

ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

SPECIAL MEETING BOARD AGENDA

June 29, 2022

5:00 P.M.

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

MEMBERS OF THE BOARD

JEFFREY C. BROWN, *Camrosa Water District*

TERRY L. FOREMAN, *Camrosa Water District*

AL E. FOX, *Camrosa Water District*

TIMOTHY H. HOAG, *Camrosa Water District*

JEFF PRATT, *Ventura County Public Works Agency*

EUGENE F. WEST, *Camrosa Water District*

ALL AGENDA DOCUMENTS ARE AVAILABLE AT
THE CAMROSA WATER DISTRICT OFFICE AND
ONLINE AT WWW.CAMROSA.COM/SRGS

CALL TO ORDER

PUBLIC COMMENTS

At this time, the public may address the Board on any item not appearing on the agenda that is subject to its jurisdiction. Persons wishing to address the Board must fill out a speaker card and are subject to a five-minute time limit.

Matters appearing on the Consent Agenda are expected to be noncontroversial and will be acted upon by the Board collectively, without discussion, unless a member of the Board or staff requests an opportunity to address a given item. Approval by the Board of Consent Items means that the recommendation of staff is approved along with the terms and conditions described in the Board Memorandum.

CONSENT AGENDA

1. **Approve the Minutes of the April 13, 2022 Special Meeting**
2. **Vendor Payments Ratification**

Approve vendor payments as presented by staff.

PRIMARY AGENDA

3. **GSP Update**

Bryan Bondy, project manager for the groundwater sustainability plan, will give and update on the plan. No action necessary; for information only.

4. **Funding**

The Board will discuss ongoing funding of the ASRGSA. No action necessary; for information only.

5. **Adopt FY2022-23 Budget**

The Board will consider adoption of a the FY2022-23 budget as presented.

COMMENTS BY THE EXECUTIVE DIRECTOR

COMMENTS BY THE BOARD OF DIRECTORS

ADJOURN

ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

MINUTES OF THE MEETING OF THE BOARD

April 13, 2022

5:00 P.M.

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

MEMBERS OF THE BOARD

ARNE ANSELM, *Ventura County Public Works Agency*
JEFFREY C. BROWN, *Camrosa Water District*
TERRY L. FOREMAN, *Camrosa Water District*
AL E. FOX, *Camrosa Water District*
TIMOTHY H. HOAG, *Camrosa Water District*
EUGENE F. WEST, *Camrosa Water District*

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CALL TO ORDER

The meeting was called to order at 5:00 P.M.

Present: Jeffrey C. Brown
Terry L. Foreman
Al E. Fox
Timothy H. Hoag
Jeff Pratt
Eugene F. West

Staff: Greg Jones, Legal Counsel
Ian Prichard, Camrosa Water District
Tony Stafford, Executive Director

Guests: Bryan Bondy, Bondy Groundwater Consulting, Inc.

PUBLIC COMMENTS

None

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

None

CONSENT AGENDA

1. Approve the minutes of the October 6, 2021 Special Meeting
2. Ratify vendor payments

Motion to approve the Consent Agenda: Brown. **Second:** Fox. *The motion carried unanimously.*

PRIMARY AGENDA

3. GSP Update

Bryan Bondy of Bondy Groundwater, Inc., the consulting project manager for the ASRGSA groundwater sustainability plan (GSP), gave an update on the GSP.

No action was necessary; the item was for information only.

4. Third-Quarter Results

Staff provided a briefing on results of the third quarter.

No action was necessary; the item was for information only.

5. Adopt New Fiscal Year

The Board adopted Resolution 2022-01 changing the ASRGSA fiscal year to begin July 1st and end June 30th.

Motion to approve: Foreman. **Second:** Fox. *A roll call vote was taken and the motion carried unanimously.*

6. Elect Officers

The Board adopted Resolution 2022-02 appointing Eugene West as chair of the ASRGSA and Terry Foreman as Vice Chair.

Motion to approve: Fox. **Second:** Hoag. *A roll call vote was taken and the motion carried unanimously.*

COMMENTS BY THE EXECUTIVE DIRECTOR

COMMENTS BY THE BOARD OF DIRECTORS

ADJOURN

There being no further business, the meeting was adjourned at 6:20 P.M.

Tony L. Stafford
Executive Director

Arroyo Santa Rosa Basin GSA

Eugene F. West, Chair
Board of Directors
Arroyo Santa Rosa Basin GSA

(ATTEST)

ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

BOARD MEMORANDUM

MEMBERS OF THE BOARD

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DATE: June 29, 2022

TO: Board of Directors

FROM: Tony Stafford, Executive Director

OBJECTIVE: Ratify Vendor Payments as presented by staff.

ACTION: Ratify accounts payable.

DISCUSSION: A summary of accounts payable previously paid by the Arroyo Santa Rosa Groundwater Sustainability Agency in the amount of \$92,355.88 is provided for Board information and ratification.

Check Number	Post Date	Vendor Name	Invoice Number	Description	Amount
	3/31/2022	Union Bank		March 2022 Bank Fees	40
52	4/13/2022	Bondy Groundwater Consulting, Inc	077-06	GSP Project Management March 2022	3,542.50
53	4/13/2022	Intera	03-22-54	GSP Development and Preparation	43,198.49
	4/30/2022	Union Bank		April 2022 Bank Fees	40.00
54	5/18/2022	Bondy Groundwater Consulting, Inc	077-07	GSP Project Management April 2022	1,547.06
55	5/18/2022	The Hathaway Law Firm, LLP	GSA-200932	Legal Services April 2022	733.83
	5/31/2022	Union Bank		May 2022 Bank Fees	40.00
56	6/1/2022	Bondy Groundwater Consulting, Inc	077-08	GSP Project Management May 2022	5,014
57	6/15/2022	Intera	04-22-29	GSP Development and Preparation April 2022	38,200.00
Total Vendor Payments					\$ 92,355.88

The ASRGSA's bank account as of May 31, 2022 was \$537,235.07.

ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

BOARD MEMORANDUM

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DATE: June 29, 2022

TO: Tony Stafford, Executive Director

FROM: Ian Prichard, Assistant General Manager, Camrosa Water District

OBJECTIVE: Receive a briefing on GSP development and stakeholder outreach.

ACTION: No action necessary; for information only.

DISCUSSION: The Arroyo Santa Rosa Groundwater Sustainability Plan (GSP) is well underway. Project Manager, Bryan Bondy, will give an update on the GSP progress to date. A schedule is attached for reference.

The GSA's first stakeholder meeting is tentatively planned for July 27, 2022. Staff will discuss the stakeholder outreach plan.

Arroyo Santa Rosa Basin Groundwater Sustainability Plan Development Schedule
Updated 5/17/2022

Activity	Start	End	Days	2021			2022												2023											
				O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
Grant Agreement Administration	1/1/2021	12/31/2023	1,094																											
Quarterly Reports	1/1/2021	12/31/2023	1,094	●				●			●		●			●			●		●		●		●		●		●	
Grant Completion Report	1/1/2021	12/31/2023	1,094																										●	
Groundwater Sustainability Plan (GSP)	10/7/2021	4/30/2023	570																											
Stakeholder Engagement / Outreach																														
Develop Outreach Plan and Perform Initial Outreach	4/1/2022	6/30/2022	90																											
Workshop No. 1 (Basin setting and water budget)	7/27/2022	7/27/2022	-										●																	
Workshop No. 2 (Sust. Mgmt. Criteria & Projects/Mgmt. Actions)	TBD	TBD	-												●															
Workshop No. 3 (Draft GSP)	TBD	TBD	-															●												
GSP Preparation^{1, 2}																														
Hydrogeologic Conceptual Model ³	10/7/2021	5/31/2022	236																											
Preliminary Water Budget	10/7/2021	3/31/2022	175																											
Numerical Model and Final Water Budget ³	3/1/2022	6/30/2022	121																											
Groundwater Conditions ³	4/1/2022	6/30/2022	90																											
Monitoring Networks ³	5/17/2022	7/31/2022	75																											
Sustainable Management Criteria ³	7/1/2022	9/30/2022	91																											
Projects and Management Actions ³	7/1/2022	9/30/2022	91																											
Finalize Draft GSP Sections and Compile GSP	7/1/2022	11/21/2022	143																											
Draft GSP	11/21/2022	11/21/2022	-															●												
GSP Reviews and Adoption																														
Board Meeting - Approve Draft GSP for Public Comment	12/7/2022	12/7/2022	-															●												
90-day Notices to Cities and County	1/5/2023	1/5/2023	-																●											
Draft GSP Public Comment Period	12/15/2022	1/31/2023	47																											
Respond to Comments and Prepare Tentative Final GSP	2/1/2023	3/16/2023	43																											
Tentative Final GSP	3/16/2023	3/16/2023	-																											
Public Hearing - Adopt GSP	4/5/2023	4/5/2023	-																											
Upload GSP to DWR SGMA Portal	4/5/2023	4/30/2023	29																											

Notes:

- (1) Ad hoc meetings with Terry Foreman will be scheduled during the GSP preparation phase.
- (2) Meetings will be scheduled with the Board of Directors to discuss policy issues during the GSP preparation phase.
- (3) Terry Foreman to review preliminary draft work product.

ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

BOARD MEMORANDUM

MEMBERS OF THE BOARD

ARNE ANSELM, *Ventura County Public Works Agency*

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DATE: June 29, 2022

TO: Tony Stafford, Executive Director

FROM: Ian Prichard, Assistant General Manager, Camrosa Water District

OBJECTIVE: Discuss ongoing funding of the ASRGSA.

ACTION: No action necessary; for information only.

DISCUSSION: The Arroyo Santa Rosa Groundwater Sustainability Agency (ASRGSA) is currently funded through contributions from the two agencies party to the joint powers authority: Camrosa Water District and the County of Ventura. As stated in the attached letter, the County believed their total financial commitment to the GSA was \$100,000, while Camrosa staff believed that their commitment was a yearly contribution capped at \$100,000 per year. The County had an outstanding invoice of \$66,794.44, which would increase their total funding to \$127,602.45. In discussions with County staff, they agreed to pay the full amount of the outstanding invoice, but will provide no further funding. As such, the cost to finish the GSP and continue operating the GSA as of now falls to Camrosa. Camrosa's FY22-23 budget, approved at the June 23, 2022 meeting of the Camrosa Board of Directors, has sufficient funds to cover the GSA for the upcoming fiscal year. This memo is intended to provide some context for a Board discussion about ongoing funding beyond June 2023.

Should the Board determine an alternative to Camrosa's continued funding of the ASRGSA, staff recommends that the Board create an ad hoc committee to develop the funding structure and adopt it as an ordinance at a future meeting. Two primary sources of funding present themselves: the pumpers of groundwater and the users.

In many cases across California, GSA costs are borne by the producers of groundwater. Administrative functions are funded by extraction fees, which can be levied ahead of and concurrent with the development of the GSP, and project and management action costs are funded through replenishment fees, which must be developed after and as a result of the GSP.

Alternatively, the users of groundwater can fund the GSA, through existing or new rate structures or assessments. Sustainability projects and management actions are then funded by project proponents and beneficiaries.

Some combination of the foregoing is also possible.

From initial investigations, pumping in the Santa Rosa Basin appears relatively sustainable. Land use is well established, with much of the overlying land in the Santa Rosa Valley governed by S.O.A.R., the Ventura County initiative that only allows changes to zoning designations in certain areas by a vote of the public. Camrosa is the single largest producer in the basin, delivering Santa Rosa Basin groundwater to most of the overlying parcels, including significant agricultural acreage, as well as to its customers beyond the confines of the basin. The District plans to pursue its strategy of “building self-reliance,” and is looking to the Santa Rosa Basin as a key resource in their expansion of local groundwater production. Expansion of groundwater production in the Santa Rosa Basin appears as of today principally benefit Camrosa customers. The additional modeling contemplated by phase two of the INTERA proposal, which would allow the GSA to do complex modeling necessary to run a variety of planning scenarios, including projects to recharge the basin, increase pumping, and otherwise increase sustainable yield, requires the installation of meters on all production wells.

The argument to fund the administrative costs of the GSA through extraction fees levied on private pumpers as well as Camrosa also rests on the metering of wells. Crop types change over time, and should growers on parcels fed by private wells move to more water-intense crops, their groundwater production would also increase, representing a stake in an increased sustainable yield. The only way to track groundwater production is through the installation and monitoring of production meters. The Sustainable Groundwater Management Act endows GSAs with the power to levy extraction fees to pay for the administrative costs of monitoring extraction through metering. If private pumpers express (or ultimately demonstrate) a stake in increasing sustainable yield, they would contribute to projects and management actions through a replenishment fee.

Central Services
Joan Araujo, Director

Engineering Services
Christopher Cooper, Director

Roads & Transportation
Christopher Kurgan, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Glenn Shephard, Director

May 31, 2022

Attention: Tony Stafford, Executive Director
Arroyo Santa Rosa Basin Groundwater Sustainability Agency (ASRBGSA)
c/o Camrosa Water District
7385 Santa Rosa Road
Camarillo, CA 93012

Subject: ASRBGSA Invoice #13

Dear Mr. Stafford:

During our meeting on May 11, 2022, we discussed the different viewpoints on the County's total financial commitment to the ASRBGSA. While I believe that from the beginning, the County's commitment was \$100,000 in total, you contend it was \$100,000 annually.

We currently are in receipt of invoice #13 dated April 14, 2022, for \$66,794.44. Payment of this invoice will bring the total funding from the County to \$127,602.45. Although this amount exceeds what I believe is the County's commitment, after considering your points from our meeting, the County will pay the full invoice amount.

However, from now on, the County will provide no additional financial contribution to the ASRBGSA. The beneficiaries of the water resource should fund the GSA. I request you bring this matter as an agenda item with your Board.

Please contact me at (805) 654-2073 or jeff.pratt@ventura.org for questions.

Sincerely,



Jeff Pratt, P.E.
Director Public Works



ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

BOARD MEMORANDUM

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DATE: June 29, 2022

TO: Tony Stafford, Executive Director

FROM: Ian Prichard, Assistant General Manager, Camrosa Water District

OBJECTIVE: Establish a FY2022-23 Budget.

ACTION: Adopt the fiscal year (FY) 22-23 Budget as presented.

DISCUSSION: The groundwater sustainability plan (GSP) is well underway, with submission to DWR anticipated in April 2023. Approximately fifty percent of the budget has been expended to date. The remainder comprises the majority of the budget for FY22-23. Other costs include stakeholder outreach and miscellaneous fees and charges.

The joint powers authority governing the Arroyo Santa Rosa Groundwater Sustainability contemplates funding the GSP through a cost-sharing arrangement between its two members, the Camrosa Water District and the County of Ventura. Contributions from the County will not continue after FY2021-22, so the FY22-23 budget, including the remainder of the GSP and administrative functions of the GSA, will be funded via contributions from Camrosa Water District. Camrosa has budgeted for this in its FY22-23 operating budget, approved by its Board of Directors on June 23, 2022.

ARROYO SANTA ROSA BASIN

GROUNDWATER SUSTAINABILITY AGENCY

Camrosa Water District, 7385 Santa Rosa Road, Camarillo, CA 93012

Fiscal Year 2022-23 Budget Message

MEMBERS OF THE BOARD

ARNE ANSELM, *Ventura County Public Works Agency*

JEFFREY C. BROWN, *Camrosa Water District*

TERRY L. FOREMAN, *Camrosa Water District*

AL E. FOX, *Camrosa Water District*

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EUGENE F. WEST, *Camrosa Water District*

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Overview

This memorandum serves as a cover message for the Arroyo Santa Rosa Groundwater Sustainability Agency's (ASRGSA) Fiscal Year (FY) 2022-23 budget. It describes the governance and purpose of the ASRGSA, the plan for the annual budget, and the basis of accounting.

Agency Governance

The ASRGSA is organized under a joint powers of authority agreement (JPA) between the Camrosa Water District and the County of Ventura. Camrosa is the water purveyor for the Santa Rosa Valley and the largest producer of groundwater from the Santa Rosa Basin; the County retains land-use jurisdiction over the unincorporated valley. The six-member Board of Directors holds meetings as necessary, though it intends to establish a regular schedule this fiscal year. Meetings are publicly noticed.

The GSA is staffed by an Executive Director, treasurer, controller, and auditor, appointed by the Board. The GSA Board appointed Tony Stafford, the GM of the Camrosa Water District, as Executive Director, and determined that the auditor of the Camrosa Water District's finances should also audit the ASRGSA. According to the JPA, the treasurer and controller positions shall be filled by Camrosa Water District staff. Currently Tamara Sexton, Camrosa Manager of Finance, acts as treasurer, and Sandra Llamas, Camroa Senior Accountant, as controller. Other duties and activities necessary to accomplish the ASRGSA's business are carried out by Camrosa Water District employees.

Agency Purpose

The purpose of the ASRGSA is, as defined by the Sustainable Groundwater Management Act (SGMA), the agency's enabling legislation, to achieve sustainability within the Santa Rosa Basin by 2042. The vehicle for achieving this, and the primary focus of the agency this fiscal year, is the groundwater sustainability plan, or GSP.

The GSP is a management plan document that evaluates sustainability as it relates to six indicators of basin health: groundwater levels, groundwater storage, seawater intrusion, water quality, land subsidence, and groundwater-surface water interconnection. The GSP will set minimum thresholds for each of the applicable criteria and develop associated management actions to avoid undesirable results and achieve sustainability.

FY22-23 Budget Development

The GSP was begun in FY21-22. INTERA, a geotechnical consulting firm, was hired to do the technical work of the GSP and Bryan Bondy, of Bondy Groundwater, Inc., was engaged to act as a consulting project manager, overseeing INTERA's work, organizing public outreach, and contributing to chapters of the GSP. As demonstrated in the attached budget, GSP work constitutes the bulk of the FY22-23 budget. The plan is expected to be complete by April 2023.

The ASRGSA has to this point been funded through matched contributions from Camrosa Water District and the County of Ventura. Contributions from the County will not continue in FY22-23 and beyond; as such, the cost to finish the GSP and continue operating the GSA as of now falls to Camrosa. Camrosa's FY22-23 budget, approved at the June 23, 2022 meeting of the Camrosa Board of Directors, has sufficient funds to cover the GSA for the upcoming fiscal year. What long-term funding of the GSA will constitute—extraction fees, replenishment fees, or the continuation of Camrosa support—is expected to be taken up by the GSA as a policy matter in FY22-23.

The ASRGSA received a Proposition 1 Sustainable Groundwater Planning Grant of \$177,081, which is currently being invoiced against. The grant agreement with the California Department of Water Resources, updated in April 2022, provides until June 30, 2023 for submittal of the final GSP.

Other expenditures include legal support, insurance, public outreach support, and necessary general materials and supplies.

Reference

Questions regarding this message or the budget should be directed to Ian Prichard, Assistant General Manager at Camrosa Water District, at 805.482.6562 or IanP@camrosa.com.

Santa Rosa GSA
Annual Budget
FY2022-23

	Object Code	FY22-23 Budget
Transfer In		
JPA Member Assessment		\$ 531,900
Extraction Fees		\$ -
Replenishment Fees		\$ -
TOTAL TRANSFERS IN		\$ 531,900
Administrative Fees		
Communications	50210	
Outside Contracts	50220	\$ 13,000
Audio/Visual (four meetings)		\$ 8,000
Billing (process TBD)		\$ -
Contract Services		\$ -
Meter Calibration Program		\$ -
Meter Installation		\$ -
Room Rental (four meetings)		\$ 5,000
Professional Services	50230	\$ 486,500
Auditing Services		\$ 1,500
Engineering Services		\$ 400,000
Project Management		\$ 85,000
Materials & Supplies	50260	\$ 14,600
Check stock		\$ 500
General postage		\$ 100
Stakeholder meeting supplies		\$ 1,000
Printing & mailing		\$ 10,000
Public Hearing notification		\$ 2,500
Office supplies		\$ 500
Legal Services	50280	\$ 10,000
Dues & Subscriptions	50290	\$ 2,800
ACWA		\$ 2,800
Conference & Travel	50300	\$ 2,000
Safety & Training	50310	\$ -
Board Expenses	50330	\$ -
Fees & Charges	50350	\$ 500
Banking fees		\$ 500
Insurance	50360	\$ 2,500
JPIA premiums		\$ 2,500
TOTAL ADMINISTRATIVE FEES		\$ 531,900

READ FILE

The following material is provided to members of the Board for information only and is not formally a part of the published agenda.

- A. County of Ventura – Appointing a Director & Alternate Director to the ASRBGSA Board
- B. 2022 Board Calendar

Central Services
Joan Araujo, Director

Engineering Services
Christopher Cooper, Director

Roads & Transportation
Christopher Kurgan, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Glenn Shephard, Director

June 1, 2022

Eugene West, Chair
Arroyo Santa Rosa Basin Groundwater Sustainability Agency (ASRBGSA)
c/o Camrosa Water District
7385 Santa Rosa Rd.
Camarillo, CA 93012

Subject: **Resolution No. 22-076 of the Board of Supervisors to the County of Ventura Appointing a Director and Alternate Director to the Board of Directors of the ASRBGSA**

Dear Mr. West:

On May 24, 2022, the County of Ventura Board of Supervisors approved Resolution 22-076 granting the Public Works Agency Director authority to appoint a Director and Alternate Director to the ASRBGSA. Thus, on June 1, 2022, I appointed Arne Anselm as Director and Kim Loeb as Alternate Director to the ASRBGSA Board of Directors.

Attached is signed Resolution No. 22-076, and a memorandum to the Clerk of the Board confirming the appointments of Arne Anselm as Director and Kim Loeb as Alternate Director to the ASRBGSA Board of Directors.

Please contact Mr. Anselm at (805) 654-3942 or arne.anselm@ventura.org for questions.

Sincerely,



Jeff Pratt P.E.
Director

Enclosures:

- 1) Resolution No. 22-076
- 2) June 1, 2022 Memo to Clerk of Board of Supervisors

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MEMORANDUM

DATE: June 1, 2022

TO: Clerk of the Board of Supervisors

CC: Arne Anselm, Kim Loeb

FROM: Jeff Pratt, Agency Director 

SUBJECT: APPOINTMENT OF DIRECTOR AND/OR ALTERNATE DIRECTOR FOR ARROYO SANTA ROSA BASIN, CUYAMA BASIN, MOUND BASIN, AND UPPER VENTURA RIVER GROUNDWATER SUSTAINABILITY AGENCIES (GSAs)

Attached is the Board approved minute-order packet from the May 24, 2022, Board meeting that authorizes the Public Works Agency director to appoint a director and an alternate director (where applicable) for the subject GSAs.

Therefore, I have appointed the following director and alternate director to the GSA's listed below:

GSA	Director	Alternate Director
Arroyo Santa Rosa	Arne Anselm	Kimball Loeb
Cuyama Basin	Arne Anselm	Kimball Loeb
Mound Basin	Arne Anselm	Not Applicable
Upper Ventura River	Arne Anselm	Kimball Loeb

If you have any questions, please contact Glenn Shephard at (805) 654-2040 or via e-mail at glenn.shephard@venetura.org.

Attachment: May 24, 2022 Minute Order Packet



**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS MATT LAVERE, LINDA PARKS,
KELLY LONG, ROBERT O. HUBER AND CARMEN RAMIREZ**

May 24, 2022 at 8:30 a.m.

CONSENT – PUBLIC WORKS AGENCY – County of Ventura - Adoption of Four Resolutions to Appoint the Public Works Agency Director or their Representative to the Arroyo Santa Rosa Basin, Cuyama Basin, Mound Basin, and Upper Ventura River Groundwater Sustainability Agencies; All Supervisorial Districts.

- (X) All Board members are present.
- (X) Upon motion of Supervisor Parks, seconded by Supervisor LaVere, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 11 - 48, with a revised resolution for item 43.

By: Lori Key
Lori Key
Deputy Clerk of the Board

Central Services
Joan Araujo, Director

Engineering Services
Christopher Cooper, Director

Roads & Transportation
Christopher Kurgan, Director

Water & Sanitation
Joseph Pope, Director

Watershed Protection
Glenn Shephard, Director

May 24, 2022

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

Subject: **Adoption of Four Resolutions to Appoint the Public Works Agency Director or their Representative to the Arroyo Santa Rosa Basin, Cuyama Basin, Mound Basin, and Upper Ventura River Groundwater Sustainability Agencies; All Supervisorial Districts.**

Recommendation:

Adopt four resolutions to appoint the Public Works Agency Director or their Representative to the Boards of the Arroyo Santa Rosa Basin, Cuyama Basin, Mound Basin, and the Upper Ventura River Groundwater Sustainability Agencies (GSAs).

Fiscal/Mandates Impact:

There is no fiscal impact associated with this board item.

Discussion:

Your Board, on November 16, 2021, appointed Directors, and where needed Alternate Directors, to the GSAs on which Ventura County has a seat on the Board. The item passed, but the motion did not name who would be appointed to each GSA Board. The action was later clarified and entered in the minutes as follows: "Approve reappointing same Directors and Alternate Directors to the Boards of the Groundwater Sustainability Agencies." This is different from staff's recommendation which provided, "If not filled by a Supervisor, appoint the Public Works Director or their representative."

This item is returning to your Board to take action consistent with staff's original recommendation for appointments not filled by a Supervisor. Your Board reappointed Supervisor Long to the Fillmore and Piru Basins GSA, and no further action is needed with that appointment. For the other Boards, it is recommended that your Board rescind the re-appointment of the same Directors and Alternate Directors of Arroyo Santa Rosa Basin, Cuyama Basin, Mound Basin, and the Upper Ventura River GSA Boards. Instead, it is recommended to appoint the Public Works Agency Director or a representative to



RESOLUTION NO. 22-076

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA APPOINTING THE PUBLIC WORKS AGENCY DIRECTOR OR THEIR REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE ARROYO SANTA ROSA VALLEY BASIN GROUNDWATER AGENCY

WHEREAS, the Camrosa Water District, the City of Camarillo, and the County of Ventura ("Member Agency" or "Member Agencies") have entered into a joint exercise of powers agreement ("JPA Agreement") creating the Arroyo Santa Rosa Valley Basin Groundwater Agency ("Santa Rosa Groundwater Agency"); and

WHEREAS, the JPA Agreement requires the governing board of the County of Ventura to appoint a Director to the Santa Rosa Groundwater Agency Board of Directors ("Santa Rosa Groundwater Agency Board") as well as an Alternate Director to represent the County's interests in the absence of the Director.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Ventura, as follows:

1. The Board of Supervisors hereby appoints the Public Works Agency Director or their representative as Director and appoints the Public Works Director's representative as Alternate Director to represent the County on the Santa Rosa Groundwater Agency Board.
2. The Board of Supervisors hereby confirms that the Director and Alternate Director appointed pursuant to this resolution are authorized to represent the County's interests with respect to all matters that come before the Santa Rosa Groundwater Agency Board.

Upon motion of Supervisor Parks, seconded by Supervisor LaVere, and duly carried, the Board hereby approves and adopts this resolution on the 24th day of May, 2022.

Carmen Ramirez
Chair, Board of Supervisors
County of Ventura

ATTEST:
SEVET JOHNSON
Interim Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Loni Key
Deputy Clerk of the Board



RESOLUTION NO. 22-075

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA APPOINTING THE PUBLIC WORKS AGENCY DIRECTOR OR THEIR REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY BOARD

WHEREAS, the Cuyama Basin Water District, the Cuyama Community Services District, the County of Kern, the County of San Luis Obispo, the Santa Barbara County Water Agency, and the County of Ventura (Member Agencies) have entered into a Joint Exercise of Powers Agreement (JPA) to create the Cuyama Basin Groundwater Sustainability Agency (CBGSA or GSA) to manage all of the Cuyama Groundwater Basin (basin number 4-3-13 in the California Department of Water Resources CASGEM groundwater basin system (Basin);

WHEREAS, the JPA requires the governing board of the County of Ventura to appoint a Director to the CBGSA Board of Directors;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Ventura, as follows:

1. The Board of Supervisors hereby appoints the Public Works Agency Director or their representative as Director and appoints the Public Works Director's representative as Alternate Director, to the Cuyama Groundwater Sustainability Agency Board of Directors to represent the interests of the County of Ventura on the CBGSA Board.
2. The Board of Supervisors hereby confirms that the Director and Alternate Director appointed pursuant to this resolution are authorized to represent the County's interests with respect to all matters that come before the CBGSA Board.

Upon motion of Supervisor Parks, seconded by Supervisor LaVere, and duly carried, the Board hereby approves and adopts this resolution on the 24th day of May, 2022.

Connie Rauter

Chair, Board of Supervisors
County of Ventura

ATTEST:
SEVET JOHNSON
Interim Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Low Key
Deputy Clerk of the Board



RESOLUTION NO. 22-074

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
APPOINTING THE PUBLIC WORKS AGENCY DIRECTOR OR THEIR
REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE MOUND BASIN
GROUNDWATER SUSTAINABILITY AGENCY**

WHEREAS, the United Water Conservation District, the City of San Buenaventura, and the County of Ventura ("Member Agencies") entered into a joint exercise of powers agreement ("JPA Agreement") creating the Mound Basin Groundwater Sustainability Agency ("Mound"); and

WHEREAS, the JPA Agreement requires the governing board of each Member Agency to appoint a Director to the Mound Board of Directors ("Mound Board") by resolution;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Ventura, as follows:

1. The Board of Supervisors hereby appoints the Public Works Agency Director or their representative as Director to the Mound Board.
2. The Board of Supervisors hereby confirms that the Director appointed pursuant to this resolution is authorized to represent the County's interests with respect to all matters that come before the Mound Board.

Upon motion of Supervisor Parks, seconded by Supervisor LaVere, and duly carried, the Board hereby approves and adopts this resolution on the 24th day of May, 2022.

Carmen Ramirez
Chair, Board of Supervisors
County of Ventura

ATTEST:
SEVET JOHNSON
Interim Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Jon Key
Deputy Clerk of the Board



RESOLUTION NO. 22-073

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
APPOINTING THE PUBLIC WORKS AGENCY DIRECTOR OR THEIR
REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE UPPER VENTURA
RIVER GROUNDWATER AGENCY**

WHEREAS, the Casitas Municipal Water District, the City of San Buenaventura, the County of Ventura, the Meiners Oaks Water District, and the Ventura River Water District ("Member Agency" or "Member Agencies") have entered into a joint exercise of powers agreement ("JPA Agreement") creating the Upper Ventura River Groundwater Agency ("UVRGA"); and

WHEREAS, the JPA Agreement requires the governing board of each Member Agency to appoint a Director and Alternate Director to the UVRGA Board of Directors ("UVRGA Board") by resolution;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Ventura, as follows:

1. The Board of Supervisors hereby appoints the Public Works Agency Director or their representative as Director and appoints the Public Works Director's representative as Alternate Director to represent the County of Ventura on the UVRGA Board.
2. The Board of Supervisors hereby confirms that the Director and Alternate Director appointed pursuant to this resolution are authorized to represent the County's interests with respect to all matters that come before the UVRGA Board.

Upon motion of Supervisor Parks, seconded by Supervisor LaVere, and duly carried, the Board hereby approves and adopts this resolution on the 24th day of May, 2022.

Carmen Ramirez
Chair, Board of Supervisors
County of Ventura

ATTEST:
SEVET JOHNSON
Interim Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Don Key
Deputy Clerk of the Board



2022 Camrosa Board Calendar

JANUARY							FEBRUARY							MARCH							2022 Holidays									
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	January 3 rd - New Year's Holiday (Observed) February 21 st - President's Day May 30 th - Memorial Day July 4 th - Independence Day September 5 th - Labor Day November 11 th - Veteran's Day November 24 th & 25 th - Thanksgiving December 23 rd & 26 th - Christmas December 30 th - New Year's Eve									
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30	31																													
APRIL							MAY							JUNE																
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JULY							AUGUST							SEPTEMBER																
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OCTOBER							NOVEMBER							DECEMBER																
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23	24	25	26	27	28	29	27	28	29	30							25	26	27	28	29	30	31							
30	31																													
Camrosa Water District 7385 Santa Rosa Road Camarillo, CA 93012							Note: Board of Directors meetings are highlighted in RED. Board Meetings are held on the <u>2nd & 4th Thursday</u> of each month at 5pm unless indicated.																							