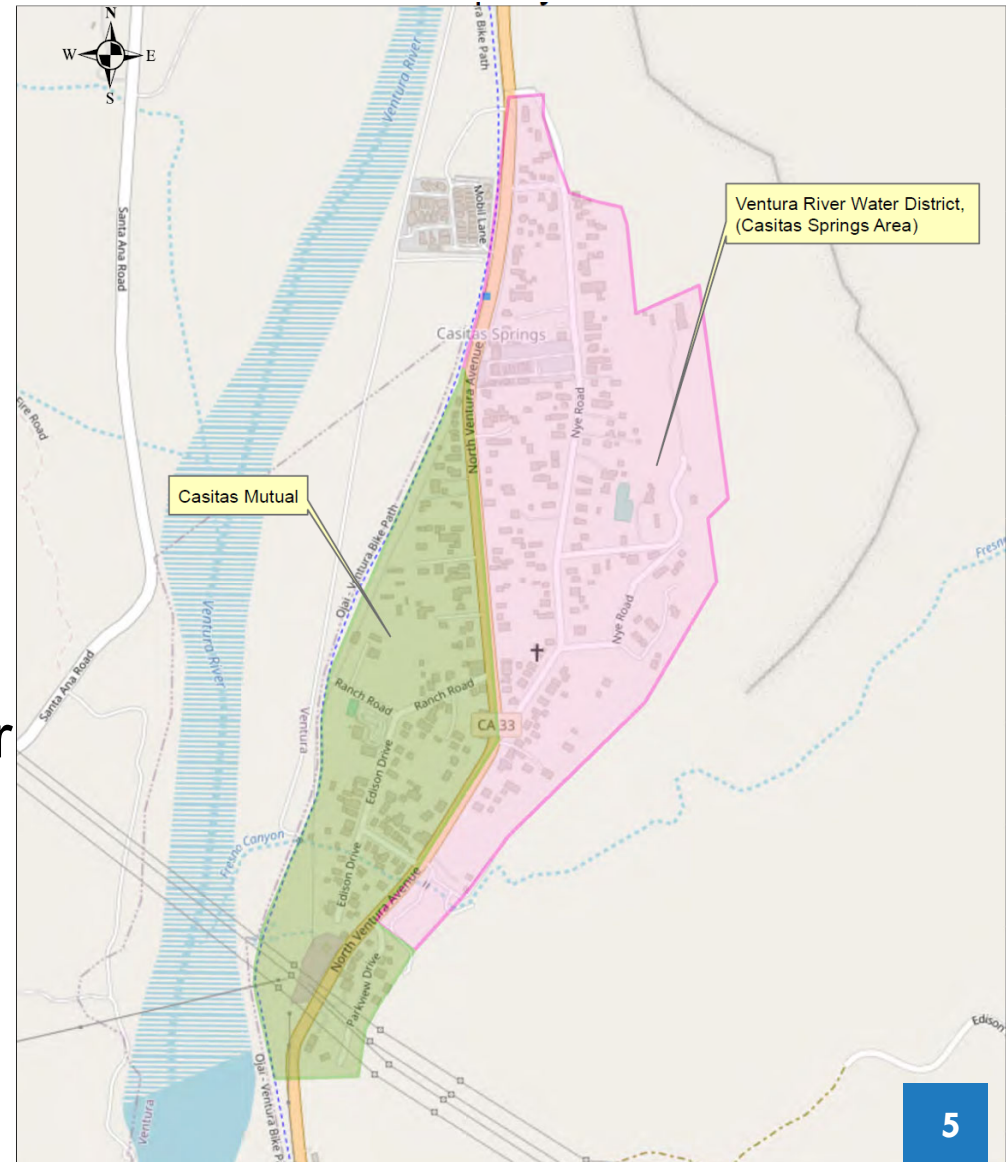


Item 4: Consent Agenda

- Minutes August 16, 2023
- Payments & Checks For August 2023
- Financial for May & June

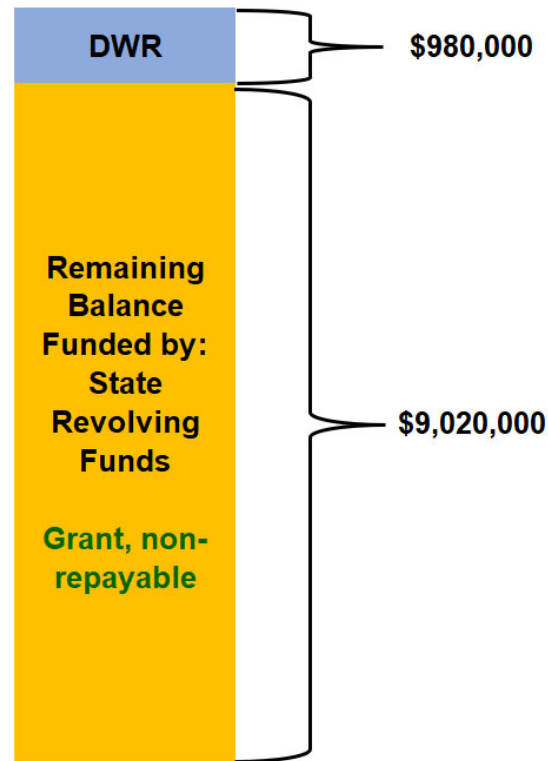
Item 5 : Approve Consolidation Agreement with Casitas Mutual

Staff is working on a Consolidation Agreement with Casitas Mutual Water District

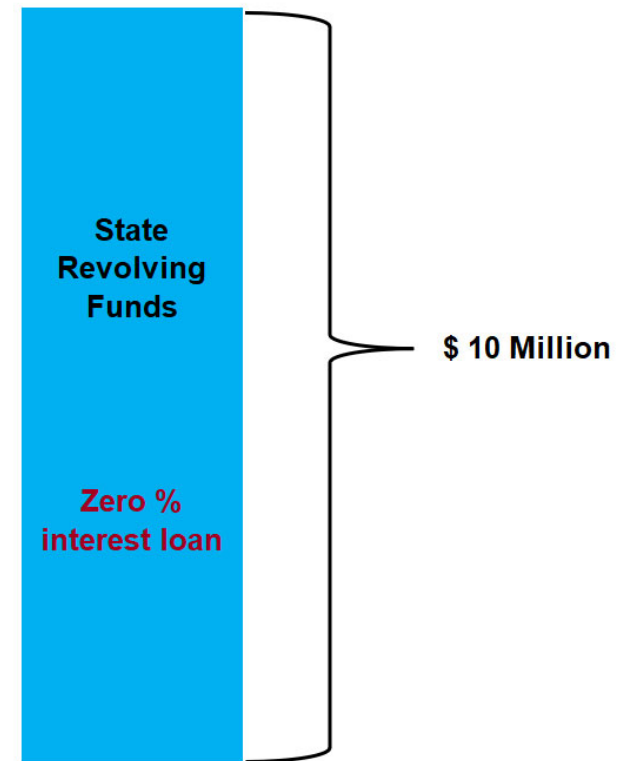


Item 5 : Approve Consolidation Agreement with Casitas Mutual

Available Funding by Source & Amount



Consolidation
Work



Projects Not
Related to
Consolidation

Item 5 : Approve
Consolidation
Agreement with
Casitas Mutual

Key Elements of the Draft
Consolidation Agreement

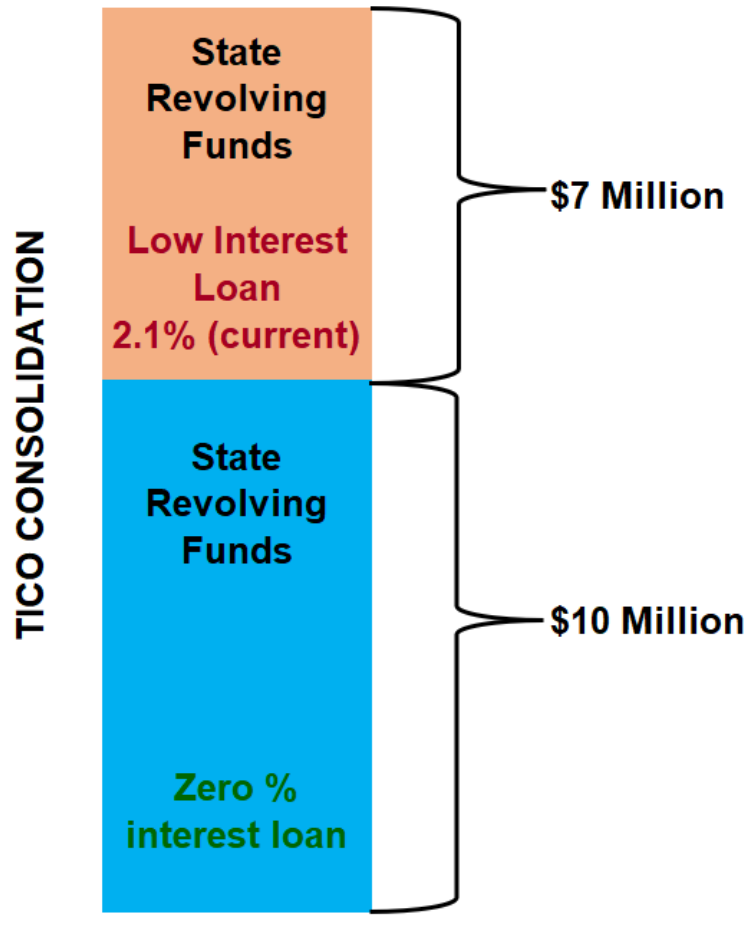
- Identifies funding sources
- Provides termination of agreement clause for either party
- Transfer of Casitas Mutual's assets are defined
- Defines insurance requirements
- Indemnification clauses – both parties

Item 5 : Approve
Consolidation
Agreement with
Casitas Mutual

Recommended Action

- Approve the Consolidation Agreement between Casitas Mutual and the District

Item 6 : Resolution 2023-359: Reimbursement Resolution SRF



**District is applying
for DWSRF Funding**

Incentive to
Consolidate with Tico
Mutual

2023 Water Projects



**Loan applicants
required to submit
an adopted
Reimbursement
Resolution**

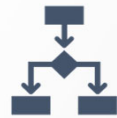
Stated Max Amount:
\$20.5 Million

Anticipated Cost: \$17
Million

Item 6 : Resolution 2023-359: Reimbursement Resolution SRF

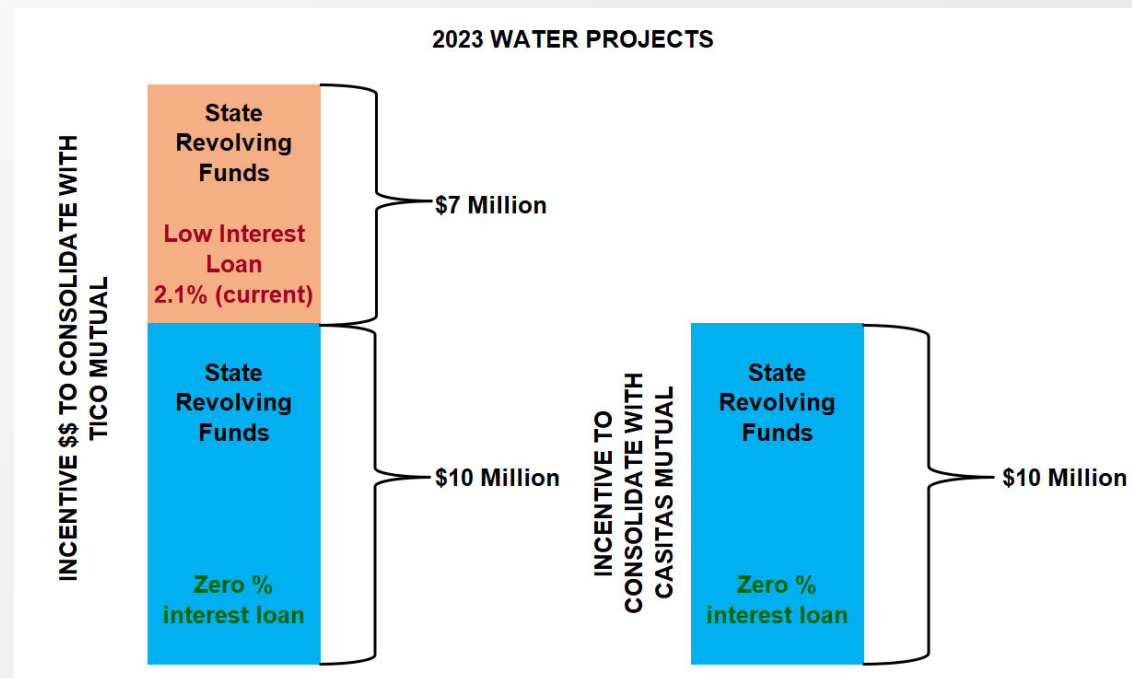


**Additional \$10 M,
zero-interest loan
may be available
for the Casitas
Mutual
Consolidation**

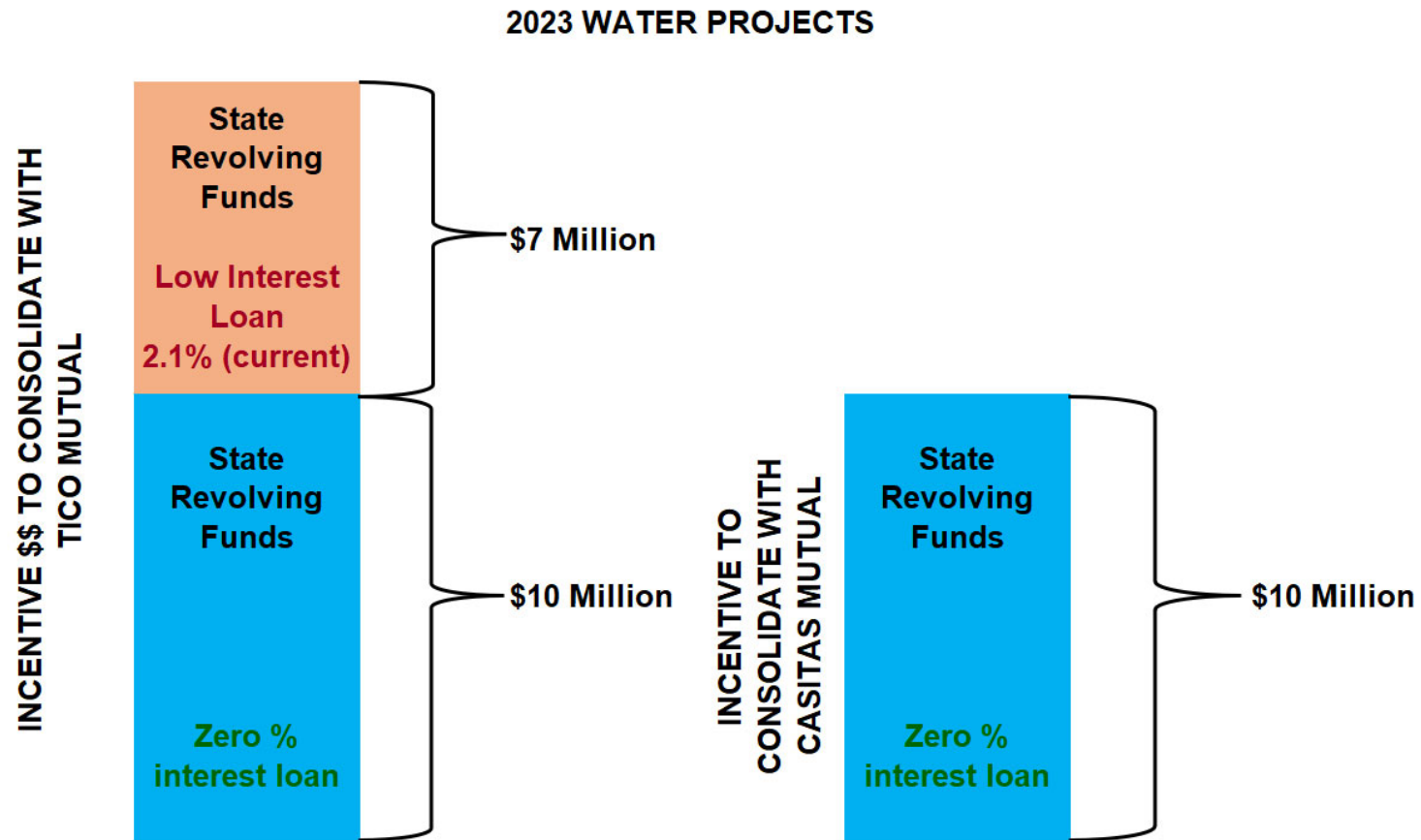


**Flexibility to
add/remove
projects from the
initial \$10 M**

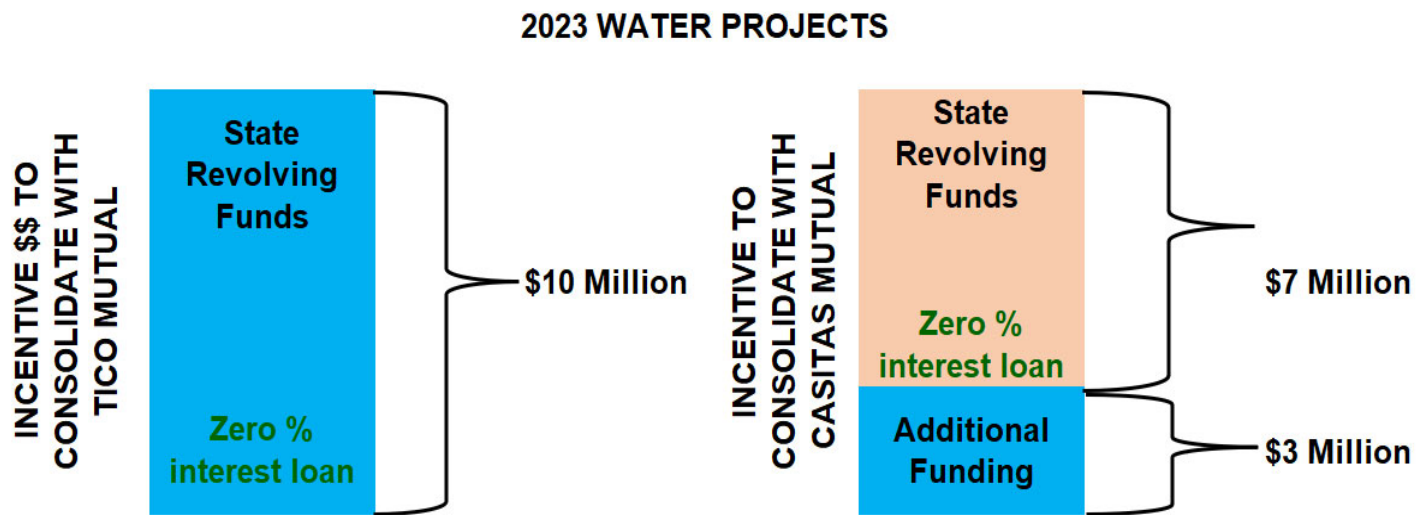
Early 2024, Board
will decide which to
include in initial
\$10M, which to
defer to control
costs.



Item 6 : Resolution 2023-359: Reimbursement Resolution SRF



Item 6 : Resolution 2023-359: Reimbursement Resolution SRF



Item 6 : Resolution 2023-359: Reimbursement Resolution SRF

Recommended Action:

Approve the Reimbursement Resolution as presented for submittal to the State Water Resources Control Board.

Item 7: CalWARN Mutual Assistance Agreement

Grand Jury Recommendation

All water purveyors enroll with CalWARN



CalWARN promotes statewide emergency preparedness

Organizes assistance in 3 forms

Personnel

Equipment

Materials & Supplies

Item 7: CalWARN Mutual Assistance Agreement

Agencies enroll by:

Agreeing to the Articles of Agreement

Signing multi-agency Mutual Assistance Agreement

No cost to join

Item 7: CalWARN Mutual Assistance Agreement

Enrolling does not create a duty to respond

Assistance can only be provided when a responding member can meet its own needs first

Responding members not held liable for failing to provide assistance

District's liability insurance covers employees & District when providing assistance

Item 7: CalWARN Mutual Assistance Agreement

Benefits for Joining

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graph TD; A[Benefits for Joining] --> B[Immediate access to a large labor pool, materials and equipment for emergency recovery]; B --> C[Receive a list of emergency contacts]; C --> D[Indemnification if providing aid]; D --> E[Reimbursement of costs for sharing resources];
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Immediate access to a large labor pool, materials and equipment for emergency recovery

Receive a list of emergency contacts

Indemnification if providing aid

Reimbursement of costs for sharing resources

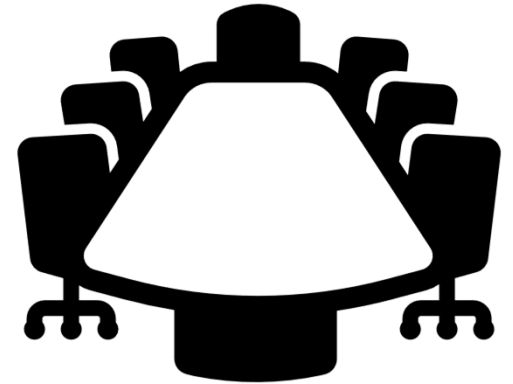
Item 7: CalWARN
Mutual Assistance
Agreement

Recommended Action

Authorize the General Manager to execute the necessary paperwork for Ventura River Water District to become a signatory to the CalWARN mutual assistance agreement

Item 8: Board Report on Other Meetings Attended

Bruce Kuebler

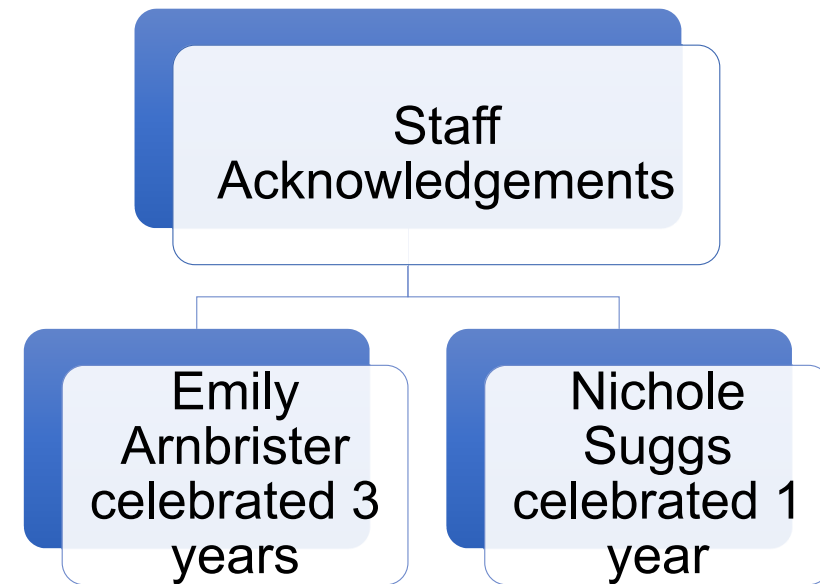




Item 9: General Manager's Report on Water & District Status



District Activities



District Activities

O & M

- SCADA system is still out. Staff has been working to find the cause.
- Well 2 & 3 rehabilitation delayed to April 2024

Regulatory

- LAFCo has set annexation hearing for Tico Mutual for 11/15/23

District Activities

Grand Jury Recommendations

- District enrolled with:
 - WPS – priority cellular services
 - GETS – priority landline phone service
 - PSP – priority restoration of data circuits
 - CalWARN – mutual aid in emergencies for water/wastewater agencies

District Activities

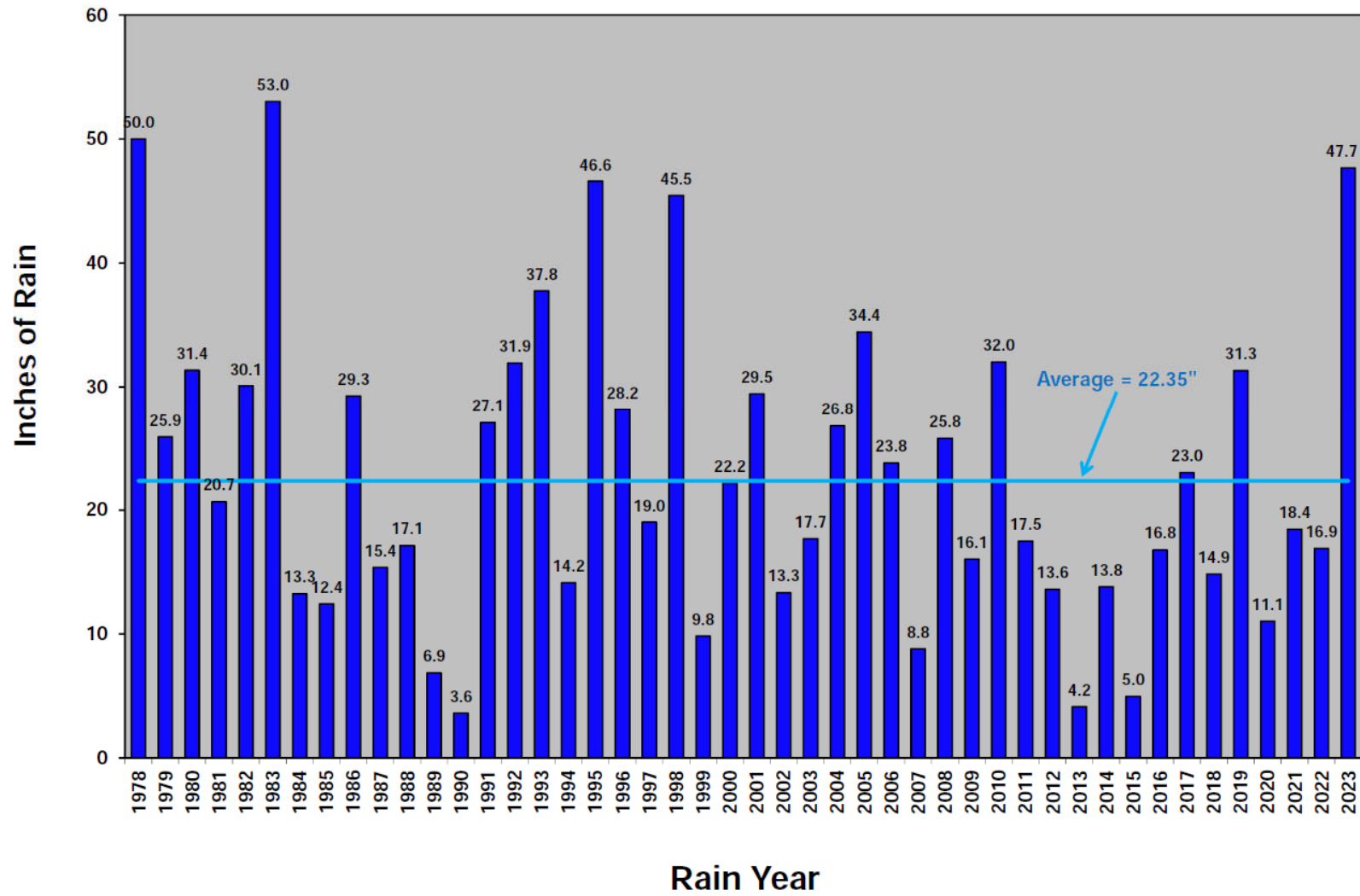
Three Complaints logged in August

CUSTOMER COMPLAINT LOG

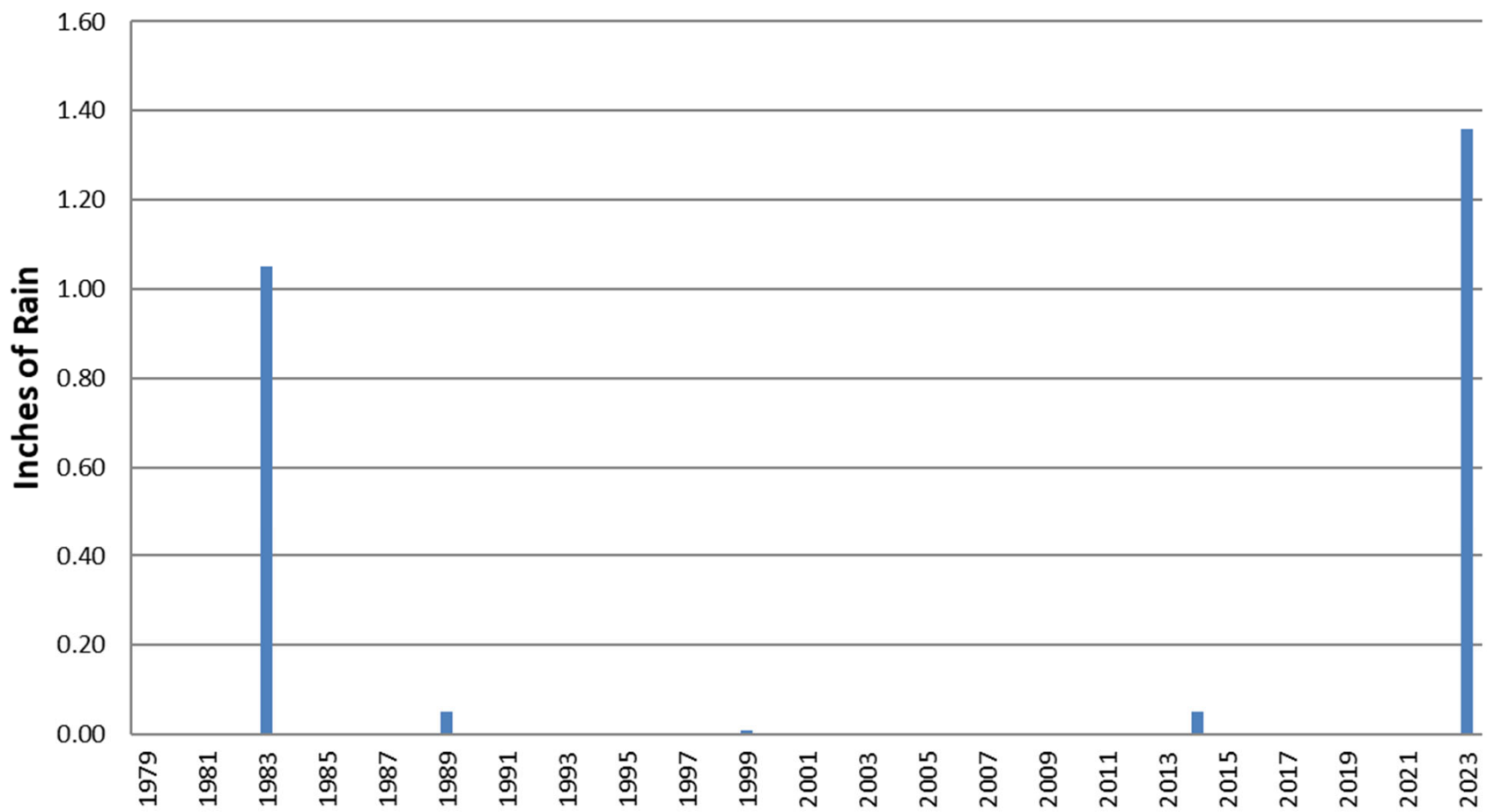
DATE	LOCATION / ADDRESS	TASTE & ODOR	COLOR	TURBIDITY	WORMS / ORGANISMS	PRESSURE HIGH/LOW	OUTAGE	ILLNESS	Leak		SERVICE or METER	MAIN - SYSTEM	OTHER / DESCRIPTION	FINDINGS COMMENTS
									VRWD	CUSTOMER SIDE				
08/08/23	2019 Woodland Dr								x		x		A.M.S. would not turn	Replaced A.M.S and turned off water for plumber
08/02/23	11111 Alto Dr								x		x		Service line leak	Replaced 4 feet of corroded copper service line
08/17/23	166 Feliz Dr									x			Black sediment in water.	Customer stated they had black sediment in their water at one faucet. A visual sample from outside of the house was collected and no sediment was found. Customer stated they had no water softener; only older pipes in the house. Old pipes are likely the cause.

Historic Annual Rainfall - At VRWD Office

September 1, 2023

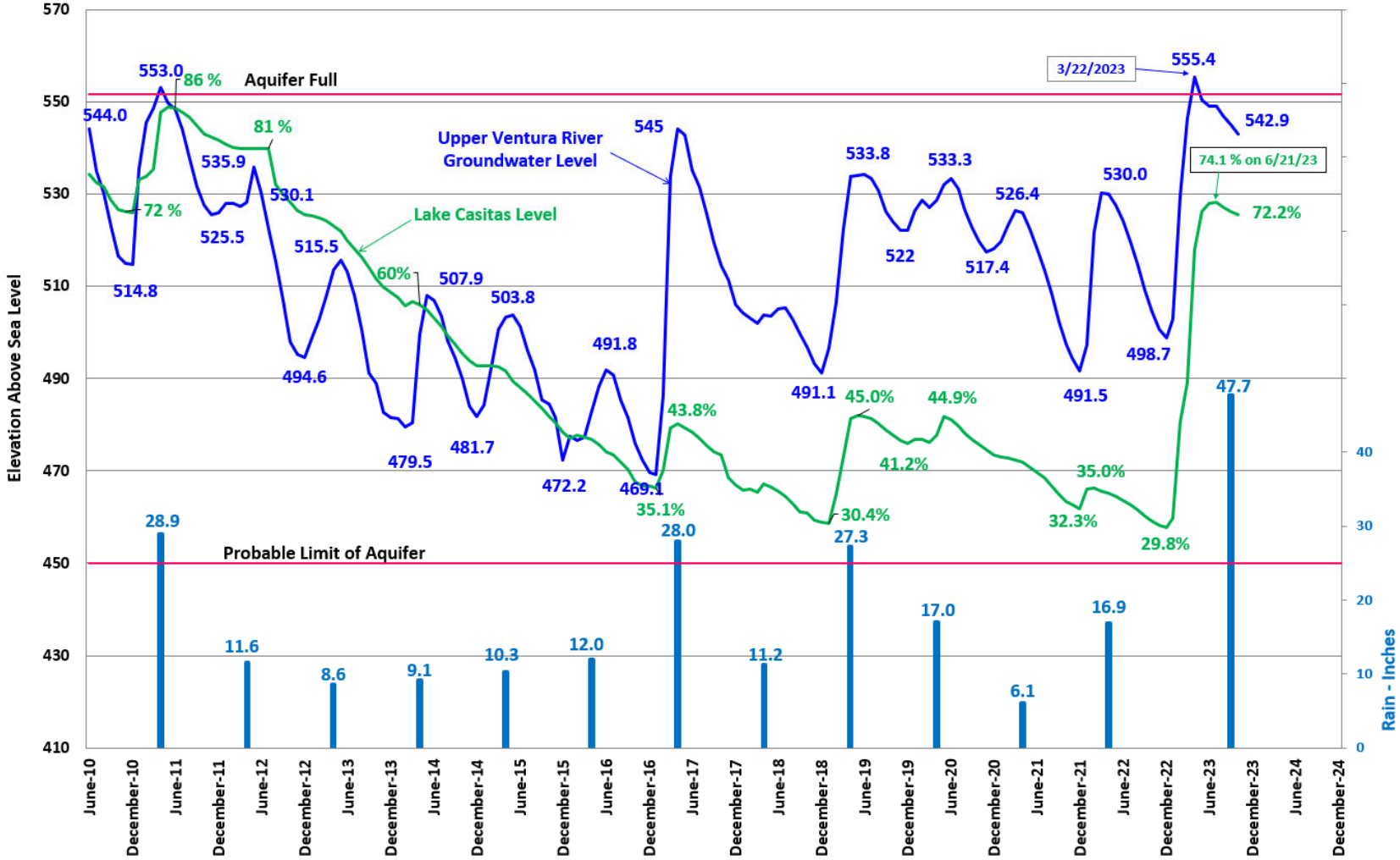


August Rainfall Record



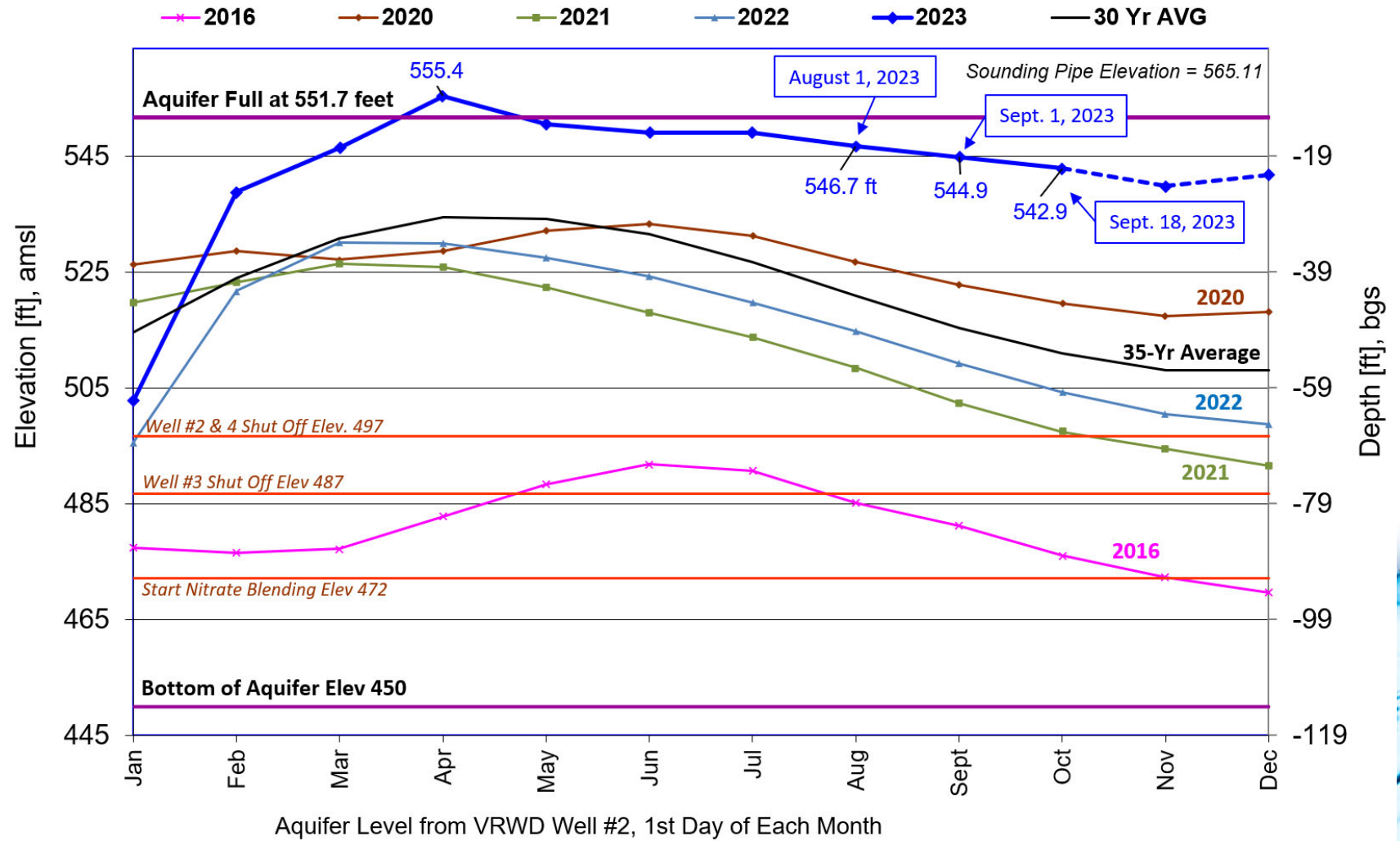
VENTURA RIVER UPPER BASIN & LAKE CASITAS LEVELS
September 18, 2023

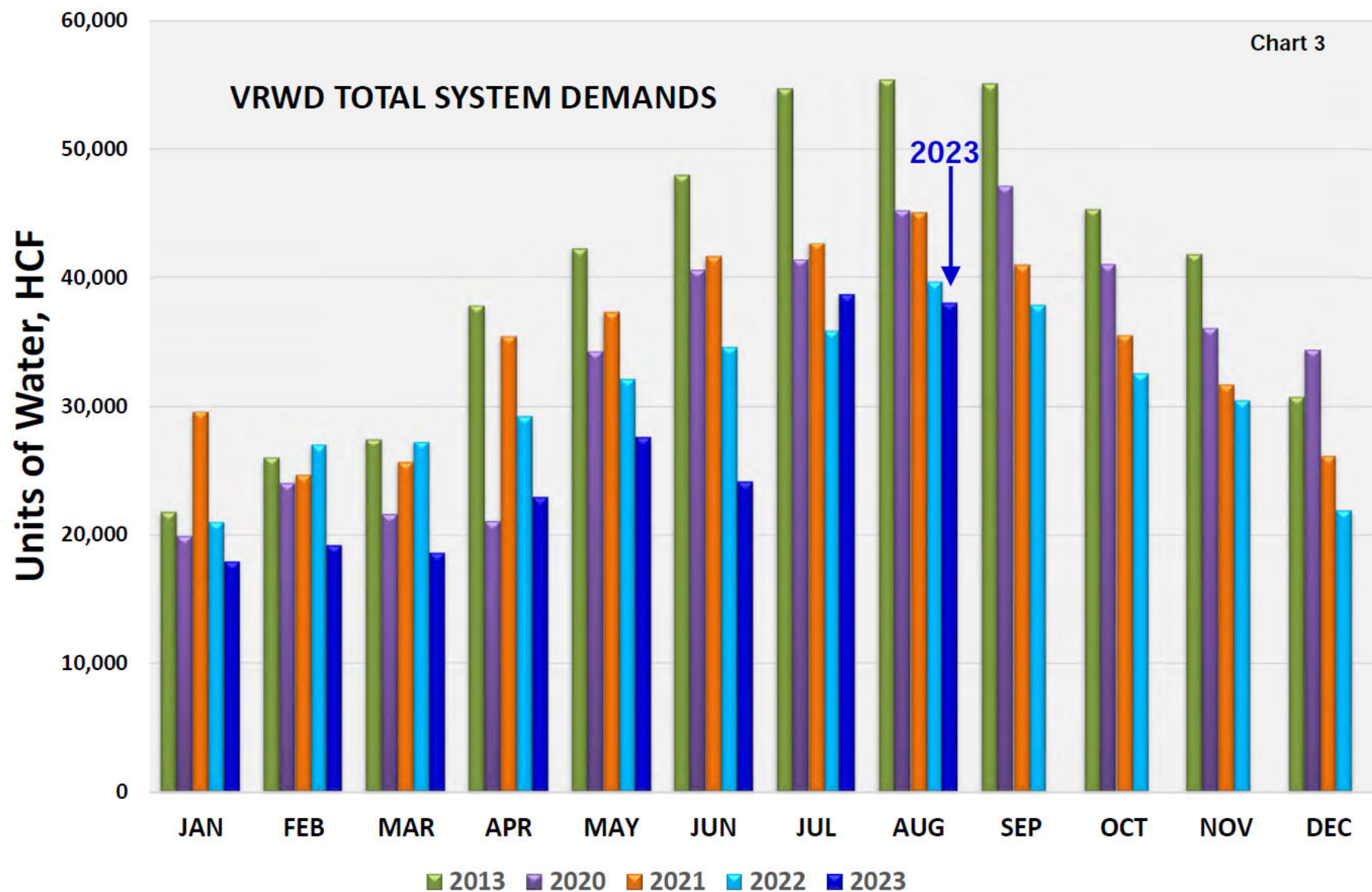
Chart 9



Water Level Hydrograph

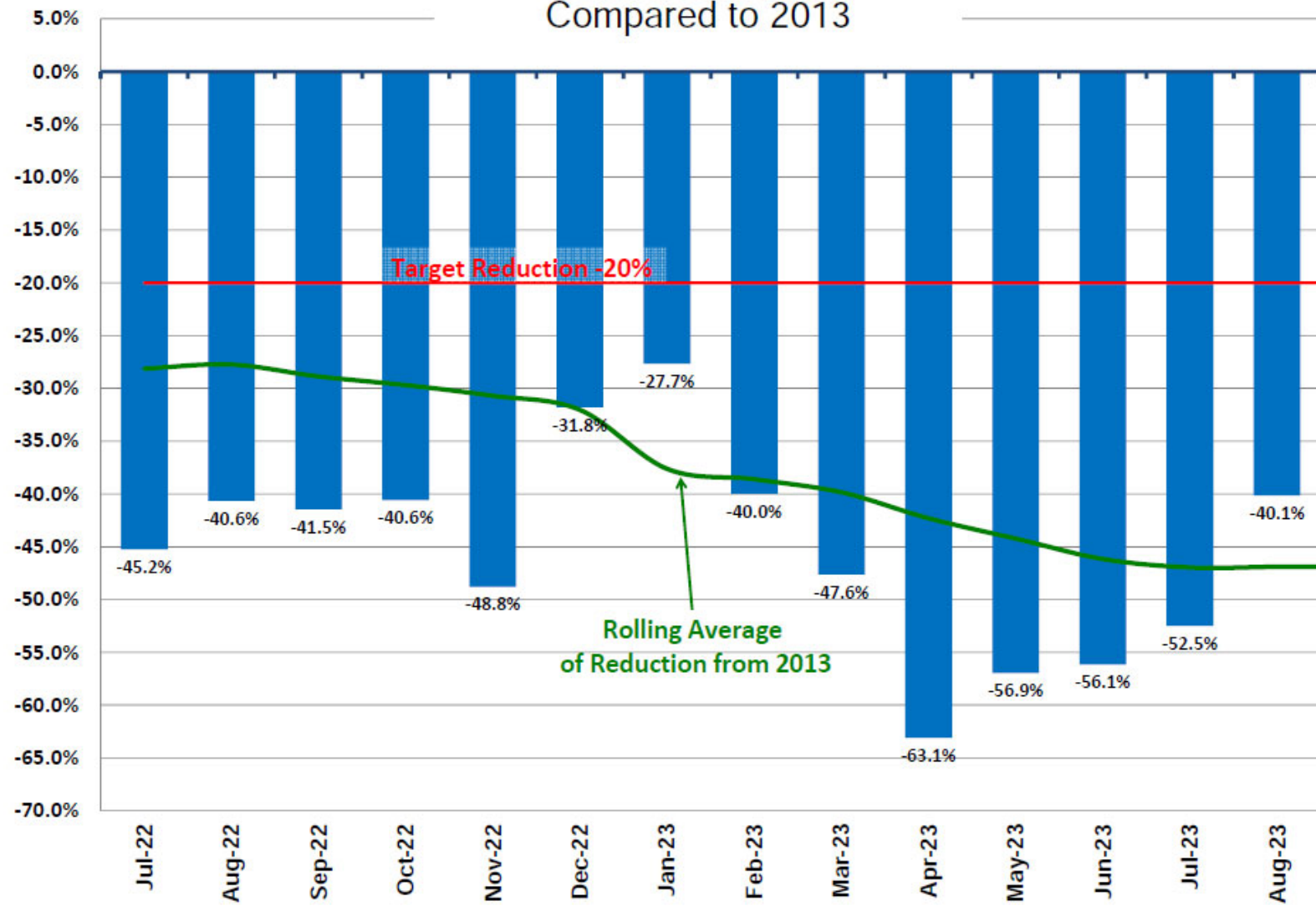
CHART 2





Ventura River WD Water Usage Compared to 2013

Chart 7



Water Usage FY 2023/2024

Chart 8B

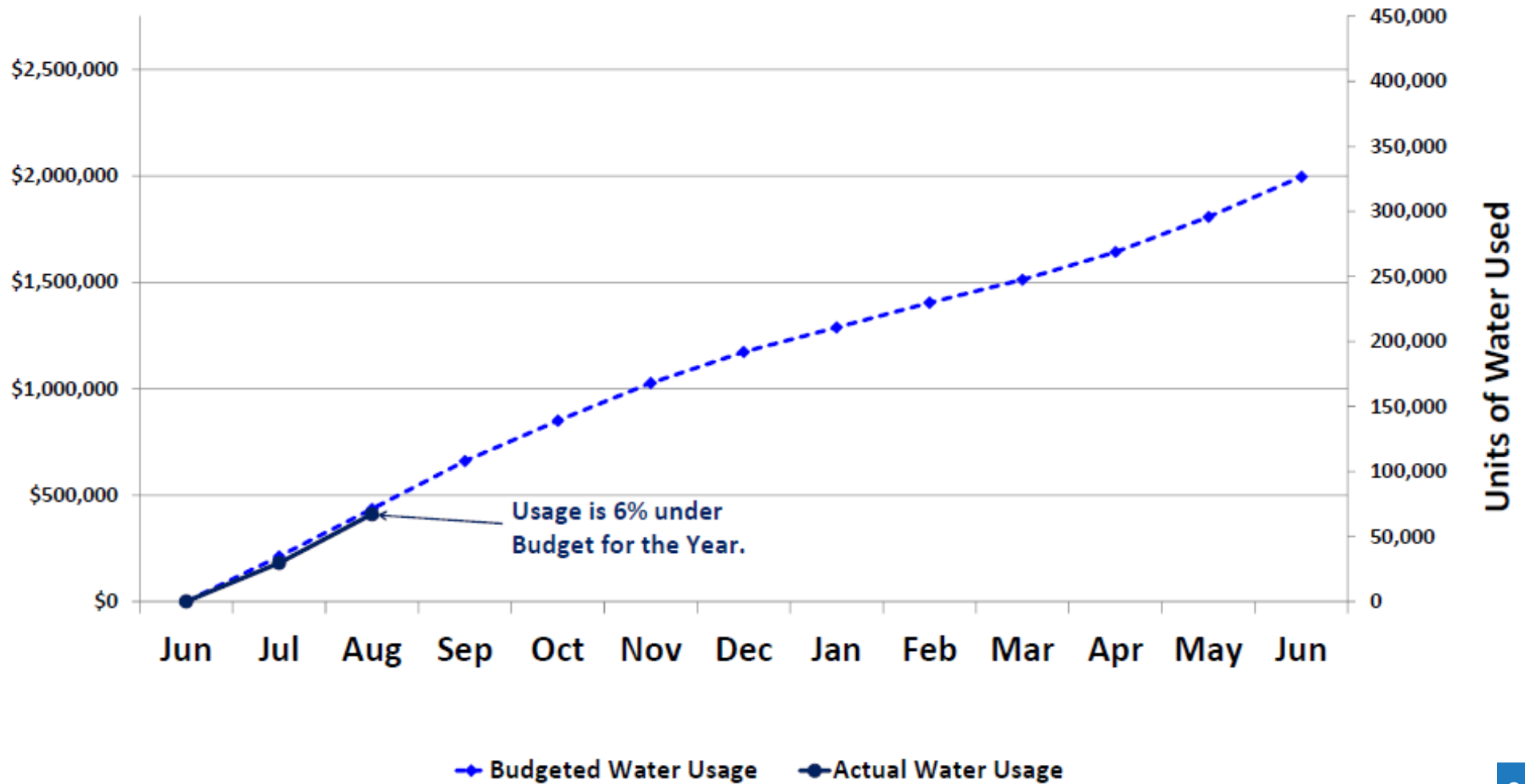
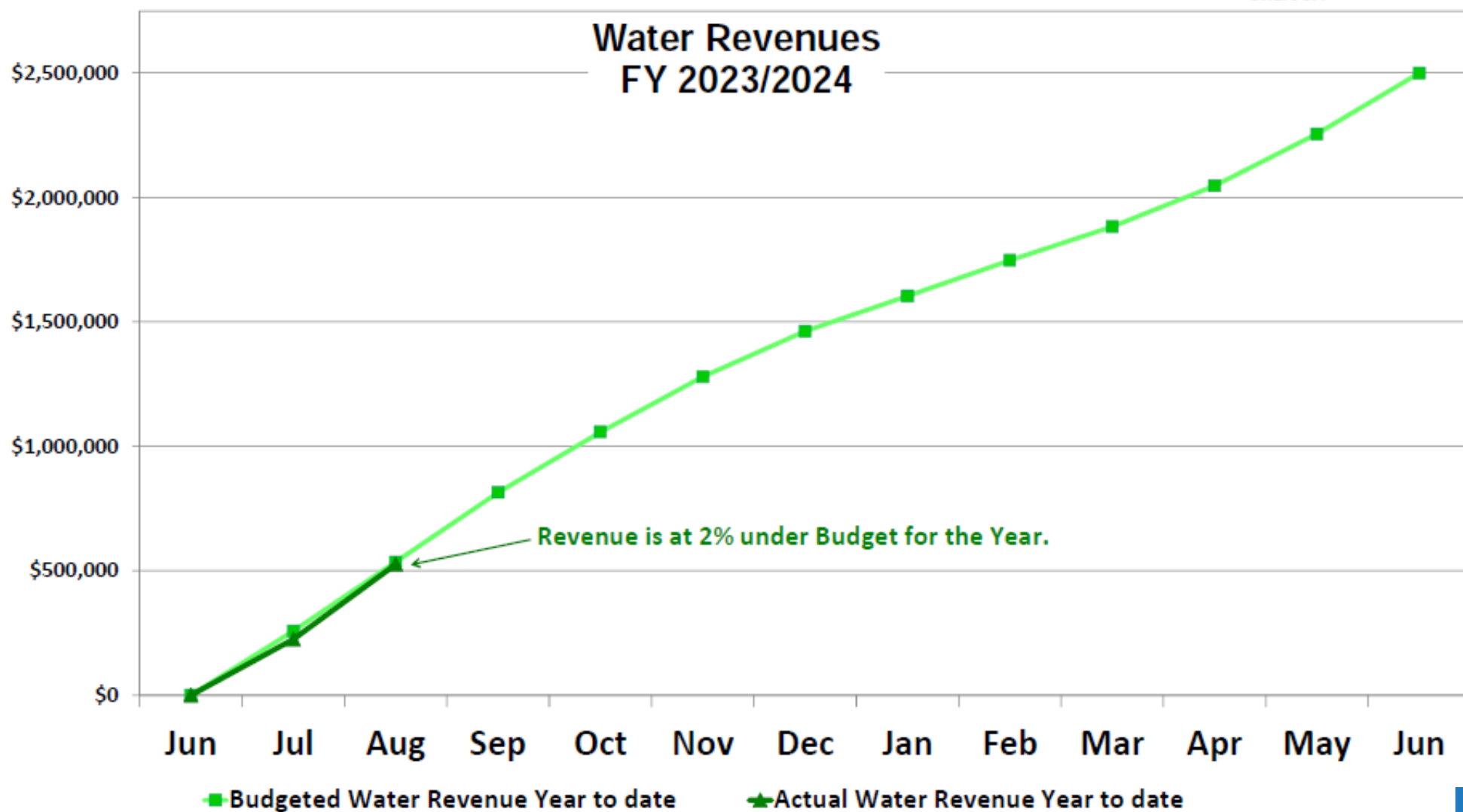
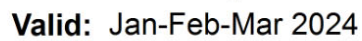


Chart 8A





Issued: August 17, 2023



Item 10: Filling of General Manager Position

Bert Rapp set to retire on 12/31/23

Last workday 12/20/2023

Assist. GM hired to help with additional workload
for consolidation and potential promotion to GM

Item 10: Filling of General Manager Position

Options for Board

1. Begin a recruitment process for the GM with one or both

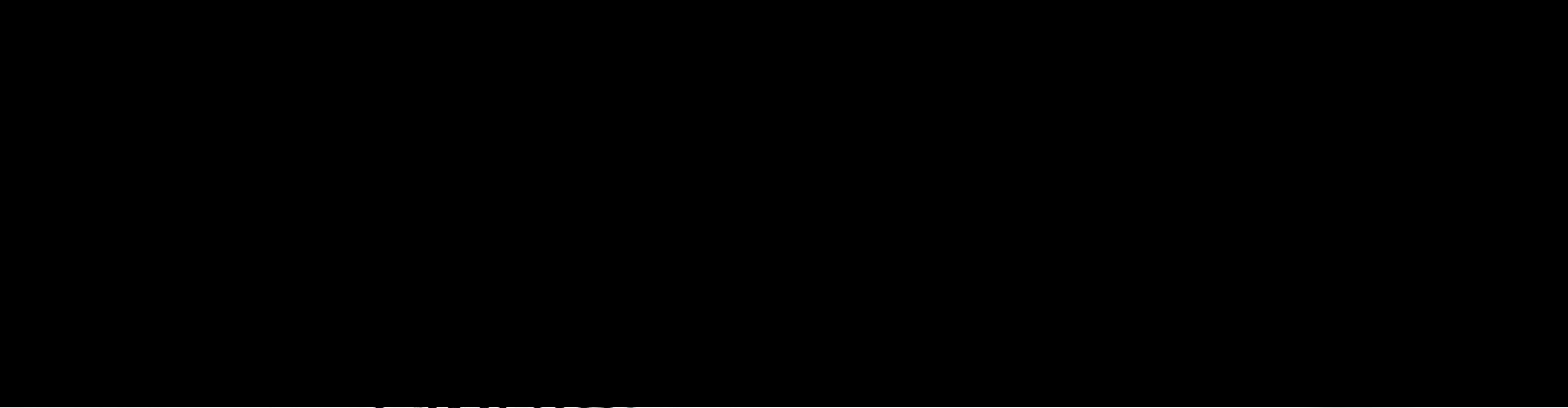
- Recruiting firm
- Advertise in professional organizations, websites, newspapers

2. Conduct interview with Assistant GM - then decide to begin recruitment process or negotiate with Assist. GM.

Item 10: Filling of General Manager Position

Recommended Actions

Provide direction to staff regarding how to proceed with filling the GM position



Signature _____

Date _____

End of Public Session

