





WPD Live Oak Creek *Annex into VRCWD* Watershed Protection District Site Served by VRCWD **EXHIBIT E**





Casitas Spring Well Site


Remove from VRCWD
Well site no longer needed

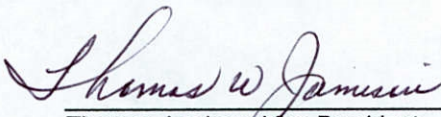
EXHIBIT F



7. ALTO TANK SITE CELL TOWER LEASE OPTION – B. Rapp presented a draft lease option agreement with Twin Oaks Towers LLC for a potential cell tower site at the Alto tank site. The Board instructed Staff to obtain additional information before this item can be considered. The additional information includes: provisions for afterhours access by the cell tower company, the possibility of the company putting up their own tower on District property, obtaining the history of Twin Oaks Towers. Legal review is not to occur on the agreement until the additional information is provide to the Board on November 13, 2013. No action was taken.
8. WELLS, WATER PRODUCTION & USAGE UPDATE - B. Rapp reported on wells, production, and usage. The static aquifer level at Well #2 on October 1, 2013 was 76.2 feet below the surface. The level has dropped 2.2 feet since the first of last month, and is 25.8 feet below the 25 year average for October. District wells cannot meet customer demand requiring the purchase of supplemental water since October 4, 2012. The Purchased Water Surcharge on the September 30, 2013 billing was 47 cents per unit. Wells #2 and #4 have been shut down due to lack of production from low groundwater levels. Well #1 is producing 815 GPM (Gallons Per Minute) down 45 GPM from last month. Well #3 is pumping 195 GPM, down 55 GPM from last month. Total well production is 1,010 GPM down about 100 GPM from last month.
9. ATTORNEY'S REPORTS – E. Lee mentioned that the R. Klassen deposition will be held on October 11, 2013. Counsel stated that Directors and staff in attendance are there to observe only. J. Curtis asked if there would be opportunity to speak with Counsel afterwards. L. Neilson responded that there will be an opportunity to speak with Counsel before the process ends, and again after the process.
10. OLD BUSINESS & NEW BUSINESS – B. Rapp reported that there will be an AWA Waterwise Breakfast on October 17, 2013, the subject is *Developing Direct Potable Reuse in California*. B. Rapp, J. Curtis and B. Kuebler will attend. VCSDA will hold its monthly dinner meeting on November 5, 2013, J. Curtis and M. Hanson will attend. B. Rapp reported that a letter from Salmonid Restoration Federation was received requesting donation to sponsor the 32nd Annual Salmonid Restoration Conference to be held in Santa Barbara on March 19 – 22, 2014. No action was taken.
11. MEETING ADJOURNMENT - On motion duly seconded at 6:35 o'clock p.m. the meeting was adjourned.

Attested:


Marvin Hanson, President


Thomas Jamison, Vice President