

CALLEGUAS MUNICIPAL WATER DISTRICT

2100 Olsen Road, Thousand Oaks, California 91360

Written communications from the public must be received by 8:30 a.m. on the Thursday preceding a regular Board meeting in order to be included on the agenda and considered by the Board at that meeting. Government Code Section 54954.2 prohibits the Board from taking action on items not posted on the agenda except as provided in Subsection 54954.2(b).

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BOARD OF DIRECTORS MEETING

September 04, 2024, 4:00 p.m.

AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

BOARD OF DIRECTORS

Scott H. Quady, President

Andy Waters, Vice-President

Raul Avila, Secretary

Jacquelyn McMillan, Treasurer

Thibault Robert, Director

2. PUBLIC COMMENTS

This portion of the agenda may be utilized by any member of the public to address the Board of Directors on any matter within the jurisdiction of the Board that does not appear on the agenda and on matters that are on the agenda but are not designated as action items. Depending on the subject matter, the Board of Directors may be unable to respond at this time, or until the specific topic is placed on the agenda at a future CMWD Board Meeting, in accordance with the Ralph M. Brown Act. Please limit remarks to three minutes.

To participate:

https://us06web.zoom.us/j/84561392448?pwd=H99iPlpQqxn_tyHwp4I9crNoDyA5og.9Lxwf-xOnu0Y39_z

Phone # +1 (720) 707-2699 *825427# (Denver)

Webinar ID: 845 6139 2448

Passcode: 930807

3. PRESENTATION

- A. Presentation of Award for Quick Action (AQUA)
- B. Recognition of Management Analyst Maya Holcomb for Service to the District – Charlotte Holifield, Manager of External Affairs

4. ITEMS TO BE ADDED TO THE AGENDA – GOVERNMENT CODE 54954.2(b)

Consideration of any items that require addition to the agenda due to the existence of an emergency situation, the need to take immediate action, and requests for remote participation due to emergency circumstances.

5. CONSENT CALENDAR

Consent Calendar items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration. If any Board member requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Items portion of the Agenda.

- A. Approve the Minutes of the August 22, 2024 Special Board Meeting
- B. Receive and Affirm the Payment Register for the District's Activities from July 23, 2024 to August 26, 2024
- C. Approve Capital Project Budget Allocation in the Amount of \$3,702,000 for the Salinity Management Pipeline (SMP), Phase 3 and the PureWater Project SMP Discharge Station
- D. Approve Professional Services by Perliter & Ingalsbe in the amount of \$2,848,000 to Perform Design Services for SMP 3 and the PureWater Project SMP Discharge Station (Project No. 536)
- E. Approve Agreement for Construction and Use of Salinity Management Pipeline Discharge Service Connection with Triunfo – Las Virgenes Joint Powers Authority
- F. Approve Professional Services by AllConnected in the Amount of \$1,152,000 for Three Years of Managed Information Technology Services

6. ACTION ITEMS

Action Items call for separate discussion and action by the Board for each agendized topic.

- A. Adopt Resolution No. 2096, Certifying the Final Subsequent Environmental Impact Report, Making Required Findings, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program for the Calleguas Regional Salinity Management Pipeline, Phases 3 and 4 – Jennifer Lancaster, Manager of Water Resources

7. REPORTS

Report items are placed on the agenda to provide information to the Board and the public and no Board action is sought.

A. GENERAL MANAGER AND STAFF REPORTS

1. Monthly Status Report
2. Summary of the “Delta Conveyance Project Benefit-Cost Analysis” performed by Berkeley Research Group, the Department of Water Resources’ “State Water Project Delivery Capability Report 2023,” and Current Advocacy Efforts associated with the Delta Conveyance Project – Ian Prichard, Deputy General Manager

B. GENERAL COUNSEL REPORT

1. General Counsel’s Report

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report
2. Board Member Reports on Ancillary Duties

Reports on ancillary duties are placed on the agenda to provide a forum for discussion concerning the activities of external entities to which Calleguas Board members are assigned in a representative capacity.

- a. Report of ACWA Region 8 Director
- b. Report of ACWA Joint Powers Insurance Authority Representative
- c. Report of Association of Water Agencies of Ventura County Representative

- d. Report of Fox Canyon Groundwater Management Agency Representative
 - e. Report of Metropolitan Water District Director
 - f. Report of Ventura LAFCo Commissioner
 - g. Report of Ventura County Regional Energy Alliance Representative
 - h. Report of Ventura County Special Districts Association Representative
3. Directors' List of Administrative Code Reimbursable Meetings Other than Ancillary Duties

Reimbursable meetings reports are placed on the agenda to comply with statutory and Calleguas Administrative Code requirements for members of a legislative body who attend a meeting at the expense of the local agency to provide a report of the meeting.
 4. Discussion regarding upcoming meetings to be attended by Board members
 5. Request for Future Agenda Items

8. INFORMATION ITEMS

A. WRITTEN COMMUNICATION

1. California State Assembly Floor Alert August 26, 2024: Senate Bill 1390 (Caballero): Floodflows for groundwater recharge / protection of water rights priority system.
2. Press Release August 28, 2024: Calleguas Municipal Water District Confirms Outstanding Water Quality for Service Area

9. CLOSED SESSION

10. ADJOURNMENT to Board Meeting September 18, 2024 at 4:00 p.m.

Note: Calleguas Municipal Water District conducts in-person meetings in accordance with the Brown Act. The District has also established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically.

These methods of participation can be accessed through the internet link provided at the top of this agenda.

In addition to the above referenced methods of participation, members of the public may also participate by submitting comments by email to info@calleguas.com by 5:00 p.m. on the calendar day prior to the public meeting. Email headers should refer to the Board meeting for which comments are offered. Comments received will be placed into the record and distributed appropriately.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website at www.calleguas.com.

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.

CALLEGUAS MUNICIPAL WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
August 22, 2024

MINUTES

The meeting of the Board of Directors of Calleguas Municipal Water District was held in-person at 2100 E. Olsen Road, Thousand Oaks CA 91360. The District also provided telephonic and electronic methods of participation for the public as noted on the meeting agenda.

The meeting was called to order by Scott Quady, President of the Board, at 3:22 p.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Directors Present at District Headquarters:	Scott Quady, President Andy Waters, Vice-President (arrived at 4:20 p.m.) Raul Avila, Secretary Thibault Robert, Director
Director Absent:	Jacquelyn McMillan, Treasurer
Staff Present at District Headquarters:	Kristine McCaffrey, General Manager Ian Prichard, Deputy General Manager Fernando Baez, Manager of Engineering Tricia Ferguson, Assistant Manager of Human Resources and Risk Management Henry Graumlich, Executive Strategist Charlotte Holifield, Manager of External Affairs Jennifer Lancaster, Manager of Water Resources James Mojica, IT Specialist Steve Sabbe, IT Specialist Dan Smith, Manager of Finance Jenyffer Vasquez, Principal Water Resources Specialist Kara Wade, Clerk of the Board
Staff Present via Videoconference:	Grant Burton, Manager of Human Resources and Risk Management Kayde Wade, Administrative Assistant
Legal Counsel Present at District Headquarters:	Walter Wendelstein, Wendelstein Law Group, PC, District Counsel

2. PUBLIC COMMENTS

None

3. CLOSED SESSION

A. Pursuant to Government Code Section 54956.9(d)(1) Conference with Legal Counsel

- a. Existing Litigation, Las Posas Valley Water Rights Coalition, et.al., v. Fox Canyon Groundwater Management Agency, et.al., Santa Barbara Superior Court Case No. VENCI00509700
- b. Existing Litigation, OPV Coalition et. al. vs Fox Canyon Groundwater Management Agency, et. al., Santa Barbara Superior Court Case No. VENCI00555357

At 3:23 p.m., Director Quady adjourned to Closed Session to discuss Items 3.A.a. and 3.A.b. as stated on the agenda. Closed Session began at 3:24 p.m.

CLOSED SESSION CONTINUING

At 4:35 p.m. Closed Session ended.

At 4:37 p.m., Director Quady reconvened to Open Session.

Regarding Items 3.A.a. and 3.A.b. the Board received a report from Special Counsel and District Counsel. No action was taken.

4. PRESENTATION

None

5. ITEMS TO BE ADDED TO THE AGENDA – GOVERNMENT CODE 54954.2(b)

None

6. CONSENT CALENDAR

- A. Approve the Minutes of the August 7, 2024 Regular Board Meeting
- B. Authorize the General Manager to Execute a Letter of Engagement with LightGabler LLP

On a motion by Director Waters, seconded by Director Avila, the Board of Directors voted 4-0 to approve the Consent Calendar.

AYES: Directors Robert, Avila, Waters, Quady

NOES: None

ABSENT: Director McMillan

7. ACTION ITEMS

- A. Establish a List of Approved Activities for Board Member Attendance under Administrative Code Section 2.11.2(b)(6)

On a motion by Director Robert, seconded by Director Waters, the Board of Directors voted 4-0 to approve Alternative 1 list of authorized meetings with the following modifications:

- Addition of American Waterworks Association (AWWA).
- Addition of the Recreation and Park Districts within the Calleguas service area (Conejo, Pleasant Valley, Rancho Simi).
- Correction of "Water Environment Federation" to "Water Education Foundation."

AYES: Directors Robert, Avila, Waters, Quady

NOES: None

ABSENT: Director McMillan

The final approved list is attached to these minutes.

- B. Adopt Resolution No. 2095, A Resolution of the Board of Directors of the Calleguas Municipal Water District Making Certain Determinations with Respect to the Outstanding Calleguas-Las Virgenes Public Financing Authority Water Revenue Bonds 2010 Series B (Calleguas Municipal Water District Project) (Federally Taxable - Build America Bonds); Requesting the Calleguas-Las Virgenes Public Financing Authority to Make a Similar Determination; Directing the Manager of Finance to Investigate the Potential Refunding of the Calleguas-Las Virgenes Public Financing Authority Water Revenue Bonds 2010 Series B (Calleguas Municipal Water District Project) (Federally

Taxable - Build America Bonds); and Providing for Other Matters Properly Relating Thereto, and Allocate \$400,000 in Budget for Refunding Costs

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALLEGUAS MUNICIPAL WATER DISTRICT MAKING CERTAIN DETERMINATIONS WITH RESPECT TO THE OUTSTANDING CALLEGUAS-LAS VIRGENES PUBLIC FINANCING AUTHORITY WATER REVENUE BONDS 2010 SERIES B (CALLEGUAS MUNICIPAL WATER DISTRICT PROJECT) (FEDERALLY TAXABLE - BUILD AMERICA BONDS); REQUESTING THE CALLEGUAS-LAS VIRGENES PUBLIC FINANCING AUTHORITY TO MAKE A SIMILAR DETERMINATION; DIRECTING THE MANAGER OF FINANCE TO INVESTIGATE THE POTENTIAL REFUNDING OF THE CALLEGUAS-LAS VIRGENES PUBLIC FINANCING AUTHORITY WATER REVENUE BONDS 2010 SERIES B (CALLEGUAS MUNICIPAL WATER DISTRICT PROJECT) (FEDERALLY TAXABLE - BUILD AMERICA BONDS); AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

On a motion by Director Waters, seconded by Director Avila, the Board of Directors voted 4-0 to approve Resolution No. 2095.

AYES: Directors Robert, Avila, Waters, Quady

NOES: None

ABSENT: Director McMillan

8. REPORTS

A. GENERAL MANAGER AND STAFF REPORTS

1. General Manager's Report

The General Manager reported on meetings attended and matters of interest to the Board of Directors.

2. Summary of FY 2023-24 Water Use Efficiency Programs – Jenyffer Vasquez, Principal Water Resource Specialist

The Principal Water Resource Specialist presented the report and responded to questions from the Board.

3. July 2024 Water Use and Sales, June 2024 Power Generation, and July 2024 Investment Summary Reports – Dan Smith, Manager of Finance

The Manager of Finance presented the reports and responded to questions from the Board.

B. GENERAL COUNSEL REPORT

1. General Counsel's Report

District Counsel stated he worked with the Manager of Engineering on construction claims, with the IT Department on Americans with Disabilities Act access compliance at Board Meetings, and with the General Manager, Deputy General Manager, and Special Counsel on groundwater issues.

C. BOARD OF DIRECTORS REPORTS

1. Committee Meeting Report

None

2. Board Member Reports on Ancillary Duties

Reports on ancillary duties are placed on the agenda to provide a forum for discussion concerning the activities of external entities to which Calleguas Board members are assigned in a representative capacity.

a. Report of ACWA Region 8 Director

Director Quady said he attended the ACWA Region 8 event on August 21, "Women in Water." Calleguas's General Manager participated on a panel of three General Managers and their remarkable journeys as women leaders in the water industry. He said he was happy to see several women staff members there in support.

b. Report of ACWA Joint Powers Insurance Authority (JPIA) Representative

No report.

c. Report of Association of Water Agencies of Ventura County Representative

No report.

- d. Report of Fox Canyon Groundwater Management Agency (FCGMA) Representative

No report.

- e. Report of Metropolitan Water District Director

No report.

- f. Report of Ventura LAFCo Commissioner

Director Avila said that three applications were received for the public seat. The applications will be reviewed and the applicants will be interviewed.

- g. Report of Ventura County Regional Energy Alliance Representative

No report. Director Quady said that the August 15 meeting was canceled.

- h. Report of Ventura County Special Districts Association Representative

No report.

- 2. Directors' List of Administrative Code Reimbursable Meetings Other than Ancillary Duties

Reimbursable meetings reports are placed on the agenda to comply with statutory and Calleguas Administrative Code requirements for members of a legislative body who attend a meeting at the expense of the local agency to provide a report of the meeting.

Board members provided reports on various meetings that they attended which are subject to the District's reimbursement policy.

- 3. Discussion regarding upcoming meetings to be attended by Board members

The General Manager stated that she would like to schedule a Sponsorship Committee Meeting at 4:00 p.m. immediately following the Public Engagement, Communication, and Legislative Affairs Committee Meeting on September 26 at 3:00 p.m. The Clerk of the Board will follow up with the Board Members on that committee.

4. Request for Future Agenda Items

None

9. INFORMATION ITEMS

A. WRITTEN COMMUNICATION

1. Coalition Letter Cosponsor Request Regarding S. 4673 Special District Grant Accessibility Act

10. ADJOURNMENT

Director Quady declared the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Raul Avila, Board Secretary

SCOTT H. QUADY, PRESIDENT
DIVISION 2

RAUL AVILA, SECRETARY
DIVISION 1

THIBAUT ROBERT, DIRECTOR
DIVISION 4



ANDY WATERS, VICE PRESIDENT
DIVISION 3

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

KRISTINE MCCAFFREY
GENERAL MANAGER

BOARD MEMORANDUM

Date: September 4, 2024
To: Board of Directors
From: Dan Smith, Manager of Finance
Subject: Item 5.B – Receive and Affirm the Payment Register for the District’s Activities from July 23, 2024 to August 26, 2024

Objective: Report to the Board all payments made by the District by check, Electronic Fund Transfer (EFT), or Automated Clearing House (ACH) payment.

Recommended Action: Receive and Affirm the Payment Register for the District’s Activities from July 23, 2024 to August 26, 2024.

Budget Impact: None. All items were paid in accordance with the budget.

Discussion: Once a month, staff reports to the Board all of the payments made to vendors of the District by check, EFT, or ACH. The current register covers the period from July 23, 2024 through August 26, 2024 for payments totaling \$12,743,524.42.

Attachment:
Payment Register: 07/23/24 – 08/26/24



Payment Register

07/23/2024 - 08/26/2024



Payroll Accounts

Payroll Checks/EFT Issued **726,989.38**



Operating Account

Checks Issued: 1,855,483.84

Electronic Fund Transfers (EFT) issued: 10,161,051.20

Total Payments **\$ 12,016,535.04**



Total Checks & Electronic Fund Transfers for 07/23/2024 - 08/26/2024 **\$ 12,743,524.42**



Payment Register

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description
A & M Lawnmower Shop	25656	07/31/2024	54472	Equipment	705.79		
				Check# 25656 Total	<u>705.79</u>		
ACWA/Joint Powers Insurance	25657	07/31/2024	1000054	Cyber Liability Program C037 - 07/24 - 06/25	15,364.19		
				Check# 25657 Total	<u>15,364.19</u>		
	25703	08/07/2024	703135	2024-08 Dental/Vision	10,417.87		
				Check# 25703 Total	<u>10,417.87</u>		
	25704	08/07/2024	O-0000010861	Excess Crime Program C037- 2024-2025	781.00		
				Check# 25704 Total	<u>781.00</u>		
	25705	08/07/2024	WC 2nd Qtr 2024	Wkr Comp C037 - Apr - Jun 2024	40,453.18		
				Check# 25705 Total	<u>40,453.18</u>		
	25706	08/07/2024	54	2024-2025 Property Insurance - C037	183,301.12		
				Check# 25706 Total	<u>183,301.12</u>		
	25744	08/21/2024	LE019263	Leadership Training	1,695.00		
				Check# 25744 Total	<u>1,695.00</u>		
Advanced Sanitation	25658	07/31/2024	13675	Septic Tank Service	480.00		
				Check# 25658 Total	<u>480.00</u>		
Advantech Corporation	25745	08/21/2024	95242313	Industrial PC replacements for Turnouts	14,422.76		
				Check# 25745 Total	<u>14,422.76</u>		
Aflac	25707	08/07/2024	677958	2024-08 EE Paid Ins	258.49		
				Check# 25707 Total	<u>258.49</u>		
Aire, Inc	25659	07/31/2024	253975-IN	Spill Containment	4,052.29	450	LVMWD-CMWD Interconnection
				Check# 25659 Total	<u>4,052.29</u>		
All Connected	25615	07/24/2024	43898	OM Cisco UCS Server Smartnet Renewal	12,044.58		
				Check# 25615 Total	<u>12,044.58</u>		
	25660	07/31/2024	108482	Support Overage - Apr 2024	3,642.50		
			43940	WebEx Calling Suite Renewal	14,342.36		
				Check# 25660 Total	<u>17,984.86</u>		
	25708	08/07/2024	108597	Support Connect - Jul 2024	13,968.44		
			108598	Disaster Recovery Services - Jul 2024	6,618.10		
				Check# 25708 Total	<u>20,586.54</u>		

Payment Register

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description	
All Connected (continued)	25746	08/21/2024	108646	Support Overage - May 2024	1,281.25			
			108745	Disaster Recovery Services - Aug 2024	6,618.10			
			108746	SupportConnect - Aug 2024	13,974.44			
			108803	Support Overage - Jun 2024	1,418.75			
			43955	VMware Annual License for Admin Servers	3,110.40			
							Check# 25746 Total	26,402.94
Amazon Capital Services, Inc.	25747	08/21/2024	17VR-9FCK-94WF	Control Sys. Supplies	232.50			
			19W1-JWGC-9FYK	Control Sys. Tools - Credit	(105.08)			
			19W1-JWGC-9MTM	IT Supplies	212.34			
			1G7R-7VVX-9JMP	Sys. Maint. Supplies	51.42			
			1GRV-W6D1-DP77	Uniforms	99.13			
			1JL3-TF4M-6FGF	Uniforms	153.52			
			1MKM-WT7G-D3LR	Ex. Affairs Supplies	18.21			
			1R7X-HD4C-91NR	HRRM Supplies	320.59			
			1W3L-HV6X-7YTR	Lab Books	756.33			
			1W7W-GJP1-CTVF	PC Peripherals	170.46			
			1W7W-GJP1-DKNY	PC Peripherals	529.04			
			1YJX-PWDW-6Y39	Control Sys. Supplies	15.85			
			1YJX-PWDW-D7QD	Sys. Maint. Supplies	13.45			
							Check# 25747 Total	2,467.76
Aquatic Bioassay	25616	07/24/2024	CMW0724.0546	Lab Services	945.00			
				Check# 25616 Total	945.00			
Association of Water Agencies-VC	25709	08/07/2024	06-15816	CCWUC Training - 07/24/24	200.00			
							Check# 25709 Total	200.00
			25733	08/14/2024	06-15798	WaterWise Breakfast - 07/18/24	300.00	
06-15823	Elected Officials Reception - 2023 Sponsor	5,000.00						
				Check# 25733 Total	5,300.00			
Astra Backflow, Inc	25661	07/31/2024	292268	Cla-Val Parts	1,570.17			
							Check# 25661 Total	1,570.17
	25748	08/21/2024	292080	Cla-Val Parts	420.59			
							Check# 25748 Total	420.59
AT&T	25617	07/24/2024	21974356	Signal Channels	1,888.98			
			21974719	Signal Channels	29.12			
							Check# 25617 Total	1,918.10

Payment Register

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description
AT&T (continued)	25618	07/24/2024	284857073-0724	Signal Channels	127.69		
					Check# 25618 Total	127.69	
	25710	08/07/2024	6864681903	Signal Channels	456.16		
				Check# 25710 Total	456.16		
	25749	08/21/2024	22122016	Signal Channels	1,942.81		
			22122379	Signal Channels	31.46		
					Check# 25749 Total	1,974.27	
Azteca Systems, LLC	25619	07/24/2024	INV8612	Cityworks Annual License	42,250.00		
					Check# 25619 Total	42,250.00	
Beamex	25750	08/21/2024	3600702	Control Sys Supplies	550.53		
			3600995	Annual Calibration MC6 and EXT60 (2 of 4)	2,477.00		
					Check# 25750 Total	3,027.53	
BPS Supply Group	25702	07/31/2024	S3146573.001	Asco Rebuild Kits	3,564.83		
					Check# 25702 Total	3,564.83	
Brucar Locksmith	25662	07/31/2024	87EFTX	Lock	843.86		
					Check# 25662 Total	843.86	
Bureau Veritas	25751	08/21/2024	40100938	Bellows	2,048.92		
					Check# 25751 Total	2,048.92	
C & M Auto Truck Electric	25620	07/24/2024	070124 Service	Service Unit 38	400.00		
			070224 Service	Service Unit 39	400.00		
			070324 Service	Service Unit 40	400.00		
					Check# 25620 Total	1,200.00	
	25711	08/07/2024	072224 Service	Service Unit 71	605.00		
				Check# 25711 Total	605.00		
	25752	08/21/2024	080224 Service	Service Unit 70	420.00		
			080624 Service	Service Unit 73	420.00		
			080824 Service	Service Unit 72	420.00		
					Check# 25752 Total	1,260.00	
C.A. Short Company	25663	07/31/2024	PI0000100720	Service Awards	570.68		
					Check# 25663 Total	570.68	

Payment Register

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description
California Water Environment Assoc (CWEA)	25622	07/24/2024	395480-2025	CWEA Membership - Quintero	239.00		
					Check# 25622 Total	239.00	
	25753	08/21/2024	416913-2025	CWEA Membership - Cannone	239.00		
			825801	Mechanical Tech Grade 2 Training - Jo. Tamayo	50.00		
			825802	Mech Tech Grade 2 Prep Class - Jo. Tamayo	50.00		
			825803	Elec. Instrumentation Training - Jo. Tamayo	50.00		
			825804	Mech Tech Grade 1 Cert. - Jo. Tamayo	50.00		
			825805	CWEA Leadership Training - Jo. Tamayo	100.00		
				Check# 25753 Total	539.00		
Calolympic Safety	25664	07/31/2024	408277	Calibration Gas	2,754.49		
					Check# 25664 Total	2,754.49	
Cal-Osha Reporter	25621	07/24/2024	49307	Cal-Osha Reporter Subscription Renewal	497.00		
					Check# 25621 Total	497.00	
Carbon Health Medical Group of CA	25665	07/31/2024	June 2024	Audiometry	726.00		
					Check# 25665 Total	726.00	
Carlson & Sons Building Materials	25754	08/21/2024	125345	PPE	231.02		
					Check# 25754 Total	231.02	
Charles P. Crowley Company	25755	08/21/2024	32892	Valves	271.09		
					Check# 25755 Total	271.09	
City of Camarillo	25712	08/07/2024	May 2024	2024-05 NPV Desalter LRP Credit	57,165.33		
					Check# 25712 Total	57,165.33	
	25756	08/21/2024	37951-54676-0824	Utilities	74.04		
					Check# 25756 Total	74.04	
City of Simi Valley	25623	07/24/2024	16949	Recycled Water - Jun 2024	8,007.54		
					Check# 25623 Total	8,007.54	
	25757	08/21/2024	17123	Recycled Water - Jul 2024	10,288.66		
					Check# 25757 Total	10,288.66	
City of Thousand Oaks	25758	08/21/2024	48326-46726-0824	Utilities	493.92		
					Check# 25758 Total	493.92	

Payment Register

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description
City of Thousand Oaks (continued)	25759	08/21/2024	48326-50840-0824	Utilities	52.92		
				Check# 25759 Total	52.92		
Coastal Occupational Medical Group	25666	07/31/2024	290232	Pre-Employment Physical	90.00		
				Check# 25666 Total	90.00		
Coastal Pipco	25667	07/31/2024	S2258711.002	Piping Supplies	55.83		
				Check# 25667 Total	55.83		
	25713	08/07/2024	S2262158.001	Piping Supplies	376.71		
			S2263026.001	Piping Supplies	390.28		
			S2263655.001	Piping Supplies	84.20		
				Check# 25713 Total	851.19		
Cole-Parmer Instrument Company	25760	08/21/2024	3792546	Lab Supplies	1,901.88		
				Check# 25760 Total	1,901.88		
Colonial Life & Accident Ins	25714	08/07/2024	7189616-0713308	2024-08 EE Paid Ins	1,350.00		
				Check# 25714 Total	1,350.00		
ConnectWise, LLC	25761	08/21/2024	INV01184205	Perch - IT Security Service - Aug 2024	1,588.40		
				Check# 25761 Total	1,588.40		
Contractor Compliance & Monitoring	25624	07/24/2024	21624	Labor Compliance Services	1,800.00	450	LVMWD-CMWD Interconnection
				Check# 25624 Total	1,800.00		
Core & Main LP	25762	08/21/2024	V103898	CLAVAL Position Indicators	7,045.87		
				Check# 25762 Total	7,045.87		
County of Ventura	25625	07/24/2024	IN0254192	Cross Connection - FA0008621 - 2024-2025	535.13		
				Check# 25625 Total	535.13		
	25626	07/24/2024	LAFCO FY 2024-25	LAFCO Annual Payment FY 24-25	115,833.00		
				Check# 25626 Total	115,833.00		
D&H Water Systems	25763	08/21/2024	I2024-1027	WF Annual Halogen Valve Certification	1,120.00		
				Check# 25763 Total	1,120.00		

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Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description
Daniel's Tire Service	25668	07/31/2024	250136354	Tires Unit 17	631.28		
				Check# 25668 Total	631.28		
DCH Ford of Thousand Oaks	25627	07/24/2024	904929	Service Unit 51	131.15		
				Check# 25627 Total	131.15		
	25669	07/31/2024	905026	Service Unit 17	1,808.29		
			905197	Service Unit 21	229.48		
			905294	Service Unit 56	1,314.41		
			905426	Service Unit 62	129.43		
			905659	Service Unit 27	1,082.04		
				Check# 25669 Total	4,563.65		
	25715	08/07/2024	905492	Service Unit 33	600.85		
			905556	Service Unit 30	355.10		
				Check# 25715 Total	955.95		
	25764	08/21/2024	905555	Service Unit 32	2,027.88		
			905869	Service Unit 32	1,711.82		
			906053	Service Unit 18	1,417.58		
			906082	Service Unit 13	186.41		
			906474	Service Unit 22	902.63		
			906514	Service Unit 8	127.94		
				Check# 25764 Total	6,374.26		
Dopudja & Wells Consulting, Inc.	25628	07/24/2024	1641	WRIST - Phase 1	9,647.50		
				Check# 25628 Total	9,647.50		
Downtown Ford Sales	25670	07/31/2024	8771	2024 Ford F350 Regular Cab & Chassis	64,202.38		
			8773	2024 Ford F350 Regular Cab & Chassis	64,202.38		
			8774	2024 Ford F350 Regular Cab & Chassis	64,202.38		
				Check# 25670 Total	192,607.14		
EmergencyKits.com	25765	08/21/2024	109106	Shelter-In-Place EOC Supplies	2,396.39		
				Check# 25765 Total	2,396.39		
Eurofins Eaton Analytical, Inc.	25629	07/24/2024	3800057359	Lab Services	183.75		
				Check# 25629 Total	183.75		
Falcon Fuels	25671	07/31/2024	73705	Annual Fuel Purchase Order	7,049.90		
				Check# 25671 Total	7,049.90		

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Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description	
Federal Express	25630	07/24/2024	8-551-62102	Express Shipping	24.31			
			8-557-49953	Express Shipping	106.37			
					Check# 25630 Total	130.68		
	<hr/>							
	25716	08/07/2024	8-571-44710	Express Shipping	35.35	569	Simi Valley Reservoir	
				Express Shipping	635.22			
		8-578-53204	Express Shipping	34.05	450	LVMWD-CMWD Interconnection		
			Express Shipping	28.72				
				Check# 25716 Total	733.34			
<hr/>								
	25766	08/21/2024	8-585-59586	Express Shipping	24.31			
					Check# 25766 Total	24.31		
<hr/>								
Fence Factory Rentals	25672	07/31/2024	675088	Restroom Rental	145.00			
					Check# 25672 Total	145.00		
<hr/>								
Fgl Environmental	25673	07/31/2024	410319A	Lab Services	285.00			
			410339A	Lab Services	79.00			
			410703A	Lab Services	235.00			
			410704A	Lab Services	121.00			
			410821A	Lab Services	1,361.00			
			411023A	Lab Services	255.00			
			411151A	Lab Services	79.00			
			411520A	Lab Services	79.00			
					Check# 25673 Total	2,494.00		
	<hr/>							
		25717	08/07/2024	411024A	Lab Services	2,500.00		
				411518A	Lab Services	85.00		
				411619A	Lab Services	260.00		
				Check# 25717 Total	2,845.00			
<hr/>								
	25767	08/21/2024	405276A	Lab Services	109.00			
			405767A	Lab Services	79.00			
			406108A	Lab Services	285.00			
			406259A	Lab Services	290.00			
			406332A	Lab Services	109.00			
			406521A	Lab Services	79.00			
			406522A	Lab Services	820.00			
			406689A	Lab Services	259.00			
			406690A	Lab Services	121.00			
			407045A	Lab Services	109.00			
			411403A	Lab Services	259.00			
			411829A	Lab Services	285.00			
			411858A	Lab Services	79.00			
				Check# 25767 Total	2,883.00			

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Fisher Scientific	25631	07/24/2024	3877937	Lab Supplies	128.22		
					Check# 25631 Total	128.22	
	25674	07/31/2024	4091993	Lab Supplies	49.37		
				Check# 25674 Total	49.37		
Franchise Tax Board	25718	08/07/2024	886463872-0724B	#886463872-07/31/24	25.00		
					Check# 25718 Total	25.00	
	25768	08/21/2024	886463872-0824A	#886463872-08/15/24	25.00		
				Check# 25768 Total	25.00		
Frontier	25632	07/24/2024	2131743676-0824	Signal Channels	70.88		
					Check# 25632 Total	70.88	
	25719	08/07/2024	2091883352-0824	Signal Channels	2,199.47		
					Check# 25719 Total	2,199.47	
25769	08/21/2024	4241537402-0824	Signal Channels	132.88			
				Check# 25769 Total	132.88		
GardenSoft Corp	25734	08/14/2024	5936	Waterwise Website Licenses - 2025	3,125.00		
					Check# 25734 Total	3,125.00	
Geiger Enterprises, Inc.	25675	07/31/2024	24-1122	Tank Transfer	250.00		
					Check# 25675 Total	250.00	
GI Industries	25633	07/24/2024	2198714-0283-6	Waste Removal - Green	973.67		
					Check# 25633 Total	973.67	
	25770	08/21/2024	2198856-0283-5	Waste Removal - Recycle	261.42		
			2198974-0283-6	Waste Removal - Recycle & Green	3,318.71		
		2199016-0283-5	Waste Removal	118.64			
				Check# 25770 Total	3,698.77		
Grainger	25634	07/24/2024	9174516881	Dist. Supplies	93.52		
			9177909174	O&M Supplies	115.94		
			9181646259	Dist. Supplies	844.27		
					Check# 25634 Total	1,053.73	

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Grainger (continued)	25676	07/31/2024	9185054914	WF Supplies	48.09		
			9187193827	Walk-Behind Blower	2,381.94		
			9187697298	O&M Supplies	54.80		
			9192985506	Piping Supplies	118.88		
			9193303006	Dist. Supplies	105.33		
			9194925732	Dist. Supplies	145.57		
				Check# 25676 Total	2,854.61		
	25771	08/21/2024	9199168197	Supplies - Paint	440.27		
			9199495798	Control Sys. Supplies	204.99		
			9203586608	Control Sys. Supplies	717.25		
			9205446595	PPE	456.27		
			9205538029	PPE	1,192.60		
			9206515141	Safety Supplies	347.74		
			9206515158	Sys. Maint Supplies	64.80		
				Check# 25771 Total	3,423.92		
Gucciardo Design	25635	07/24/2024	INV-000639	Profile Card Mock-Up	170.00		
				Check# 25635 Total	170.00		
Hamner Jewell & Associates	25636	07/24/2024	203786	ROW Services	82.50	562	Calleguas-Ventura Interconnection
				Check# 25636 Total	82.50		
	25772	08/21/2024	203847	ROW Services	577.50	562	Calleguas-Ventura Interconnection
			203848	ROW Correction Reg. Sta. 9	247.50		
			203849	ROW Services	123.75	569	Simi Valley Reservoir
				Check# 25772 Total	948.75		
Hansen's Plumbing & Mechanical	25637	07/24/2024	29210	Plumbing Services	1,758.00		
			29289	Plumbing Services	618.00		
				Check# 25637 Total	2,376.00		
	25773	08/21/2024	29355	Plumbing Services	3,250.00		
				Check# 25773 Total	3,250.00		
Home Depot Credit Services	25774	08/21/2024	8086-0724	Credit Card Charges - O&M	2,312.99		
				Check# 25774 Total	2,312.99		
HTI Filtration Inc.	25677	07/31/2024	56722	Springville Hydro Parts	418.34		
				Check# 25677 Total	418.34		
Hunt Ortmann Palffy Nieves Darling & Mah, Inc.	25678	07/31/2024	107831	Legal Services	8,910.00	450	LVMWD-CMWD Interconnection
				Check# 25678 Total	8,910.00		

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J. J. Keller & Associates, Inc	25638	07/24/2024	9109184225	Compliance Subscription 2024-2025	497.85		
				Check# 25638 Total	497.85		
Kiewit Infrastructure West Co.	25639	07/24/2024	450-33	Construction Retention	430,525.53 (21,526.28)	450	LVMWD-CMWD Interconnection
				Check# 25639 Total	408,999.25		
	25735	08/14/2024	450-34	Construction Retention	682,949.43 (490,185.21)	450	LVMWD-CMWD Interconnection
				Check# 25735 Total	192,764.22		
L.A. Design Studio	25640	07/24/2024	5796	Website Redesign	16,000.00		
				Check# 25640 Total	16,000.00		
Larry Walker Associates	25679	07/31/2024	244.76-6	Crew Bldg. Improvement	322.00	603	Crew Building Improvements / Networking Center
				Check# 25679 Total	322.00		
LBL Equipment Repair, Inc.	25680	07/31/2024	3936N R3980N	Tractor Supplies Equipment Transport	1,027.23 340.00		
				Check# 25680 Total	1,367.23		
Lister Rents, Inc.	25641	07/24/2024	169181.1.1	Supplies	350.18		
				Check# 25641 Total	350.18		
	25775	08/21/2024	169408.1.2	Concrete	342.67		
				Check# 25775 Total	342.67		
Mac Valley Oil Company	25681	07/31/2024	24-325221	Oil	1,683.92		
				Check# 25681 Total	1,683.92		
Martronic Engineering, Inc.	25776	08/21/2024	59995	Sys Maint Supplies	359.29		
				Check# 25776 Total	359.29		
Maven's Notebook c/o Multiplier	25736	08/14/2024	685	Maven's Notebook Sponsorship	1,000.00		
				Check# 25736 Total	1,000.00		
Mc Master-Carr Supply Company	25642	07/24/2024	29604157	Dist. Supplies	204.14		
				Check# 25642 Total	204.14		
	25682	07/31/2024	30304676 30616164	Dist. Supplies Sys. Maint. Supplies	625.35 69.91		
				Check# 25682 Total	695.26		

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Mc Master-Carr Supply Company (continued)	25777	08/21/2024	31058215	Dist. Supplies	227.44		
			31331219	Dist. Supplies	67.14		
				Check# 25777 Total	294.58		
Michael K. Nunley & Associates, Inc.	25737	08/14/2024	1050000253	Engineering Consulting	5,552.99	589	Fairview Well Rehabilitation
				Check# 25737 Total	5,552.99		
MSDSOnline dba VelocityEHS	25643	07/24/2024	312148	MSDS Online Annual Renewal	4,570.02		
				Check# 25643 Total	4,570.02		
Napa Auto Parts	25683	07/31/2024	872265	O&M Stock	323.44		
			872695	O&M Stock	50.40		
			874292	Unit 71 Supplies	68.62		
				Check# 25683 Total	442.46		
	25720	08/07/2024	875003	Unit 67 Supplies	31.09		
				Check# 25720 Total	31.09		
New Pig Corporation	25684	07/31/2024	4334151-00	Spill Response Supplies	2,036.72		
				Check# 25684 Total	2,036.72		
Nigro & Nigro, PC	25778	08/21/2024	20578	Interim Audit - 23-24	13,000.00		
				Check# 25778 Total	13,000.00		
NV5, Inc.	25644	07/24/2024	397207	Construction Materials Testing	2,477.50	450	LVMWD-CMWD Interconnection
				Check# 25644 Total	2,477.50		
ODP Business Solutions, Inc.	25743	08/14/2024	31740185	Office Supplies	134.90		
				Check# 25743 Total	134.90		
Orkin Pest Control	25779	08/21/2024	265004991	Pest Control	267.99		
				Check# 25779 Total	267.99		
Petty Cash	25780	08/21/2024	PC 06/30/24	Petty Cash - Jun 2024	101.00		
				Check# 25780 Total	101.00		
Phoenix Civil Engineering	25738	08/14/2024	22982	Engineering Consulting	22,624.50	450	LVMWD-CMWD Interconnection
				Check# 25738 Total	22,624.50		
Power Machinery Center	25685	07/31/2024	W85511	Forklift Repair	277.61		
				Check# 25685 Total	277.61		

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Price, Postel & Parma, LLP	25686	07/31/2024	215234	North Ranch CC Relandscaping Project	78.00	569	Simi Valley Reservoir
			215287	Legal Services	2,541.75		
	Check# 25686 Total						
Printing Connection	25721	08/07/2024	72102	Business Cards	208.15		
					Check# 25721 Total		
Quadient Leasing USA	25739	08/14/2024	9175-0724	Postage	1,256.17		
					Check# 25739 Total		
Quinn Company	25645	07/24/2024	WON10022855	Annual Generator PM Y3	11,910.15		
					Check# 25645 Total		
	25687	07/31/2024	WON10022919	Annual Generator PM Y3	10,731.48		
					Check# 25687 Total		
	25722	08/07/2024	WON10022885	Annual Generator PM Y3	2,268.93		
Check# 25722 Total					2,268.93		
25781	08/21/2024	WON10022920	Annual Generator PM Y3	4,825.92			
				WON10022940	Annual Generator PM Y3	2,061.49	
Check# 25781 Total					6,887.41		
R.P. Barricade, Inc.	25646	07/24/2024	64828	Light Bars for Multiple Vehicles	12,253.42		
					Check# 25646 Total		
Radwell International Inc.	25647	07/24/2024	34585803	Smoke Detectors	576.16		
					Check# 25647 Total		
	25723	08/07/2024	34619129	Float Switches	219.69		
					Check# 25723 Total		
Red Wing Business Advantage Account	25701	07/31/2024	20240710028484	Safety Shoes	256.58		
					Check# 25701 Total		
Roy's Towing	25724	08/07/2024	157655	Towing Service	450.00		
			157665	Towing Service	412.50		
	Check# 25724 Total					862.50	
S&J Sales	25648	07/24/2024	14063	Springville Hydro Station	8,243.75		
					Check# 25648 Total		
Safelite Fulfillment Inc	25649	07/24/2024	06066-247392	Service Unit 47	216.68		
					Check# 25649 Total		

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Safelite Fulfillment Inc (continued)	25688	07/31/2024	06066-247838	Service Unit 26	315.56		
				Check# 25688 Total	315.56		
Safety Unlimited, Inc.	25650	07/24/2024	CMWD063024	Hazwoper Training	625.00		
				Check# 25650 Total	625.00		
ServiceWear Apparel, Inc.	25689	07/31/2024	55213770	O&M Uniforms	946.55		
			55242401	O&M Uniforms	76.63		
				Check# 25689 Total	1,023.18		
	25782	08/21/2024	55361910	O&M Uniforms	262.48		
			55370702	O&M Uniforms	242.55		
			55370722	O&M Uniforms	164.03		
			55370744	O&M Uniforms	144.69		
			55370746	O&M Uniforms	185.82		
			55382076	O&M Uniforms	146.60		
				Check# 25782 Total	1,146.17		
Simi Valley Chevrolet	25690	07/31/2024	16107433	Service Unit 47	85.00		
				Check# 25690 Total	85.00		
	25725	08/07/2024	16107325	Service Unit 53	75.92		
				Check# 25725 Total	75.92		
	25783	08/21/2024	16107922	Service Unit 6	88.49		
			16107924	Service Unit 43	100.00		
				Check# 25783 Total	188.49		
So Cal Crane	25726	08/07/2024	21204	Crane Support / TOD PS	3,223.25		
			21205	Crane Support / TOD PS	2,186.50		
			21214	Crane Support / TOD PS	3,045.00		
				Check# 25726 Total	8,454.75		
Southern California Edison	25651	07/24/2024	7002185503400724	Utilities	55.35		
			7003153544210724	Utilities	176.42		
			7003154081730724	Utilities	180.20		
			7005542693600724	WF Pumping Power	8,741.14		
			7005544657840724	WF Pumping Power	13,007.50		
				Check# 25651 Total	22,160.61		
	25727	08/07/2024	6000015092670724	Utilities	13,927.16		
			7007879066910824	Pumping Power Costs	62,150.83		
				Check# 25727 Total	76,077.99		

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Southern California Edison (continued)	25784	08/21/2024	7002185503400824	Utilities	32.74		
			7003153544210824	Utilities	149.63		
			7003154081730824	Utilities	160.11		
			7003460257200724	Pumping Power Costs	140.99		
			7005542693600824	WF Pumping Power	27,867.00		
			7005544657840824	WF Pumping Power	22,759.92		
				Check# 25784 Total	51,110.39		
	25785	08/21/2024	4252-1016532	Springville Power Gen Fees	273.60		
				Check# 25785 Total	273.60		
Southern California Water Coalition	25728	08/07/2024	1917	Annual Membership 2024-2025	5,000.00		
				Check# 25728 Total	5,000.00		
Spectrum/Charter Communications	25786	08/21/2024	187756501080124	Internet	1,050.00		
				Check# 25786 Total	1,050.00		
Standard Insurance Company	25729	08/07/2024	0017126900010824	2024-08 EE Paid Ins	8,041.00		
				Check# 25729 Total	8,041.00		
Stevens Trucking, LLC	25787	08/21/2024	2909	Equipment Transport	635.25		
				Check# 25787 Total	635.25		
Telcom, Inc.	25691	07/31/2024	85462	2-way Radio/New Units	1,345.24		
				Check# 25691 Total	1,345.24		
The Gas Company	25652	07/24/2024	03581318007-0724	Utilities	91.17		
				Check# 25652 Total	91.17		
	25788	08/21/2024	03581318007-0824	Utilities	83.56		
				Check# 25788 Total	83.56		
Thinking2	25789	08/21/2024	196605	Website Update	125.00		
				Check# 25789 Total	125.00		
Tony's Tires	25730	08/07/2024	48971	Tire Unit 67	228.77		
				Check# 25730 Total	228.77		
	25790	08/21/2024	49049	Tire Repair Unit 27	25.00		
			49075	Tires Unit 58	500.04		
				Check# 25790 Total	525.04		

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Total Barricade Service, Inc.	25692	07/31/2024	63082	Traffic Plans	1,650.00		
				Check# 25692 Total	1,650.00		
Uline Inc.	25653	07/24/2024	179749004	O&M Supplies	194.20		
				Check# 25653 Total	194.20		
	25693	07/31/2024	180062269	PPE Supplies	361.29		
			180252511	PPE	789.44		
				Check# 25693 Total	1,150.73		
Underground Service Alert	25731	08/07/2024	24-250145	Digalert Fees	93.00		
			720240155	DigAlert Services	300.45		
				Check# 25731 Total	393.45		
Universal Imaging Systems	25654	07/24/2024	478	Annual Copier Maintenance Agreement 2024-2025	8,425.00		
				Check# 25654 Total	8,425.00		
	25791	08/21/2024	484	Micr Toner	84.73		
				Check# 25791 Total	84.73		
Valley Instrument Service, Inc.	25694	07/31/2024	724120	Pressure Relief Tester - Unit 64	1,993.22		
				Check# 25694 Total	1,993.22		
Vantage Air, Inc.	25792	08/21/2024	64266	Ice Machine Service	517.18		
				Check# 25792 Total	517.18		
Ventura County Air Pollution	25695	07/31/2024	R007710	Central Coast Tank Testing	210.00		
				Check# 25695 Total	210.00		
	25696	07/31/2024	1051128	Fac# 81231-111 Permit Fee LV/CMWD	705.00	450	LVMWD-CMWD Interconnection
				Check# 25696 Total	705.00		
Ventura County Sheriff's Office	25732	08/07/2024	4811265-0724B	#56-2016-004811265-07/31/24	50.00		
				Check# 25732 Total	50.00		
	25793	08/21/2024	4811265-0824A	#56-2016-004811265-08/15/24	50.00		
				Check# 25793 Total	50.00		
Ventura County Special Districts Association	25697	07/31/2024	08/06/24	VCSDA Meeting 08/06/24	75.00		
				Check# 25697 Total	75.00		
Verizon Wireless	25698	07/31/2024	9968956987	Signal Channels	5,039.72		
				Check# 25698 Total	5,039.72		

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Verizon Wireless (continued)	25794	08/21/2024	9970634178	Telephone	4,441.71		
				Check# 25794 Total	4,441.71		
Vortex Industries, Inc.	25655	07/24/2024	01 - 1759610	Window Repair	986.48		
				Check# 25655 Total	986.48		
WageWorks	25699	07/31/2024	INV6803055	2024-07 Admin Fees	220.00		
				Check# 25699 Total	220.00		
Wells Fargo Business Card	25740	08/14/2024	8140-0724	Credit Card Charges - Clerk of the Board	119.63		
				Check# 25740 Total	119.63		
	25741	08/14/2024	2219-0724	Credit Card Charges - Eng	462.38	592	Lindero Pump Station Rehabilitation
				Credit Card Charges - Eng	348.99		
				Check# 25741 Total	811.37		
	25742	08/14/2024	6787-0724	Credit Card Charges - GM	85.24		
				Check# 25742 Total	85.24		
	25795	08/21/2024	6574-0724	Credit Card Charges - O&M	3,862.39		
				Check# 25795 Total	3,862.39		
	25796	08/21/2024	4124-0724	Credit Card Charges - Water Resources	2,870.12		
				Check# 25796 Total	2,870.12		
	25797	08/21/2024	2101-0724	Credit Card Charges - IT	300.62		
				Check# 25797 Total	300.62		
	25798	08/21/2024	0544-0724	Credit Card Charges - Deputy GM	481.49		
				Check# 25798 Total	481.49		
	25799	08/21/2024	9869-0724	Credit Card Charges - HRRM	3,366.93		
				Check# 25799 Total	3,366.93		
	25800	08/21/2024	2468-0724	Credit Card Charges - Ex. Affairs	30.00		
				Check# 25800 Total	30.00		
Westlake Ace Hardware	25700	07/31/2024	70167076	Sys. Maint. Supplies	311.87		
				Check# 25700 Total	311.87		
Check Total					1,855,483.84		

Payment Register

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description			
A and B Electric Company, Inc.	2675	08/14/2024	96850	Meetings and Training	2,725.90					
			96851	Inspection & Consulting Services	15,089.08	450	LVMWD-CMWD Interconnection			
			96852	Inspection & Consulting Services	1,705.00	590	TOD Pump Station Rehabilitation			
			96853	Inspection & Consulting Services	14,962.01	591	Lake Sherwood Pump Station Rehabilitation			
			EFT# 2675 Total				34,481.99			
Access Control Security, Inc.	2680	08/21/2024	60992	Security Services - Jul 2024	7,829.68					
					EFT# 2680 Total				7,829.68	
Arellano Associates	2681	08/21/2024	21415	Public Outreach Support - Jul 2024	1,716.90	450	LVMWD-CMWD Interconnection			
					EFT# 2681 Total				1,716.90	
Aspen Environmental Group	2643	07/24/2024	3595.002-05	Environmental Services	6,371.25					
					EFT# 2643 Total				6,371.25	
					2682	08/21/2024	3595.002-06	Environmental Services	507.50	
EFT# 2682 Total				507.50						
Best Best Krieger, LLP	2683	08/21/2024	1002931	Legal Services	68,599.98					
					1002932	Legal Services	13,077.00			
							EFT# 2683 Total			
Bondy Groundwater Consulting, Inc.	2676	08/14/2024	104-01	Groundwater Consulting Services	4,004.21					
					EFT# 2676 Total				4,004.21	
Bonfire Interactive Ltd.	2644	07/24/2024	INV122575	E-Procurement Licensing	12,000.00					
					EFT# 2644 Total				12,000.00	
California Dept of Tax and Fee Administration	2670	07/30/2024	Use Tax 2024-06	Sales and Use Tax Return 2nd Qtr - 2024	1,341.00					
					EFT# 2670 Total				1,341.00	
Camrosa Water District	2662	08/07/2024	Jun 2024	2024-06 Round Mountain LRP Credit	12,100.00					
					EFT# 2662 Total				12,100.00	
Chandler Asset Management, Inc.	2684	08/21/2024	2407CMWD	Investment Mgmt Fees - Jul 2024	8,512.98					
					EFT# 2684 Total				8,512.98	
De Nora Technologies, Inc.	2685	08/21/2024	9200091657	GCDF Chlorine System Service 2024	20,326.02					
					EFT# 2685 Total				20,326.02	

Payment Register

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description
Employment Development Department (EDD)	2666	08/02/2024	2024-07-31	2024-07-31 Payroll Taxes	26,653.39		
				EFT# 2666 Total	26,653.39		
Famcon Pipe and Supply	2663	08/07/2024	S100124641.001 S100131779.001	System Maintenance Valves Piping Supplies	5,784.08 96.53		
				EFT# 2663 Total	5,880.61		
Geotab USA, Inc.	2686	08/21/2024	IN392912	Vehicle GPS Service	1,125.75		
				EFT# 2686 Total	1,125.75		
Hach Company	2656	07/31/2024	14119779	Lab Supplies	118.27		
				EFT# 2656 Total	118.27		
	2664	08/07/2024	14121832	System Analyzers	10,015.28		
				EFT# 2664 Total	10,015.28		
	2687	08/21/2024	14126993	System Analyzers	2,155.73		
				EFT# 2687 Total	2,155.73		
HDR Engineering, Inc.	2645	07/24/2024	1200634802	Value Eng. Svs. for Crew Bldg. Improvement	18,200.48	603	Crew Building Improvements / Networking Center
				EFT# 2645 Total	18,200.48		
ICMA	2668	08/05/2024	304070-457-0724B	2024-07-31 Def Comp	20,252.64		
				EFT# 2668 Total	20,252.64		
	2669	08/05/2024	803371-414-0724B	2024-07-31 RHS Plan	7,924.40		
				EFT# 2669 Total	7,924.40		
Internal Revenue Service (IRS)	2667	08/05/2024	2024-07-31	2024-07-31 Payroll Taxes	142,794.71		
				EFT# 2667 Total	142,794.71		
Kennedy Jenks Consultants	2688	08/21/2024	173587 173589	Prop 1 Round 1 IRWM Grant Administration Prop 1 Round 2 IRWM Grant Administration	875.00 2,812.50		
				EFT# 2688 Total	3,687.50		
Metropolitan Water District	2587	07/31/2024	11493	Water Payment - May 2024	8,514,033.60		
				EFT# 2587 Total	8,514,033.60		
Mission Uniform Service	2646	07/24/2024	521961687 521996453	Mat/Towel Service Mat/Towel Service	114.87 81.91		
				EFT# 2646 Total	196.78		
	2657	07/31/2024	522040027	Mat/Towel Service	116.12		
				EFT# 2657 Total	116.12		

Payment Register

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description
Mission Uniform Service (continued)	2689	08/21/2024	522081750	Mat/Towel Service	81.91		
			522126289	Mat/Towel Service	118.62		
				EFT# 2689 Total	200.53		
Northern Digital, Inc.	2677	08/14/2024	57900	Control System Integration Services	1,200.00	450	LVMWD-CMWD Interconnection
				EFT# 2677 Total	1,200.00		
	2690	08/21/2024	57902	DSO Conversion to Internet Connections	925.00		
				EFT# 2690 Total	925.00		
On-Site Technical Services	2678	08/14/2024	11313	Inspection Services	2,402.24	450	LVMWD-CMWD Interconnection
				EFT# 2678 Total	2,402.24		
Perliter & Ingalsbe	2691	08/21/2024	18879	Engineering Consulting	1,690.00	536	SMP Phase 3
			18880	Engineering Consulting	24,612.50	569	Simi Valley Reservoir
			18881	Engineering Consulting	28,595.00	562	Calleguas-Ventura Interconnection
			18882	Engineering Consulting	3,595.00	590	TOD Pump Station Rehabilitation
			18883	Engineering Consulting	9,375.00	591	Lake Sherwood Pump Station Rehabilitation
				EFT# 2691 Total	67,867.50		
Pers Health	2671	08/02/2024	17612299	2024-08 Health Premium	194,095.89		
				EFT# 2671 Total	194,095.89		
	2672	08/02/2024	17612302	2024-08 Health Premium	6,463.88		
				EFT# 2672 Total	6,463.88		
Pers Retirement	2652	07/23/2024	17589703	FY 2024-25 Unfunded Liab Contrib - Classic	744,065.00		
				EFT# 2652 Total	744,065.00		
	2653	07/23/2024	17589714	FY 2024-25 Unfunded Liab Contrib - PEPRA	7,311.00		
				EFT# 2653 Total	7,311.00		
	2654	07/25/2024	2024-06-2	2024-06-2 Classic Contrib	52,189.51		
				EFT# 2654 Total	52,189.51		
	2655	07/25/2024	2024-06-2P	2024-06-2 PEPRA Contrib	29,548.46		
				EFT# 2655 Total	29,548.46		
	2673	08/02/2024	2024-07-1	2024-07-1 Classic Contrib	53,908.28		
				EFT# 2673 Total	53,908.28		
	2674	08/02/2024	2024-07-1P	2024-07-1 PEPRA Contrib	30,877.25		
				EFT# 2674 Total	30,877.25		

Payment Register

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description
Rincon Consultants, Inc.	2658	07/31/2024	58173	Environmental Consulting	1,546.25	536	SMP Phase 3
				Environmental Consulting	1,546.25	561	SMP Phase 4
				EFT# 2658 Total	3,092.50		
SatCom Global Inc.	2692	08/21/2024	AI08240056	Satellite Phone	76.89		
				EFT# 2692 Total	76.89		
Secorp Industries	2659	07/31/2024	I0088850	Monthly SCBA Inspection - Jul 2024	620.00		
				EFT# 2659 Total	620.00		
Wendelstein Law Group PC	2665	08/07/2024	W 1247-0724	Legal Services	1,506.50	450	LVMWD-CMWD Interconnection
				Legal Services	20,441.00		
			W 1260-0724	Legal Services - Construction	236.00	450	LVMWD-CMWD Interconnection
				EFT# 2665 Total	22,183.50		
EFT Total					10,161,051.20		
Grand Total					12,016,535.04		



**Payment Register - TMDL
07/23/2024 - 08/26/2024**

TMDL Operating Cash Account

Total Checks and Electronic Fund Transfers Issued: \$ 105,722.00

Cash in TMDL Bank Account \$935,917.25

Payment Register - TMDL

Payment Date 07/23/24 - 08/26/24

Vendor	Ck#	Pmt Date	Invoice #	Invoice Description	Invoice Amt	Proj #	Project Description
Larry Walker Associates	464	08/21/2024	617.18-29	Salt and Nutrient Mgmt Plan Development	1,088.00		
			617.31-10	Regulatory Tracking and as Needed Support	441.25		
			617.32-12	TMDL Program Management & Reporting	5,555.25		
			617.33-12	TMDL Monitoring & Data Management	56,946.94		
			617.34-12	CCW Salts TMDL Monitoring Program	26,376.14		
			617.39-12	TMDL Meeting Attendance and Contract Admin	1,052.75		
			617.40-7	Salts TMDL Final Deadline Communication Tool	544.00		
			Check# 464 Total				
Ventura County Farm Bureau	465	08/21/2024	51636	TMDL - Jun 2024	1,612.00		
			51647	TMDL - Jul 2024	2,335.76		
			Check# 465 Total				
Ventura Land Trust	466	08/21/2024	24	CCW-RSBW Trash TMDL MFAC Imp	9,769.91		
Check# 466 Total					9,769.91		
Check Total					105,722.00		
Grand Total					105,722.00		

SCOTT H. QUADY, PRESIDENT
DIVISION 2

ANDY WATERS, VICE PRESIDENT
DIVISION 3

RAUL AVILA, SECRETARY
DIVISION 1

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

THIBAUT ROBERT, DIRECTOR
DIVISION 4

KRISTINE MCCAFFREY
GENERAL MANAGER



BOARD MEMORANDUM

Date: September 4, 2024

To: Board of Directors

From: Fernando Baez, P.E., Manager of Engineering

Subject: Items 5C, 5D, and 5E – Approve Capital Project Budget Allocation in the Amount of \$3,702,000 for the Salinity Management Pipeline (SMP), Phase 3 and the PureWater Project SMP Discharge Station; Approve Professional Services by Perliter & Ingalsbe in the amount of \$2,848,000 to Perform Design Services for SMP 3 and the PureWater Project SMP Discharge Station (Project No. 536); and Approve Agreement for Construction and Use of Salinity Management Pipeline Discharge Service Connection with Triunfo – Las Virgenes Joint Powers Authority

Objective: Improve resilience, support diversification of the regional water supply portfolio, and provide regional leadership by continuing to implement the Salinity Management Pipeline (SMP), Phase 3.

Recommended Action:

For the SMP, Phase 3 (Project No. 536) and the PureWater Project SMP Discharge Station:

- Approve the capital project budget allocation in the amount of \$3,702,000
- Approve Professional Services by Perliter & Ingalsbe in the amount of \$2,848,000 to perform design services
- Approve the Agreement for Construction and Use of Salinity Management Pipeline Discharge Service Connection with Triunfo – Las Virgenes Joint Powers Authority (JPA).

Budget Impact: Allocate capital project budget in the amount of \$3,702,000.

Discussion:

Overview

The SMP was designed to manage the use of high salinity groundwater and treated municipal wastewater, dispose of the brine produced by enhanced water treatment, and facilitate the development of water sources otherwise unavailable due to poor water quality. It consists of a pipeline system to transport excess recycled water and brine concentrate generated within the watershed to an ocean outfall. The SMP currently extends approximately 22 miles from its upstream end in Somis to its downstream terminus at the ocean outfall in Port Hueneme.

Phase 3 of the SMP would consist of approximately 5.1 miles of mostly 24-inch pipe, running along the public right-of-way from the intersection of Upland and Lewis Roads in Camarillo to its end point near the intersection of Santa Rosa and Hill Canyon Roads in the Santa Rosa Valley. A section of 14-inch diameter pipe would enable the pipeline to cross inside a vacant utility cell within Upland Road Bridge. The use of trenchless installation methods is anticipated at four major intersections (Somis Road and the UPRR railroad in Camarillo, Upland and Santa Rosa Roads, Hilltop Lane and Santa Rosa Road, and Barbara Drive and Santa Rosa Road).

One new discharger – the JPA’s PureWater Project would connect to the SMP near the intersection of Santa Rosa and Hill Canyon Roads. Both preliminary design and design for this SMP discharge station will be incorporated into SMP 3, although costs will be tracked separately, as under the terms of the Agreement, the discharger is responsible for design and construction costs associated with the discharge station. There is also the potential for an additional brackish groundwater desalter to be constructed nearby and connect to the SMP in the future.

The Manager of Engineering will present an overview of SMP 3.

Capital Project Budget Allocation

This budget allocation covers the design engineer’s fee for design services, detailed below, as well as the District’s internal costs for the design phase of the project. This includes labor costs for Calleguas staff as well as supporting professional services, such as specialized trenchless consulting and right-of-way legal consulting.

More detail is provided in the attached Capital Project Information and Evaluation Sheets.

Design Services

Engineering services during design include:

SMP 3 and SMP Discharge Station

- Surveying.
- Geotechnical evaluation at the four anticipated trenchless casing installation locations and discharge station.
- Utility research and mapping.
- Four field visits.
- Preparing approximately 210 sheets of design drawings at 50%, 90%, 100% and Final stages of design, including extensive traffic control plans for encroachment permitting.
- Preparing Technical Specifications at 50%, 90%, 100% and Final stages of design.
- Reviewing and responding to the District's comments for all submittals.
- Developing a Stormwater Pollution Prevention Plan (SWPPP).
- Coordinating with the District throughout design.

SMP 3 Design

- Confirming the proposed pipeline alignment based on acquired field data.
- Design of 5.1 miles of mostly 24-inch pipeline, with some 14-inch sections, including selection of materials, appurtenances, and traffic control.
- Supporting the District in acquisition of all required permits.
- Preparing estimates of probable construction cost at 90% and Final stages of design.
- Identifying and preparing exhibits for the permanent and temporary construction easements to be procured by the District.

SMP Discharge Station Preliminary Design and Design

- Obtaining and reviewing data pertaining to the proposed inflow into the discharge station.
- Reviewing SMP 3 hydraulics to determine pressure requirements.
- Coordinating with Southern California Edison for electrical service.
- Preparing a preliminary plan alignment and profile for the connector pipe between the discharge station and SMP 3.
- Preparing both preliminary and final estimates of probable construction cost.
- Preparing a Preliminary Design Memorandum for the discharge station.
- Preliminary and detailed design of piping, flow meter, valves, and associated appurtenances.
- Preliminary and detailed layout of the concrete vault.
- Preliminary and detailed layout of facilities and site improvements, including preparation of any required permanent and/or temporary easements.
- Electrical design.

Since the SMP 3 alignment runs along major roads, extensive traffic control will be required throughout construction to ensure worker and public safety. In addition to the use of a vacant utility cell in Upland Road Bridge for SMP 3 to cross the Calleguas Creek, the use of trenchless installation methods at four major intersections increase project complexity.

P&I previously completed preliminary design for SMP 3, identifying the recommended pipeline alignment. P&I has extensive knowledge of the District's facilities and has been involved in development of the SMP since its inception. Their designs are of outstanding quality.

Agreement for Construction and Use of Salinity Management Pipeline Discharge Service Connection

On July 8, 2024, the JPA submitted their initial inquiry for a discharge service connection to the SMP for their PureWater Project, which will treat tertiary effluent from the Tapia Water Reclamation Facility for potable reuse. The treatment process will produce reverse osmosis concentrate as a byproduct, which is primarily what JPA plans to discharge into the SMP. Recycled water may also be periodically discharged for flushing and maintenance of the brine pipeline. The discharge station will be located near the end of SMP 3, approximately at the intersection of Hill Canyon Road and Santa Rosa Road.

In accordance with Section 8.A of the District's Ordinance No. 19, the discharger is required to enter into an Agreement for Construction and Use of Salinity Management Pipeline Discharge Service Connection. The JPA is scheduled to present the Agreement to its Board for consideration on September 3, 2024. Design of both SMP 3 and the discharge station will begin once the District receives the signed agreement from the JPA and the deposit for the design costs of the discharge station.

Attachments:

Capital Project Information and Evaluation Sheets

SMP 3 Location Map

Agreement for Construction and Use of Salinity Management Pipeline Discharge Service Connection

Calleguas Municipal Water District Capital Project Information Sheet

Name: Salinity Management Pipeline, Phase 3

Account No: 536

Description: Approximately 5.1 miles of 24- and 14-inch-diameter pipe

Location: From the intersection of Upland and Lewis Rds. in Camarillo to Santa Rosa and Hill Canyon Rds. in the Santa Rosa Valley

Purpose: Extend SMP to Hill Canyon Rd. to reach several potential dischargers.

Construction Cost Estimate: \$24,870,000

Category

Salinity Management Pipeline
 Water Transmission

Outage Water Supply Reliability
 Improvements to Existing Facilities
 Rehabilitation, Replacement & Relocation

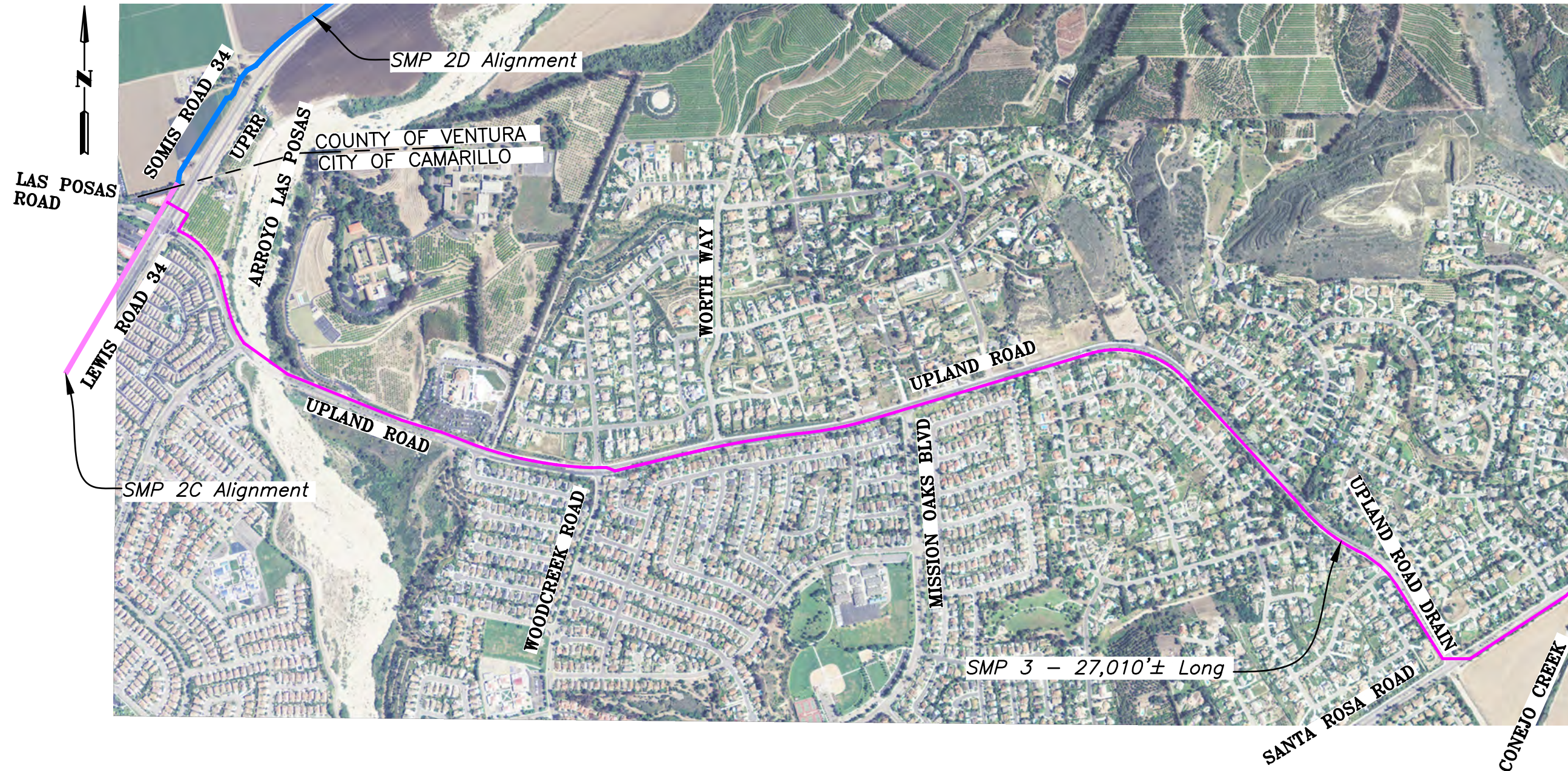
Budget Estimates

Project Phase	Amount	Cumulative Amount	Date	Notes
Preliminary Design	\$100,000	\$100,000	9/17/2014	Preliminary design only
Preliminary Design	\$42,000	\$142,000	10/7/2015	Additional budget to complete structural bridge analysis and permit coordination with the City of Camarillo and County of Ventura as well as begin public outreach with the surrounding community
Design	\$81,000	\$223,000	5/17/2017	Prepare design plans for the pipeline within the Upland Rd bridge and structural calculations to support key elements of the design which affect the bridge structure. Revise the structural analysis as requested by Camarillo
Design	\$53,000	\$276,000	11/6/2019	Perform structural analysis as requested by Camarillo.
CEQA	\$124,000	\$400,000	8/3/2022	
CEQA	\$139,000	\$539,000	2/15/2023	
Design	\$ 3,702,000.00	\$4,241,000	9/4/2024	Design services for SMP 3 pipeline and JPA discharge station.




Calleguas Municipal Water District Capital Project Evaluation Sheet

Name: Salinity Management Pipeline, Phase 3
Project No: 536

Ranking Category	Description	Score (1-5)
Consequences of Not Implementing Project (A)	Camrosa and Thousand Oaks would be unable to construct their treatment facilities and there would be slightly less local water available during emergencies (7.8 cfs from Camrosa & Conejo Valley Desalters). Very small reductions in service could result. The duration of the reduction would depend on the nature of the emergency and could be several days to several months. Another consequence is that Calleguas will find it very difficult to permit an ocean desalination project without making use of all available brackish groundwater supplies first.	NA
Probability of Occurrence (B)	100%	NA
Cost Considerations (C)	There are no alternative projects available to accomplish the same objective. Annual revenue from brine discharge from projects coming on line in next ten years would be \$400k at current SMP discharge rates. Additional funds may be available from the Met LRP Program.	NA
Evaluation Score	2A + 2B + C (Max Score = 25)	16.9
Priority Ranking		Low



LEGEND:

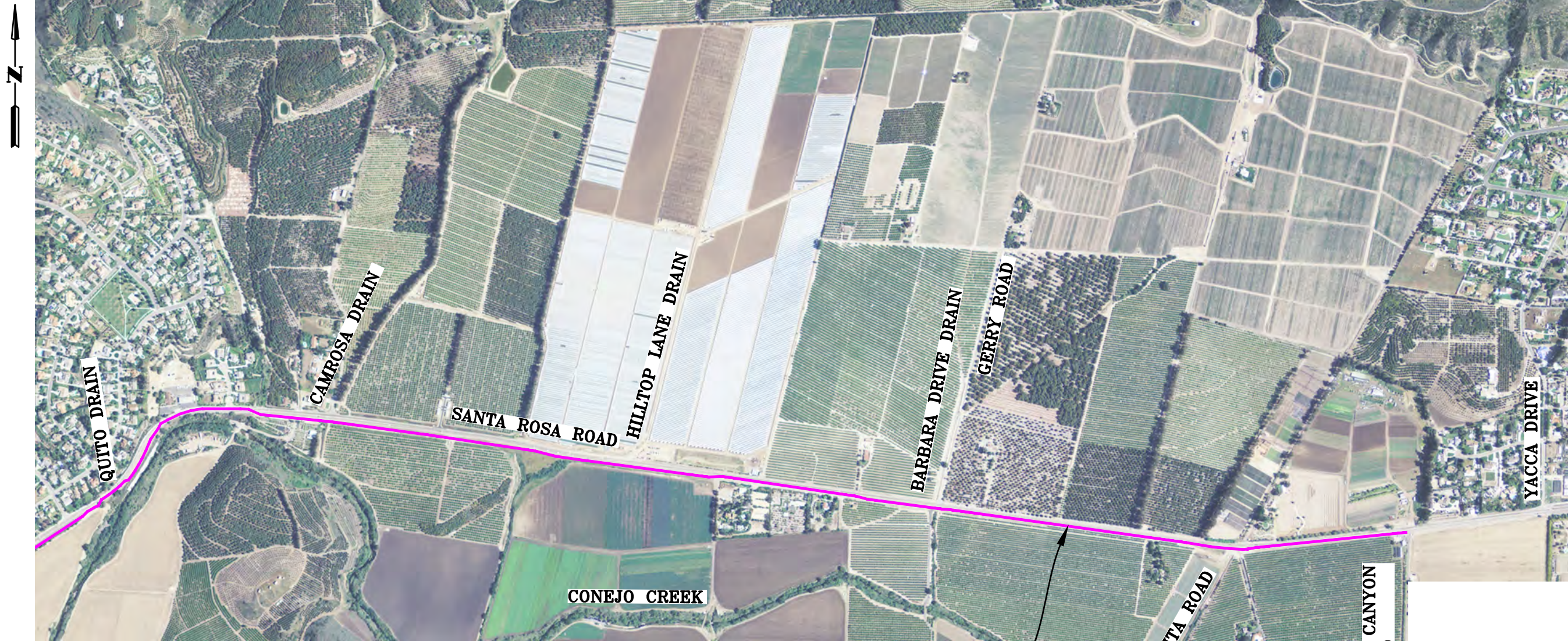
-  - SMP 2D - EXISTING
-  - SMP 2C - EXISTING
-  - SMP 3 Recommended Alignment

**CALLEGUAS MUNICIPAL WATER DISTRICT
Salinity Management Pipeline, Phase 3
Pre-Design Report**

Recommended Alignment Exhibit

Prepared By:

Perliter & Ingalsbe December 19, 2020



SMP 3 - 27,010'± Long

LEGEND:

— SMP 3 Recommended Alignment



CALLEGUAS MUNICIPAL WATER DISTRICT
 Salinity Management Pipeline, Phase 3
 Pre-Design Report

Recommended Alignment Exhibit

Prepared By:

Perlitter & Ingalsbe December 19, 2020

CALLEGUAS MUNICIPAL WATER DISTRICT

AGREEMENT FOR CONSTRUCTION AND USE OF SALINITY MANAGEMENT PIPELINE
DISCHARGE SERVICE CONNECTION

THIS AGREEMENT is made and entered into this _____ day of _____, 2024 (the "Effective Date"), by and between CALLEGUAS MUNICIPAL WATER DISTRICT, organized under the Municipal Water District Act of 1911, as amended (hereinafter referred to as the "DISTRICT") and the LAS VIRGENES – TRIUNFO JOINT POWERS AUTHORITY (hereinafter referred to as "DISCHARGER").

In consideration of the covenants and agreements set forth herein, IT IS AGREED:

I. GENERAL

- a. DISCHARGER requests that the DISTRICT design and construct a discharge service connection (the "Connection") which will be installed on the DISTRICT's Salinity Management Pipeline ("SMP") near the intersection of Hill Canyon Road and Santa Rosa Road with an estimated discharge capacity of 1,041 gallons per minute (gpm) to accept discharge of reverse osmosis concentrate and recycled water from the Advanced Water Purification Facility.
- b. DISCHARGER shall timely provide all of the necessary easements to the DISTRICT, as may be requested by the DISTRICT, for construction, operation, and maintenance of the Connection.
- c. DISCHARGER, at its sole cost and expense, shall be responsible for construction and operation of the system from which flow will be discharged by DISCHARGER to the Connection and DISCHARGER agrees that such system shall be designed/constructed/modified to accommodate the design criteria listed in Paragraph III of this Agreement at any and all times that DISCHARGER discharges to and through the Connection.

II. ORDINANCE 19 AND OUTFALL DISCHARGE PERMIT

- a. DISCHARGER acknowledges and agrees that installation of the Connection, and subsequent operation and use of the Connection and SMP, shall be in accordance with and subject to the terms and conditions of the DISTRICT's Ordinance No. 19, as may be amended, modified, and replaced by the DISTRICT from time to time as provided therein (hereinafter "Ordinance 19"). The DISTRICT agrees to provide the Connection and its subsequent operation and maintenance pursuant to the terms and conditions of this Agreement and Ordinance 19 and Discharger shall at all times comply with the terms and conditions of this Agreement and Ordinance 19. A copy of Ordinance 19, in effect as of the date of this Agreement, is attached hereto as Exhibit A.
- b. DISCHARGER shall be subject to the billing rates and charges under Ordinance 19 as if DISCHARGER were located entirely within the DISTRICT service area.
- c. DISCHARGER shall at all times comply with all requirements of the Waste Discharge Requirements for Calleguas Municipal Water District, Regional Salinity Management Pipeline, Oxnard (National Pollutant Discharge Elimination System No. CA0064521, CI-9404) and its successor permits (hereinafter, "Outfall Discharge Permit"). A copy of the Outfall Discharge Permit, as in effect on the date of this Agreement, is attached hereto as Exhibit B.

III. DESIGN CRITERIA

a. The following criteria will be utilized as the basis of design for this Connection:

Minimum operating hydraulic grade line in SMP	212 ft above mean sea level
Maximum operating hydraulic grade line in SMP	212 ft above mean sea level
Maximum hydraulic grade line for surge in SMP	212 ft above mean sea level
Minimum discharge at the point of connection*	74 gpm
Maximum discharge at the point of connection	1,041 gpm

* Low flow is one (1) foot per second of velocity through the flow meter.

IV. WATER QUALITY

- a. DISCHARGER shall pay the reasonable costs for the DISTRICT and/or its designated consultant to (i) conduct pre-connection sampling and water quality analysis to verify that DISCHARGER's discharge will comply with the Outfall Discharge Permit, and (ii) if appropriate as determined by the DISTRICT, prepare a letter to the Regional Water Quality Control Board documenting compliance of DISCHARGER'S proposed discharges with the limitations of the Outfall Discharge Permit.
- b. Prior to commencing these efforts, the DISTRICT shall prepare and deliver to DISCHARGER a cost estimate for such efforts and DISCHARGER shall provide to the DISTRICT a cash deposit in the full amount of the estimate. Upon completion of the pre-connection analysis and letter (if applicable), the DISTRICT will compile all costs associated with these efforts. If the reasonable costs exceed the sum of the deposits made by DISCHARGER, DISCHARGER shall pay the DISTRICT the difference within 60 days of receipt of an invoice. If the costs are less than the sum of the deposits made by DISCHARGER, the DISTRICT will, at its election, either pay DISCHARGER the difference within 60 days or apply the balance to the surge analysis cost deposit described in Paragraph V, below.
- c. DISCHARGER shall not be permitted to begin discharging to the Connection or otherwise use the SMP until the DISTRICT determines that the water quality of DISCHARGER'S discharge complies with the Outfall Discharge Permit. DISCHARGER is solely responsible for adopting and implementing all necessary contingency plans to avoid, minimize, or mitigate any adverse consequences to DISCHARGER resulting from any delay in the use of the SMP arising from or relating to the DISTRICT'S Outfall Discharge Permit compliance determination.

V. SURGE

- a. DISCHARGER shall pay the reasonable costs for the DISTRICT and/or its designated consultant to perform a surge analysis for the discharge in order to assure that the SMP is not subjected to hydraulic transients which may cause structural damage.
- b. Prior to commencing the surge analysis, the DISTRICT shall prepare and deliver to DISCHARGER a cost estimate and DISCHARGER shall provide to the DISTRICT a cash deposit in the full amount of the estimate. Upon completion of the surge analysis, the DISTRICT will compile all costs associated with the analysis. If the reasonable costs exceed the sum of the deposits made by DISCHARGER, DISCHARGER shall pay the DISTRICT the difference within 60 days of receipt of an invoice. If the costs are less than the sum of the deposits made by DISCHARGER, the DISTRICT will, at its election, either pay DISCHARGER the difference within 60 days or apply the balance to the capital cost deposit described in Paragraph V, below.

- c. DISCHARGER shall install, operate, and properly maintain all surge protection facilities as recommended by, and in accordance with, this surge analysis. DISCHARGER shall operate and maintain the Surge Protection System in a way that does not cause any hydraulic transients or pressure changes at the Connection which could cause structural damage to the SMP. The DISTRICT reserves the right, in its sole discretion, to suspend, curtail, terminate, or otherwise interrupt DISCHARGER's discharges into the SMP should the Surge Protection System fail in whole or in part for any reason, including but not limited to DISCHARGER's failure to properly maintain and operate the Surge Protection System. In addition to all other remedies available to the DISTRICT under this Agreement and applicable law, DISCHARGER shall timely pay for all repairs to the DISTRICT's facilities which result from improper operation and maintenance of the Surge Protection System.
- d. DISCHARGER shall not be permitted to begin discharging to the Connection or otherwise use the SMP unless and until the DISTRICT is satisfied with the results of the surge analysis and notifies DISCHARGER in writing. DISCHARGER is solely responsible for adopting and implementing all necessary contingency plans to avoid, minimize, or mitigate any adverse consequences to DISCHARGER resulting from any delay in the use of the SMP arising from or related to DISTRICT's satisfaction with the surge analysis.

VI. CAPITAL COSTS AND REIMBURSEMENTS

- a. Preliminary Design: DISCHARGER shall deposit an amount equal to the DISTRICT engineer's not-to-exceed amount (with appropriate contingency determined by the DISTRICT) for preliminary design services prior to the DISTRICT authorizing a Notice-to-Proceed for preliminary design.
- b. Design: DISCHARGER shall deposit an amount equal to the DISTRICT engineer's not-to-exceed amount (with appropriate contingency determined by the DISTRICT) for design services prior to the DISTRICT authorizing a Notice-to-Proceed for design.
- c. Construction: DISCHARGER shall deposit an amount equal to the DISTRICT engineer's construction cost estimate plus estimated inspection and construction management costs prior to the DISTRICT's advertising the project for bidding.
- d. Upon completion of construction, the DISTRICT will compile all costs associated with the design and construction of the Connection, including but not limited to engineering, right-of-way acquisition, inspection, permitting, and administration. If the reasonable costs exceed the sum of the deposits made by DISCHARGER, DISCHARGER shall pay the DISTRICT the difference within 60 days of receipt of an invoice. If the costs are less than the sum of the deposits made by DISCHARGER, the DISTRICT will pay the DISCHARGER the difference within 60 days after the Notice of Completion is filed for the project.
- e. In the event the discharge service connection requested herein is not completed for any reason by action or inaction of DISCHARGER, then it is agreed that the DISTRICT shall deduct from the deposit all costs incurred by the DISTRICT and any remaining portion of the deposit shall be returned to DISCHARGER.

VII. AVAILABILITY OF SERVICE

DISCHARGER acknowledges and agrees that service and access may be suspended, curtailed, terminated, or otherwise interrupted, as provided for in this Agreement and/or in accordance with Ordinance 19. DISCHARGER further acknowledges and agrees that the DISTRICT shall not be liable to DISCHARGER or any other person or entity for any loss, liability, damage, claim, or other consequences resulting from the suspension, curtailment, termination, or

interruption of service in accordance with Ordinance 19. DISCHARGER is solely responsible for adopting, implementing, and maintaining all necessary contingency plans and preventive measures to avoid, minimize, or mitigate any adverse consequences to DISCHARGER in anticipation of such suspension, curtailment, termination, or interruption.

VIII. ASSIGNMENT AND TRANSFER

- a. DISCHARGER shall not assign or transfer this Agreement or any of its rights or obligations hereunder without the prior written consent of the DISTRICT which may be given or withheld in the DISTRICT's sole discretion.

IX. AMENDMENT

- a. This Agreement may only be changed by written amendment signed by both parties; provided, however, that DISCHARGER acknowledges and agrees that DISCHARGER is subject to and shall be bound by any and all amendments, modifications, and changes to Ordinance 19 and/or the Outfall Discharge Permit, without the need for any written amendment to this Agreement. Any oral representations or modifications concerning this Agreement shall be of no force or effect.

X. REPRESENTATIONS AND WARRANTIES

- a. As a material inducement to the DISTRICT to enter into this Agreement, DISCHARGER represents, warrants and covenants to the DISTRICT, which representations, warranties, and covenants shall survive termination of this Agreement, that:
 - i. DISCHARGER is duly organized, validly existing and in good standing under the laws of the State of California and has all necessary power and authority to enter into this Agreement and to perform its obligations hereunder;
 - ii. DISCHARGER's execution and delivery of this Agreement, and its performance of all of its obligations, will not violate or constitute an event of default under any agreement or instrument to which DISCHARGER is a party or by which it is bound;
 - iii. All proceedings and approvals required to be taken by or on behalf of DISCHARGER to authorize and perform this Agreement have been duly and properly taken, and this Agreement is a valid and binding obligation of DISCHARGER enforceable in accordance with its terms;
 - iv. To the best of DISCHARGER's knowledge, there is no litigation, proceeding or investigation pending or threatened, to which it is or would be a party, which, if adversely determined, might materially and adversely affect the ability of DISCHARGER to perform its obligations under this Agreement, or which raises a question as to the validity of this Agreement, or any action to be taken hereunder;
 - v. DISCHARGER shall at all times comply with the terms of this Agreement and all laws, rules, regulations, ordinances, and all orders of government and regulatory authorities having jurisdiction, as the same are applicable to DISCHARGER's ownership, operation and maintenance of all property and facilities of or relating to the Connection and the SMP; and
 - vi. No approval, authorization or consent of any government agency or body, or any other person or entity, is required for the valid execution, delivery, and performance of this Agreement by DISCHARGER except for such as have been duly obtained as of the Effective Date. No registration or filing with any government agency or body, or any other person or entity is required for the valid execution, delivery and performance of this Agreement by DISCHARGER except as has been duly completed as of the Effective Date.

XI. COOPERATION

- a. In addition to its duties and obligations under this Agreement, DISCHARGER agrees to reasonably cooperate with the DISTRICT as the DISTRICT may request from time to time in order to design, construct and operate the Connection in accordance with this Agreement, Ordinance 19, and the Outfall Discharge Permit. Without limiting the foregoing, DISCHARGER agrees to timely provide to the DISTRICT information requested and access to DISCHARGER's personnel and facilities as reasonably necessary to carry out the purpose and intent of this Agreement.

XII. CONFLICT

- a. If any term of this Agreement conflicts with the terms of Ordinance 19, Ordinance 19 shall govern to the extent of such conflict.

XIII. ACKNOWLEDGMENT

- a. DISCHARGER acknowledges that it has voluntarily elected to participate in the SMP and by entering into this Agreement DISCHARGER acknowledges and agrees to all of the terms, conditions and requirements of this Agreement, Ordinance 19, and the Outfall Discharge Permit, including without limitation the obligations of DISCHARGER to defend and indemnify the DISTRICT as provided in Ordinance 19. The DISTRICT is entering into this Agreement with DISCHARGER in reliance upon this acknowledgement and agreement, which acknowledgement and agreement constitutes material consideration for this Agreement. .

XIV. MISCELLANEOUS

- a. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which, together, shall constitute one and the same instrument.
- b. This Agreement supersedes any prior agreements, negotiations and communications, oral or written, regarding its subject matter and contains the entire agreement between the parties relating thereto.
- c. Subject to the restrictions on assignment set forth above, this Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties.
- d. In the event that any dispute between the parties arising under this Agreement results in litigation or arbitration, the prevailing party in such dispute shall be entitled to recover from the other party all reasonable fees, costs and expenses (including attorney's fees) incurred in such action.
- e. The provisions of this Agreement shall be governed by and construed in accordance with the laws of the State of California and the venue for all legal or equitable actions relating to or arising from this Agreement shall be Ventura County, California.
- f. If any term, covenant, condition or provision of this Agreement, is found by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions herein shall remain in full force and effect, and shall in no way be affected, impaired, or invalidated thereby.
- g. Any notice, demand or request to be given under or pursuant to this Agreement shall be given in writing at the physical addresses set forth below by personal service; telecopy; overnight courier; or registered or certified, first class mail, return receipt requested:

If to the DISTRICT: Calleguas Municipal Water District
2100 Olsen Road
Thousand Oaks, California 91360
Attn: General Manager

If to DISCHARGER: _____

h. All Recitals set forth above, and all Exhibits attached to this Agreement are intended to be and hereby are specifically made a part of this Agreement.

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement in Ventura County, California, and have caused this Agreement to be executed in duplicate on the day and year first above written.

CALLEGUAS MUNICIPAL WATER DISTRICT

By _____
Kristine McCaffrey, P.E.
General Manager

DISCHARGER

By _____

SCOTT H. QUADY, PRESIDENT
DIVISION 2

RAUL AVILA, SECRETARY
DIVISION 1

THIBAUT ROBERT, DIRECTOR
DIVISION 4



ANDY WATERS, VICE PRESIDENT
DIVISION 3

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

KRISTINE MCCAFFREY
GENERAL MANAGER

BOARD MEMORANDUM

Date: September 4, 2024

To: Board of Directors

From: Wes Richardson, Manager of Information Technology

Subject: Item 5.F - Approve Professional Services by AllConnected in the Amount of \$1,152,000 for Three Years of Managed Information Technology Services

Objective: Improve the reliability and cybersecurity of the District's Information Technology systems via cybersecurity and Information Technology (IT) support services by a contracted managed services provider.

Recommended Action: Approve professional services by AllConnected in the amount of \$1,152,000 for three years of Managed Information Technology Services.

Budget Impact: Funds were allocated in and will be encumbered from the Fiscal Year (FY) 2024-25 budget and will be budgeted for in future FY budgets.

Discussion:

The District relies on IT systems for its administrative and operational needs, which must function reliably and be protected from cybersecurity threats. District IT staff utilize a managed services provider to supplement staff capabilities to ensure all IT systems continue to function and be protected, as they are critical to daily operations. To ensure the services provided are cost-effective and provided by a qualified consultant, a Request for Proposals was issued in spring 2024.

The District received three proposals. IT staff reviewed the proposals relative to the consultant's qualifications, relevant work experience, and cost. Of the three, AllConnected was determined to be the most qualified and cost effective. In particular, AllConnected had the most relevant experience with systems similar to the District's SCADA network, which is critical to monitor, update, and secure without interrupting operations.

Managed services are services which the consultant provides and co-manages with District staff. These services require 24-hour monitoring, alerting, and problem resolutions and include:

- Monitoring the health of all servers, workstations, and network devices.
- Managing the updates of all servers and workstations, including third-party applications like Zoom and Adobe.
- Providing firmware and software updates for all Networking Center equipment, including network switches, firewalls, and virtual machine equipment.
- Providing robust cybersecurity related services, including monitoring all alerts from antivirus, endpoint detection software, and the District's third-party security operations center monitoring devices. This also includes monitoring the District's e-mail filtering software, Curricula security awareness training, and all reported phishing emails.
- Monitoring and coordinating all ongoing service contracts for vendors like Cisco, Microsoft, and the virtual machine software vendors.
- Providing quarterly technical business review meetings where performance of all devices are evaluated, inventory is reviewed to ensure all equipment is running the latest updates, and upcoming equipment end-of-support dates are discussed to ensure appropriate replacement planning is being coordinated.
- Providing backup and disaster related recovery services. This includes managing the District's backup servers and providing off-site backup storage, as well as housing replication of the administrative servers that allows full recovery of these devices within 4 hours, if needed. All of these services are tested annually to ensure functionality.

The contract term is three years with the option to extend for two additional years.

SCOTT H. QUADY, PRESIDENT
DIVISION 2

ANDY WATERS, VICE PRESIDENT
DIVISION 3

RAUL AVILA, SECRETARY
DIVISION 1

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

THIBAUT ROBERT, DIRECTOR
DIVISION 4

KRISTINE MCCAFFREY
GENERAL MANAGER



BOARD MEMORANDUM

Date: September 4, 2024

To: Board of Directors

From: Jennifer Lancaster, Manager of Water Resources

Subject: Item 6.A – Adopt Resolution No. 2096, Certifying the Final Subsequent Environmental Impact Report, Making Required Findings, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program for the Calleguas Regional Salinity Management Pipeline, Phases 3 and 4

Objective: Improve resilience, support diversification of the regional water supply portfolio, and provide regional leadership by continuing to implement the Calleguas Regional Salinity Management Pipeline (CRSMP), specifically Phases 3 and 4.

Recommended Action: Adopt Resolution No. 2096, Certifying the Final Subsequent Environmental Impact Report, Making Required Findings, Adopting a Statement of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program for the Calleguas Regional Salinity Management Pipeline, Phases 3 and 4.

Budget Impact: None

Discussion:

The CRSMP was designed to manage the use of high salinity groundwater and treated municipal wastewater, dispose of the brine produced by enhanced water treatment, and facilitate the development of water sources otherwise unavailable due to poor water quality. It consists of a pipeline system to transport excess recycled water and brine concentrate generated within the watershed to an ocean outfall. The CRSMP currently extends approximately 22 miles from its upstream end in Somis to its downstream terminus at the ocean outfall in Port Hueneme. Phases 3 and 4 would extend the CRSMP to connect to additional dischargers (see Figure 1, Project Site Location).

The pipeline alignment would extend approximately 14.4 miles from near the northeast boundary of Camarillo to the western boundary of Simi Valley. The alignment would traverse portions of Camarillo, Moorpark, Thousand Oaks, and Simi Valley, as well as unincorporated Ventura County. Phase 3 would be a 5.1-mile pipeline with diameters of 14 to 24 inches, tying into the existing CRSMP near the intersection of Upland Road and Somis Road and extending east along Upland Road and Santa Rosa Road to the intersection with Hill Canyon Road. Phase 4 would be a 9.3-mile pipeline with diameters of 12 to 24 inches, beginning at the eastern terminus of Phase 3 and extending east and north along Santa Rosa Road, Moorpark Road, Read Road, Sunset Valley Road, and Tierra Rejada Road where it would terminate at the intersection with Madera Road.

Under the California Environmental Quality Act (CEQA), the potential environmental impacts of potential projects must be considered by public agencies when making decisions about those projects. The CRSMP was assessed programmatically in the 2002 Final Program Environmental Impact Report (PEIR), which was certified by the Calleguas Board of Directors in September 2002 and provided CEQA clearance for the overall CRSMP and project-specific clearance for Phase 1 of the CRSMP. The PEIR specified that additional project-level CEQA review would be required at the time of alignment development for subsequent phases of the CRSMP. Therefore, a Subsequent Environmental Impact Report (SEIR) was determined to be the appropriate CEQA compliance pathway for Phases 3 and 4. The SEIR incorporates by reference the 2002 PEIR and subsequent CEQA documents for other phases of the CRSMP and provides project-level analysis for Phases 3 and 4.

The Draft SEIR was circulated for public review from May 13, 2024 to June 27, 2024. Two comment letters were received from the California Department of Transportation and Ventura County Public Works Roads and Transportation. Both letters provided standard recommendations and summarized policies and required permits and authorizations that would apply to certain construction activities and timing (such as scheduling activities that impede traffic flow to off-peak hours where feasible and post-construction roadway rehabilitation). None of the comments necessitated revisions to the Draft SEIR text. The Final SEIR contains responses to these comments as well as one revision to the project description to provide additional detail about the PureWater Project SMP discharge station that would be constructed as part of Phase 3.

The Final SEIR is available at: https://www.dropbox.com/scl/fi/gp5lil10hspffrmd0hbiz/SMP-3-and-4_compiled-Final-SEIR.pdf?rlkey=anny3kn4cwe1fs0kr5z2ekqa8&dl=0

Resolution No. 2096 presents the actions taken in the SEIR process for the CRSMP, Phases 3 and 4. Adoption of Resolution No. 2096 would accomplish the following:

- Certify the Final SEIR for the CRSMP, Phases 3 and 4.
- Make required findings of fact.
- Adopt a statement of overriding considerations for Impact NOI-1 (temporary increases in ambient noise levels during nighttime construction).

- Adopt a Mitigation Monitoring and Reporting Program.
- Direct staff to file a Notice of Determination with the Clerk of Ventura County.

Adoption of Resolution No. 2096 would complete the CEQA compliance process for the CRSMP, Phases 3 and 4.

Attachments:

Resolution No. 2096

Figure 1. Project Site Location – CRSMP Phases 3 and 4

RESOLUTION NO. 2096

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CALLEGUAS MUNICIPAL WATER DISTRICT CERTIFYING
THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT,
MAKING REQUIRED FINDINGS, ADOPTING A STATEMENT OF OVERRIDING
CONSIDERATIONS, AND ADOPTING
A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE
CALLEGUAS REGIONAL SALINITY MANAGEMENT PIPELINE, PHASES 3 AND 4

WHEREAS, the Calleguas Regional Salinity Management Pipeline (CRSMP) was assessed programmatically in the 2002 Final Program Environmental Impact Report (PEIR), certified by the Calleguas Municipal Water District (Calleguas) Board of Directors in September 2002, which provided CEQA clearance for the overall CRSMP and project-specific clearance for Phase 1 of the CRSMP. The PEIR specified that additional project-level CEQA review would be required at the time of alignment development for subsequent phases of the CRSMP; and

WHEREAS, Calleguas has completed preliminary design for Phases 3 and 4 of the Calleguas Regional Salinity Management Pipeline (project), which would extend the existing CRSMP approximately 14.4 miles from near the northeast boundary of the City of Camarillo to the western boundary of the City of Simi Valley to enable additional future dischargers to connect to the CRSMP; and

WHEREAS, Phase 3 comprises a 5.1-mile pipeline with diameters of 18 to 24 inches, tying in to the existing CRSMP near the intersection of Upland Road and Somis Road and extending east along Upland Road and Santa Rosa Road to the intersection with Hill Canyon Road; and

WHEREAS, Phase 4 comprises a 9.3-mile pipeline with diameters of 12 to 24 inches, beginning at the eastern terminus of Phase 3 and extending east and north along Santa Rosa Road, Moorpark Road, Read Road, Sunset Valley Road, and Tierra Rejada Road where it will terminate at the intersection with Madera Road; and

WHEREAS, Calleguas is the Lead Agency for the above referenced project (project) pursuant to the provisions of the California Environmental Quality Act (CEQA) and is responsible for complying with CEQA; and

WHEREAS, following completion of an Initial Study for the project, a Notice of Preparation (NOP) of a Draft Subsequent Environmental Impact Report (SEIR) was circulated for 30 days beginning on February 21, 2023, a Scoping Meeting was held on March 2, 2023, and comments were received from potentially affected parties; and

WHEREAS, a Draft SEIR was prepared for Phases 3 and 4 of the CRSMP, and a Notice of Completion filed with the State Office of Planning and Research and circulated for public comment during a 45-day review period that closed on June 27, 2024; and

WHEREAS, a Public Notice of Availability of the Draft SEIR was prepared and filed with the Ventura County Clerk and duly published in the Ventura County Star in accordance with law; and

WHEREAS, Calleguas initiated formal consultation for the project, pursuant to Assembly Bill 52, on December 8, 2022 and consulted with two tribes – the Fernandeño Tataviam Band of Mission Indians and the Barbareño/Ventureño Band of Mission Indians. Consultation with both tribes concluded prior to the release of the Draft SEIR, and the mitigation measures contained therein reflect the coordination between Calleguas and each consulting tribe; and

WHEREAS, a Final SEIR and Mitigation Monitoring and Reporting Program (MMRP) was prepared responding to the comments received during the public review period and presented to the Calleguas's Board of Directors (Board) in advance of its September 4, 2024 meeting; and

WHEREAS, the Board reviewed and considered the information contained within said Final SEIR; and

WHEREAS, the Board received and considered the MMRP included as Attachment A to this Resolution, providing for the implementation of mitigation measures identified in the Final SEIR designed to avoid or reduce potentially significant impacts to the environment; and

WHEREAS, documents which constitute the record of proceedings upon which the following decisions are based are maintained by Calleguas at its Administrative Office located at 2100 Olsen Road, Thousand Oaks, California.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Calleguas Municipal Water District that:

- A. CERTIFICATION - The Final SEIR has been completed in compliance with CEQA (Public Resources Code Section 21000 et seq.), the CEQA Guidelines, and the procedures of Calleguas; the Final SEIR was presented to the Board; the Board has reviewed and considered the Final SEIR; and the Final SEIR reflects the independent judgment of the Calleguas Board.
- B. Three alternatives to the proposed project were assessed in the Final SEIR, (CEQA Guidelines Section 15126.6). The proposed project is the environmentally superior alternative, as it would meet all project objectives, result in lesser impacts to agricultural lands, biological resources, cultural resources, and tribal cultural resources than Alternatives 2 and 3, and result

in generally the same, or only slightly greater, impacts to other environmental issue areas.

- C. **FINDINGS** - The Final SEIR analyzes the impacts of the project with respect to six issue areas: biological resources, cultural resources, geology and soils, noise, transportation, and tribal cultural resources. Mitigation Measures were developed to reduce or avoid potentially significant impacts associated with project construction for the following five issue areas. The full text of each mitigation measure is included in the MMRP (Attachment A of this Resolution). One impact was found to be significant and unavoidable: nighttime construction noise.

The following summarizes each impact found to be significant in the Final SEIR, presents the finding of fact for the impact, and identifies the mitigation measure(s) required to reduce the significance of the impact.

1. **Biological Resources**

Impact BIO-1: The proposed project would result in direct and indirect impacts to special-status species, if present. This impact would be potentially significant.

Finding: *Mitigation Measure(s) Feasible and Required, Impact Reduced to Less-than-Significant Level.* Changes or alterations have been required in, or incorporated into, the project that avoid or substantially lessen the significant environmental effect as identified in the Final SEIR.

Mitigation Measures: Mitigation Measures BIO-1 (Biological and Environmental Awareness Training [BEAT] Program), BIO-2 (General Best Management Practices for Biological Resources), and BIO-3 (Protection of Nesting Birds) will be implemented to avoid and minimize impacts to special-status species.

Support for Finding: Mitigation Measure BIO-1 requires implementation of a BEAT Program to train construction workers on identification and avoidance of special-status species. Mitigation Measure BIO-2 requires implementation of general Best Management Practices throughout project construction to avoid or minimize impacts to special-status species. Mitigation Measure BIO-3 requires pre-construction nesting bird surveys and establishment of avoidance buffers, if necessary, should project construction occur during the nesting bird season. Implementation of Mitigation Measures BIO-1, BIO-2, and BIO-3 would reduce project impacts on any species identified as a candidate, sensitive, or special-status species in local or regional plans, policies, or

regulations, or by the California Department of Fish and Wildlife or United States Fish and Wildlife Service to a less-than-significant level.

Impact BIO-2: The project would result in direct and indirect impacts to sensitive habitats. This impact would be potentially significant.

Finding: *Mitigation Measure(s) Feasible and Required, Impact Reduced to Less-than-Significant Level.* Changes or alterations have been required in, or incorporated into, the project that avoid or substantially lessen the significant environmental effect as identified in the Final SEIR.

Mitigation Measures: Mitigation Measures BIO-1 (Biological and Environmental Awareness Training [BEAT] Program) and BIO-2 (General Best Management Practices for Biological Resources) will be implemented to address potential disturbance of sensitive habitats during project construction activities.

Support for Finding: Mitigation Measure BIO-1 requires implementation of a BEAT Program to train construction workers on identification and avoidance of sensitive habitats. Mitigation Measure BIO-2 requires implementation of general Best Management Practices throughout project construction to avoid or minimize impacts to sensitive habitats. Implementation of Mitigation Measures BIO-1 and BIO-2 would reduce project impacts to riparian habitat and other sensitive natural communities to a less-than-significant level.

Impact BIO-3: The project would result in impacts to jurisdictional features. This impact would be potentially significant.

Finding: *Mitigation Measure(s) Feasible and Required, Impact Reduced to Less-than-Significant Level.* Changes or alterations have been required in, or incorporated into, the project that avoid or substantially lessen the significant environmental effect as identified in the Final SEIR.

Mitigation Measures: Mitigation Measures BIO-1 (Biological and Environmental Awareness Training [BEAT] Program) and BIO-2 (General Best Management Practices for Biological Resources) will be implemented to address potential impacts to jurisdictional features during project construction activities.

Support for Finding: Mitigation Measure BIO-1 requires implementation of a BEAT Program to train construction workers on

identification and avoidance of jurisdictional features. Mitigation Measure BIO-2 requires implementation of general Best Management Practices throughout project construction to avoid or minimize impacts to jurisdictional features. Implementation of Mitigation Measures BIO-1 and BIO-2 would reduce project impacts to jurisdictional features to a less-than-significant level.

Impact BIO-4: The project would result in impacts to wildlife movement. This impact would be potentially significant.

Finding: *Mitigation Measure(s) Feasible and Required, Impact Reduced to Less-than-Significant Level.* Changes or alterations have been required in, or incorporated into, the project that avoid or substantially lessen the significant environmental effect as identified in the Final SEIR.

Mitigation Measures: Mitigation Measure BIO-2 (General Best Management Practices for Biological Resources) will be implemented to address potential impacts to wildlife movement during project construction activities.

Support for Finding: Mitigation Measure BIO-2 requires implementation of general Best Management Practices throughout project construction to avoid or minimize impacts to wildlife movement. Implementation of Mitigation Measure BIO-2 would reduce project impacts to wildlife movement to a less-than-significant level.

Impact BIO-5: The project would result in impacts to protected trees. This impact would be potentially significant.

Finding: *Mitigation Measure(s) Feasible and Required, Impact Reduced to Less-than-Significant Level.* Changes or alterations have been required in, or incorporated into, the project that avoid or substantially lessen the significant environmental effect as identified in the Final SEIR.

Mitigation Measures: Mitigation Measure BIO-4 (Arborist Report) has been adopted to address potential impacts to protected trees during project construction activities.

Support for Finding: Mitigation Measure BIO-4 requires an arborist or related qualified professional to prepare an Arborist Report that contains tree protection measures if Calleguas determines the project would substantially affect protected trees.

Implementation of Mitigation Measure BIO-4 would reduce project impacts to protected trees to a less-than-significant level.

2. Cultural Resources

Impact CUL-2: The proposed project has the potential to cause a substantial adverse change in the significance of unique archaeological resources. This impact would be potentially significant.

Finding: *Mitigation Measure(s) Feasible and Required, Impact Reduced to Less-than-Significant Level.* Changes or alterations have been required in, or incorporated into, the project that avoid or substantially lessen the significant environmental effect as identified in the Final SEIR.

Mitigation Measures: Mitigation Measures CUL-1 (Cultural and Archaeological Resources Education [CARE] Program), CUL-2 (Archaeological and Native American Monitoring), and CUL-3 (Unanticipated Discovery of Archaeological Resources) will be implemented to avoid, minimize, and mitigate potential impacts on archaeological resources.

Support for Finding: Mitigation Measures CUL-1 and CUL-2 require implementation of a CARE Program and monitoring of ground disturbance by a qualified archaeologist and Native American monitor. Mitigation Measure CUL-3 requires implementation of an identification, evaluation, treatment, and mitigation protocol in the event that unanticipated archaeological resources are discovered during project construction. Therefore, impacts to archaeological resources would be reduced to a less-than-significant level.

3. Geology and Soils

Impact GEO-1: The proposed project has the potential to cause a substantial adverse change in the significance of paleontological resources. This impact would be potentially significant.

Finding: *Mitigation Measure(s) Feasible and Required, Impact Reduced to Less-than-Significant Level.* Changes or alterations have been required in, or incorporated into, the project that avoid or substantially lessen the significant environmental effect as identified in the Final SEIR.

Mitigation Measures: Mitigation Measure GEO-1 (Paleontological Resources Monitoring and Mitigation) will be implemented to avoid,

minimize, and mitigate potential impacts to paleontological resources during project construction activities.

Support for Finding: Mitigation Measure GEO-1 requires a qualified professional paleontologist to monitor excavation in areas of high paleontological sensitivity; implementation of a Paleontological Resources Awareness Training for construction personnel and Calleguas inspectors; implementation of a fossil salvage, preparation, and curation protocol in the event unanticipated paleontological resources are discovered; and preparation of a final Paleontological Mitigation Report upon completion of ground-disturbing activities. Implementation of Mitigation Measure GEO-1 would reduce project impacts to paleontological resources to a less-than-significant level.

4. Tribal Cultural Resources

Impact TCR-1: The proposed project has the potential to cause a substantial adverse change in the significance of previously unknown or unidentified tribal cultural resources. This impact would be potentially significant.

Finding: *Mitigation Measure(s) Feasible and Required, Impact Reduced to Less-than-Significant Level.* Changes or alterations have been required in, or incorporated into, the project that avoid or substantially lessen the significant environmental effect as identified in the Final SEIR.

Mitigation Measures: Mitigation Measures TCR-1 (Hand Excavation Within Culturally Sensitive Areas) and TCR-2 (Unanticipated Discovery of Tribal Cultural Resources) will be implemented to avoid, minimize, and mitigate potential impacts on tribal cultural resources.

Support for Finding: Mitigation Measures TCR-1 and TCR-2 require hand excavation and archaeological and Native American monitoring within designated culturally sensitive areas, as well as implementation of a protocol for the proper treatment of tribal cultural resources that may be inadvertently unearthed during project construction. Implementation of Mitigation Measures TCR-1 and TCR-2 would reduce project impacts to tribal cultural resources to a less-than-significant level.

5. Noise

Impact NOI-1: Project construction would generate substantial temporary increases in ambient noise levels in the vicinity of project components in excess of nighttime noise standards.

Finding: *Mitigation Measure Required but Impact Not Reduced to Less than Significant Level.* Changes or alterations have been required in, or incorporated into, the project that substantially lessen the significant environmental effect as identified in the Final SEIR, but a significant unavoidable impact remains even after mitigation. Avoidance of the impact altogether is infeasible taking into account economic, legal, social, technological, and/or other considerations. Nighttime work may be required by local jurisdictions in certain locations of the project alignment in order to minimize traffic impacts. Furthermore, certain construction activities may need to occur continuously until completion and cannot be halted overnight.

Mitigation Measure: Mitigation Measure NOI-1 (Nighttime Construction Noise Reductions) will be implemented to minimize nighttime construction noise to the extent feasible.

Support for Finding: As shown in Table 4.4-7 in Section 4.4, *Noise*, of the Final SEIR, nighttime construction noise levels would exceed applicable nighttime noise thresholds (45 dBA L_{eq}). As nighttime construction areas have not been finalized, it is conservatively assumed nighttime construction may occur at any location along the alignment. The approximate 45 dBA noise contour from construction noise would be 3,100 feet; i.e., if construction occurs within this distance to a sensitive receiver, noise levels may exceed 45 dBA. Sensitive receivers are located well within 3,100 feet of the pipeline alignment in several locations and therefore could be exposed to nighttime noise levels that exceed applicable thresholds if nighttime construction occurs. Mitigation Measure NOI-1 requires implementation of a Night Operations Noise Impact Reduction Program, which includes a variety of measures to achieve noise reductions during nighttime construction activities near sensitive receivers. Implementation of the Program would substantially reduce noise levels at the closest residences, but noise could still reach up to 77 dBA L_{eq} during evening and nighttime construction activities, which would continue to exceed the nighttime threshold of 45 dBA L_{eq} [1H]. Therefore, impacts from evening and nighttime construction noise with implementation of the Mitigation Measure NOI-1 would remain significant and unavoidable.

D. STATEMENT OF OVERRIDING CONSIDERATIONS – Any environmental detriment caused by the project has been minimized to the extent feasible through mitigation measures identified herein, and, where not feasible, has been outweighed and counterbalanced by the significant benefits to be generated to Calleguas, its service area, and the region:

1. By providing for the disposal of brine concentrate, the project would enable the development of new water sources that, at the present time, cannot be widely used due to poor quality, thereby increasing local water resource sustainability and reducing regional demand on imported water supplies; and
2. The project would assist in reducing salinity in local groundwater and surface water by transporting salts to the ocean; and
3. The project would reduce greenhouse gas emissions by using less energy-intensive local water resources in place of imported sources.

E. ADOPTION OF MITIGATION MONITORING AND REPORTING PROGRAM – The MMRP, having been reviewed, is found to provide mitigation measures which are feasible and will reduce the project’s potentially significant impacts to the environment, and is hereby approved.

F. Staff is directed to file a Notice of Determination for the CRSMP Phases 3 and 4 with the Clerk of Ventura County.

ADOPTED, SIGNED, AND APPROVED this fourth day of September, 2024.

Scott H. Quady, President
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at the regularly scheduled meeting of the Board of Directors of Calleguas Municipal Water District held on September 4, 2024.

ATTEST:

Raul Avila, Secretary
Board of Directors

Attachment A
Mitigation Monitoring and Reporting Program

4 Mitigation Monitoring and Reporting Program

CEQA requires that a reporting or monitoring program be adopted for the conditions of project approval that are necessary to mitigate or avoid significant effects on the environment (Public Resources Code 21081.6). This mitigation monitoring and reporting program is intended to track and ensure compliance with adopted mitigation measures and best management practices during the project implementation phase. For each mitigation measure or best management practice recommended in the Final Subsequent Environmental Impact Report (Final SEIR), specifications are made herein that identify the action required, the monitoring that must occur, and the agency or department responsible for oversight.

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Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
Aesthetics						
Best Management Practice: Nighttime Construction Lighting						
In the event nighttime construction lighting is needed, the lighting would be directed downwards towards construction activities and would be shielded so as to minimize visibility from adjacent land uses.	Within the project’s Contract Documents, include requirements for nighttime construction lighting to be directed downwards and shielded.	Prior to start of construction	Once			
	Confirm lighting is directed downwards and shielded.	During construction	Ongoing			
Air Quality						
Best Management Practice: Protection of Air Quality						
Dust control would be conducted during ground-disturbing activities using an approved method such as water application, no substantial ground-disturbing activities would be conducted during periods of high winds, on-site construction vehicles would not travel at speeds greater than 15 miles per hour in unpaved areas, and trucks transporting earth material to or from the project site would be covered and would maintain a minimum two-foot freeboard.	Within the project’s Contract Documents, include requirements for water application during ground-disturbing activities; prohibition of ground-disturbing activities during periods of high wind; speed limits for construction vehicles in unpaved areas; and freeboard requirements and covering of earth-transporting trucks to and from the project site.	Prior to start of construction	Once			
	Confirm dust control requirements are implemented.	During construction	Ongoing			
Biological Resources						
BIO-1. Biological and Environmental Awareness Training (BEAT) Program						
Prior to initiation of construction activities (including staging and mobilization), all personnel associated with project construction shall attend a BEAT Program sensitivity training conducted by a qualified biologist to assist workers in recognizing special-status biological resources which may occur in the project area. The specifics of the BEAT Program shall include information about nesting birds and	Retain a qualified biologist to conduct a Biological and Environmental Awareness Training Program. Ensure all employees working at the project site participate in the program.	Prior to and during construction, if new personnel are added.	Once and as needed			
	Ensure guidelines are followed during construction.	During construction	Ongoing			

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>identification of special-status species and habitats at the project site, a description of the regulatory status and general ecological characteristics of special-status resources, and review of the limits of construction and measures required to avoid and minimize impacts to biological resources within the work area. The BEAT Program shall provide specific training on construction BMPs required under the SWPPP. A fact sheet conveying this information shall also be prepared for distribution to all contractors, their employees, and other personnel involved with construction of the project.</p> <p>All employees shall sign a form provided by the trainer documenting they have attended the BEAT Program sensitivity training and understand the information presented to them. If new construction personnel are added to the project, the contractor shall confirm the new personnel receive the BEAT Program sensitivity training before starting work. The subsequent training of personnel can include a video recording of the initial training and/or the use of written materials rather than in-person training by a biologist.</p> <p>The BEAT Program sensitivity training may be provided jointly with the Cultural and Archeological Resources Education (CARE) Program, if required for this project. If provided as a joint BEAT/CARE sensitivity training session, all requirements of both programs will be explicitly addressed.</p>						
BIO-2. General Best Management Practices for Biological Resources						
To avoid and/or minimize potential direct and indirect impacts to special-status species and potentially jurisdictional waters and water	Include general biological resources best management practice	Prior to construction	Once			

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Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>quality, the following BMPs shall be implemented. The proposed project will be phased and construction is anticipated to be conducted in a linear fashion along the alignment; thus BMPs shall be implemented as necessary along the alignment ahead of or during anticipated construction.</p> <ul style="list-style-type: none"> • No native vegetation with a diameter at breast height (DBH) of more than 4 inches shall be removed or damaged without approval by Calleguas. • Staging and parking areas shall be limited to sites which are unvegetated and/or previously disturbed areas comprising ruderal vegetation or non-native annual grasslands, ornamental landscaping, and paved/graded areas, to the extent practicable. • Fugitive dust from ground disturbance activities shall be minimized using water trucks and covering of soil stockpiles. • A speed limit of 15 miles per hour for construction vehicles shall be implemented on unpaved roads adjacent to native vegetation and potentially jurisdictional waters. • All food related trash shall be disposed of in closed containers and removed from the project site each day during the construction period. Construction personnel shall not feed or otherwise attract wildlife to the construction area. At project completion, all project-generated debris, vehicles, building materials, and rubbish shall be removed from the project site. 	<p>requirements in the construction contract.</p> <p>Ensure best management practices are implemented during construction.</p>	<p>During construction</p>	<p>Ongoing</p>			

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<ul style="list-style-type: none"> • No project construction, activities, and equipment staging shall occur within the bed or banks of Calleguas Creek. No vegetation shall be removed from the channel, bed, or banks of Calleguas Creek. • Excavated material from trenching along any potentially jurisdictional feature shall be side cast away to prevent sediment deposition within the feature. • All hollow posts and pipes shall be capped, and metal fence stakes shall be plugged with bolts or other plugging materials to prevent wildlife entrapment and mortality. • All night-time lighting shall be shielded and downcast to avoid potential impacts to wildlife migration. • No pets shall be allowed on the project site. • If vehicle or equipment maintenance is necessary, it shall be performed in the designated staging areas. • While encounters with special-status species are not likely or anticipated, any worker who inadvertently injures or kills a special-status species or finds one dead, injured, or entrapped shall immediately report the incident to the construction superintendent or biological monitor. The construction superintendent or biological monitor shall immediately notify Calleguas. • Before starting or moving construction vehicles, especially after a few days of non-operation, operators shall inspect under all vehicles to avoid impacts to any wildlife that may have sought refuge under equipment. All large building materials and 						

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Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>pieces with crevices where wildlife can potentially hide shall be inspected before moving. If wildlife is detected, a qualified biologist shall move wildlife out of harm's way or temporarily stop activities until the animal leaves the area.</p>						
BIO-3. Protection of Nesting Birds						
<p>Project-related activities shall occur outside of the bird breeding season (generally February 1 to August 31) to the extent practicable. If construction must occur within the bird breeding season and will impact potentially suitable nesting habitat (i.e., natural/ornamental habitats), then no more than seven days prior to initiation of ground-disturbing activities (including, but not limited to vegetation removal, site preparation, grading, excavation, and trenching) within the project site, a nesting bird pre-construction survey shall be conducted by a qualified biologist within the disturbance footprint plus a 100-foot buffer (300-foot for potential raptor nesting habitat), where accessible and public. The proposed project will be phased and construction is anticipated to be conducted in a linear fashion along the alignment; thus pre-construction nesting bird surveys shall be completed as necessary along the alignment (i.e., rolling surveys) ahead of anticipated construction. Surveys shall be completed no more than seven days before anticipated construction activities. Pre-construction nesting bird surveys shall be conducted during the time of day when birds are active and shall factor in sufficient time to perform this survey adequately and completely. A report of the nesting bird survey results, if applicable, shall be submitted to Calleguas.</p>	<p>For construction that occurs during the nesting bird season, retain a qualified biologist to conduct pre-construction nesting bird surveys.</p>	<p>Seven days prior to initial ground disturbance and/or vegetation removal, or reinitiation of construction following a one-week lapse, between February 1 and August 31.</p>	<p>Once and as needed</p>			
	<p>Establish avoidance buffers (and/or noise reduction measures), as needed, until a qualified biologist has determined that all young have fledged.</p>	<p>During construction activities, if nests are identified.</p>	<p>As needed</p>			

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>If no nesting birds are observed during pre-construction surveys, no further actions are necessary. If nests are found, an appropriate avoidance buffer ranging in size from 25 to 300 feet for passerines, and up to 500 feet for raptors depending upon the species and the proposed work activity, shall be determined and demarcated by a qualified biologist with bright orange construction fencing or other suitable material and/or via a digital mapping medium. Modifications to the buffer size shall occur only in consultation with the qualified biologist. Active nests shall be monitored at a minimum of once per week while construction is occurring until it has been determined the young have fledged the nest. No ground disturbance or vegetation removal shall occur within this buffer until the qualified biologist confirms breeding/nesting has ended, and the young are no longer dependent on the nest. Encroachment into the buffer shall occur only at the discretion of the qualified biologist, and any encroachment shall be monitored by the biologist for the duration of the activities within the buffer.</p> <p>If active nests of federally or state-listed species (e.g., least Bell’s vireo, coastal California gnatcatcher) are detected during the survey, a 500-foot avoidance buffer from the nest shall be established and demarcated by the biologist with flagging, construction lathe, or other means to mark the boundary. If the 500-foot avoidance buffer is infeasible, then Calleguas’ contractor(s) shall implement noise reduction measures, such as mufflers and temporary sound walls, that reduce construction noise levels to at or below 60 dBA Leq at the nest site. All construction personnel shall be notified as to</p>						

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Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>the existence of the buffer zone and to avoid entering the buffer zone during the nesting season. No ground-disturbing activities shall occur inside this buffer until the avian biologist has confirmed breeding/nesting is completed and the young have fledged the nest, or noise levels remain at or below 60 dBA Leq at the nest site. Encroachment into the buffer shall occur only at the discretion of the qualified biologist, and any encroachment shall be monitored by the biologist for the duration of the activities within the buffer.</p>						
BIO-4. Arborist Report						
<p>Based on final design, if project construction is anticipated to impact protected trees, then prior to construction, an Arborist Report shall be prepared to address tree protection measures during construction and mitigation requirements for those protected trees impacted by the project. The report shall be prepared by an arborist certified by the International Society of Arboriculture (ISA) or a related professional, such as a landscape architect, with qualifying education, knowledge, and experience. The report shall meet the specific content requirements for Arborist Reports as outlined in any applicable municipal code. The Arborist Report shall include, at minimum, the following:</p> <ul style="list-style-type: none"> An inventory of all trees containing a canopy drip line within 20 feet of the project footprint, as feasible without trespassing on private lands. Inventory data should record, at minimum: diameter at breast height (DBH), height, canopy cover information/mapping, health and vigor rating 	<p>Retain an arborist or related qualified professional to prepare an Arborist Report that contains tree protection measures during construction and mitigation for protected trees impacted by the project.</p>	<p>Prior to construction activities.</p>	<p>Once</p>			
	<p>Implement recommendations of Arborist report.</p>	<p>During and after construction</p>	<p>As needed</p>			

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<ul style="list-style-type: none"> Representative photographs of each regulated tree which may be encroached upon Description of proposed site development activities including, but not limited to, excavation for trenching, any tree trimming for access, and construction access routes Requirements for protective tree fencing, and designated tree protection zones (identifying an area sufficiently large enough to protect the tree and its roots from disturbance), and measures for addressing roots and limbs that are cut during trenching Description of activities prohibited/permitted within the tree protection zone, encroachment boundaries Description of any potential transplanting or replacement tree plantings. 						
Cultural Resources						
CUL-1. Cultural and Archaeological Resources Education (CARE) Program						
An archaeologist shall be retained to conduct a Cultural and Archaeological Resources Education (CARE) Program training on archaeological sensitivity prior to the commencement of any ground-disturbing activities. This training shall occur under the direction of a qualified archaeologist who meets the Secretary of the Interior’s Professional Qualification Standards for archaeology (National Park Service 1983). The initial archaeological sensitivity training shall be given to all construction personnel, including, but not limited to, Calleguas personnel (including the assigned inspectors), contractors, and	Retain an archaeologist meeting the Secretary of Interior’s Professional Qualifications Standards for archaeology and representative of the Barbareño/Ventureño Band of Mission Indians to provide CARE training to all construction personnel.	Prior to construction activities and as needed as construction personnel are added	Once and as needed			
	Ensure CARE Program guidelines are followed during construction.	During construction	Ongoing			

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Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>subcontractors, prior to their involvement in any ground-disturbing activities. Additional personnel who subsequently become involved in the project shall also receive the training prior to their involvement in any ground-disturbing activities. This can be accomplished by additional in-person training sessions, viewing a recording of the initial training session, or through the distribution of hardcopy or electronic training materials. The CARE Program shall include a description of the types of cultural material that may be encountered, cultural sensitivity issues, the regulatory environment, safety procedures when working with monitors, specific procedures to be followed in the event of an inadvertent discovery, proper protocol for treatment of cultural materials in the event of a find, and consequences in the event of non-compliance. As a result of Assembly Bill 52 consultation, the Fernandeano Tataviam Band of Mission Indians deferred the remainder of Phase 4 work to the Barbareño/Ventureño Band of Mission Indians. As such, a representative of the Barbareño/Ventureño Band of Mission Indians shall be invited to participate in the CARE Program for work occurring within Phase 3 and Phase 4 of the project. In the event the Barbareño/Ventureño Band of Mission Indians elects not to participate in the CARE Program within the Phase 4 alignment, the Fernandeano Tataviam Band of Mission Indians shall be contacted.</p>						
CUL-2. Archaeological and Native American Monitoring						
<p>An archaeological monitor shall be retained to monitor all project-related ground disturbing activities that occur within the recorded</p>	<p>Retain an archaeological monitor and a Native American monitor representing the Barbareño/Ventureño Band of</p>	<p>Prior to and during construction</p>	<p>As needed</p>			

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>boundaries of previously recorded archaeological resources CA-VEN-71, CA-VEN-214, CA-VEN-339, and CA-VEN-1123 and a 50-foot buffer surrounding them. Archaeological monitoring shall be performed under the direction of the qualified archaeologist, defined as an archaeologist meeting the Secretary of the Interior’s Professional Qualifications Standards for archaeology (National Park Service 1983). A Native American monitor representing the Barbareño/Ventureño Band of Mission Indians shall be retained to monitor project-related ground-disturbing activities occurring within the recorded CA-VEN-71, CA-VEN-214, CA-VEN-339 and CA-VEN-1123 boundaries, which intersect portions of the Phase 3 and Phase 4 alignment, and a 50-foot buffer surrounding them. In the event the Barbareño/Ventureño Band of Mission Indians elects not to monitor within the Phase 4 alignment, the Fernandeno Tataviam Band of Mission Indians shall be contacted to provide Native American monitoring services. Previous testing within the previously recorded boundaries of CA-VEN-71, CA-VEN-214 and CA-VEN-339 identified sparse flaked stone and shell within disturbed soils. Should any archaeological resources that are not consistent with previous findings be identified during monitoring, the archaeological and appropriate Native American monitor shall have the authority to halt work within 50 feet of the discovery and/or direct work to another area until the archaeological and appropriate Native American monitor, with input from the qualified archaeologist if necessary, have assessed the nature of the find and the location has been cleared for further construction activity. The discovery of archaeological materials consistent with</p>	<p>Mission Indians to observe all ground-disturbing activities that occur within the recorded boundaries of previously recorded archaeological resources.</p> <p>If a find is eligible for listing and significant impacts would occur, prepare a data recovery plan.</p>	<p>During construction</p>	<p>As needed</p>			

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Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>previous findings shall not require work to be halted or redirected. If intact (i.e., previously undisturbed) archaeological resources are encountered during ground-disturbing activities, work in the immediate area shall halt and the qualified archaeologist, and an appropriate Native American monitor if the resource is Native American in origin, shall determine if Phase II archaeological testing for CRHR eligibility is appropriate.</p> <p>If Phase II archaeological testing is completed and the resource is eligible for the CRHR and significant impacts to the resource cannot be avoided via redesign, the qualified archaeologist, in consultation with an appropriate Native American monitor if the resource is Native American in origin, shall prepare a data recovery plan tailored to the nature and characteristics of the resource, per the requirements of California Code of Regulations Guidelines Section 15126.4(b)(3)(C). The data recovery plan shall identify data recovery excavation methods, measurable objectives, and data thresholds to reduce any significant impacts to cultural materials related to the resource. Pursuant to the data recovery plan, the qualified archaeologist and appropriate Native American monitor shall recover and document the scientifically consequential information which justifies the resource’s significance. Calleguas shall review and approve the treatment plan and archaeological testing as appropriate, and the resulting documentation shall be submitted to the regional repository of the California Historical Resources Information System, per</p>						

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
California Code of Regulations Guidelines Section 15126.4(b)(3)(C).						
CUL-3. Unanticipated Discovery of Archaeological Resources						
In the event archaeological resources are unexpectedly encountered during ground-disturbing activities outside the boundaries of CA-VEN-71, CA-VEN-214, CA-VEN-339, and CA-VEN-1123 and a 50-foot buffer surrounding them, in areas not observed by an archaeological monitor and appropriate Native American monitor, work within 50 feet of the find shall halt and a qualified archaeologist meeting the Secretary of the Interior’s Professional Qualifications Standards for archaeology (National Park Service 1983) shall be contacted immediately to evaluate the resource. If the resource is determined by the qualified archaeologist or by an archaeologist working under their direction to be Native American in origin, then an appropriate Native American monitor shall also be contacted to participate in the evaluation of the resource consistent with Mitigation Measure TCR-2. The qualified archaeologist and appropriate Native American monitor shall determine appropriate steps consistent with Mitigation Measure CR-2.	If archaeological resources are encountered during construction outside the boundaries of CA-VEN-71, CA-VEN-214, CA-VEN-339, and CA-VEN-1123, retain an archaeologist meeting the Secretary of Interior’s Professional Qualifications Standards for archaeology to evaluate the unanticipated find(s).	During construction	As needed			
	If the find is determined to be Native American in origin, contact an appropriate Native American monitor to participate in the evaluation of the resource.	During construction	As needed			
Geology and Soils						
GEO-1. Paleontological Resources Monitoring and Mitigation						
Qualified Professional Paleontologist. Prior to excavation, Calleguas shall retain a Qualified Professional Paleontologist, as defined by the SVP (2010). The Qualified Professional Paleontologist shall draft a Paleontological Resources Impact Mitigation Program to direct all mitigation measures related to paleontological resources.	Retain a qualified professional paleontologist as defined by the Society of Vertebrate Paleontology (SVP 2010) to implement a Paleontological Resources Awareness Training, monitor initial ground-disturbing activities, and evaluate unanticipated finds. Review and	Prior to excavation and during construction	Once and as needed			

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Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>Paleontological Worker Environmental Awareness Program. Prior to the start of construction, the Qualified Professional Paleontologist or their designee shall conduct a Paleontological Resources Awareness Training (PRAT) for construction personnel and Calleguas inspectors (including soil materials specialists) regarding the appearance of fossils and the procedures for notifying paleontological staff should fossils be discovered by construction or Calleguas personnel.</p> <p>Paleontological Monitoring. In areas mapped as high paleontological sensitivity (i.e., Quaternary old alluvium, Saugus Formation, Topanga Formation, and Sespe Formation), where Calleguas personnel determine construction activities will be disturbing previously undisturbed sediments (i.e., native sediments), full-time paleontological monitoring shall be conducted. Through coordination between the Qualified Professional Paleontologist, Calleguas, and construction personnel, the paleontological monitoring schedule shall be determined by considering published geologic maps, field observations, and the construction schedule, as directed by the Paleontological Resources Impact Mitigation Program. The Qualified Professional Paleontologist may recommend monitoring be reduced in frequency or ceased entirely based on field observations. For example, excavations that are determined to only affect disturbed (i.e., artificial fill) or low-sensitivity (i.e., Holocene-aged) sediments shall not be monitored even if these areas are mapped as high-sensitivity geologic units. Such decisions shall be subject to review and approval by Calleguas. Additionally, spot-checks shall be conducted for ground-disturbing</p>	<p>approve the Final Paleontological Mitigation Report.</p>					

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>activities that reach depths of 5 feet or greater in areas mapped as Holocene-aged sediments (i.e., Quaternary stream channels and Quaternary alluvium) to check for the presence of older, high-sensitivity sediments. If such sediments are observed, then full-time monitoring shall be conducted. Paleontological monitoring shall be conducted by a paleontological monitor with experience with collection and salvage of paleontological resources and who meets the minimum standards of the SVP (2010) for a Paleontological Resources Monitor. The Qualified Professional Paleontologist shall coordinate with the contractor and Calleguas personnel to determine the monitoring schedule and minimize unnecessary site visits. In the event of a fossil discovery, all construction activity within 50 feet of the find shall cease, and the Qualified Professional Paleontologist shall evaluate the find. If the fossil(s) is (are) not scientifically significant, then construction activity may resume. If it is determined the fossil(s) is (are) scientifically significant, the following shall be completed:</p> <ul style="list-style-type: none"> Fossil Salvage. The paleontological monitor shall salvage (i.e., excavate and recover) the fossil to protect it from damage/destruction. Typically, fossils can be safely salvaged quickly by a single paleontological monitor with minimal disruption to construction activity. In some cases, larger fossils (such as complete skeletons or large mammal fossils) require more extensive excavation and longer salvage periods. Bulk matrix sampling may be necessary to recover small 						

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<p>invertebrates or microvertebrates from within paleontologically sensitive deposits. After the fossil(s) is (are) salvaged, construction activity may resume.</p> <ul style="list-style-type: none"> Fossil Preparation and Curation. Fossils shall be identified to the lowest (i.e., most-specific) possible taxonomic level, prepared to a curation-ready condition, and curated in a scientific institution with a permanent paleontological collection along with all pertinent field notes, photos, data, and maps. Fossils of undetermined significance at the time of collection may also warrant curation at the discretion of the Qualified Professional Paleontologist. <p>Final Paleontological Mitigation Report. Upon completion of ground-disturbing activities (or laboratory preparation and curation of fossils, if necessary), the Qualified Professional Paleontologist shall prepare a final report describing the results of the paleontological monitoring efforts. The report shall include a summary of the field and laboratory methods employed; an overview of project geology; and, if fossils were discovered, an analysis of the fossils, including physical description, taxonomic identification, and scientific significance. The report shall be submitted to Calleguas and, if fossil curation occurs, the designated scientific institution.</p>						
Noise						
NOI-1. Nighttime Construction Noise Reductions						
Project construction occurring during the evening and nighttime hours of 7 p.m. to 7 a.m. shall implement a Night Operations Noise Impact Reduction Program composed of	Include the Night Operations Noise Impact Reduction Program in the construction contract.	Prior to construction	Once			

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>measures such as the following. Alternative methods achieving similar noise reductions could also be implemented.</p> <ul style="list-style-type: none"> Installation of temporary sound barriers/blankets of sufficient height to break the line of sight between construction equipment and nearby residences. The barriers may be at least 1.5 pounds per square foot with no gaps from the ground to the top of the barrier. Alternately, if sound blankets are preferred, barriers may be constructed with solid material with a density of at least 1 pound per square foot with no gaps from the ground to the top of the barrier and be lined on the construction side with acoustical blanket, curtain or equivalent absorptive material rated Sound Transmission Class 32 or higher. To the extent consistent with applicable safety regulations, operation of vehicles requiring use of back-up beepers may be avoided and/or the staging area may be arranged in a way that avoids the need for any reverse motions of large trucks. If these measures are not feasible, trucks operating with reverse motion alarms may be outfitted with SAE J994 Class D or equivalent alarms (ambient-adjusting, or “smart alarms” that automatically adjust the alarm to 5 dBA above the ambient near the operating equipment), or switch off back-up alarms and replace with human spotters in compliance with all safety requirements and laws. Where nighttime operations are necessary and in the vicinity of nearby residences or 	<p>Ensure noise measures are implemented during construction.</p>	<p>During construction</p>	<p>Ongoing</p>			

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Calleguas Regional Salinity Management Pipeline, Phases 3 & 4

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>other sensitive receivers, a sign shall be posted at the job site, clearly visible to the public, that includes permitted construction days and hours, as well as the telephone numbers of Calleguas and contractor authorized representatives assigned to respond in the event of a noise complaint. If the authorized contractor’s representative receives a complaint, that person shall investigate, take appropriate corrective action, and report the action to Calleguas.</p> <ul style="list-style-type: none"> • Where trenchless operations may be necessary during evening and nighttime hours, and where the operations are in the vicinity of sensitive receivers, key power units, including generators, shall be enclosed or acoustically packaged to reduce potential noise impacts. • Upgraded silencers shall be placed on applicable engines. • Quiet mode specifications for nighttime work that minimizes the use of crane and pipe handling operations and restricts materials deliveries to site. 						
Best Management Practice: Noise Control						
<p>Noise abatement measures would be implemented as needed including acoustical mufflers and engine shielding on construction equipment, limiting the number and duration of equipment idling, directing noise away from residences, and maintaining equipment in good condition without rattling or banging of parts.</p>	<p>Within the project’s Contract Documents, include requirements for acoustical mufflers and engine shielding on construction equipment; limitations on equipment idling; the direction of noise away from residences; and maintenance of properly functioning equipment.</p>	<p>Prior to construction</p>	<p>Once</p>			

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
	Confirm noise abatement measures are implemented as required in the Contract Documents.	During construction.	Ongoing.			
Tribal Cultural Resources						
TCR-1. Hand Excavation Within Culturally Sensitive Areas						
<p>Project-related ground disturbing activities shall be completed by hand, with hand tools, in two locations of the Phase 3 alignment. Hand excavation shall occur within a 20-foot buffer surrounding the two locations (i.e., 10 linear feet on either side of the point locations for a total buffer of 20 feet). If no intact archaeological deposits or no intact or previously disturbed human remains are identified during hand excavation within the 20-foot buffer areas, hand excavation shall not be required outside the buffer areas and mechanical excavation methods can be employed. However, if intact archaeological deposits or intact or previously disturbed human remains are identified during mechanical excavation outside of the designated hand excavation areas, then mechanical excavation methods shall cease and hand excavation methods shall be re-employed until soils void of archaeological materials are encountered for a distance of 10 feet.</p> <p>An archaeological monitor and Native American monitor from the Barbareño/Ventureño Band of Mission Indians shall be retained to observe all hand and mechanical excavation activities within this area, consistent with Mitigation Measure CUL-2.</p> <p>In the event intact archaeological deposits are identified during hand or mechanical excavations, the procedures outlined in</p>	<p>Retain an archaeological monitor and Native American monitor from the Barbareño/Ventureño Band of Mission Indians to monitor all hand and mechanical excavation activities within the two locations of the Phase 3 alignment.</p> <p>Ensure that hand excavation occurs in two locations of the Phase 3 alignment or when mechanical excavations unearth intact archaeological deposits or human remains.</p>	<p>Prior to excavation at the specified locations</p> <p>During construction</p>	<p>Once</p> <p>As needed</p>			

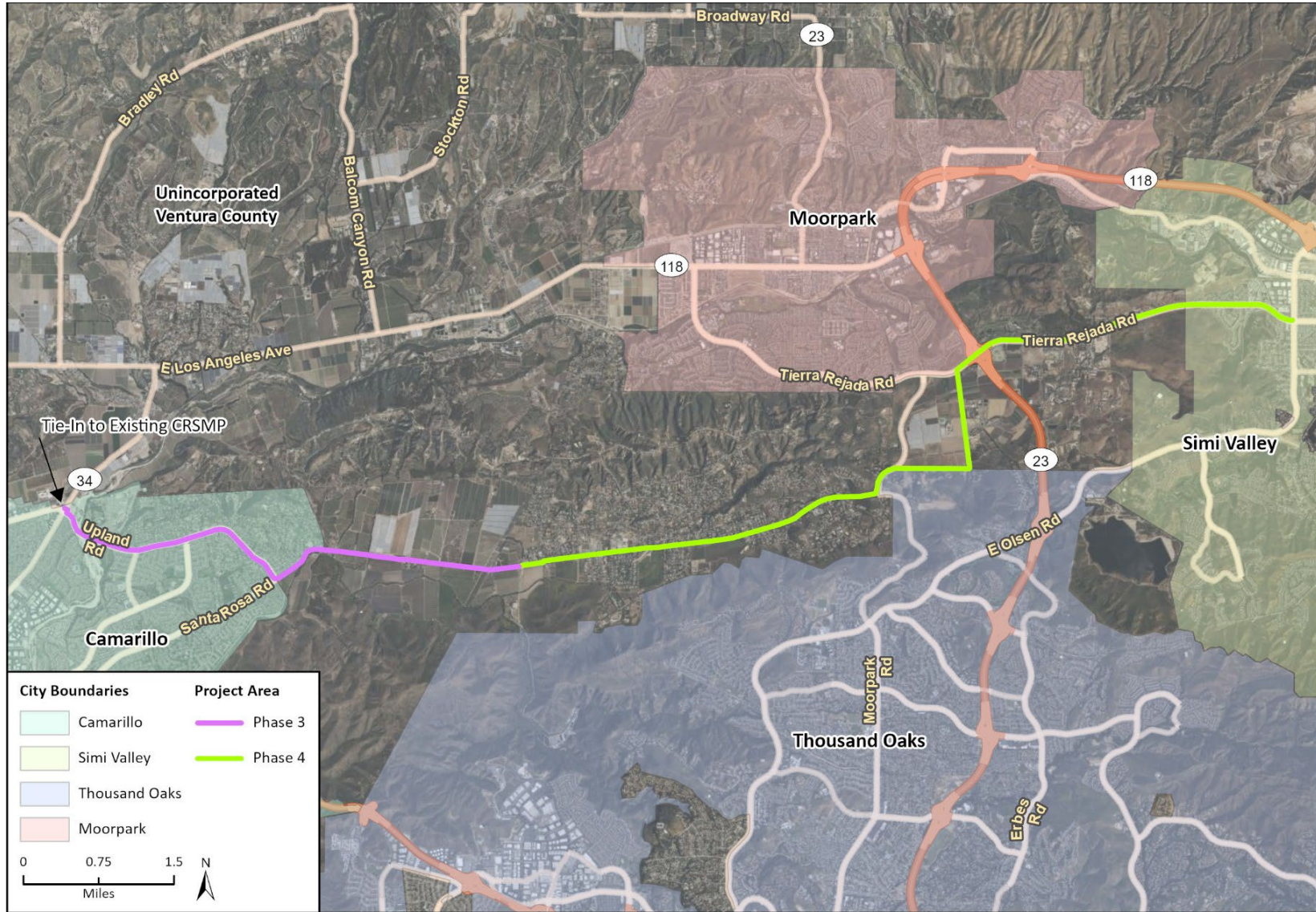
Calleguas Municipal Water District
Calleguas Regional Salinity Management Pipeline, Phases 3 & 4

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
<p>Mitigation Measures CUL-2 and CUL-3, as applicable, shall be followed. In the event human remains and/or associated grave goods are identified during hand or mechanical excavations, regardless of their context or condition, the State of California Health and Safety Code Section 7050.5 and PRC Section 5097.98 shall be followed.</p>						
TCR-2. Unanticipated Discovery of Tribal Cultural Resources						
<p>In the event cultural resources of Native American origin are identified during project construction outside the boundaries of CA-VEN-71, CA-VEN-214, CA-VEN-339, and CA-VEN-1123 in areas not monitored by an archaeological monitor and Native American monitor, all ground-disturbing activities in the vicinity of the find shall be temporarily suspended or redirected until an archaeological monitor and/or qualified archaeologist has evaluated the nature and significance of the find and an appropriate Native American monitor is consulted. If Calleguas, in consultation with an appropriate Native American monitor, and with input from the qualified archaeologist if requested, determines the resource is a TCR and thus significant under CEQA, a mitigation plan shall be prepared and implemented in accordance with appropriate tribal representative(s). The plan would include avoidance of the resource or, if avoidance of the resource is infeasible, the plan would outline the appropriate treatment of the resource in coordination with the archaeologist, if applicable, and the appropriate Native American tribal representative. If Calleguas, in consultation with an appropriate Native American monitor, and with input from the</p>	<p>Consult with an appropriate Native American monitor upon discovery of unanticipated tribal cultural resources.</p>	<p>During construction</p>	<p>As needed</p>			

Mitigation Measure/ Best Management Practice	Action Required	Timing	Monitoring Requirements	Com- pliance Verifi- cation Initial	Com- pliance Verifi- cation Date	Com- pliance Verifi- cation Comments
qualified archaeologist if requested, determines the resource is not a TCR, then Mitigation Measure CUL-2 shall be followed.						

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Figure 1. Project Site Location – Calleguas Regional Salinity Management Pipeline Phases 3 and 4



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Additional data provided by the County of Ventura.

Proj. Regional, Phase 3 Locn
Fig. 2.2 Project Location

General Manager's Monthly Status Report to the Board of Directors



Calleguas staff members Tricia Ferguson, Assistant Manager of Human Resources & Risk Management, and Tori Hren, Environmental Health & Safety Specialist, provided the Ventura County Fire Urban Search and Rescue unit with a tour of Calleguas's confined space rescue facility. The unit expressed great appreciation and interest in collaborating with Calleguas for future training exercises at the facility.

Report for August 2024 Activities

Water Resources Implementation Strategy (WRIST)

1. The General Manager, Deputy General Manager, and Executive Strategist continue to work with the consultant team to perform the portfolio evaluation process. The project team also worked on the implementation framework.

Water Policy and Strategy

2. In August, the Metropolitan Water District of Southern California (Metropolitan) Board of Directors considered the following issues of particular relevance to the District. Agendas, background materials, live streaming meetings, and video archives for all of the Metropolitan Board and Committee meetings may be accessed through the Metropolitan website, <https://mwdh2o.legistar.com/Calendar.aspx>.
 - **Pure Water Southern California (Pure Water)** – On August 19, the Engineering, Operations, and Technology Committee received an update on two agreements related to Pure Water. The first update concerned the agreement between Metropolitan and Los Angeles County Sanitation Districts (Sanitation Districts) on their shared implementation of Pure Water. The information item described amendments to the existing agreement to assign responsibility for the nitrogen treatment facilities of the water treatment train to the Sanitation Districts and memorialize a proportional sharing of grant monies to plan and develop the facilities. The second update concerned the U.S. Bureau of Reclamation (USBR) grant to support Pure Water. Metropolitan was awarded a \$99.2 million grant to further develop Pure Water. The grant has a three-to-one matching fund requirement. The update clarified Metropolitan staff’s position in preparing to negotiate the grant funding agreement that 1) acceptance of the grant funding does not constitute a commitment to build the project and 2) drawdown of the grant funding will be made based on a cashflow assessment of available matching funds from Metropolitan. These clarifications recognize that the Metropolitan Board has not approved Pure Water as a project and that Metropolitan has not currently identified the source of approximately \$298 million to provide the necessary matching funds.
 - **Ad Valorem Tax Rate** – On August 20, the Metropolitan Board adopted an ad valorem tax rate of 0.007% on all non-exempt properties in the Metropolitan service area for fiscal year (FY) 2024-25. The action implemented the budget assumption for Metropolitan’s adopted biennial budget and will raise \$330.9 million as authorized to meet Metropolitan’s voter-approved general bond and State Water Project debt service. With the average single-family home value in Metropolitan’s service district calculated at \$875,000, the new ad valorem rate equates to \$61.25 annually per household.
 - **Equal Employment Opportunity Investigations and Personnel Issues** – On August 20, the Ethics, Organization, and Personnel Committee received a briefing on Metropolitan’s adopted Equal Employment Opportunity (EEO) procedures for investigating alleged discrimination by Metropolitan Board directors and the Board’s direct reports. The “direct reports” to the Board are the General Manager, General Counsel, Auditor, and Ethics Officer. The briefing was agendized at the request of the Board Chair. On August 27, a Special Joint Meeting of the Executive Committee and Board of Directors met to consider the status of investigations of EEO allegations, including interim

measures, the General Manager’s performance review, and public employee discipline/dismissal/release. After extensive public comment and a lengthy closed session, the Board voted to extend the General Manager’s administrative leave to October 23, with a Board meeting scheduled for October 22.

- Climate Adaptation Master Plan for Water (CAMP4W) – On August 8, the General Manager and Executive Strategist attended a member agency managers’ CAMP4W workshop on evaluative criteria to inform a multi-criteria evaluation of projects and programs to address climate change adaptation for Metropolitan. The consensus among the member agency managers was that the proposed approach was too complicated and did not allow the relevant characteristics of different options to be adequately understood. The member agency managers suggested Metropolitan staff explore an approach that would allow for better engagement in the most meaningful project and program differences. On August 20, the General Manager and Executive Strategist met with Metropolitan CAMP4W staff to discuss Calleguas’s portfolio evaluation approach being developed as part of the District’s WRIST. On August 28, the CAMP4W Task Force met and reviewed a revised approach to evaluative criteria in response to the member agency managers’ comments on August 8. The CAMP4W task force also discussed updating population data as it relates to projected water demands and the process to refine the business model.
 - Business Model – As part of the CAMP4W process, the Metropolitan Board identified the need to review Metropolitan’s basic business model. On August 19, the 26 Metropolitan member agency general managers unanimously proposed a process to form an ad hoc working group to review and make recommendations on refining the business model. This consensus proposal is rare, if not unprecedented. The CAMP4W Task Force discussed the approach at its August 28 meeting.
3. Treated Water Cost Recovery – The fourth Metropolitan Member Agency Managers workshop on treated water cost recovery was held on August 26. The discussion focused on the Board’s adopted policy principles recognizing the generalized benefit of Metropolitan’s water treatment capacity, including an analysis of the water supply management benefit that treatment capacity brings to balance the variable availability of State Water Project supplies and the ability to store Colorado River water as “Intentionally Created Storage” in Lake Mead.

External Affairs

Presentations

4. On August 15, the Manager of External Affairs was interviewed on local radio station 99.1 The Ranch by host J Perez, along with Ventura County Fire Department Captain/Public Information Officer Brian McGrath. The interview focused on the support Calleguas provides to County firefighting efforts, including Lake Bard’s role in providing water to firefighting aircraft for nine fires since June 30. Also discussed was the District’s support for water-



efficient pump pods for firefighting training exercises. The conversation also touched on water use efficiency successes in the Simi Valley area and the programs Calleguas provides to help area residents use water wisely.

5. On August 21, the General Manager was a panelist at the Association of California Water Agencies (ACWA) Region 8 event in Pasadena, co-sponsored by the San Gabriel Valley Region of Women in Water. The panelists discussed their individual career journeys in the water sector, as well as water management and workforce development. Many Calleguas representatives were in attendance, including Board President Quady and Director McMillan, plus the Manager of External Affairs, Management Analyst, Assistant Manager of Human Resources and Risk Management, Senior Accounting Technician, Clerk of the Board, Environmental Health and Safety Specialist, Manager of Water Resources, Principal Water Resources Specialist, and Executive Strategist.



6. On August 27, the General Manager was the featured speaker at the Greater Conejo Valley Chamber of Commerce monthly virtual Legislative Roundtable. Nearly 30 individuals representing various aspects of government and business attended the presentation, which covered the history of Calleguas, system infrastructure, the 2021-22 drought, Metropolitan rates, and the WRIST. Questions following the presentation covered desalination, water rates, and innovative technologies.
7. On August 28, the Manager of External Affairs presented to the Simi Valley Chamber of Commerce's monthly virtual Legislative Advocacy Forum about bills of interest to Calleguas, the District's partnership with firefighting agencies, and upcoming events.

State Advocacy

8. On August 2, the Manager of External Affairs participated in the California Special Districts Association (CSDA) Legislative Committee meeting remotely as a member of the committee. CSDA staff presented bills for the committee's consideration and provided updates on key state and federal issues.
9. On August 9, the Management Analyst attended the ACWA State Legislative Committee meeting, which included discussion of priority legislation affecting ACWA member agencies.
10. On August 15, the Manager of External Affairs and the Management Analyst participated in the monthly Metropolitan Legislative Coordinators meeting. Topics included the climate bond and state and federal bills of interest to Metropolitan and member agencies.

11. On August 22, Calleguas joined a coalition at the request of Metropolitan to support Senate Bill (SB) 1390 (Caballero), ensuring that diversions allowed during emergency flood flows would not impact State Water Project supplies or existing water rights.

Partnerships

12. On August 9, the Management Analyst attended the *Good Morning, Simi Valley* networking breakfast, accepting an award on behalf of the District for 11 years of membership. In accepting the recognition, the Management Analyst gave remarks focusing on Calleguas's mission, commitment to water quality, focus on resilience, and water use efficiency programs.



13. On August 12, Calleguas met with Metropolitan staff to discuss logistics for the upcoming Community Leaders Briefing on September 16. More than 100 Ventura County stakeholders, including elected officials, purveyors, business groups, and educational institutions, have been invited to this event, which will feature Assemblymember Steve Bennett, Metropolitan Board Chair Adán Ortega, and the Calleguas General Manager discussing water supply issues at the state and local levels. President Quady and Director McMillan will also attend and participate in the program.
14. On August 26, the Manager of External Affairs and Management Analyst co-chaired the fifth meeting of the Calleguas Regional Legislative Group, featuring representatives from the following purveyors and organizations: State Senator Monique Limón, City of Camarillo, City of Oxnard, City of Moorpark, City of Thousand Oaks, California-American Water Co., Ventura County Public Works, Office of the Ventura County Chief Executive Officer, Golden State Water Co., and Camrosa Water District. The Manager of External Affairs and Management Analyst presented on various topics, including state legislation, the climate resilience bond, and upcoming events.

Water Resources

Public Outreach and Engagement

15. On August 13, the Principal Water Resources Specialist attended the ACWA Region 9 event entitled "Building the Future: Water Workforce Development Solutions." This meeting included ACWA updates, a panel discussion of local water leaders, and a keynote address from Dr. Dale Marsden, founder of the staffing company Tomorrow's Talent, on innovating the intergenerational pipeline in the water sector.

16. On August 14, as a recipient of the 2023 WaterNow Alliance’s Emerging Leader Award, the Principal Water Resources Specialist participated in a panel discussion entitled “Emerging Leaders Then and Now: Stories of Professional Development and Growth After WaterNow’s Emerging Leader Award.” The webinar brought together past Emerging Leader Award recipients to discuss their career trajectory and evolution, as well as current highlights of their work. The Principal Water Resources Specialist was able to share insights on Calleguas’s Landscape is Change campaign and highlight the Turnkey Turf Transformation program.



17. On August 22, the District held its monthly Purveyor Manager meeting with a focus on workforce development. Metropolitan’s Chief Diversity, Equity & Inclusion (DEI) Officer Liji Thomas and DEI Workforce Development Manager Brenda Martinez presented on Metropolitan’s apprenticeship and workforce development programs and how these can be leveraged to address needs across Metropolitan’s service area. Professor Mary Woo, Faculty Lead for the Water Science Program at Ventura College, presented an overview of the program, including its future vision and key workforce development objectives. Both presentations were followed by an open discussion about collaboration opportunities and several purveyors’ existing internship programs.



18. Staff continues to work with L.A. Design Studio to redesign the District website to create a modern, user-friendly, and accessible website that effectively communicates information about water services, promotes public engagement, and complies with industry regulations and standards.

Water Use Efficiency and Conservation

19. On August 10, the UC Master Gardeners of Ventura County held their monthly Calleguas-sponsored drip irrigation workshop. This hands-on class teaches participants how to convert their existing sprinkler systems to drip irrigation. There were 18 attendees. Workshops will continue the second Saturday of every month through October.
20. On August 15, the Principal Water Resources Specialist attended Metropolitan’s monthly Water Use Efficiency Coordinators meeting. Meeting topics included updates about Metropolitan Board meeting actions, an overview of the Member Agency Administered Program (MAAP) funding, and External Affairs activities. The meeting ended with a member agency roundtable discussion.
21. Staff continues to work with Inland Empire Utilities Agency, which is managing the administration of the Turnkey Turf Transformation Project grant received through the Department of Water Resources (DWR) Urban Community Drought Relief Grant Program.

22. In August, there were 68 applications with approved reservations under the Turf Replacement Program (TRP) for a total reserved amount of \$845,161 in Metropolitan funding and \$36,974 in Calleguas supplemental funding. Another 24 applications are in the pre-approval stage, awaiting a confirmed reservation. These applications total \$89,328 in requested Metropolitan funding, although funds are not committed until an application is approved. A small percentage of applications typically drop out at this stage. Only funding remaining available within the supplemental budget will be committed. Since July 1, 2024, there have been 38 TRP rebates paid, totaling \$351,567 in Metropolitan funding and \$15,131 in Calleguas supplemental funding. Under the Device Rebate Program, there are currently 105 applications in good standing (i.e., rebate applications that have not been denied or expired due to inactivity) totaling \$86,011 in reserved Metropolitan funding. A total of 71 device rebates have been paid, totaling \$5,874 in Metropolitan funding and \$1,466 in Calleguas supplemental funding.

Upcoming Events

23. Hands-on Drip Irrigation Workshop – Saturday, September 14, 9 a.m. – 11 a.m.

The UC Master Gardeners of Ventura County will conduct their monthly Calleguas-sponsored drip irrigation workshop at Calleguas headquarters. This hands-on class teaches participants how to convert their existing sprinkler systems to drip irrigation. Registration is required: <https://surveys.ucanr.edu/survey.cfm?surveynumber=42568>

24. Assemblymember Jacqui Irwin Safety Fair – Saturday, September 14, 10 a.m. – 1 p.m.

Assemblymember Jacqui Irwin invited the District to participate in this event at the Thousand Oaks Civic Arts Plaza, which will focus on preparing for emergencies. Representatives from many local agencies, including law enforcement and firefighting, are expected to be in attendance at this free, family-friendly event. Calleguas will staff a booth with educational materials about the District and provide giveaways for fair attendees.

25. Rain Barrel Sale – Saturday, September 28, 10 a.m. – 12 p.m.

Calleguas will host a rain barrel sale event in partnership with Rain Barrels International at Calleguas headquarters. Rain barrels are available for preorder, which is highly encouraged, at <https://www.rainbarrelsintl.com/calleguas-mwd>. A small quantity will be available for purchase at the event. A \$35 per-barrel rebate, with a limit of two per household, is available through bewaterwise.com after purchase. Customers can choose from rain barrels ranging in size from 50 to 58 gallons, with prices from \$75 to \$90, plus tax.

Water Resource Development

26. On August 22, the General Manger and Deputy General Manager met with representatives from the City of Thousand Oaks and Las Virgenes Municipal Water District (LVMWD) to discuss ongoing and potential future regional projects. The bulk of the discussion centered on the LVMWD Pure Water Project and potential additional source water supplies that could be

provided during the summer when recycled water is fully utilized for non-potable irrigation purposes, including the City of Thousand Oaks' Los Robles well, excess recycled water from the Hill Canyon Treatment Plant, and stormwater and dry-weather diversions. The City originally envisioned building a desalter to develop the Los Robles well for potable use, but given that the well would produce little water of generally poor quality from relatively unreliable fractured volcanic geologic formations, the City is currently pursuing other options to beneficially use the water. Calleguas continues to have an interest in facilitating regional solutions that involve purveyors and neighboring agencies/regional partners.

27. On August 22, the Deputy General Manager attended the monthly Ocean Well Water Farm #1 Working Group meeting. Topics of discussion included the most recent letter of intent draft, further refinement of potential demands for direct and indirect participation, a presentation from the consultant who would perform the onshore feasibility study, and an update on the Ocean Well application for a USBR WaterSMART grant.

Groundwater Resources

Fox Canyon Groundwater Management Agency (FCGMA)

28. The FCGMA released the draft Five-Year Groundwater Sustainability Plan (GSP) update for the Las Posas Valley (LPV), Oxnard, and Pleasant Valley Basins. These plans are the first five-year update since the submittal of the GSPs in 2020. FCGMA was the first Groundwater Sustainability Agency in the state to submit GSPs and therefore is the first to submit five-year updates. The release of the documents triggered a 45-day public review period; comments are due on October 7. The Judgment, signed and made official on July 10, 2023, required the draft GSP be delivered to the Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC) on July 1, 2024, triggering a 77-day review period for the LPV GSP. The GSP due date in January 2025 is a DWR deadline established when the FCGMA submitted the original GSP in 2020.

LPV Watermaster Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC)

29. On August 1 and 15 the PAC held its regular meeting, with the main agenda items at both meetings concerning committee consultations from the Watermaster regarding a Del Norte Mutual Water Company (DNMWC) protest letter and the FY 24-25 Watermaster budget. The letter from DNMWC protests the basin assessment in its entirety, on the grounds that all activities of the Watermaster are duplicative of those carried out by United Water Conservation District. The PAC determined that some technical analysis was necessary prior to discussing the policy implications of the DNMWC protest letter. The PAC recommended, per Section 6.4 of the Judgment, that the Watermaster assign this issue to TAC for review. Once a TAC recommendation report has been developed and returned to the PAC, the PAC can discuss the policy implications and develop a recommendation report to the Watermaster regarding the DNMWC protest.

Regarding the FY 24-25 Watermaster budget, the PAC included three items in its Recommendation Report to the Watermaster: a recommendation that certain administrative fees in the Allocations & Recordkeeping section of the budget be removed and charged to those landowners who trigger those activities; a reiteration of its desire that Directors and

Officers Liability insurance be issued as soon as possible; and a reassertion of its position that legal fees associated with the FCGMA’s appeal of the Judgment should be borne by FCGMA as a whole and recuperated through extraction fees rather than from LPV landowners and recuperated through the basin assessment.

The PAC also created subcommittees to mirror the FCGMA committees, including Operations, Fiscal, Executive, and TAC.

The PAC meets the first and third Thursdays of the month at 3:00 p.m. in the Calleguas Board room.

30. On August 27, the TAC met to review the Draft TAC Recommendation Report on Basin Optimization Plan Tasks 1 and 2; review Draft TAC Recommendation Report on Draft Scope of Work to Prepare the LPV Basin 2025 Optimization Yield Study; and receive an update on Committee Consultation Review Schedule.

Groundwater Storage

31. Groundwater storage totals through the end of July include 0 acre-feet (AF) of well production and 0 AF of well injection.

Groundwater storage totals through July are as follows:

East Las Posas Wellfield Injection	0 acre-feet
East Las Posas Wellfield Allocation	0 acre-feet
East Las Posas In Lieu	6,348 acre-feet
West Las Posas In Lieu	25,192 acre-feet
Conejo Creek Project	23,453 acre-feet
United Storage	10,482 acre-feet
Oxnard In Lieu	18,060 acre-feet

Engineering

Construction

32. *Calleguas-Las Virgenes Municipal Water District (LVMWD) Interconnection (450)* – The contractor, Kiewit Infrastructure West Co. (Kiewit), continued work at the underground Pump Station (PS)/Pressure Reducing Station (PRS) and successfully completed disinfection of piping inside the PS/PRS. Kiewit also continued work insulating chilled water piping for the hydronic air conditioning system, addressing the preliminary list of outstanding items, and performing electrical and instrumentation system loop checks.

Kiewit began site cleanup, demobilization of equipment and materials, and commenced final grading for access road construction at the PS/PRS site. Kiewit also delivered two new trailer-mounted backup generators in anticipation of the upcoming startup and testing activities.

Southern California Edison (SCE) delivered and installed a new transformer, primary and secondary side cabling, and metering equipment for the new electrical service at the PS/PRS. SCE also completed electrical conduit tie-ins to their existing underground pull box for the new electrical service at the Triunfo Water and Sanitation District (TWSD) meter station. On August 25, SCE successfully energized the PS/PRS and the TWSD meter station. Staff continued to coordinate with the City of Thousand Oaks, City of Westlake Village, and County of Ventura regarding encroachment permit requirements. Staff also coordinated with City of Thousand Oaks staff regarding the City's list of outstanding items as well as the City's pavement resurfacing program in the vicinity of the project. On August 22, the City began repaving Lindero Canyon Rd. Staff continued to coordinate with LVMWD staff in anticipation of the upcoming startup and testing activities.

Staff continues to work with Arellano and Associates on public outreach and engagement for the project. Weekly construction activity updates continue to be distributed to subscribed residents and businesses, detailing planned work and potential public impacts. The project website, cmwd-lvmwdinterconnection.com, is continuously updated and attracts numerous viewers. Between August 1 and August 27, the site recorded 263 unique views. Since the website launched on September 15, 2021, it has attracted 9,555 visitors. *(CIP Priority: High)*

33. *Lake Sherwood Pump Station Rehabilitation (591)* – Installation of the new permanent electrical system continued as crews worked on wiring terminations, labeling, and loop checks. *(CIP Priority: High)*

Design

34. *Conejo Pump Station Rehabilitation (480)* – HDR Engineering and Kennedy Jenks Consultants (KJ) are preparing to participate in a Value Engineering Workshop with District staff to identify design and/or phasing alternatives that may reduce construction costs or increase the quality and performance of the completed project. *(CIP Priority: High)*
35. *Salinity Management Pipeline (SMP), Phase 3 (536)/Phase 4 (561)* – The design engineer, Perliter & Inglasbe (P&I), developed a proposal for design of Phase 3 and the LVWMD/TWSD Pure Water SMP discharge station. Rincon Consultants worked with District staff on the Final Subsequent Environmental Impact Report for Phases 3 and 4. *(CIP Priority: High)*
36. *Calleguas-Ventura Interconnection (562)* – The design engineer, P&I, continued working on the pipeline design and completed site walks with staff, landowners, tenants, and the right-of-way consultant. Staff continued to coordinate with the City of Oxnard for approval to install the new Calleguas waterline within Oxnard's easement. *(CIP Priority: High)*
37. *Simi Valley Tank (569)* – The design engineer, P&I, conducted the onsite surveying and geotechnical investigations necessary to proceed with the project design. *(CIP Priority: High)*
38. *Oxnard-Santa Rosa Feeder and Santa Rosa Hydro Improvements (582)* – Staff continues review of the revised 90% instrumentation plans and specifications. (No change.) *(CIP Priority: Medium)*

39. *Crestview Well No. 8 (585)* – Crestview Mutual Water Co. is evaluating options for how best to proceed with the project. (No change.) (CIP Priority: Not Evaluated)
40. *Lake Bard Pump Station, Lake Bard Water Filtration Plant (LBWFP) Flowmeter, and Lake Bard Outlet Tower Improvements (587)* – KJ continues to prepare 100% plans and specifications. (No change.) (CIP Priority: High)
41. *Fairview Well Rehabilitation (589)* – MKN & Associates continued preparing the preliminary design report and worked with staff to confirm the well water disinfection strategy. (CIP Priority: High)
42. *Lindero Pump Station Rehabilitation (592)* – Staff continued to work with the Ventura County Air Pollution Control District on the permit for the authority to construct a new diesel backup generator. (CIP Priority: High)
43. *Calleguas Conduit North Branch (CCNB) Broken Back Rehabilitation, Phase 4 (598)* – Staff continues to investigate potential technologies for locating the precise extents of pipeline encasements. (No change.) (CIP Priority: High)
44. *Crew Building Expansion and Networking Center Relocation (603)* – KJ began work to prepare bid documents for the first two bid packages of the four recommended during the Value Engineering Workshop: Networking Center Relocation and LBWFP Roof Repairs. (CIP Priority: High)
45. *Somis Farmworker Housing SMP Discharge Station (607)* – The District is waiting for the developer, Amcal, to obtain temporary and permanent construction easements and to submit the construction deposit. Amcal informed the District that, while they still intend to pursue the project to completion, it is not a current priority, as they have made alternative arrangements with a neighboring avocado farm for the reuse of recycled water. Their intention is to construct the SMP discharge station as a backup and use it only in case of failure of the primary discharge system. (No change.) (CIP Priority: Medium)
46. *Wellfield No. 2 Solar System (613)* – Engineering staff is considering options for accomplishing design of the system. (No change.) (CIP Priority: Low)
47. *CCSB Strengthening for Metrolink SCORE Improvements (614)* – District staff continued coordinating with Union Pacific on its application for utility installation (maintenance) required by Metrolink to perform the improvements. (No change.) (CIP Priority: High)

Studies and Planning

48. *Analysis of Wood Ranch Dam and Dikes* – Laboratory testing of the collected samples continued.
49. *Pipeline Condition Assessment Program* – The District received pre-approval for a \$50,000 municipal leak detection and repair grant from Metropolitan. Staff continues to coordinate

with V&A Consulting Engineers and O&M staff to schedule a reattempt of Xylem's Smartball inspection of the Oxnard-Santa Rosa Feeder Unit 1 and 2.

50. *Study of Seismic Impacts to the Santa Susana Tunnel* – The final draft report is under review by staff.
51. *LBWFP Secondary Access* – The District identified the need for a secondary access to Calleguas's headquarters in case of an emergency, given current access constraints to and from the LBWFP. MNS Engineers, Inc. conducted a kickoff meeting and began preliminary work.

Grants and Funding Opportunities

52. *Proposition 1, Round 1 Integrated Regional Water Management (IRWM) Implementation Grant Funding* – The progress reports and compiled invoices for the second quarter of 2024 were submitted to DWR. DWR continues to evaluate the request for amendment to the grant agreement to reallocate the funding from the City of Camarillo's Recycled Water Reservoir, which is not proceeding, to the remaining three projects in the agreement (Calleguas–LVMWD Interconnection [Project No. 450], UWCD Iron and Manganese Removal Project Phase 1, and City of Ventura Eastside to Westside Waterline Interconnection Project Phase 2).
53. *Proposition 1, Round 2 IRWM Implementation Grant Funding and Urban Community Drought Relief Grant* – The progress reports and compiled invoices for the second quarter of 2024 were submitted to DWR.
54. *USBR Title XVI (Water Reclamation and Reuse) Feasibility Report* – USBR continues to review the Feasibility Report. (No change.)

Miscellaneous Engineering Activities

55. *Training* – The new Construction Electrical Inspector and one of the Senior Project Managers attended the National Fire Protection Association's 70e Arc Flash training.
56. *Advanced Clean Fleet (ACF) Regulations and Compliance* – Staff attended the Institute for Local Government's webinar "Complying with California Air Resources Board's (CARB's) Advanced Clean Fleets Regulation" providing an opportunity to learn about CARB's ACF regulations and exemptions, as well as strategies local governments are implementing to comply with the new mandates.

Operations and Maintenance

System Operations

57. Camrosa's Round Mountain Water Treatment Plant, the City of Camarillo's North Pleasant Valley Desalter, and Port Hueneme Water Agency's water treatment plant are currently online and discharging brine into the SMP.

58. Control Systems staff supported wellfield operations with injection and production during water quality testing. On August 13, Control Systems staff attended Low Voltage Electrical training. The District experienced communication outages at multiple facilities using AT&T and Verizon services. Staff converted several sites to cellular communication due to AT&T outages on hard-wire circuits that could not be repaired.

59. Control Systems staff performed preventative maintenance and routine inspection on:

- LBWFP
- Lake Bard
- Headquarters
- West Portal
- Springville Hydroelectric Generator
- Conejo Pump Station
- Grandsen Pump Station
- TOD Pump Station
- Lindero Pump Station
- Pressure Regulating Station Nos. 4, 6A and 9
- Camrosa SMP Discharge Station
- SMP Pressure Regulating Station
- Lake Sherwood Pump Station
- Newbury Park Reservoir
- California American Water Turnouts
- City of Thousand Oaks Turnouts
- Camrosa Turnouts
- Grimes Canyon Disinfection Facility (GCDF)
- Well Nos. 5 and 16

60. Distribution System staff oversaw the reinstallation and testing of Well No. 5 as warranty repairs were completed and the well was returned to service. Staff also provided field support for the GCDF annual chlorinator maintenance completed by an outside contractor. In addition, critical repairs and pipe replacements were made to the Ammonia system at LBWFP and repairs and valve replacements were completed on Caustic Tank No. 2. Crews replaced a failed dike recovery pump and ordered new pumps to expedite future repairs.

61. Distribution System staff performed preventative maintenance and routine inspection on:

- LBWFP
- Conejo Hydroelectric Generator
- East Portal Hydroelectric Generator
- Santa Rosa Hydroelectric Generator
- Springville Hydroelectric Generator
- Conejo Pump Station
- Fairview Pump Station
- Lake Sherwood Pump Station
- Grandsen Pump Station
- Lindero Pump Station

- TOD Pump Station
- Conejo Reservoir
- Grimes Canyon Reservoir
- Lake Sherwood Reservoir
- Newbury Park Reservoir
- Springville Reservoir
- Westlake Reservoir
- Thousand Oaks Reservoir
- SMP Control Tank
- SMP Pressure Regulating Station
- Pressure Regulating Station Nos. 3, 4, 6, 6A, 7, 8 and 9
- Mesa Relief Station
- Calleguas Conduit North Branch Relief Station
- Conejo Standby Generators
- Camrosa Turnouts
- California American Water Turnouts
- TWSD Turnouts
- Well Nos. 2, 5, 7 and 16
- GCDF

62. System Maintenance crews completed annual pipeline maintenance on Moorpark Feeder No. 2 and Las Posas Feeder No.4. Pipeline maintenance began on Calleguas Conduit South Branch Nos. 5 and 6 and Calleguas Conduit North Branch Nos. 2 and 3. Crews provided deep vault entry support for Distribution Systems and Control Systems at the lake inlet valves located near TOD Pump Station, Westlake Reservoir, and Springville Reservoir for equipment calibrations.

63. System Maintenance staff performed preventative maintenance and routine inspection on:

- Headquarters
- Lake Bard
- East Portal Hydroelectric Generator
- Santa Rosa Hydroelectric Generator
- Springville Hydroelectric Generator
- West Portal Overflow
- Oxnard Santa Rosa Feeder No. 3
- Conejo Pump Station
- Pressure Regulating Station Nos. 6 and 9
- Conejo Reservoir
- Lake Sherwood Reservoir
- Lindero Reservoir
- Newbury Park Reservoir
- SMP Control Tank
- Springville Reservoir

- Thousand Oaks Reservoir
- Westlake Reservoir
- Wellfield Site Maintenance

64. Water quality met all State Water Resources Control Board Division of Drinking Water standards for the month of August.

65. The Conejo, East Portal, Grandsen, and Santa Rosa Hydroelectric Generators are currently available for operation and are online as flow conditions permit. Springville Hydroelectric Generator is currently unavailable while staff upgrades the oil lube system.

Miscellaneous Operations and Maintenance Activities

66. Operations and Maintenance staff provided design review and other support to the Engineering Department on various projects, including:

- Calleguas-LVMWD Interconnection (Project No. 450)
- Lindero No. 2 (TOD) Pump Station Rehabilitation (Project No. 590)
- Lake Sherwood Pump Station Rehabilitation (Project No. 591)
- Crew Building Improvements and Networking Center Relocation (Project No. 603)

67. The District measured 0.00 inches of rainfall from August 1, 2024 to August 28, 2024 at the Lake Bard site. Measurable rainfall for the current water year, beginning October 1, is 18.91 inches.

Human Resources and Risk Management (HRRM)

Human Resources

68. On August 13, HRRM and Engineering staff conducted six interviews for the Electrical Construction Inspector position. Nick Thompson, previously a Senior Maintenance Worker who had periodically supported Engineering with supplemental inspection during the intense construction effort on Calleguas-LVMWD Interconnection (Project No. 450), was selected and started on August 16. HRRM was able to hire a replacement for Nick's vacated position from the System Maintenance candidate applications received earlier this year.

69. Recruitment began for the Manager of Operations and Maintenance position and the application period closed August 25. Applications are currently being reviewed and interviews will be scheduled in September.

70. The District received two letters of resignation this month. Management Analyst Maya Holcomb will be leaving the District after two years to move out of state. Senior Controls Technician Sorin Dragoi will be leaving the District after one year for a career advancement opportunity at Camrosa Water District. Preparations are being made for recruitments for both positions.

71. On August 15, the District hosted its second Cornhole Throwdown Tournament. Twenty randomly assigned teams of two competed in a single-elimination tournament during the lunch hour. After a grueling five rounds of intense competition, Jose “Tito” Ramos, Senior Maintenance Worker, and Ebe Guerrero, General Services Supervisor, emerged victorious. Lunchtime cornhole tournaments are an excellent opportunity for field and administrative staff to get to know each other and bolster employee morale.



72. On August 21, the Senior Human Resources Analyst attended the ACWA Joint Powers Insurance Authority (JPIA) Hot Java webinar regarding Workers’ Compensation Form 5020 requirements.

73. On August 22, staff attended a California Public Employees’ Retirement System (CalPERS) webinar discussing the preferred provider organization (PPO) insurance transition. Currently, the CalPERS PPO medical plans are facilitated by Blue Cross. On January 1, 2025, CalPERS PPO medical plans will be managed by Blue Shield. The transition is part of CalPERS’s ongoing effort to keep medical premiums cost effective.

74. Staff completed sexual harassment prevention training through Target Solutions. This training is required to be administered every two years in compliance with California SB 1343.

75. HRRM staff continues planning for the Employee Appreciation BBQ, scheduled for October 5. The Senior Human Resources Analyst booked the caterer and also requested an Event Certificate of Insurance from ACWA/JPIA to satisfy the requirements of the Conejo Recreation and Park District, which is providing the venue for the event.

Risk Management

76. On July 31, the District hosted Ventura County Fire Department’s Hazardous Materials Unit for a tour of and refamiliarization with chemical facilities at the LBWFP. In addition to the tour, the meeting included an overview of each agency’s hazardous materials response program, personnel, and equipment, as well as discussion regarding a coordinated response during an incident.



77. On August 7, a District employee suffered a severe allergic reaction to a bee sting while working in the field. Due to the quick response of the System Maintenance Supervisor, plus Human Resources and field staff that were with the employee, he received the emergency care he needed and made a full recovery. The Environmental Health and Safety Specialist completed an incident investigation, discussed lessons learned with the affected employees, and conducted a tailgate training with all field staff on allergic reaction signs, symptoms, and response.

78. On August 13, the Environmental Health and Safety Specialist coordinated and participated in a tour of the District's new Confined Space Rescue facility with representatives from Ventura County Fire's Urban Search and Rescue Team, the Environmental Health and Safety Supervisor from Santa Clarita Valley Water, and the Assistant Manager of Human Resources and Risk Management. System Maintenance assisted in the entry by opening the vaults, ventilating, and setting up rescue equipment.
79. On August 14, the Emergency Response Coordinator conducted the annual notification exercise of the District's Emergency Action Plan (EAP) for Wood Ranch Dam. The exercise was performed in accordance with state regulatory requirements to ensure contact information for all downstream stakeholders was accurate or updated. Modifications to the EAP were distributed to all plan holders and an EAP status report was submitted to the Dam Safety Planning Division of the California Governor's Office of Emergency Services.
80. On August 20, District staff received training on First Aid, Automated External Defibrillator, Cardiopulmonary Resuscitation, and Stop-the-Bleed procedures from All-Pro Fire Protection Services. Topics included basic first aid activities during injuries and illnesses and initial emergency response actions for individuals experiencing cardiac arrest, significant injury, or uncontrolled bleeding.
81. On August 22, the Emergency Response Coordinator attended the bi-monthly Operational Area Emergency Managers meeting hosted by the Emergency Services division at the Simi Valley Police Department (SVPD). The meeting included a presentation from SVPD regarding their drone program and a presentation from Ventura County Sheriff's Office of Emergency Services on recent incident responses. All Operational Area partners also provided updates on developments and events in their respective jurisdictions.
82. The Environmental Health and Safety Specialist developed and presented Hazard Communication training to Operations and Maintenance and Engineering staff.
83. In conjunction with the District's hazardous waste transport company, the Environmental Health and Safety Specialist is evaluating improved procedures for addressing drying bed sludge generated from the LBWFP process.

Finance

84. Staff processed and paid 358 invoices, totaling approximately \$12.0 million, between July 23 and August 26. Staff also processed 10 invoices, totaling \$105,722, on behalf of the Total Maximum Daily Load parties.
85. Staff prepared purveyor invoices for water sales in July totaling \$15,249,889.36. Metropolitan invoiced the District for the same period a total of \$10,953,521.74.
86. The Metropolitan invoice for water purchased in June and paid in August is \$9,282,484.80.
87. The balance in the LAIF account as of July 31 was \$2,859,022.81. The monthly effective yield is at 4.516% for July.

88. The Los Angeles-Long Beach-Anaheim Consumer Price Index for July was up 0.2% over the past month and up 3.4% from a year ago.
89. Preliminary audit requests have been provided to the District's auditors. Staff is preparing the final audit schedules and documentation.
90. Staff continues to work with the District's bond counsel and financial advisor to move forward with refunding the 2010B bonds. The Board approved a resolution to make a determination that an "Extraordinary Event" has occurred and recommended the Calleguas-LVMWD Public Financing Authority Board make a similar determination to allow the District to refund the bonds. Staff has started preparing other necessary documents required to complete this refunding process.

Information Technology

Cybersecurity

91. Staff continues to attend virtual cybersecurity meetings from the Multi-State Information Sharing and Analysis Center and Municipal Information Systems Association of California to learn about new threats, methods of detection, and software innovation. Staff also responded to various alerts for software vulnerabilities and ensured appropriate patches were applied to maintain the District's cybersecurity posture.

Training

92. The Manager of IT continues to collaborate with Control Systems Division staff to facilitate training of staff and transition of workload previously performed when he was the Controls System Specialist.
93. The Manager of IT participated in multiple interview panels to assist the City of Thousand Oaks and the City of Camarillo with hiring qualified staff.

Hardware and Software

94. Staff held a kickoff meeting with Northern Digital, Inc., for the turnout automation upgrade project. Project details, expectations, and risk mitigation were discussed, as well as a timeline for implementation.
95. Staff removed old backup servers from network racks at both Networking Center locations. Hard drives will be destroyed and devices recycled after having their configurations wiped clean.
96. Staff responded to issues with new network devices for the SCADA system. In coordination with the vendor, one item was replaced under warranty and configuration changes were made to all sites to make connections more reliable.

97. Staff continues the process of replacing computers (desktops and laptops) that have reached or are about to reach end-of-life.

98. Staff continues to provide help desk functions. There were 35 tickets closed that included the following requests:
 - a. Set up and support audiovisual needs in Board and conference rooms for various meetings
 - b. Updating, installing, and troubleshooting software on various devices
 - c. Workstation camera, monitor, and/or network connectivity
 - d. Updates to mobile device management software
 - e. Folder access changes
 - f. Troubleshooting phone issues when transferring calls
 - g. Reviewing Board agenda packets and recordings before posting to the District's website and YouTube
 - h. Replacement routers and PC updates for turnout communication issues.

Upcoming Meetings

This table includes meetings that can be attended by all Board members.

In order to ensure Brown Act compliance, a majority of members should not discuss Calleguas specific issues at meetings other than designated Calleguas Board Meetings.

Calleguas Board Meeting	Wed. 9/4, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
Assemblymember Bennett - California's Climate Change and Local Response Forum	Thu. 9/5, 6:00 p.m.	Ventura County Government Center, 800 S. Victoria Avenue, Ventura Hybrid Event
Special Board Meeting: Community Leaders Briefing*	Mon. 9/16, 1:00 p.m.	Ventura County Community Foundation Room, 4001 Mission Oaks Boulevard, Suite A, Camarillo IN PERSON ONLY
AWA Water Issues	Tue. 9/17, 8:00 a.m.	1701 Lombard Street, Oxnard Hybrid Event
CoLAB WHEEL Meeting*	Wed. 9/18, 12:00 p.m.	1672 Donlon Street, Ventura Hybrid Event
Calleguas Board Meeting	Wed. 9/18, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event
AWA Elected Officials & Members Reception*	Thu. 9/19, 5:00 p.m.	Ronald Reagan Presidential Library, Simi Valley
AWA CCWUC* Annual Water Operator Award Ceremony	Wed. 9/25, 10:30 a.m. to 1:00 p.m.	Camarillo Grove Park, Camarillo
Calleguas Purveyor Meeting	Thu. 9/26, 10:00 a.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
Public Engagement, Communication, and Legislative Affairs Committee Meeting	Thu. 9/26, 3:00 p.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
Calleguas Sponsorship Committee Meeting	Thu. 9/26, 4:00 p.m.	2100 Olsen Road, Thousand Oaks IN PERSON ONLY
VCSDA*	Tue. 10/1, 5:30 p.m.	Camarillo Health Care District 3639 Las Posas Rd., Ste. 117, Camarillo
Calleguas Board Meeting	Wed. 10/2, 4:00 p.m.	2100 Olsen Road, Thousand Oaks Hybrid Event

* Reservations required. Contact Kara if you would like to attend.



FLOOR ALERT

SB 1390 (Caballero) – SUPPORT

The above-identified organizations **SUPPORT SB 1390**, and encourage passage of the measure to protect California’s water rights priority structure and achieve important policy objectives of flood risk protection and water resilience.

SB 1390 strikes a balance to ensure opportunities for diversion of flood flows for groundwater recharge from San Joaquin and Sacramento Valley streams while protecting California’s water rights priority system for 30 million Californians, including two-thirds of disadvantaged communities in the state, and two million of acres of farmland reliant on water supplied by the State Water Project and Central Valley Project

SB 1390 includes important guardrails and protections (in subdivision (e)) for State Water Project and Central Valley Project water rights priority by establishing a statutory framework for identifying opportunities for diversion of flood flows for groundwater recharge when hydrology allows: **“Delta in excess condition without restrictions”**

A recent study by the PPIC demonstrates substantial flood flows are still available for groundwater recharge upstream of the Delta in many years even when the “Delta in excess condition without restrictions” provision is triggered – for example in 2023 alone, PPIC analysis shows the following quantities of water available for diversion to groundwater recharge without impacts to the SWP or CVP:

- 1.1 MAF – January-June 2023
 - 880 TAF – July-September 2023
- 1.9 MAF available for groundwater recharge in 2023**

(For reference – Folsom Reservoir has a storage capacity of 976 TAF!!)

Additionally, the SWRCB has supported the establishment of protective conditions and terms for the Delta in its issuance of temporary permits for diversion – the SWRCB is including terms that allow for diversion under the temporary permit only **“when the Delta is in excess without restrictions condition”** – which is mirrored in the statutory language of SB 1390

State Water Board Response

This temporary permit contains Term 91 and Term 0450300, which requires that diversion only take place when the Delta is in “excess conditions without restrictions.”

Importantly, SB 1390 clarifies and distinguishes the guardrails for diversion of flood flows for groundwater recharge by Sacramento Valley parties upstream of the Delta. Different hydrological impacts associated with upstream diversions from the Sacramento Valley and San Joaquin Valley require different approaches to the “rules” governing diversion of flood flows for groundwater recharge.

SB 1390 provides important and necessary balanced guardrails to protect California's water rights priority system and to ensure appropriate Delta inflows to protect water quality and endangered species within the Delta watershed, while still continuing to balance robust opportunities for diversion of flood flows for groundwater recharge

We request your “AYE” vote on SB 1390

Alameda County Water District
Antelope Valley-East Kern Water Agency
Calleguas Municipal Water District
City of Fullerton
City of Glendale Water & Power
Coachella Valley Water District
Crestline-Lake Arrowhead Water Agency
Desert Water Agency
Eastern Municipal Water District
Inland Empire Utilities Agency
Kern County Water Agency
Las Virgenes Municipal Water District
Metropolitan Water District of
Southern California
Mojave Water Agency

Municipal Water District of
Orange County
Northern California Water Association
Palmdale Water District
San Bernardino Valley Municipal
Water District
San Geronimo Pass Water Agency
San Luis-Delta Mendota Water
Authority
Santa Clarita Valley Water Agency
San Luis Obispo County
Solano County Water Agency
Southern California Water Coalition
State Water Contractors
Sustainable Conservation
Three Valleys Municipal Water District
Upper San Gabriel Valley Municipal
Water District
Valley Water
Westlands Water District
Zone 7 Water Agency

SCOTT H. QUADY, PRESIDENT
DIVISION 2

ANDY WATERS, VICE PRESIDENT
DIVISION 3

RAUL AVILA, SECRETARY
DIVISION 1

JACQUELYN MCMILLAN, TREASURER
DIVISION 5

THIBAUT ROBERT, DIRECTOR
DIVISION 4

KRISTINE MCCAFFREY
GENERAL MANAGER



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NEWS RELEASE

August 28, 2024

Contact: Charlotte Holifield, PIO, Calleguas MWD (805) 431-1249 cholifield@calleguas.com

Calleguas Municipal Water District Confirms Outstanding Water Quality for Service Area

August is National Water Quality Month

Calleguas Municipal Water District (Calleguas) recently released its annual water quality report, certifying once again that the water quality Calleguas distributes throughout southeastern Ventura County remains exceptional. Serving an estimated 640,000 residents—approximately 75% of Ventura County's population—Calleguas continues its 70-year mission to provide a reliable supply of high-quality drinking water through its 19 retail water providers to its service area, which include the cities of Simi Valley, Thousand Oaks, Moorpark, Camarillo, Oxnard, and Port Hueneme and various unincorporated areas of southeastern Ventura County.

Calleguas's team of highly trained professionals works nonstop to ensure that water quality meets or exceeds all state and federal standards. Throughout the course of the year, Calleguas conducts hundreds of tests for over 150 potential drinking water contaminants, including mineral, physical, bacteriological, inorganic, and organic constituents. The results of the extensive testing and monitoring efforts are detailed in the 2023 [Consumer Confidence Report](#), providing transparency and reassurance to Ventura County communities about the sources and quality of their drinking water.

"Water quality continues to be a top priority for Calleguas," said Scott Quady, Calleguas Board President. "Our comprehensive testing and analytical standards ensure that the water we distribute is safe and clean for all our retail water providers."

As Ventura County faces ongoing challenges related to water supply and climate conditions, Calleguas maintains the highest standards of water quality. In addition, the District continues to invest in water resilience projects, safeguarding Ventura County's water resources and ensuring greater reliability for the future.



Figure 1- Calleguas regulatory staff testing water quality at Lake Bard, located at the Calleguas headquarters in Thousand Oaks.