

AGENDA
Special Meeting of the
BOARD OF TRUSTEES
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO. 1
will be held at **3:30 P.M., Thursday, December 12, 2019**
at 1070 Faraday Street, Santa Ynez, Ca. - Conference Room

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. REPORT BY THE SECRETARY TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- IV. PUBLIC COMMENT** - Any member of the public may address the Board relating to any non-agenda matter within the District's jurisdiction. The total time for all public participation shall not exceed fifteen (15) minutes and the time allotted for each individual shall not exceed three (3) minutes. The District is not responsible for the content or accuracy of statements made by members of the public. No Action will be taken by the Board on any public comment item.
- V. CONSIDERATION OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 19, 2019**
- VI. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
- VII. CONSENT AGENDA** - All items listed on the Consent Agenda are considered to be routine and will be approved or rejected in a single motion without separate discussion. Any item placed on the Consent Agenda can be removed and placed on the Regular Agenda for discussion and possible action upon the request of any Trustee.
- CA-1. Water Supply and Production Report
 - CA-2. Status of WR 89-18 Above Narrows Account
 - CA-3. Report on State Water Project – Central Coast Water Authority Activities
 - CA-4. Status of State Water Resources Control Board Permits, Environmental Compliance & Hearings Update
 - CA-5. National Marine Fisheries Service – September 7, 2000 Biological Opinion for Cachuma Project Continuing Operations
 - CA-6. Cachuma Project and Water Service Contract Update
 - CA-7. Update on Security Measures for Water Utilities
- VIII. MANAGER'S REPORT - STATUS, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:**
- A. DISTRICT ADMINISTRATION** – (Est. 1 Hour)
- 1. Board of Trustees Reorganization
 - a) Selection of Officers, Reorganization of the Board – President, Vice President, Treasurer and Secretary to the Board of Trustees
 - b) Appointment of Representatives to participating Agencies and Organizations – CCWA & ACWA
 - c) Determination of Board Committees and Appointments
 - 2. Financial Report on Administrative Matters
 - a) Presentation of Monthly Financial Statements – Revenues and Expenses
 - b) Approval of Accounts Payable
 - c) Resolution No. 793 – Authorizing Signatures for Accounts at Mechanics Bank
 - 3. Resolution No. 795: *A Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No.1 Acknowledging the Contributions and Appreciation of 50 Years of Service – Trustee Harlan Burchardi*
 - 4. Amendment to Rules & Regulations and Capital Facilities Charges
 - a) Resolution No. 796: *A Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement No. 1 Approving the Attachment of Appendix "C" and Appendix "D" the Automatic Annual Adjustment to the Capital Facilities Charges and Meter Installation Fees into Sections 603 and 709 of the Rules and Regulations – effective January 1, 2020*
 - 5. District Land and Air Space
 - a) Draft Resolution No. 797: *A Resolution of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1 Concerning Inventory of District Land and Air Space*

B. OPERATIONS AND MAINTENANCE

1. Lateral Replacement Project - Phase 2
 - a) Bid Summary
 - b) Award of Contract

IX. REPORT, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS: (Est. ½ Hour)

A. Cachuma Project – U.S. Bureau of Reclamation Continuing Operations

1. Cachuma Project Water Service Contract No. I75r-1802R, Water Deliveries, Exchange Agreement, Entitlement, Water Storage, Accounting, Water Supply Projections & SWRCB Permits
2. 2020 Water Service Contract

B. Sustainable Groundwater Management Act

1. Consider Approval of the Intra-Basin Administrative Agreement for Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin

X. REPORTS BY THE BOARD MEMBERS OR STAFF, QUESTIONS OF STAFF, STATUS REPORTS, ANNOUNCEMENTS, COMMITTEE REPORTS, OBSERVATIONS AND OTHER MATTERS AND/OR COMMUNICATIONS NOT REQUIRING ACTION

XI. CORRESPONDENCE: GENERAL MANAGER RECOMMENDS THE ITEMS NOT MARKED WITH AN ASTERISK (*) FOR FILE

XII. REQUESTS FOR ITEMS TO BE INCLUDED ON THE NEXT REGULAR MEETING AGENDA: Any member of the Board of Trustees may place an item on the meeting agenda for the next regular meeting. Any member of the public may submit a written request to the General Manager of the District to place an item on a future meeting agenda, provided that the General Manager and the Board of Trustees retain sole discretion to determine which items to include on meeting agendas.

XIII. NEXT MEETING OF THE BOARD OF TRUSTEES: The next Regular Meeting of the Board of Trustees is scheduled for January 21, 2020 at 3:00 p.m.

XIV. CLOSED SESSION - The Board will hold a closed session to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Subdivision (d)(1) of Section 54956.9 of the Government Code – 4 cases]

1. Name of Case: Adjudicatory proceedings pending before the State Water Resources Control Board regarding Permits 11308 and 11310 issued on Applications 11331 and 11332 to the United States Bureau of Reclamation and complaints filed by the California Sport fishing Protection Alliance regarding the operating of the Cachuma Project and State Board Orders WR73-37, 89-18 and 94-5; and proposed changes to the place of use of waters obtained through aforementioned permits for the Cachuma Project
2. Name of Case: Adjudicatory proceedings pending before the State Water Resources Control Board regarding Permit 15878 issued on Application 22423 to the City of Solvang regarding petitions for change and extension of time and protests to the petitions
3. Name of Case: Santa Barbara Superior Court Case No. 18CV05437, Santa Ynez River Water Conservation District, Improvement District No.1 v. Holland, et al.
4. Name of Case: Santa Barbara Superior Court Case No. 19CV01873, Cachuma Operation and Maintenance Board v. Santa Ynez River Water Conservation District, Improvement District No.1

XV. ADJOURNMENT

This Agenda was posted at 3622 Sagunto Street, Santa Ynez, California and notice was delivered in accordance with Government Code Section 54950, specifically Section 54956. This Agenda contains a brief general description of each item to be considered. The Board reserves the right to change the order in which items are heard. Copies of the staff reports or other written documentation relating to each item of business on the Agenda are on file with the District and available for public inspection during normal business hours. A person who has a question concerning any of the agenda items may call the District's General Manager at (805) 688-6015. Written materials relating to an item on this Agenda that are distributed to the Board of Trustees within 72 hours (for Regular meetings) or 24 hours (for Special meetings) before it is to consider the item at its regularly or special scheduled meeting(s) will be made available for public inspection at 3622 Sagunto Street, during normal business hours. Such written materials will also be made available on the District's website, subject to staff's ability to post the documents before the regularly scheduled meeting. If you challenge any of the Board's decisions related to the agenda items above in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence to the Board prior to the public hearing. In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the District Secretary at (805) 688-6015. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT **Agenda Item V.**
IMPROVEMENT DISTRICT NO. 1
NOVEMBER 19, 2019 REGULAR MEETING MINUTES

A Regular Meeting of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No.1, was held at 3:00 p.m. on Tuesday, November 19, 2019 in the Conference Room at 1070 Faraday Street, Santa Ynez.

Trustees Present: Harlan Burchardi Michael Burchardi
Jeff Clay Brad Joos
Lori Parker

Trustees Absent: None

Others Present: Chris Dahlstrom Paeter Garcia Mary Martone
Karen King Gary Kvistad John Britton
Alex Handlers Lee Rosenberg Fred Kovol
Frances Komoroske Kevin Crossley Debra Thorsen

I. CALL TO ORDER AND ROLL CALL:

President Clay called the meeting to order at 3:00 p.m., he stated this was a Regular Meeting of the Board of Trustees. Ms. Martone reported all members of the Board were present.

II. PLEDGE OF ALLEGIANCE:

President Clay led the Pledge of Allegiance.

III. REPORT BY THE SECRETARY TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA:

Ms. Martone presented the affidavit of posting of the agenda, along with a true copy of the agenda for this meeting. She reported that the agenda was posted in accordance with the California Government Code commencing at Section 54950 and pursuant to Resolution No. 340 of the District. The affidavit was filed as evidence of the posting of the agenda items contained therein.

IV. PUBLIC COMMENT:

Mr. Lee Rosenberg, Ms. Frances Komoroske and Mr. Fred Kovol provided comments to the Board.

V. CONSIDERATION OF THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 17, 2019:

The Minutes of the Special meeting of October 17, 2019 were included in the Board packet.

President Clay asked if there were any changes or additions to the Special Meeting Minutes of October 17, 2019. Minor corrections were requested.

It was **MOVED** by Trustee M. Burchardi, seconded by Trustee Joos, and carried by unanimous 5-0-0 voice vote, to approve the October 17, 2019 minutes as corrected.

VI. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA:

Mr. Dahlstrom stated there were no additions or corrections to the agenda.

VII. CONSENT AGENDA -

The Consent Agenda report was provided in the Board Packet.

It was **MOVED** by Trustee Parker, seconded by Trustee H. Burchardi, and carried by a unanimous 5-0-0 voice vote, to approve the Consent Agenda as presented.

DRAFT

VIII. MANAGER'S REPORT - STATUS, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:

A. DISTRICT ADMINISTRATION

1. Financial Report on Administrative Matters

a) Draft June 30, 2019 & 2018 Financial Statements – Presentation by Bartlett, Pringle & Wolf, LLP

The Draft June 30, 2019 and 2018 Financial Statements were included in the Board packet.

Mr. Dahlstrom introduced Mr. John Britton from Bartlett, Pringle & Wolf, LLP for presentation of the District's 2019/2018 draft Financial Statements.

Mr. Britton provided a power point presentation of the June 30, 2019 and 2018 Financial Statements. He reviewed the District's current assets, liabilities and fund equity, statement of revenues, statement of changes, statement of cash flows and notes to financial statements. Mr. Britton reported that the District's financials conform to required Generally Accepted Accounting Principles and the State Controller's Minimum Audit Requirements for California Special Districts. He explained that the District's audit resulted in no disagreements with Management relating to the financials and was a clean audit with no reportable findings or exceptions.

The Board thanked Mr. Britton for his presentation.

Mr. Dahlstrom recommended acceptance and approval of the FY 2019/2018 Financial Statements as presented and authorization for Management to post and submit the Final Audit to the State Controller and Santa Barbara County.

It was MOVED by Trustee Joos, seconded by Trustee M. Burchardi, and carried by a 5-0-0 voice vote, to approve and accept the June 30, 2019 and 2018 Financial Statements as presented by Bartlett, Pringle & Wolf, LLP and authorize Management to execute the final documentation and distribute the Final Audit to the appropriate governmental agencies.

b) Water Rates Verification – Presentation by Bartle Wells Associates

The Board packet included Bartle Wells Associates SYRWCD, ID No.1 Water Rate Scenarios.

Mr. Dahlstrom stated the Board requested staff to provide a Water Rate verification prior to the scheduled rate adjustment in January. Mr. Dahlstrom introduced Mr. Alex Handlers from Bartle Wells Associates for presentation of the Water Rates verification. Mr. Handlers provided a power point presentation covering the Background, Objectives, Financial Updates, Annual Water Sales by Fiscal Year, Historical Appropriation Limits and Tax Receipts for Voter-Approved Assessments, Financial Scenarios, General Findings, Summary of Rate Scenarios and Rate Questions. Mr. Handlers discussed three rate scenarios, each scenario's impact on revenues and reserves, the FY 2018/2019 water sales and the Special Tax Assessment.

Mr. Dahlstrom indicated that the rate adjustments scheduled for January 1 do not require Board approval as it was previously approved and adopted with Resolution No. 756 on December 13, 2016. He stated that the Board has been provided a summary of Rate Scenarios which include three options: Implement the adopted rate increase of 5% effective January 1, 2020; Defer rate increases for 1 year (No Rate increase on January 1, 2020); and 2.5% lower rate increase (spread remaining rate increases over 4 years).

DRAFT

1 The Board discussed the financial effects of deferring the scheduled January 1, 2020
2 rate increase, the postponement of Chromium 6 mandate by the State, future of
3 Chromium 6 costs, deferred system maintenance and future required capital projects,
4 no changes to the Special Tax Assessment, recovery of reserves, acquisition of SWP
5 Suspended Table A water, Proposition 218 process, and the District's debt service.
6

7 President Clay offered the public to provide comments.
8

9 Ms. Frances Komoroske, Mr. Fred Kovol, Ms. Debra Thorsen and Mr. Lee Rosenberg
10 provided comments to the Board.
11

12 Ms. Mary Martone read two email messages received November 19, 2019 from District
13 Customers Susan Tate and Chantal Cloutier.
14

15 It was **MOVED** by Trustee Joos, seconded by Trustee Clay to defer the approved and
16 scheduled 5% rate increase effective January 1, 2020 for one year. The motion was not
17 carried, based on a 2-3-0 voice vote, with Trustees M. Burchardi, H. Burchardi and
18 Parker voting no.
19

20 Mr. Dahlstrom reiterated that based on this vote, and according to the Board-adopted
21 Water Rate Schedule, the fourth-year adjustment of 5% will go into effect on January
22 1, 2020.
23

24 The Board thanked Mr. Alex Handlers for his presentation.
25

26 c) Presentation of Monthly Financial Statements – Revenues and Expenses

27 The Board was provided the Statement of Revenues and Expenses for the month of
28 October. Mr. Dahlstrom reported that the revenues exceeded the expenses by
29 \$250,834.06 and the year-to-date net income was \$1,211,577.30. Mr. Dahlstrom
30 highlighted the quarterly interest installment received from the Local Agency
31 Investment Fund (LAIF) and noted revenues are down 19% over the previous month
32 due to the onset of winter when the demand is lower.
33

34 d) Approval of Accounts Payable

35 The Warrant List was provided in the handout material for Board action. The Warrant
36 List covered warrants 22664 through 22735, for the period of October 18, 2019 through
37 November 19, 2019 in the amount of \$569,783.73.
38

39 It was **MOVED** by Trustee Clay, seconded by Trustee Joos, and carried by a unanimous
40 5-0-0 voice vote, to approve the Warrants List as presented.
41

42 **B. OPERATIONS AND MAINTENANCE:**

43 1. Update on Office Water Production Well Water Treatment & Maintenance Building

44 Mr. Dahlstrom provided a verbal report on the status of the District Office Water
45 Production Well Water Treatment and Maintenance building. He stated that staff
46 received the final plans from the architect on November 15, 2019. He stated that once the
47 final plans have been reviewed, a request for bids will be sent out, which will be after the
48 new year, due to the upcoming holidays.
49

50 **IX. REPORT, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECTS:**

51 **A. Cachuma Project – U.S. Bureau of Reclamation Continuing Operations**

- 52 1. Cachuma Project Water Service Contract No. I75r-1802R, Water Deliveries, Exchange
53 Agreement, Entitlement, Water Storage, Accounting, Water Supply Projections & SWRCB
54 Permits

1
2 Mr. Dahlstrom indicated the new water year began on October 1, 2019 and according to
3 the US Bureau of Reclamation, the District will receive its full allocation 2,651 af of
4 Cachuma Project water for the next water year. He also mentioned that the Department
5 of Water Resources, State Water Project allocation is currently 75%. He indicated the
6 District is currently working with the City of Solvang to return the water that ID No.1
7 took on behalf of Solvang due to the spill conditions that occurred last year in San Luis
8 Reservoir.
9

10 Mr. Dahlstrom stated that the conveyance losses or "unaccounted for" water in the South
11 Coast Conduit serving the south coast agencies through COMB that have accumulated
12 over time for the last several years are still a topic of discussion with USBR and remain
13 unresolved at this time.
14

15 2. 2020 Water Service Contract

16 Mr. Dahlstrom reported there is no new information to report on the 2020 Water Service
17 Contract. He reiterated that the Master Contract expires on September 30, 2020 and
18 neither USBR nor the County have taken any action on the Basis of Negotiation (BON) or
19 engaged the Cachuma Member Units.
20

21 3. State Water Resources Control Board - Water Rights Order 2019 for Cachuma Project
22 Permits 11308 and 11310

23 Mr. Pater Garcia provided a brief review of the State Water Resources Control Board
24 Water Rights Order that was issued on September 17th, 2019. He reported the State Board
25 requires the US Bureau of Reclamation to undertake studies which the Cachuma Member
26 Units will work collaboratively with USBR to accomplish. He stated ID No.1 has already
27 participated in discussions with USBR, CCRB, and Santa Ynez River Water Conservation
28 District, for compliance with the terms and conditions of the State Water Permit Order.
29 He indicated there will be further costs, studies and deadlines the parties must adhere to
30 in this process.
31

32 B. State Water Project - Central Coast Water Authority

33 1. Report on CCWA Participating in the Delta Conveyance Project

34 Mr. Garcia reported last month the Board authorized Trustee Burchardi, representing ID
35 No.1 on the CCWA Board of Directors, to cast a vote to opt out of the Delta Conveyance
36 Project. He stated the CCWA Board met on October 24th and again on November 18th to
37 discuss participation in the Delta Conveyance Project. He stated there was a majority vote
38 among the CCWA participating agencies not to participate in the Delta Conveyance
39 Project.
40

41 C. Sustainable Groundwater Management Act

42 1. Eastern Management Area Update

43 Mr. Garcia reported on the current activities related to the Eastern Management Area
44 (EMA) Groundwater Sustainability Agency. He reviewed the topics discussed at the
45 October 24th EMA Meeting, which included draft Communications and Engagement Plan,
46 draft Intra-Basin Administrative Agreement, review and comments provided by citizen
47 advisory group on the draft communication and engagement plan, and the SkyTem (water
48 mapping using airborne geophysical survey). He reported that the Santa Ynez River Water
49 Conservation District has added a Public Participation portal via their website which
50 provides additional opportunity for the public to be involved in the activities related to
51 EMA.
52

1 D. CalPERS Post Retirement Employment

- 2 1. Draft Resolution No. 794: A Resolution of the Board of Trustees of the Santa Ynez River
3 Water Conservation District, Improvement No. 1 *for the Exception to the 180-Day Wait*
4 *Period Government Code Sections 7522.56 & 21224*

5 The Board packet included a November 19, 2019 Staff Report and draft Resolution No.
6 794.

7
8 Mr. Dahlstrom reviewed the Staff Report provided in the Board packet and explained the
9 CalPERS Post Employment Retired Annuitant Services Agreement. He stated the
10 resolution was prepared from a boiler plate sample from CalPERS that allows a retired
11 individual to return to work for a CalPERS member agency under certain conditions and
12 very specific limitations. The accompanying retired annuitant services agreement defines
13 the terms and conditions for a returning annuitant during the 180-day period. Both
14 documents were reviewed by CalPERS representatives and legal counsel.

15
16 Discussion ensued, Board comments included current pending projects, staff workload,
17 CalPERS rules and restrictions, continuity during transition period, number of hours
18 worked, hourly rate, potential projects, task assignments and duration of employment as
19 a retired annuitant.

20
21 There was no public comment.

22
23 It was **MOVED** by Trustee H. Burchardi and seconded by Trustee Clay, to adopt
24 Resolution No. 794, a Resolution of the Board of Trustees of the Santa Ynez River Water
25 Conservation District, Improvement No. 1 for the Exception to the 180-Day Wait Period
26 Government Code Sections 7522.56 & 21224.

27
28 The Resolution was adopted and carried by the following 4-0-1 roll call vote:

29
30 **AYES, Trustees:** Harlan Burchardi
31 Michael Burchardi
32 Jeff Clay
33 Brad Joos

34
35 **NOES, Trustees:** None
36 **ABSTAIN, Trustees:** Lori Parker
37 **ABSENT, Trustees:** None

38
39 X. REPORTS BY THE BOARD MEMBERS OR STAFF, QUESTIONS OF STAFF, STATUS REPORTS,
40 ANNOUNCEMENTS, COMMITTEE REPORTS, OBSERVATIONS AND OTHER MATTERS AND/OR
41 COMMUNICATIONS NOT REQUIRING ACTION:

42
43 A. Amendment to Rules & Regulations and Capital Facilities Charges (Est. 5 Minutes)

- 44 1. Draft Resolution No. XXX: A Resolution of the Board of Trustees of the Santa Ynez River
45 Water Conservation District, Improvement No. 1 *Approving the Attachment of Appendix "C"*
46 *and Appendix "D" the Automatic Annual Adjustment to the Capital Facilities Charges and Meter*
47 *Installation Fees into Sections 603 and 709 of the Rules and Regulations - effective January 1,*
48 *2020*

49
50 The Board packet included a November 19, 2019 Staff Report and Draft Resolution for the
51 Automatic Annual Adjustment to the Capital Facilities Charges and Meter Installation
52 Fees into Sections 603 and 709 of the District Rules and Regulations, including
53 Appendices.

1 Mr. Dahlstrom explained that the "draft" Resolution was being provided for Board review
2 which amends the District Rules and Regulations Article 6 & 7, Sections 603 and 709
3 (Appendix "C" and "D"), effective January 1, 2020. He explained the Board must be
4 provided written notice of any proposed amendment or changes to the District Rules and
5 Regulations at least 20 days prior to Board action. He stated there was no action required
6 at this time and the Resolution will be presented for consideration and action at the
7 December meeting.
8

9 The Board packet included an October 21, 2019 letter from the Grand Jury, County of
10 Santa Barbara requesting information from SYRWCD, ID No.1. Mr. Dahlstrom reported
11 the District has responded to its request.
12

13 An October 11, 2019 letter from County of Santa Barbara Public Works Department re:
14 Notice of repair work on Alamo Pintado Bridge commencing on November 18, 2019 was
15 provided.
16

17 The Board packet also included the October 2019 Family Farm Alliance Monthly Briefing,
18 an October 15, 2019 letter from ACWA/JPIA re: President's Special Recognition Award
19 - SYRWCD, ID No.1 - Liability Program, Property Program and Workers Compensation
20 Program and Correspondence from Association of California Water Agencies (ACWA)
21 relating to the Notice of General Session Membership Meeting at the ACWA 2019 Fall
22 Conference.
23

24 **XI. CORRESPONDENCE: GENERAL MANAGER RECOMMENDS THE ITEMS NOT MARKED WITH AN**
25 **ASTERISK (*) FOR FILE:**

26 The Correspondence list was received by the Board.
27

28 **XII. REQUESTS FOR ITEMS TO BE INCLUDED ON THE NEXT REGULAR MEETING AGENDA:**

29 There were no requests from the Board.
30

31 **XIII. NEXT MEETING OF THE BOARD OF TRUSTEES:**

32 Mr. Dahlstrom stated the next meeting of the Board will be a Special Meeting on December 12,
33 2019 and the December 17, 2019 will be cancelled.
34

35 **XIV. CLOSED SESSION:**

36 The Board adjourned at 6:29 p.m. for a brief recess. At 6:39 p.m., the Board reconvened and
37 adjourned to closed session to discuss agenda items XIV.A. 1. - 4.
38

39 **A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

40 [Subdivision (d)(1) of Section 54956.9 of the Government Code - 4 cases]

- 41 1. Name of Case: Adjudicatory proceedings pending before the State Water Resources
42 Control Board regarding Permits 11308 and 11310 issued on Applications 11331 and
43 11332 to the United States Bureau of Reclamation and complaints filed by the
44 California Sport fishing Protection Alliance regarding the operating of the Cachuma
45 Project and State Board Orders WR73-37, 89-18 and 94-5; and proposed changes to the
46 place of use of waters obtained through aforementioned permits for the Cachuma
47 Project
48
- 49 2. Name of Case: Adjudicatory proceedings pending before the State Water Resources
50 Control Board regarding Permit 15878 issued on Application 22423 to the City of
51 Solvang regarding petitions for change and extension of time and protests to the
52 petitions
53
- 54 3. Name of Case: Santa Barbara Superior Court Case No. 18CV05437, Santa Ynez River
55 Water Conservation District, Improvement District No.1 v. Holland, et al.

1
2 4. Name of Case: Santa Barbara Superior Court Case No. 19CV01873, Cachuma
3 Operation and Maintenance Board v. Santa Ynez River Water Conservation District,
4 Improvement District No.1
5

6 The Board reconvened to open session at 7:21 p.m. Mr. Dahlstrom announced that the Board met
7 in Closed Session concerning Agenda Items XIV.A. 1-4. He reported that there is no reportable
8 action on the Agenda Items XIV.A. 1-4.
9

10 **XV. ADJOURNMENT:**

11 Being no further business, it was MOVED by Trustee H. Burchardi, seconded by Trustee Joos and
12 carried by a unanimous 5-0-0 voice vote, to adjourn the meeting at 7:34 p.m.
13
14

15 RESPECTFULLY SUBMITTED,

DRAFT

16
17
18
19 _____
20 Mary Martone, Secretary to the Board
21

22 ATTEST: _____

23 Jeff Clay, President
24
25

26 MINUTES PREPARED BY: _____
27
28
29

30 _____
Karen King, Board Administrative Assistant

BOARD OF TRUSTEES
SANTA YNEZ RIVER WATER
CONSERVATION DISTRICT, ID No.1
December 12, 2019

Consent Agenda Report

CA-1. Water Supply and Production Report. Overall, the water production was significantly less than the 10-year running average for the month of **November** to meet the lower demand for domestic, rural residential and agriculture water caused by mild weather conditions and shift with lower customer usage. This is below typical of water produced for this month in past years. Water conservation by ID No.1 customers remains a major factor in overall total use. *This resulted in total water production that was 32 acre feet (AF) less than the 10-year running average as shown on the Water Production Report.*

Since the 2019-20 rainfall season began on September 1, 2019, there has been **2%** of rainfall recorded through October 31, 2019 at Lake Cachuma. Rainfall at the lake for the “year” is 0%. The USBR Daily Operations Report for Lake Cachuma in **November** recorded the lake elevation at **733.65’** with the end of month storage of **139,540 AF** compared to the end of October level of 734.43’ or 141,461 AF. USBR recorded precipitation at the lake of **1.52** inches in November for a year total of 1.53 inches. The Lake storage was not supplemented with SWP water being imported by the South Coast agencies. The end of November actual Evaporation was **496.40 AF**. USBR reinitiated actual evaporation being deducted from Project Carryover and SWP water effective October 1, 2017.

USBR allocated **100%** deliveries to the Cachuma Member Units as of **July 22, 2019** for the water year **2019/20**. ID No.1’s share is **10.31%** or **2,651 AF**. As of **October 1, 2019** (the new federal water year), **ID No.1 retains approximately 453 AF of previous year carryover water in the lake that is subject to evaporation.** The lake holds in total storage 193,305 AF and is currently at 72.1% of capacity. At a point when the reservoir storage exceeds 100,000 AF, the Cachuma Member Units typically received a full allocation. Conversely, a 20% reduction from the pro-rated full deliveries would occur at less than 100,000 AF and incremental reductions at other lower storage levels. These terms were superseded by USBR allocation reduction this year. *The amount of Cachuma Project Exchange Water delivered was 0 AF for the month.*

Fish Conservation Pool filled in 2010 to elevation 753.00’ to capture approximately 9,200 AF for fish releases the year of a spill condition and the year following as is now being used. The fish Passage Supplement Account (PSA) of 3,200 AF and the Adaptive Management Account (AMA) water was reset at 500 AF. As of October 1, 2018 the AMA Fish Account was restored 3,551 AF with the lake level rebound this past winter.

There were Fish releases as incorporated in the Downstream Water Rights Releases as part of the Settlement Agreement. Below explains the reasons for the flows recorded in Hilton Creek and in the Stilling basin which are direct excerpts from the ESA Section 7 Consultation 2000 Biological Opinion issued to USBR:

NMFS 2000 Biological Opinion Requirements in a Spill Year with Surcharge

- *10 cfs at Hwy 154 Bridge - year of a spill exceeding 20,000 AF*
- *1.5 cfs at Alisal Bridge - year of a spill exceeding 20,000 AF and steelhead are present at Alisal Reach*
- *1.5 cfs at Alisal Bridge - year immediately following a spill exceeding 20,000 AF and if steelhead are present at Alisal Reach*

NMFS 2000 Biological Opinion Requirements in a Minimal or No-Spill Year with Surcharge

- 5 cfs at Hwy 154 - less than 20,000 AF spill or No Spill and Reservoir Storage *above* 120,000 AF
- 2.5 cfs at Hwy 154 – in all years with Reservoir Storage *below* 120,000 AF but greater than 30,000 AF
- 30 AF per month to “refresh stilling basin and long pool” – less than 30,000 AF in Reservoir Storage and re-initiate consultation.

Currently, the gravity flows originating from the barge and at the outlet works through the Hilton Creek Emergency Backup System (HCEBS) travel through the Hilton Creek Watering System piping and are released directly to the diffuser box at the Upper and Lower Release Points (LRP), with delivery to *Hilton Creek for November of 193.5 AF and supplemental fish passage flows from the outlet works for the month is 202.0 AF for a total of 395.5 AF.*

There has been 31,079.7 AF of water released as of November 30, 2019 for fish since the year after the spill in 2011. During a Downstream Water Rights release, fish water is included within the release amounts according to the settlement agreement. Once those releases concluded, “Project” water will continue to be debited although the fish water is being diverted from the Stilling Basin below Bradbury Dam. With the fish Conservation Pool rearing water account, a total of 35,943.7 AF has been released for fish during the period following the spill condition in 2011.

DWR’s initial allocation for WY2019 is 10% or 70 AF for ID1’s prorated share. In February, DWR increased the allocation to 35% or 245 AF. DWR increased the allocation to 70% in April or 490 AF for ID1. On June 19, 2019, DWR announced its final allocation increase to 75% or ID1’s share of 525 AF including the drought buffer. **The District’s SWP “Table A” delivery was 26 acre-feet in November with accounting for the final return (40 AF in November)** of transferred water to the City of Solvang in an effort to avoid spill of its purchased supplemental SWP water that was stored in San Luis Reservoir in 2017.

The District’s river water supply production remains available and consistent with all licensed well fields operational. Currently, with livestream conditions downstream in accordance with WR89-18, credit in the ANA is first priority water being replenished in Cachuma and expected to be whole with the end of the inflow recession. This allows for the District to produce its full licensed amount should it be needed. The District’s Upland Groundwater well production remains operational.

Direct diversion to USBR and the County Park was 1.89 acre-feet. For the month, 154.97 AF was produced from the Santa Ynez Upland wells. The 6.0 cfs river well field produced 130.95 AF for the month and 0.27 AF was produced from the 4.0 cfs well field.

Santa Barbara County recorded rainfall for **November** in Santa Ynez at 2.10 inches. The average rainfall is 1.57 inches for the month and the year-to-date (September 1 to August 30) average total is 2.16 inches. The Santa Ynez River watershed Antecedent Index (AI) or soil saturation remains dry condition. The total rainfall in the upper watershed of the Santa Ynez River Basin above Cachuma was 2.21 inches or 8% for the year. Lake Cachuma received 12% of normal rainfall for the year at the County’s rainfall gauge. According to the CIMIS report for the month, rainfall in Santa Ynez was 1.86 inches with no crop frost protection days.

NEW INFORMATION BELOW IS PRESENTED IN BOLD TYPE

CA-2. Status of WR 89-18 Above Narrows Account.

The USBR report for August 31, 2019 for the Above Narrow Account (ANA) and Below Narrows Account (BNA) shows the Above Narrow Account (ANA) and Below Narrows Account (BNA) at 15,546.2 AF and 4,098 AF, respectively. **No downstream water rights released occurred in 2019.**

ID No.1 staff performs field monitoring on behalf of and jointly with the Parent District and fisheries data collection during the water rights release period. Staff also conducts stream gauging to determine live-stream events at San Lucas Creek for reporting to the SYRWCD and USBR. Live Stream conditions ceased in the SYR watershed.

CA-3. Report on State Water Project – Central Coast Water Authority Activities. **On December 2, 2019, the Department of Water Resources announced the initial approval of 10% allocation of SWP water. DWR is expected to revise the allocation to the State Water Contractors each month based on snow pack and precipitation in the 8-station index region.**

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The CCWA Board of Directors held a special Board meeting November 18, 2019. The Board of Directors were provided an update of the Contract Assignment from the County to CCWA. At this time, the Board of Supervisors are expected again to authorize County staff to work with CCWA to bring back contract language for consideration. This has already occurred and the action by the Board of Supervisors is redundant and causing further time delays.

An update on the DCP contract amendments was presented. DWR is no longer negotiating after the November 11. Protection of 50% of the carryover water term was rejected. CCWA opted out of the DCP based on a number of factors.

The Board authorized to Executive Director to award Taft Electric the contract for the SYPP switchboard replacement in the amount of \$302,298.32 plus funds from three underused accounts in the amount of \$90,000 for a total of \$326,250.

The next meeting is January 23, 2020.

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The acquisition of the 12,214 AF of Suspended SWP Water has moved forward with approval by the Board of Supervisors at a meeting in February. CCWA will continue to pursue the acquisition through DWR on behalf of the parties requesting water including the Cities of Santa Maria and Guadalupe, ID No.1, and the City of Solvang through ID No.1's contract. DWR and the County will require reimbursement of those past costs. ID No.1's share is estimate to be \$1.4 million based on its 500 af request. The annual cost of the water is anticipated at \$150/af plus treatments costs. The Board of Supervisors met on October 4th and did not approve the reacquisition of the 12,214 for Santa Maria, ID No.1 and Solvang, Guadalupe, and the newest request from Carpinteria Valley Water District. This is a setback with the Supervisors not acting in the best interest of the requesting agencies and possibly jeopardizing ID No.1's 800 AF of the last available SWP water.

The Board of Supervisors acting as the Board of Directors of the SBCFCWCD met again on November 1, 2016, heard public comments from all the participating CCWA agencies, and voted to move forward with

developing an agreement with CCWA to acquire the remaining 12,214 AF on behalf of the five requesting agencies. An agreement is expected completed prior to the end of the year. A meeting is scheduled for December 13, 2016.

The Board of Supervisors approved the liability and indemnification agreement between the County and CCWA and voted 3 to 2 to move approve the reacquisition of the Suspended SWP water for the parties including ID1 that will receive 500 AF.

DWR has authorized CCWA to prepare an EIR on the suspended water reacquisition. A CEQA lead agency agreement was approved by CCWA; the county has yet to approve the agreement. Additionally, to ensure the County will move forward with the acquisition process once those participating agencies (including ID No.1) commit to funding the CEQA review, CCWA is seeking an implementation agreement with the County. The agreement terms are being negotiated between CCWA and SB County.

Board of Supervisors acting as the Board of Directors of the SBFC&WCD met on May 2, 2017 to discuss and concur with the lead agency agreement between DWR and CCWA authorizing CCWA to proceed with EIR for the suspended water reacquisition. Supervisor Williams conditioned the agreement to use this water as a mechanism to control growth by not allowing transfers or sale of this water by those parties acquiring this suspended water including ID1, the north county agencies, and the Carpinteria Valley Water District which entered this arrangement very late in the process. There was opposition to CCWA preparing the EIR and comments made to re-open the Water Supply Retention Agreement. Misinformation was presented about the reacquisition process and the SWP agreements. Following this diversion from the agenda item, the Board voted 3-2 approving CCWA as the lead agency.

The contract assignment underway between CCWA and SB County may have an effect on the Suspended Water Reacquisition timing and process.

Contract Assignment from SB County to CCWA will allow a direct interaction between the CCWA contractors with DWR for the reacquisition of SWP water.

Minimal progress has been made with Santa Barbara County as of this date for reacquisition of the suspended water.

A final participation decision by all CCWA parties is needed by CCWA in September 2019. The City of Guadalupe withdrew as a participant, and Montecito Water District enlisted.

As of November 2019, the County is linking the Suspended Table A transfer to the Contract Assignment. No action is expected in 2019.

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On August 29, 2017, CCWA provided costs and financing of the California WaterFix project, (the Twin Tunnels). The information is presented to give an idea of the estimated costs of the Cal WaterFix project for each agency as well as the financing structures being proposed to finance the project.

As of November 2017, all irrigation contractors in the Cal WaterFix have withdrawn from or substantially reduced participation. This will likely create a shift in the cost allocation and increase the acre foot costs of the project as defined and require a reevaluation of the contracting language.

The new Governor of California has stepped away from the Ca Waterfix after years of planning and environmental sunk costs and will now pursue the new diversion and bypass project named the Delta Conveyance project. \$300 million of new planning costs are estimated.

The State is now proposing the Delta Conveyance Project as a single pipeline with an estimated \$14 billion cost. The SWC are considering costs and participation at this time.

CCWA is requesting its member's decision to participate prior to the CCWA Board meeting in October 2019.

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CCWA and the contracting agencies continue to work on our pursuit of the assignment of the State Water Contract from Santa Barbara County to CCWA. CCWA Board is scheduled to vote on the amendment to the JPA agreement and the amendments to the Water Supply Agreements at its meeting on October 26, 2017. ID No.1 needs approval prior to the October 26th CCWA Board meeting. Additionally, CCWA is meeting with DWR on September 19th and hope to get more clarification from DWR on its positions regarding the assignment.

With the CCWA and its contracting agencies approval of the assignment and a Bond rating analysis, this paves the way for DWR to take action consenting to the assignment. Once this occurs prior to the end of the calendar year, it is anticipated that SB County will take action in January 2018.

The Bond Rating for CCWA was accepted by DWR in March 2018 and CCWA expects DWR's approval of the assignment.

CCWA is requesting DWR to notify SBFC&WCD indicating the assignment can move forward. The notification was expected the week of September 10, 2018.

CCWA provided notice to Santa Barbara County regarding next steps in the process following DWR's concurrence to assign.

The 3rd District Supervisor Joan Hartmann agreed to meet with representatives from CCWA, ID1, and City of Buellton on December 6, 2018 regarding the logic and benefits of Contract assignment from the County to CCWA. The one hour meeting provided an opportunity to present the positions of her constituent agencies in this region, hear the reasons for local agency contracting, and allow for questions. A follow up meeting may be scheduled before the matter goes before the Board of Supervisors in February 2019.

The County Board of Supervisors are expected to authorize its staff to work with CCWA on assignment of the contract at its November Board meeting.

CA-4. State Water Resources Control Board (SWRCB) Permits, Environmental Compliance and Hearings Update

The first phase of the SWRCB continuing jurisdiction hearing on the Cachuma Project Applications 11331 and 11332 took place in November 2000 and were specific to the "Place of Use" revisions. The SWRCB continued the hearing for the Phase 2 portion which was held in October and November of 2003 and based on the SWRCB's Draft Environmental Impact Report ("EIR") released in August 2003 for the continuing operation of the Cachuma Project. Joint legal representation at this hearing involved USBR, SYRWCD, SYRWCD, ID No.1 and CCRB and the focus was proposed changes in the Cachuma Project operations based on the protection of the public trust resources - the Southern Steelhead trout, modifications to the water rights permits, and the Settlement Agreement.

Since then, the SWRCB revised the DEIR in 2007 and included two additional alternatives that could affect the hearings and decisions before the SWRCB in 2003. ID No.1 provided extensive comment during the review period as did others involved in the joint representation. In order to update the RDEIR, the SWRCB

engaged Impact Sciences Inc in November 2009 to review the hearing testimony, analyze two DEIR's and provide the necessary updates, and complete to a final EIR with response to comments.

Because the SWRCB did not have adequate funding for Impact Sciences to conduct the required work, in May 2010 the SWRCB division of water rights requested that CCRB and ID No.1 provide financial assistance which was approved by both agencies in the amount of \$85,000 and forwarded to the State General Services in June 2010.

Impact Sciences has delivered the Administrative Final EIR to the SWRCB staff on August 27, 2010 with an expected water rights decision issuance in late fall early or winter 2010, or should a hearing be needed, spring 2011.

Based on a meeting on February 7th with the SWRCB staff, additional delays will occur in the EIR process which will affect the hearing date. Circumstances, including staff availability and funding in the water rights division has now pushed the possible date for a decision without water rights hearing for a least 6 months. Should a hearing be required, it may take up to 2 years.

Recent discussions indicate that the State Board staff may revise the DEIR alternatives and environmentally preferred alternative. It is the position of ID No.1 and CCRB that alternative 3C which analyzed current operations with the existing BiOp and Water Rights Order 89-18 with modifications, and recognizes the Settlement Agreement is the environmentally preferred alternative. Other alternatives will have impacts on water supplies and the continuing operations of the Cachuma Project. No time frame has been indicated by the State Board Staff as to the completion of the Final EIR.

On April 1, 2011, ID No.1 received the re-circulated and modified "2nd Revised Draft Environmental Impact Report" from the SWB for comment which were due on May 16th 2011. The 2DEIR shows the new "no action" alternative as 3C and the "environmentally superior" alternative as 4B the SWP exchange for BNA water to Lompoc. Other SWB updates are incorporated in the 2DEIR. ID No.1 management, special legal counsel BB&K, consultants Stetson Engineers and Hanson Environmental will review the 2DEIR for changes and provide water resources, hydrology, biologic, and legal comment letter by the deadline. This will be coordinated with the Parent District and CCRB.

The Parent District and ID No.1 legal counsel and management are in the process of completing a joint comment letter to the SWRCB, which the Parent District took the lead in preparing. The letter content is being coordinated with the CCRB for consistency. Comment period was extended from May 16th to May 31st.

The SWRCB has assigned David Rose as the legal counsel to handle the responsibilities for the 2DEIR in place of Dana Differding who is on maternity leave for up to one year. It appears that the State Board Staff will make an effort to finalize the EIR, including the responses to comments by year's end. However, this will require the ID No.1 and CCRB (excluding Carpinteria Valley Water District because it withdrew from CCRB) to provide additional funding for the completion of the document.

With the recent additional funding approved by both ID No.1 and CCRB 3 in the amount of \$45,000 to fund the SWRCB for completion of the FEIR, to date the Member Units have provided a grand total of over \$675,000 for this SWRCB environmental process. Carpinteria Valley Water District participated as a Cachuma Project Member Unit in sharing the \$45,000.

Impact Sciences, the SWRCB consultant for the preparation of the FEIR, completed work on the response to comments and finalizing the EIR. SWB staff has indicated that a Final EIR may be completed by mid-November.

On December 8, 2011, the SWRCB as the lead agency under CEQA announced the completion and availability of the FEIR for consideration of modifications to the Cachuma Project Water Right Application 11331 and 11332. The FEIR will be included in the SWRCB hearing administrative record unless Parties to the proceedings object by January 9, 2012. Should there be an objection and it is likely the SWB will hold a hearing.

The SWRCB received comment and objection letters from several parties including the Environmental Defense Center on behalf of CalTrout, Department of Fish and Game, National Marine Fisheries Service, among others.

The SWRCB has supportive documentation by its deadline of February 28th. The hearing date for the FEIR to be incorporated into the administrative record is set for March 29 and 30, 2012. A significant collaborative effort is underway between USBR, ID No.1, Parent District, and CCRB to prepare for the hearings.

The SWRCB hearing involved the joint advocacy participants and witnesses of ID No.1, Parent District, and CCRB along with USBR to support and defend the SWRCB's FEIR and the elements contained within the document to be incorporated into the record for a later determination of the Water Rights Order. The opposing parties were the Environmental Defense Center (EDC) and their witnesses on behalf of CalTrout, who representatives were noticeably absent from the hearings, as well as the National Marine Fisheries Service and the California Department of Fish and Game. The Board Hearing Officer issued the ruling on April 5 to incorporate the FEIR into the record with minor corrections to be made prior to the Board certification of the document.

The SWRCB Division of Water Rights may have a water rights order issued by October 2012.

In a recent update from the SWRCB Division of Water Rights, it is unlikely that a hearing will take place in 2012 on a Water Rights Order and FEIR certification for the continuing operation of the Cachuma Project under permits 11308 and 11310. No time has been set by the SWB for 2013.

On Thursday, February 7th, the SWRCB staff rescinded the place-of-use issuance in the 2000 Phase I hearing for the GWD. Although this is not expected to affect the issuance of a draft water rights order for continuing operation of the Cachuma Project. Charlie Hoppin, SWRCB Chairman will not be continuing his position which is likely to significantly affect the timing of the draft water rights order.

SWRCB has indicated that a draft order is scheduled for 1/14/2014 which is one year nine months from the hearing in 2012.

Recent indications that the SWRCB will schedule a hearing on the Draft Water Right Order for permits 11308 and 11310 in October 2013 as reported by Cal-Strategies. However, information from other sources now report that the State Board now appears to have delayed the timing of a hearing to after the first of the year.

Cal-Strategies recently reported that an internal closed session of the SWRCB may occur on January 7, 2014. At this point, no progress has been made in accelerating the water rights order issuance.

Information indicates that the SWB will meet in closed session now in mid to late February on the internal draft water rights order. The State Board is discussing water transfers and drought preparedness in response to the lowest allocations on record to agricultural users and communities.

The SWB has cancelled all water rights activities and hearings due to the drought proclamation by the Governor. The latest information from SWRCB staff is that the hearing may occur in October.

SWB staff has indicated that the Board may meet in closed session in late July or early August. Recent communications with SWB staff indicate that the drought and state-wide water supply issues will take priority and the focus of the SWB will be on those matters. No time has been provided for a hearing.

The State Board may meet in closed session in December to review a Draft Water Rights Order for permits 11308 and 11310 as a result of the hearings that took place in October 2003 and March 2012 on the EIR.

The SWRCB calendar does not show any session in December for Draft Water Rights Order on the Cachuma Project. The last SWB hearing activity was March 2012. SWRCB calendar does not show any session in January 2015.

After hearing a report and confirmation from CCRB's consultant Cal Strategies that the SWRCB would have its closed session hearing on February 17, 2015 with a release of a draft Water Rights Order the following day, this date has once again been pushed. ID1 will continue to check the SWRCB hearing calendar.

No SWRCB hearing date has been set due to the recent Governors orders for continuing State-wide drought conditions and increased regulatory actions taking priority.

The SWRCB held a closed session on the Draft Water Orders on August 22, 2016. Although there was nothing to report out of the closed, management contacted SWRCB staff to inquire about timing of the Order. On September 7, 2016 the Draft Order amending permits 11308 and 11310 was issued to the Bureau of Reclamation and copied to the parties in the past hearings including ID No.1. The Draft Order is under review by ID No.1 management, its consultants (Stetson Engineers and Hanson Environmental), and special legal counsel with comments due back to the SWRCB by noon on October 25, 2016.

The SYRWCD and ID No.1 jointly requested a time extension to provide comments from the SWRCB that is consistent with USBR and others. Because of the complexity of the Draft Order, 45-days were not enough time and therefore the request extends to after the first of the year. The SWRCB granted a time extension to December 9, 2016 as the deadline for submittal of comments.

ID No.1 submitted its comment letter to the SWRCB by the deadline. The comment objected to the SWRCB adoption of 5C or more water for public trust resources steelhead rather than the adoption of the environmentally superior alternative of 3C, a balanced water option between steelhead and water supply. ID No.1 coordinated with the SYRWCD to develop a common position but separate letter. Other parties providing comments on the SWRCB Draft Order included USBR, CCRB, NOAA-NMFS, CDFW, EDC/Caltrout, & Cal Farm Bureau.

The special interest group's submitted comment suggesting the SWRCB extend beyond alternative 5C and the NMFS recommended postponing the adoption of the Order to include the 2016 BO. Sample letters are in the Board packet and the entire set of letters can be made available upon request.

A notice was provided in early March 2018 related to the change in the noticing recipient list.

SWRCB held a closed session hearing on August 7 2018. No information to date has been forwarded by the SWB staff.

Additional SWRCB closed session hearings were held on August 28 and 29, 2018. No information to date has been forwarded by the SWB staff.

The SWRCB held a closed session item on Permits 11308 and 11310 on March 5 and 6, 2019.

On March 27, 2019 the SWB issued the Revised Draft Order Amending Permits 11308 and 11310 for continuing operation of the Cachuma Project. The 371 page order reflects terms for continuing operations by USBR, conditions for protection of downstream water rights and public trust resources, and conditions for water supply. The comment period ends on April 29, 2019 at noon. On April 5, 2019, a joint letter from CCRB, SYRWCD, ID#1 and City of Lompoc was sent to the SWB requesting a 45-day extension given the complexity and content of the order. The extension request by the local interests was supported by USBR.

The Extension was approved by the SWRCB and comments are due in June. ID No.1, USBR and CCRB submitted comments to the SWRCB on the draft order.

The State Water Board provided notification that it would return to closed session on July 16, 2019 to discuss the pending draft order.

A new date was set for a closed session hearing by the SWB of August 20, 2019.

The SWRCB scheduled a hearing on September 17, 2019 to certify the EIR and adopt the Water Rights Order for continuing operation and maintenance of the Cachuma project under permits 11308 and 11310. This order has significant consequences on the Cachuma Project water supply by the need for protection of the public resources (fisheries) and further protects the downstream water rights. The US Bureau of Reclamation will also be required to study fish passage and the effects of diversions on the fisheries among many other plans and studies required by the SWRCB.

The SWRCB issued a final Water Rights Order on September 17, 2019. USBR and the Cachuma Member Units, with exception of Carpinteria Valley Water District, are working with USBR staff to develop the process for compliance with the Order by the end of the year.

CA-5. National Marine Fisheries Service – 2000 Biological Opinion issued to USBR for the Continuing Operations of the Cachuma Project and Section 7 Re-Consultation

The 2000 Biological Opinion (BiOp) issued by NMFS requires USBR to comply with the terms and conditions (T&C's) and reasonable and prudent measures (RPM's) to avoid a take condition of the listed Steelhead/rainbow trout which allows for the continuing operations of the Cachuma Project for water supply purposes. The Cachuma Project Member Units are carrying out those requirements out on behalf of the USBR.

Under the 2001 MOU, CCRB representing the four south coast Member Units, and ID No.1 have jointly funded and conducted the studies, projects and monitoring requirements as defined in the T&C's and RPM's.

Two passage barrier removal projects have now received full and partial grant funding; Quiota Creek crossings #2 and #7 respectively. Although #2 was not the responsibility of the Member Units, (it is identified in the EIR as a Santa Barbara County Project), both projects may be needed to comply with the BiOp and avoid additional measures that may include additional water releases from Member Unit water supply for fish downstream of Bradbury Dam. The combined cost of these two bridge projects are estimated at \$1.8 million.

The Quiota Creek Crossings #2 was completed in 2011 within the contract time. A complete accounting will be provided. Crossing #7 funding is pending approval by the granting agencies. COMB included this

crossing in the 2012-2013 Budget and the majority of the Board approved entering into a sole source contract with Lapidus Construction to build crossing #7.

Construction on crossing #7 is complete and a report from COMB regarding the budget will be forthcoming. Grant funding for Crossing #0 is being processed.

During the week of February 25th - 28th, USBR Staff Nick Zaninovich and Doug Deflitch were conducting Routine Operation & Maintenance Inspection of the Cachuma Project facilities. This is a routine inspection according to the SOP protocols. On Thursday February 28th, they visited the USBR owned and operated Hilton Creek watering system siphon/pump barge in order to perform maintenance on the pumps. After "testing the apparatus" on February 28, in the early hours of March 1st, an "incident" occurred and the Hilton Creek watering system lost the ability to siphon water from the lake, flows stopped at both the upper and lower release valves, and there was no water in Hilton Creek. The COMB Biology Staff (CBS) was notified by the USBR Dam Tender at approximately 10am and immediately went to Hilton Creek to rescue fish. NMFS was also notified by USBR of the situation and the fish mortality. At 12:30pm on March 1st, the pumps were activated and the water started flowing again.

CBS is documenting the situation with an incident report which will be submitted to the USBR. The USBR is currently working on an incident report. The system is currently using the pumps for pressurized releases at a higher rate of 8 cfs (16AFD) rather than 6 cfs (12 AFD) as the required target flows. USBR is attempting to install a temporary delivery system so that the Hilton Creek watering system can be assessed. The apparent USBR operator error or system infrastructure failure will be confirmed in a report.

A report was filed by USBR on March 13, 2013 regarding the Hilton Creek water system failure.

A regional power outage on June 24 2013 created another HCWS failure to deliver flows into the creek habitat. Because the HCWS was operating on power only and not in siphon mode, the system was down for several hours from 11:30 pm to 4:45 am according to USBR. Additional fish losses occurred and NMFS was notified. USBR has been working internally to develop a reliable and redundant HCWS. No definitive plans have been presented. Costs are reason that a backup system (Rain for Rent) was not put into place.

Currently, the system is functioning on a static level delivery flow of 7.7 cfs with no plans discussed with the MU's on the remedies to vary the flow rates or the system.

Hilton Creek water system continues to release 9.2 AFD or 4.6 cfs which is greater than the requirements in the 2000 BO. This water is "Project" contract water used as water supplies for the Cachuma Member Units. USBR has not yet remedied this problem because of funding issues.

Reclamation is investigating a redundant HCWS and repairs to the existing system with a time frame of a year or more.

On June 9, Michael Jackson of USBR reported to ID No.1 management that on the previous Thursday and Friday, USBR airlifted (using a helicopter) a replacement Hilton Creek pump onto the barge and now have both pumps repaired and operational. USBR staff will continue to monitor its system.

USBR installed a by-pass water line to the 10-inch outlet valve at the Control house for the purpose of supplying colder water to Hilton Creek. This installation may create constraints in the downstream water rights releases. USBR also compelled CCWA to install a by-pass and a high line over the radial gate sill to deliver SWP water into the lake rather than through the control house and intake works. The consequences of both actions have not yet been fully evaluated.

USBR has prepared a Draft BO on the focused consultation for the Drought Operations and Hilton Creek Watering System including the 30,000 AF Storage trigger in the reservoir thus reducing fish flows. The contents of the final Draft BO have not been made available, however, there are Parent District and ID No.1 concerns over any permanent connection at the outlet works to serve Hilton Creek affecting downstream and contract water delivery capabilities.

Negotiations are on-going with USBR regarding the 30,000 AF Storage triggering point for fish flows. The focused Draft BO for Drought operations and the reduced fish flows was withdrawn by USBR. No.1 and CCRB are meeting with USBR to present information to assist USBR in the consultation with NMFS related to lowering the fish flows to 1.0 AFD of 30 AF per month according to the 2000 BO. This is in comparison to the nearly 400 AF per month currently being released for fish into Hilton Creek.

ID No.1 jointly requested with CCRB that USBR modify and reduce fish releases into Hilton Creek to 30 Acre-feet per month in accordance with the 2000 BiOp. A joint letter was sent on July 15, 2014 and USBR subsequently requested additional information on the Cachuma Storage and hydrology. This joint information was forwarded on December 12, 2014. A request was made on January 5 as to the status of this action by USBR.

In accordance with the 2000 Biological Opinion, since the available water in storage is below the 30,000 AF trigger, USBR will consult with NMFS to determine the outcome of the reduced fish flows to 1.0 AFD or 30 AF per month. No action has been taken to date and NMFS requested additional studies and analysis.

USBR submitted the additional information prepared jointly by USBR, CCRB, ID No.1, and CCRB as requested by NMFS for the Critical Drought Operations on June 10th and July 1st, 2015.

There is pending litigation, USBR v. Caltrout related to Hilton Creek and the Emergency Hilton Creek Pumping System. ID No.1 is an Intervener with the SYRWCD and CCRB with USBR in this case. The plaintiffs claim is "take" of the Endangered Steelhead/rainbow trout and temporary and permanent fixes to the HCEPS.

Settlement documents have been submitted by the USBR, the Intervening Parties and the Environmental Defense Center for CalTrout on September 23, 2015.

USBR successfully tested the Hilton Creek Emergency pumping System in late October to meet the conditions of the Settlement.

The parties to the USBR v. Caltrout settlement Agreement accepted the USBR the Hilton Creek Emergency Backup System as complete. As part Settlement conditions- Stipulation #2, the USBR called the parties to meet on January 27, 2016 to review and take comments on the "Hilton Creek Enhanced Gravity Flow System" (HCEGFS) and proposed connection to the penstock. ID1 representatives Walsh and Dahlstrom provided testimony to USBR as well as the SYRWCD General Manager. Cal Trout and CCRB also provided input. Dale Francisco, a member of the public attended the meeting that was meant only for those parties to the litigation and Settlement Agreement. ID1 submitted its issues with this situation to USBR. This was neither a Brown Act meeting nor a public meeting.

USBR has not yet responded to comments regarding the HCEGFS.

With the Cachuma Project water available to the Member Units being less than 7,000 AF, on April 6, 2016 ID1 requested that USBR convene an AMC meeting to consider changes in passage, maintenance, rearing and critical dry year water for fish downstream of Bradbury Dam. ID1 requested that USBR lead this meeting to propose to NMFS that it allow the reduction of flows to 1 Acre Foot per day in accordance with

the 2000 BO. It was suggested that this meeting is urgent given the lake levels and available water supply for human consumption.

Two AMC meetings were conducted on April 29, 2016 and again on May 3, 2016 to discuss the reduction of fish flows, the emergency Hilton Creek pumping system, and fish rescue. NMFS and USBR are negotiating possible solutions. However, fish relocation will require a NMFS 135-day process at which time water will be unavailable.

Several AMC conference calls have occurred in May and June to determine the best means to sustain the existing population of trout in Hilton Creek. No final decision has been made to relocate fish except to consider trucking water to the creek as a temporary fix. An action will be needed prior and following to the downstream water rights releases.

The latest decision by NMFS and USBR following the July AMC meeting was to have water trucks available to fill tanks for making temporary releases into the lower release point of Hilton Creek as the downstream water rights releases commence and after the releases are terminated. Once those releases start from the outlet works, pressure to the Hilton Creek piping will cease and therefore no water would be delivered. Monitoring of the 57 trout in the Creek will continue.

Hilton Creek is being watered at the lower release point from trucked water into a set of tanks. Water comes from a source at outlet works. NMFS has not approved the trapping and relocation of those remaining Rainbow trout to a facility capable of ensuring survival.

Water to the lower release point of Hilton creek is provided from a pump system in the Stilling Basin. The water is essentially being recirculated with no refreshing releases anticipated from the outlet works. USBR is the lead on this project.

With the elevation of the lake now at 712', USBR will be testing the Hilton Creek pump barge in March in anticipation of NMFS mandating fish flow resume to Hilton Creek beginning in April. Flows will be subject to the criteria in the 2000 BO.

USBR tested the Hilton Creek pump barge on April 7 and resulted in a failure mode which requires the continued use of the HCEBS at the outlet works to continue to gravity force water to the lower release point in Hilton Creek. No time or a cost estimate is forecast for repairs by USBR. As a result, CCWA was forced to re-install the bypass pipeline up the spillway and through Gate #4 rather than connect to the penstock at the outlet works control house as has been done over the past 25 years. CCWA deliveries of SWP water to the south coast will be through this temporary bypass.

CCWA was directed by USBR to cease delivery operations through the Bradbury Dam penstock by March 23, 2017. On April 14, 2017, the CCWA bypass pipeline was re-installed based on modifications and approval by USBR which allows CCWA deliveries of SWP water to resume. CCWA south coast agencies paid for the re-installation.

As of March 2018, CCWA deliveries to the lake were shut down from March 21 to March 27. Typical daily deliveries were 40 AF.

For the month of April, 2018, releases for fish at 4.48 AFD are made through the HCEBS and through the outlet works.

Fish releases continue through the HCEBS and outlet works. As of August 6, 2018 the downstream water rights account for fish release throughout the duration of the ANA/BNA release period.

The Downstream water rights releases were curtailed on September 12, 2018. Fish releases from Project Water into Hilton Creek resumed at a rate of 8.01AFD.

USBR made steelhead passage water releases the beginning on February 6, 2019 with the flow conditions in the Santa Ynez River and in accordance with the 2000 BO. Those releases are subject to an agreed upon schedule between USBR and NMFS and that come from the fish passage account of 3,551 AF. The starting flow rate is 60 CFS and then ramping down incrementally.

As of November 2019, fish releases regimes continue in compliance with the 2000 BO.

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On February 9, 2011, USBR submitted completed the documentation supporting compliance (Compliance Report) to NMFS with the requirements pursuant to the September 11, 2000 Biological Opinion. The binder contains responses and actions that address the 15 RPM's and associated Terms and Conditions. USBR staff recently requested the status of the 2008, 2009 and 2010 annual monitoring report, including trend analysis for 2005-2008 (Term & Condition 11-1) that was not contained in the Compliance Report. CCRB, ID No.1 and Parent District will review the update of the 2008 report within the next week for submittal to USBR. The 2009 and presumably 2010 reports are work in-progress being prepared by the joint biology staff.

The 2008 Annual Monitoring Report and Trend Analysis for 2005-2008 for the Biological Opinion for the Operation and Maintenance of the Cachuma Project on the Santa Ynez River was reviewed by ID No.1, Parent District and CCRB then finalized for submittal to USBR on June 22, 2011. On June 23, USBR submitted the document to the NMFS and will be incorporated into the USBR Compliance Binder.

The 2009 Annual Monitoring Report and Trend Analysis were made available in draft form for review by ID No.1, Parent District and CCRB on July 7. ID No.1 provided comments which were incorporated into the final document. The Report was reviewed by a COMB Fisheries Committee which provided comment on the Report. Although COMB and this committee is not part of the fisheries review process and/or on the Adaptive Management Committee (AMC) as defined in and as part of the 1994 or 2001 Fisheries MOU's with Reclamation and others, these comments were provided to COMB biology staff. Comments on the Report have not yet been circulated by the biology staff to the AMC or other agencies part of the Fisheries process to consider.

On October 27, the Biology Staff forwarded the revised Executive Summary of the 2009 Annual Monitoring Report and Trend Analysis for final review by CCRB, SYRWCD and ID No.1 along with their respective consultants. Comments specific to the text for funding sources and preparation of the document were provided by ID No.1. As of this date, the 2009 Report has not yet been sent to Reclamation.

NMFS issued a letter to USBR indicating delinquent monitoring reports; 2009, 2010 and 2011 as well as the RPM 6 related to the monitoring of 89-18 water rights releases. COMB was named in this letter for not having submitted the 2009 report by the August 24, 2011 due date. A response was requested of USBR.

On March 9, 2012, USBR submitted to the NMFS the 2009 Annual Monitoring Report and Trend Analysis for the Biological Opinion for the Cachuma Project. This document complies with RPM 11, T&C 11.1 of NMFS's Biological Opinion. The 2010 report is the next report for submittal. This document was prepared by USBR, the staff and consultants of the Cachuma Project member units.

USBR submitted to the NMFS the report for monitoring fish movement during water rights releases during a three year period. This document complies with RPM 6, T&C 1) A&B of NMFS's Biological Opinion.

Annual Monitoring Report 2010 was submitted to USBR in February 2013.

A draft 2011 Annual Monitoring report was recently made available on June 7 by the Cachuma Project Biology Staff with a due date of June 11 for review and comment. Given the demand for review and preparation of the Draft BA by June 28, this time is being reconsidered.

USBR submitted a June 3, 2013 letter to NMFS regarding the 2000 BO RPM 6 (downstream water rights releases) Study Plan. According to the SCCAO Area Manager, this plan for monitoring during water rights releases was produced by USBR and the Cachuma Project Biology Staff (COMB). In a conference call on July 1, 2013 between the downstream parties only and USBR (Michael Jackson, SCCAO Manager et. al.) a significant issue has been created with this action and the associated "Study Plan" because of the disregard of Reclamation to engage, consult or allow review of this action by the SYRWCD or any downstream interest that involves this water right release. According to Michael Jackson's explanation, this plan was worked on by Ned Gruenhagen of USBR and the "Cachuma Project Biologist", Tim Robinson of COMB. The significant issue herein lies with the lack of communication and involvement of the SYRWCD and downstream water rights interests, and with the additional conditions in this June 3 Study Plan (e.g. warm-water predator fish data and water quality analysis) that are *not* required in the 2000 BO.

The language in this study plan admits that these items are not a requirement (second to last paragraph on page 2). As a Cachuma Member Unit and as a downstream water right holder, COMB's action (understanding from USBR of the Cachuma Project Biology Staff's involvement) to engage in any activity beyond that of the 2000 BO is not allowable. In this circumstance, the Study Plan has created additional level of effort and provides that the CPBS of COMB will be conducting and immediately carrying out of these activities which are beyond the 2000 BO requirements; and, COMB becoming directly involved in water rights matters, thus violating the COMB JPA related to 1.3.h.i – "a matter involving water rights of any party".

The downstream parties were not apprised of the preparation of the Study Plan nor included in its development and unaware of this letter. Legal Counsel from the SYRWCD and ID No.1 are involved.

Conflicting information and inconsistencies related to the content of the draft 2011 Annual Monitoring report have caused USBR to hold the submittal.

The 2011 Monitoring report was modified by USBR and released in March.

The EDC has filed a 60-day notice of intent to sue USBR citing violation of the 2000 BO and the ESA because of the Hilton creek pump problems and referencing COMB's April 14, 2014 letter. According to Michael Jackson, the USBR Solicitor will be responding to both EDC and COMB.

USBR has responded to COMB and a rebuttal from COMB to USBR. Additionally, COMB's CPBS has completed a draft of RPM-6 related to water rights without the involvement of the SYRWCD or ID No.1 as a downstream user and as participants on the AMC. This has caused significant issues and COMB has engaged in water rights activities outside the scope of its authority.

USBR awarded the contract for Hilton Creek Emergency Backup System (HCEBS) to Sansone Company in the amount of \$659,993 and to be constructed by December 3, 2014. This is a reimbursable cost to USBR by the Cachuma Member Units.

EDC has filed a lawsuit against USBR related to the Hilton Creek Watering System interruptions and violation of the ESA and the 2000 BO terms and conditions.

The Annual Fish Monitoring Report for 2012 has not yet prepared nor released. COMB staff compiles the information for finalization by USBR.

An internal draft of the 2012 Annual Fish Monitoring Report was circulated to the consultant biologists of ID No.1 and CCRB as well as to the SYRWCD for comment. CCRB and ID No.1 will receive the draft prior to submittal to USBR. COMB biology staff prepared this document on behalf of ID No.1 and CCRB for Reclamation's compliance requirements in the 2000 BO. The document has not been sent to ID No.1 as of this date.

With the Water Rights releases beginning on August 3, 2015, COMB staff set up temperature and fish traps to capture predator fish and monitor rainbow trout. ID No.1 and SYRWCD staff is monitoring COMB activities as these procedures were not reviewed by the JDCA or 2001 MOU parties.

ID1 staff has prepared comments draft of the 2012 Annual Fish Monitoring Report ("AMR") which are due by September 15, 2015. COMB sent a PDF of the 2012 AMR to USBR on October 2, 2015. District management forwarded to USBR on October 5, 2015 a redline Word version to assure comments by District management, staff, and its consultants were incorporated in the AMR.

COMB staff has prepared a 2013 draft AMR for USBR which was reviewed by Chuck Hanson, ID1's fisheries expert. ID1 is a member of the AMC and is supposed to approve or consent to the AMR's being forwarded to Reclamation for submittal to NMFS. COMB has not abided by that process. It is unknown if COMB has forwarded the document.

As of March 2018, ID1 has not received notification from COMB that the AMR's from years 2014 to present have been prepared or submitted to USBR (this is the responsibility of ID1 and CCRB under the 2001 MOU to conduct and prepare these studies).

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USBR, ID No.1 and CCRB legal counsel and management have scheduled a meeting at the SCCAO in Fresno to open begin applicant status discussion for the Section 7 Re-Consultation process. This meeting on June 2, 2011 is the first of a regular series of anticipated monthly meetings with USBR over the next year.

On June 23, 2011, USBR submitted to NMFS a revised Draft Outline for the Biological Assessment ("BA") as part of the Cachuma Project Section 7 Re-Consultation. The first set of comments on Reclamation's BA outline (that was to be presented to NMFS on June 23, 2011), was discussed and submitted to Reclamation based on a joint action by the ID No.1, Parent District and CCRB (JDCA agencies) managers, attorneys (two attorneys for CCRB) and consultants. Keeping in mind that Reclamation provided the outline on June 22nd at 3:41 pm, it was requested that the JDCA agencies provide their comments back to Reclamation prior to a 3:00 pm deadline on June 23, 2011. Reclamation revised its outline only incorporating some of the comments provided by ID No.1, CCRB and the Parent District which was sent to NMFS.

This was the first formal interaction with between the three JDCA agencies and USBR in the re-consultation process and it was the consensus of the JDCA agencies that USBR could have been more engaging and cooperative in this first round of re-consultation. It was the hope that Reclamation will be more amenable to our involvement. It is expected that the JDCA agencies will continue to implement and follow through with the cooperative process through the Reclamation/NMFS re-consultation and BO development.

A conference call took place on July 7 between representatives of USBR, ID No.1, Parent District and CCRB to receive an update from USBR regarding the draft outline for the Biological Assessment ("BA"). USBR considers the outline a skeleton as a starting point in the preparation of the BA and has now confirmed

that the ID No.1, Parent District and CCRB will be significantly involved in working with USBR in the preparation of that document. The next meeting is scheduled for August 15th with NMFS to continue to formulate the draft BA outline and to review the BO Compliance Binder materials.

A re-consultation meeting between the NMFS, USBR and the Cachuma Advocacy group (ID No.1, CCRB and the Parent District) took place on August 22, 2011 to discuss the expanded outline and the 2000 BO Compliance Binder. NMFS staff expects a "new" Biological Assessment to include a revised baseline with the creek passage barrier projects. They acknowledged the Quiota Creek enhancements and other tributary projects that are not in the 2000 BO as voluntary. USBR, ID No.1, Parent District and CCRB will work together to develop the BA. Because of time constraints, the Compliance Binder review will take place during another meeting; which has not yet been scheduled.

A re-consultation coordination model was developed to organize the local participants (Parent District, ID No.1 and CCRB) in the Section 7 process with Reclamation and provide a procedure to effectively communicate and make decisions among the parties. The model also provides a communication tree among the agencies including Reclamation and the consultants.

Regular conference calls between the Parent District, ID No.1 and CCRB with consultants have occurred over the past month and during the preparation of the BA draft project description annotated outline. The core group will be attending a meeting with Reclamation on October 18th in Fresno to refine the annotated outline.

The meeting on October 18th included Reclamation staff, CCRB and SYRWCD representatives, and ID No.1's special legal counsel. There was a review of the expanded and annotated Project Description outline for the Biological Assessment (BA). Reclamation will be providing technical and general comments to the document. Reclamation will also work with the three parties to establish a schedule for the preparation of the BA.

A conference call is schedule with Reclamation, ID No.1, Parent District and CCRB on January 13 to discuss "take" information and report recently released and submitted by COMB directly to NMFS.

A meeting was held on November 17 with the NMFS to discuss the Southern Steelhead Recovery Plan. NMFS representatives Penny Ruvelas, Mark Cappelli and staff presented to ID No.1, SYRWCD, and CCRB the plan elements that are non-regulatory but used as guidelines for recovery of the Southern Steelhead in the Santa Ynez River. Although not formally released, a point by point explanation of the elements, including flow regimes, habitat improvements, ground water monitoring, Bradbury Dam upstream tributaries and passage barrier mitigations, and target populations.

The Recovery Plan was released at the beginning of January 2012 with recovery costs for 8 creek and river systems, primarily the Santa Ynez River of \$389 million.

A schedule for the development of the Biological Assessment was jointly prepared ID1, CCRB and USBR to submit to the NMFS.

In June, the NMFS requested RFP's soliciting consultants to conduct flow, habitat and hydrologic studies in lower reach of the SY River below Bradbury Dam. The way in which that is being done is not compatible with the obligation NMFS has to "cooperate" with State and Local agencies to resolve water resource issues "in concert with" the conservation of endangered species. (ESA Section 2(c)(2)). This issue is being raised before the United States District Court in Santa Ana in the case of *Bear Valley Mutual Water Company et al. v. Fish and Wildlife Service*. A ruling may occur before the Cachuma re-consultation is well advanced.

IDNo.1, the Parent District and CCRB are coordinating with USBR in the continuing development of the BA process and revising the schedule based on the recent actions of NMFS. USBR forwarded to NMFS on July 20, 2012 the revised annotated outline and schedule for the preparation of the Biological Assessment.

The NMFS is pursuing recovery as part of the future BO and through the Tri-County Fish Team (meeting on July 31) NMFS is soliciting input on priority projects from participants using the Threats-By-Watershed table which came out of the Southern Steelhead Recovery Plan. NMFS is formulating a Strategic Approach for implementing recovery in the Santa Ynez River. Caltrout has replaced Nikka Knight with Kurt Zimmerman, an attorney as its lead representative for the Santa Ynez and Ventura Watersheds. Caltrout is establishing an office in Ventura.

In a letter from the NMFS to Reclamation on October 22, 2012, Reclamation received a response to the July 20th submittal that only addressed the Draft BA schedule; rejecting the June 30, 2012 submittal date. The revised NMFS date of delivery for a Draft BA as determined by NMFS is January 1, 2013, along with NMFS's denial to provide the new scientific data and reports it conducted. USBR and the collaborating agencies decided that the NMFS delivery date was impractical and proposed the submittal of the Draft BA by May 30, 2013.

A significant work effort is being made by ID No.1, CCRB and the Parent District consultants and staff to develop and prepare sections of the BA for review by Reclamation. Many studies are being conducted which will be incorporated in the BA. A cost sharing agreement for legal resources between CCRB (88.42%) and ID No.1 (11.58%) was executed in mid-December. This agreement was ratified by the CCRB parties following the CCRB meeting. Since early December, Greg Wilkinson is looked to and directed in preparing certain tasks, reviewing all elements for the record, and to marshal this BA effort.

USBR has confirmed its need to have the Draft BA even though its review and comment time frame has not met the deadlines. The Draft BA is to be submitted on June 28 to USBR staff.

A limited number of the Draft BA chapters are being revised and re-written based on discussions with advocacy parties. USBR is aware of the revisions with a deadline for submittal of all chapters on August 23, 2013.

The USBR Area Manager has determined that USBR will complete the Draft BA for submittal to NMFS by Mid-October 2013. The USBR decision was based on a demand letter from CCRB indicating it will not deliver the remaining chapters to USBR until December 20, 2013.

On October 2, CCRB Board gave its approval to the Entrix to release chapters 4, 5, 6, 11 and the executive summary to USBR. The District provided comments on all chapters of the Draft BA and submitted additional information to USBR on October 8, 2013.

USBR is planning to submit the Draft BA to NMFS by mid-November 2013. USBR is no longer participating on the monthly calls due to conflicts.

Kate Rees, CCRB manager announced her retirement on January 31, 2014.

On November 21, 2013 USBR submitted the draft BA to NMFS. In a meeting between USBR and the downstream interests, including the SYRWCD and ID No.1 representatives only on November 25, 2013, USBR confirmed incorporating the most recent comments submitted by the downstream interests and other comments submitted by the south coast. USBR did make modifications. A copy of the draft BA will be forwarded by USBR to the District.

NMFS responded USBR on April 8, 2014 indicating the sufficiency of the draft BA with several additional data requirements as part of “consultation” including a discrepancy in the South Coast Member Units operational yield versus apparent over-diversion of water deliveries to the south coast with the issue of the absence of reductions in deliveries at 100,000 AF. Other data needs include south coast stream crossings and the inter-related south coast water conveyance systems. USBR responded on May 27, 2014 acknowledging the data requests and to work with NMFS and providing a Consultation schedule with at Final BO on April 15, 2015.

At a meeting held in August with Reclamation management, it was made clear that the Section 7 consultation will be between the two Federal agencies – USBR and MNFS. The Applicant Status requested jointly by CCRB, ID No.1 was denied by USBR but collaboration will be considered.

A meeting with USBR and ID1, SYRWCD and CCRB was held on October 27 at the SCCAO in Fresno to discuss the outlet works and the temporary and permanent plans, the Drought Operations Draft BA and the relationships between the agencies in the Cachuma Project. There was indication that NMFS will likely release a Draft Biological Opinion in January 2015. This is well ahead of the planned timing in mid-spring.

USBR met with NMFS on November 20, 2014 as part of the formal re-consultation. A follow up meeting between USBR, ID No.1, SYRWCD, and CCRB is scheduled for December 9, 2014.

On December 18, 2014, USBR formally requested an extension of 120 days for the consultation as a result of the December 9, 2014 meeting with NMFS. The purpose is to allow time provide NMFS with additional information as requested in their April 8, August 4, and September 30, 2014 letters. The NMFS Draft Biological Opinion is expected to be issued to USBR around May 30, 2015.

NMFS has requested USBR provide additional analysis and evaluation of the flow and habitat conditions downstream of Bradbury Dam among other informational requests related to migrant trapping data.

CCRB and Cal Strategies met with USBR on Tuesday May 5, 2015 unilaterally requested inserting the passage barrier removal projects on the tributaries (Quiota Creek) along the Santa Ynez River below Bradbury Dam into the Draft 2015 BO. Statements of “Assurances” were made by CCRB working with COMB to implement passage barrier removal in the SY River watershed and on the South Coast tributaries. Neither ID No.1 nor the Parent District was aware of the meeting or the discussion and decision by CCRB. ID No.1 will be contacting USBR. This issue has not been resolved.

Following a response letter to CCRB related to the above meeting with USBR and memorandum related to tributary commitments in the future, several calls and meetings have occurred between the JDCA parties to resolve issues.

There is information that a draft Biological Opinion may be released by NMFS in October 2015.

The Trush report prepared by Humboldt State University River Institute for Steelhead migration in the Santa Ynez River that may be included in the draft BO by NMFS is being peer reviewed by ID1 and now CCRB expert consultants.

According to a COMB report at the meeting on March 7, the 2012 monitoring report was submitted to USBR and the 2013 draft report is being prepared by COMB biology staff. The reports have not been distributed to CCRB or ID No.1 responsible for these activities under the 2001 MOU.

On April 5, 2016, ID1 received a link to the Draft Annual Monitoring Plan from Entrix rather than from COMB. ID1 staff requested that COMB send all correspondence related to fisheries documentation directly to ID1 management. COMB staff requested comments by April 20, 2014.

ID No.1 and the SYRWCD in conjunction with CCRB submitted comments on the HSU Trush report on July 21, 2016 to Reclamation and the NMFS for incorporation into the administrative record.

According to the NMFS comment letter dated December 8, 2016 to the State Water Resources Control Board regarding its release of the 2016 Draft Water Right Order, "NMFS is in the process of reviewing and discussing the draft 2016 biological opinion with BOR". It is likely that a draft BO, which is expected to be a "Jeopardy" opinion, will contain greater flows, have passage requirements as indicated by NMFS in the past, and recovery plan elements and terms imbedded including significantly higher flows for fish releases, fish passage around Bradbury Dam and return, and other protections for recovery of the listed steelhead. NMFS indicated in its comment letter to the SWRCB to incorporate the 2016 BO, thus the issuance is expected in the very near term.

ID No.1 management and Special Legal Counsel continue to monitor and are prepared to comment once the Public Draft is issued. ID No.1 was denied "applicant status" by USBR as a contracting party to Cachuma Project that had federal recognition. Therefore, comments on the Public Draft BO will be submitted to NMFS. The County was also recently denied "applicant status".

No further information has been available on the timing of a Public Draft BO issuance.

Pursuant to a letter from NMFS to USBR on June 15, 2018, the Section 7 Re-consultation was terminated for the November 28, 2016 draft Biological Opinion and existing proposed action. The new proposed action will be the basis of a new formal consultation under the ESA. On August 1, 2018, USBR submitted its revised draft proposed action to NMFS for review. A meeting is scheduled between USBR, NMFS and the JDCA group.

A meeting between USBR, NMFS, CCRB, ID No.1 and the SYRWCD is scheduled for October 16, 2018 at the NOAA offices in Long Beach.

USBR has set the date for submittal of a new Biological Assessment to NMFS of March 1, 2019. CCRB, ID1 and SYRWCD with USBR staff will be preparing various document elements. The BA will be based on the USBR's revised Proposed Action.

A revised date has been provided for submittal of the new BA; mid-June 2019. USBR agreed to a further extension of time to prepare additional and supportive information for a new BA; the first week of August in the new milestone.

USBR extended the time for submittal of a draft BA to August 29, 2019. **USBR expects to submit a Draft BA to NMFS by mid-September 2019.**

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CA-6. Cachuma Project - Water Supply and Water Service Contract

The water delivery order for WY 2014-15 has been submitted to USBR with a 55% reduction in entitlement deliveries beginning October 1, 2014. With the DWR Table "A" allocation at 20%, plus SWP water purchased through the SWPP by south coast member along with prior year carryover, the amounts should suffice to meet all exchange requirements in WY 2015. However, Goleta Water District has taken delivery of its SWP allocation and therefore the South Coast parties cannot effectuate the terms of the Exchange Agreement. This is being reviewed by the District's Special Legal Counsel BB&K for a recommendation of appropriate action.

A meeting is being called by CCWA to reconcile how to allocate the Santa Ynez Exchange water among the South Coast remaining agencies pursuant to the Exchange Agreement. The allocation methodology in the Exchange Agreement does not address a south coast party opting out with actual procedures. A call with all the parties to the Exchange Agreement is expected in June to outline the issues and then develop an allocation methodology, if possible within the terms and conditions of the Exchange Agreement.

The Exchange Agreement terms have not yet been reconciled between the parties and a meeting is scheduled on July 15th to discuss the South Coast Exchange water deficiencies.

The Exchange Agreement is being effectuated by the City of Santa Barbara, Montecito Water District and to certain level, Carpinteria Valley Water District with each of their SWP allocations, carryover and purchased water. ID No.1 remains whole at this time even with Goleta Water District not in the exchange due to its decision to move its entire SWP allocation to Cachuma without exchanging with IDNo.1 in accordance with the Agreement.

As of September 4, 2015, ID No.1 transferred its 2013-2014 Cachuma Project Carryover water to Montecito Water District that was to be exchanged in 2014-2015 and 2015-2016 with the participating parties. ID No.1's 750 AF of Carryover water was subject to evaporation losses of up to 65 AF per month and 25 AF per month for fish releases to Hilton Creek. In return, the District received \$1,015 per acre foot of water transferred. There is approximately 50 AF of Carryover water remaining for direct delivery to the SB County Park that is served by ID No.1.

USBR announced that will be zero (0) allocation of Project water to the Cachuma Member Units as of October 1, 2015 for the next water year.

USBR is considering the status and definition of use for the 12,000 AF water in the minimum pool. USBR staff also provided a minimum level of 604.50' which is the lowest point in the lake above the inlet sill to the penstock at elevation 600.00'.

USBR continues to allocate zero water for 2016. In addition, water accruing from the Tecolote Tunnel Yield is not being allocated but used to offset a portion of the lake evaporation rather than deducted from Project Carry Over water per the Master Contract. However, Reclamation defined in its CEC released in April 2016 that the minimum pool water shall not be available to divert through the south coast's Barge relocation nor will the WR 89-18 water and fish account water.

COMB relocated the barge that delivers water to the South Coast agencies prior to the downstream water rights releases began on July 12. The new location is adjacent to the County Park.

The inequities of the 2015/2016 "unallocated water" and "unaccounted for" water delivered to the South Coast CMU's remains an issue and have been contested by ID No.1. A response from USBR is pending. Following a meeting with USBR on September 6, 2016 when presented the inequities due to tunnel infiltration credits and unaccounted for water delivered to the south coast, those inequities continue to increase with this new water year. No formal resolution between ID1, USBR and the County Water Agency has been accomplished.

The Santa Barbara County Water Agency submitted to USBR the annual request for allocation from the Cachuma Project. This was historically done by COMB, however, SBCWA has taken back this role in accordance with the Master Contract. There was zero allocation issued by USBR starting on October 1, 2016.

USBR will institute an evaporation scenario, proposed by SB County, that both Project carryover water and SWP will evaporate proportional to the total lake volume. The theory being the Minimum Pool will evaporate at a given level anyway, and with some incremental storage in the lake will incrementally increase evaporate so should be accounted for as such. The member Units have stated that except for Goleta (~ 500 AF) and to a minimal extent City of SB, and furthermore to a much lesser extent ID1 (for the Park), will exhaust all the CCO by December 1, 2016. This is effective on January 1, 2017.

On March 17, 2017 the CMU managers and technical staff met with the County Water Agency staff to compare the independent water supply analysis prepared by each CMU and the County based on the "Available Project Water" and for supporting a mid-year allocation from USBR. Carpinteria Valley WD conducted extensive modeling based on a two year allocation outlook and differing percentages of a mid-year allocation and remaining balances, while considering most factors affecting the water supply in the lake. ID No.1, in conjunction with Stetson Engineers verified Carpinteria's model and also prepared ID No.1's modeling effort confirming all other sources of stored and produced water being considered. After deliberation with the County and between the CMU's, it was determined that a mid-year allocation be requested of USBR in the amount of 40% or 10,285.6 AF of the annual 25,714 AF operational yield. Each CMU would receive its prorated share of the mid-year allocation in accordance with the Master Contract.

USBR approved a 40% mid-year allocation adjustment on April 7, 2017 based on available Project water in storage with concurrence by the Cachuma Member Units. ID1 took its first delivery of its share 1,060 AF of Cachuma Project water. A formal letter will authorize deliveries for the remainder of this year and next year's allocation of 40%.

SB County Water Agency has requested the Cachuma Member Units provide an allocation for WY 2017/18 in order to submit to USBR in accordance with the Master Contract. The Water Agency reacquired its responsibility from COMB and is now acting on behalf of the Member Units. The allocation requests are tied to the capital component of the Project, which was paid off in 2015; however USBR is still requesting the allocations for accounting purposes. As previously agreed, USBR anticipates a 40% delivery next water year but there will be a statement in the request for a mid-year allocation modification should the rainfall season produce inflow. ID No.1's allocation request is due June 23, 2017.

ID No.1 submitted its 2017-2018 40% allocation request and reserving its right for an increased allocation with an increase in water in storage.

A formal resolution to the inequities is expected with the accounting for new water in Cachuma and as part of the allocation process. ID1 has a second letter to Reclamation prepared in part by Stetson Engineers to be sent late in the week of April 10, 2017.

On May 30, 2017, a formal letter to USBR from the District requested a reconciliation of water supply inequities that occurred from 2011 to 2017 associated with carryover evaporation charges, tunnel accretions, and un-accounted for water. ID1 requested that water be credited to its account. Neither USBR nor the County has responded.

A meeting was held with USBR and Santa Barbara County Water Agency on October 12, 2017 with no resolution.

ID#1 met with USBR Mid-Pacific Region and Area Office Directors and management on January 18, 2018 to discuss contract options. A follow up meeting with the Area Office staff is schedule for the end of February.

Management was recently informed by the SCCAO Manager that USBR staff met with SB County representatives on Monday, March 12, 2018 to discuss the 2020 contract. This meeting did not include any Cachuma Member Unit representatives. The latest conversation with the SB County Water Agency Manager Fray Crease, on Thursday March 8, she indicated that the County would not accept or consider any other contracting arrangement; only the current USBR and SB County Master Contract. ID No.1 has had several meetings with USBR in order to seek contract options. No final determination has been made by USBR.

Management is meeting with USBR Regional Director on May 9, 2018 to continue discussions of contracting options.

ID No.1 management met with the USBR Regional Director, two Deputy Directors and staff to continue to promote contracting option for the upcoming Water Service Contract in 2020. USBR will explore a contract assignment as well as a multi-party contract.

No response from USBR regarding contract options.

On September 10, 2018, the Cachuma Member Units were informed that a Basis of Negotiations with the inclusion of Section 4011 of the WIIN Act was forwarded by USBR SCCAO to the USBR Denver Service Center in June 2018. SB County Water Agency confirmed the inclusion but no notification was provided to the Cachuma Member Units. ID No.1 is still awaiting contracting options.

Santa Barbara County continues to cancel meetings with the Cachuma Member Units regarding the new contract terms and conditions updates and interactions with USBR.

No additional information has been made available from USBR or the Water Agency to the Member Units regarding the 2020 Water Service Contract. A Grand Jury inquiry is underway requesting information from ID1 regarding contract renewal.

The Grand Jury finalized its report on the Cachuma Project Contract which was circulated at the end of June to ID1 and Cachuma Member Units.

Response to the Report is due by September 25, 2019. ID No.1 submitted its response.

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The Exchange Agreement between ID1 and the south coast Cachuma Member Units is dependent on two factors: 1) Cachuma Project water availability and allocation to ID1; and, 2) Sufficient and equal amount of South Coast SWP water to exchange with ID1. Because there is zero allocation of Cachuma Project water, the Exchange Agreement remains inactive. Once USBR determines a mid-year allocation, all ID No.1's Cachuma allocation will be exchanged for an equal amount of the south coast participants SWP water.

With the mid-year allocation in water year 2016-17, ID1 will have 1,060 AF of its Cachuma Project available supply to exchange from April 7, 2017 to September 30, 2017. The Exchange water will be balance with the first priority Article 21 water and the MetWD exchange.

Currently, the Cachuma Exchange water is occurring with this year's 40% allocation and beginning on October 1st, the new water year, there will be 1,042 AF of water exchanged.

USBR issued its allocation on November 4, 2017 of a 40% delivery to the Member Units retroactive to October 1, 2017. A mid-year adjustment would be considered based on precipitation and runoff in the lake.

With a 20% delivery allocation from the SWP and the reduced allocation from USBR, the South Coast will have enough SWP to effectuate the Exchange Agreement this year. Should the SWP allocation be reduced as was anticipated to 10%, this would cause an exchange shortage.

With 35% SWP allocation the south coast will have enough SWP water to exchange 532 AF of ID No.1's Cachuma project allocation this water year.

The SWP/Cachuma exchange is expected to begin in April 2019 with the 70% SWP allocation and 100% delivery of Cachuma Project Water.

With the initial DWR allocation of 10% as of December 2, 2019, the south coast will not be able to effectuate the Exchange Agreement terms beginning January 1, 2020. However, DWR is expected to increase the allocation in the upcoming months. A SWP allocation of 22% is needed to fully execute the exchange.

--

Contract Number I75r-1802R (Master Contract) expires in 2020 for water service to the Cachuma Member Units (CMU's). The County Water initiated discussions with USBR on November 18, 2016 regarding the process and protocols for negotiations of a new water service contract. The Water Agency has been coordinating with the CMU's over the past month and prepared a "charter" or guideline paper for the formation of Steering Committee that will work on activities related to the negotiation process along with the terms and conditions of such water service contract. The Water Agency requested input from the CMU's. Upcoming meetings are scheduled over the next few months.

The Water Agency will bring its charter to begin the contracting process and provide a report to the Board of Directors of the SBWFC&WCD on May 2, 2017. At this time, none of the CMU's concur with the contracting arrangement.

At the May 2 County Board of Directors meeting to approve and authorize the Chair to sign a letter to the United States Bureau of Reclamation to request renewal of the Water Service Contract for the Cachuma Project and initiate negotiations with the United States Bureau of Reclamation, there were comments provided by ID1, the City of Santa Barbara and Carpinteria Valley WD opposing this action until such time to allow to explore contract options and engage all the Cachuma Member Units in this process. As stated by the County, this is a process between County and the USBR but the County will allow one representative of the CMU's to attend meetings between USBR and the County only. Director Hartmann indicated that the County's purpose in renegotiating this contract is to protect the downstream interests, the environment, and public trust resources. Other discussion related to the County's role in water supply. The north County Directors did not care about this action. The letter and action was approved 5-0.

The County is now scheduling "private" meetings with USBR beginning in May and June and to initiate negotiations. The CMU's are not included until the public meetings are scheduled.

Meetings are now being organized by the Member Unit managers regarding the County's action and its process.

No technical sessions or negotiation meetings with Reclamation or the County are schedule as of this date.

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USBR will be conducting its 5-year inspection of water records and compliance with the Master and Member Unit Contracts. USBR representatives from the Regional office, South Central California Area Office and Denver Services will be at ID No.1 on September 19, 2012. USBR has transferred water conservation division to the Mid-Pacific region. District staff will be meeting with MP region staff to discuss conservation plans and exemptions applicable to the District. USBR provided a draft CCR checklist on November 8, 2012 indicating that ID No.1 complies with all elements of the Master Contract.

USBR solicitor has determined that in accordance with Master Contract and specifically under CVPIA criteria (although ID No.1 is not in the CVP), ID No.1 is required to prepare and submit to USBR a water conservation plan for its Project Water; 863 AF annually of M&I water and separately for 1,788 AF of Irrigation water. The District has other sources of local water supply (Uplands groundwater and licenses in the SY River) that are not under the jurisdiction of USBR and not within the Master Contract or CVPIA which are not reportable in a USBR water conservation plan.

The District is completing its updated and required draft water conservation plan and best management practices (BMP's) for submittal to USBR. This will require revisions to incorporate the City of Solvang because the District's boundaries for water service include the City's residents.

The conservation plan update was submitted to Reclamation in March 2015.

USBR through the CUWCC is requesting further water conservation and BMP information within ID No.1's service area.

USBR will be conducting its 5-year inspection of water records and compliance with the Master and Member Unit Contracts. USBR representatives from the Regional office, South Central California Area Office and Denver Services will be at ID No.1 on August 23 and 24, 2016. ID No.1 submitted comments and provided further information to USBR by September 6, 2016.

ID No.1 will be preparing and submitting the USBR required crop report update by the May 1, 2018 deadline.

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CA-7. Actions taken during emergency situation in New York/Washington DC on September 11, 2001

DHS has distributed the Terrorist Threat Reporting Guide for Critical Infrastructure. This is a joint guidance document distributed by Federal Homeland Security and FBI for Owners and Operators of critical infrastructure. **No advisories are in effect.**

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, ID#1 -- 2019 DELIVERY

30-Nov-19

Delivery Schedule 2019	Allocation AF	New Cachuma WY											Delivery Total	
		Actual Jan	Actual Feb	Actual Mar	Actual Apr	Actual May	Actual Jun	Actual Jul	Actual Aug	Actual Sep	Actual Oct	Actual Nov		Planned Dec
Table "A" Entitlement/1	375	0	0	0	25	25	0	0	0	0	234	26	65	375
Drought Buffer	5	0	0	0	0	0	0	0	0	0	5	0	0	5
Exchange less Cach Park /2	2626	0	0	0	163	177	372	504	521	476	125	0	60	2398
Carryover/Article 21/Solvang	145	0	0	0	0	10	20	30	30	15	0	40	0	145
TOTAL	3151	0	0	0	188	212	392	534	551	491	364	66	125	2923

Cachuma Park/3	25	1	2	2	2	2	3	3	3	2	2	2	2	25
River Wells - 6.0 CFS		65	2	64	0	0	0	0	0	0	7	131	0	269
River Wells - 4.0 CFS		42	3	0	5	0	0	0	0	0	0	0	0	49
Upland Wells		0	60	44	68	70	44	0	0	0	11	155	57	509
Total Production		108	66	109	262	284	438	537	554	493	384	354	184	3775

10 Yr. Average Production 142 146 277 418 565 639 746 720 602 449 346 185 5235

4.0 cfs River Maximum Production in AF	49.2	44	246	238	246	238	238	246	238	246	142.8	49.2
6.0 cfs River Maximum Production in AF	92.2	83.3	368.9	357	368.9	357	357	368.9	357	369.3	223.1	92.2

Note/1 Reflects the SWP deliveries for 2019 WY = 75% of entitlement; 145 AF Final 2017 transfer water from Solvang returned; **SWP Total 525AF**

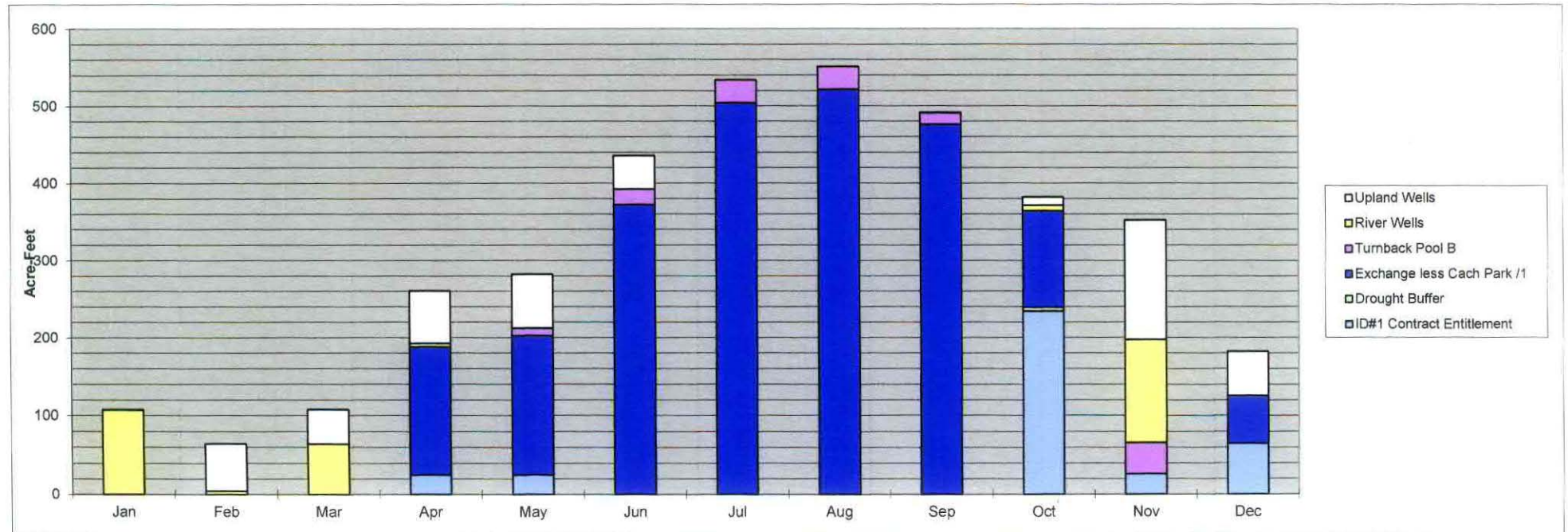
Cachuma Project 100% or 2,651 AF as of April 1, 2019 through September 30, 2019. A mid-year allocation.

Note /2 Blue text: Cachuma Exchange water available from Oct 1, 2018-19 w/ 100% Allocation.

Cachuma Project Total Allocation for WY2018-19 is 2,651 AF plus 40 AF carryover 2018.

South Coast MU must provide full Exchange amount;

Note /3 Cachuma Project water estimated delivery to SB County Park of Cachuma Water year 2018-19 is 25 af.



UNITED STATES DEPARTMENT OF THE INTERIOR
U.S. BUREAU OF RECLAMATION-CACHUMA PROJECT-CALIFORNIA

NOVEMBER 2019

LAKE CACHUMA DAILY OPERATIONS

RUN DATE: December 1, 2019

DAY	ELEV	STORAGE		COMPUTED* INFLOW AF.	CCWA INFLOW AF.	PRECIP ON RES. SURF. AF.	RELEASE - AF.				EVAP AF.	PRECIP INCH	PRECIP INCHES	
		IN LAKE	CHANGE				TUNNEL	HILTON CREEK	OUTLET	SPILLWAY				
	734.43	141,461												
1	734.39	141,362	-99	-19.9	0.0	.0	44.8	6.6	7.0	.0	20.7	.140	.00	
2	734.36	141,288	-74	3.9	0.0	.0	39.1	6.6	7.0	.0	25.2	.170	.00	
3	734.33	141,214	-74	9.2	0.0	.0	40.3	6.8	8.0	.0	28.1	.190	.00	
4	734.29	141,116	-98	-19.6	0.0	.0	39.8	6.5	7.0	.0	25.1	.170	.00	
5	734.26	141,042	-74	-3.8	0.0	.0	39.0	6.5	7.0	.0	17.7	.120	.00	
6	734.21	140,919	-123	-31.7	0.0	.0	58.6	6.5	7.0	.0	19.2	.130	.00	
7	734.18	140,845	-74	21.5	0.0	.0	73.1	6.5	7.0	.0	8.9	.060	.00	
8	734.14	140,747	-98	-20.8	0.0	.0	47.5	6.5	7.0	.0	16.2	.110	.00	
9	734.13	140,722	-25	52.0	0.0	.0	46.8	6.5	6.0	.0	17.7	.120	.00	
10	734.08	140,574	-148	-65.2	0.0	.0	45.7	6.5	7.0	.0	23.6	.160	.00	
11	734.05	140,525	-49	22.5	0.0	.0	46.3	6.4	7.0	.0	11.8	.080	.00	
12	734.03	140,476	-49	23.6	0.0	.0	44.5	6.4	7.0	.0	14.7	.100	.00	
13	734.00	140,402	-74	1.6	0.0	.0	44.5	6.4	7.0	.0	17.7	.120	.00	
14	733.98	140,353	-49	19.1	0.0	.0	42.9	6.4	7.0	.0	11.8	.080	.00	
15	733.95	140,279	-74	-10.1	0.0	.0	41.7	6.4	7.0	.0	8.8	.060	.00	
16	733.92	140,205	-74	-5.9	0.0	.0	42.9	6.4	7.0	.0	11.8	.080	.00	
17	733.91	140,180	-25	35.1	0.0	.0	36.9	6.4	8.0	.0	8.8	.060	.00	
18	733.89	140,131	-49	32.5	0.0	.0	29.8	6.4	7.0	.0	38.3	.260	.00	
19	733.84	140,008	-123	-60.1	0.0	.0	28.9	6.4	7.0	.0	20.6	.140	.00	
20	733.83	139,983	-25	22.6	0.0	10.2	29.7	6.4	7.0	.0	14.7	.100	.05	
21	733.79	139,885	-98	-37.5	0.0	.0	42.2	6.4	6.0	.0	5.9	.040	.00	
22	733.77	139,836	-49	32.8	0.0	.0	48.8	6.4	6.0	.0	20.6	.140	.00	
23	733.73	139,737	-99	-26.0	0.0	.0	45.9	6.4	6.0	.0	14.7	.100	.00	
24	733.71	139,688	-49	30.2	0.0	.0	47.7	6.4	6.0	.0	19.1	.130	.00	
25	733.67	139,589	-99	-21.8	0.0	.0	49.1	6.4	7.0	.0	14.7	.100	.00	
26	733.63	139,491	-98	-13.2	0.0	.0	47.5	6.4	6.0	.0	24.9	.170	.00	
27	733.67	139,589	+98	14.5	0.0	144.8	37.2	6.4	6.0	.0	11.7	.080	.71	
28	733.67	139,589	+0	-64.1	0.0	114.2	28.9	6.4	6.0	.0	8.8	.060	.56	
29	733.67	139,589	+0	6.1	0.0	40.8	27.2	6.4	6.0	.0	7.3	.050	.20	
30	733.65	139,540	-49	-2.0	0.0	.0	27.3	6.4	6.0	.0	7.3	.050	.00	
TOTAL (AF)			-1,921	-74.5	0.0	310.0	1,264.6	193.5	202.0	.0	496.4	3.370	1.52	
(AVG)		140,297												

COMMENTS:

* COMPUTED INFLOW IS THE SUM OF CHANGE IN STORAGE, RELEASES, AND EVAPORATION MINUS PRECIP ON THE RESERVOIR SURFACE AND CCWA INFLOW.

DATA BASED ON 24-HOUR PERIOD ENDING 0800.

INDICATED OUTLETS RELEASE INCLUDE ANY LEAKAGE AROUND GATES.



Santa Barbara County - Flood Control District

130 East Victoria Street, Santa Barbara CA 93101 - 805.568.3440 - www.countyofsb.org/pwd

Rainfall and Reservoir Summary

Updated 8am: 12/1/2019

Water Year: 2020

Storm Number: 2

Notes: Daily rainfall amounts are recorded as of 8am for the previous 24 hours. Rainfall units are expressed in inches.

All data on this page are from automated sensors, are preliminary, and subject to verification.

*Each Water Year (WY) runs from Sept 1 through Aug 31 and is designated by the calendar year in which it ends

County Real-Time Rainfall and Reservoir Website link: > <http://www.countyofsb.org/hydrology>

Rainfall	ID	24 hrs	Storm 5day(s)	Month	Year*	% to Date	% of Year*	AI
Buellton (Fire Stn)	233	0.71	2.03	0.71	2.11	85%	13%	
Cachuma Dam (USBR)	332	0.79	2.37	0.79	2.47	90%	12%	
Carpinteria (Fire Stn)	208	0.22	1.66	0.22	1.66	64%	10%	
Cuyama (Fire Stn)	436	0.45	1.18	0.45	1.39	103%	18%	
Figueroa Mtn. (USFS Stn)	421	0.69	2.38	0.69	2.57	70%	12%	10.1
Gibraltar Dam (City Facility)	230	0.46	2.21	0.46	2.21	67%	8%	10.3
Goleta (Fire Stn-Los Carneros)	440	0.35	2.22	0.35	2.22	81%	12%	
Lompoc (City Hall)	439	0.71	1.88	0.71	1.91	87%	13%	10.2
Los Alamos (Fire Stn)	204	0.50	1.79	0.50	1.85	87%	12%	
San Marcos Pass (USFS Stn)	212	0.68	3.02	0.68	3.06	60%	9%	
Santa Barbara (County Bldg)	234	0.30	2.07	0.30	2.08	81%	11%	
Santa Maria (City Pub.Works)	380	0.53	1.97	0.53	1.97	97%	15%	
Santa Ynez (Fire Stn /Airport)	218	0.61	2.10	0.61	2.16	92%	14%	
Sisquoc (Fire Stn)	256	0.52	1.95	0.52	1.99	83%	13%	

County-wide percentage of "Normal-to-Date" rainfall : **82%**

County-wide percentage of "Normal Water-Year" rainfall : **12%**

County-wide percentage of "Normal Water-Year" rainfall calculated assuming no more rain through Aug. 31, 2020 (End of WY2020).

AI (Antecedent Index / Soil Wetness)

6.0 and below = Wet (min. = 2.5)

6.1 - 9.0 = Moderate

9.1 and above = Dry (max. = 12.5)

Reservoirs

Reservoir Elevations referenced to NGVD-29.
 **Cachuma is full and subject to spilling at elevation 750 ft.
 However, the lake is surcharged to 753 ft. for fish release water.
 (Cachuma water storage is based on Dec 2013 capacity revision)

Click on Site for Real-Time Readings	Spillway Elev. (ft)	Current Elev. (ft)	Max. Storage (ac-ft)	Current Storage (ac-ft)	Current Capacity (%)	Storage Change Mo.(ac-ft)	Storage Change Year*(ac-ft)
Gibraltar Reservoir	1,400.00	1,383.09	4,314	1,298	30.1%	0	-1,241
Cachuma Reservoir	753.**	733.69	193,305	139,638	72.2%	0	-8,368
Jameson Reservoir	2,224.00	2,216.42	4,848	3,945	81.4%	0	-702
Twitchell Reservoir	651.50	NA	194,971	NA		NA	NA

CIMIS Daily Report

Rendered in ENGLISH Units.

Friday, November 1, 2019 - Sunday, December 1, 2019

Printed on Monday, December 2, 2019

Santa Ynez - Central Coast Valleys - Station 64

Date	ETo (in)	Precip (in)	Sol Rad (Ly/day)	Avg Vap Pres (mBars)	Max Air Temp (°F)	Min Air Temp (°F)	Avg Air Temp (°F)	Max Rel Hum (%)	Min Rel Hum (%)	Avg Rel Hum (%)	Dew Point (°F)	Avg Wind Speed (mph)	Wind Run (miles)	Avg Soil Temp (°F)
11/1/2019	0.11	0.00	366	3.1 Y	82.8	24.4 Y	49.6	65	5	25 Y	15.6 Y	2.0	47.2	67.4
11/2/2019	0.12	0.00	358	3.1 Y	86.2	27.1	53.0	57	5	23 Y	15.9 Y	2.1	51.3	66.9
11/3/2019	0.13	0.00	369	4.5	86.5	31.1	55.4	66	6	30	24.8	2.5	60.3	67.0
11/4/2019	0.11	0.00	369	6.9	84.5	30.7	54.2	85	12	48	35.1	2.4	58.6	67.2
11/5/2019	0.11	0.00	360	8.7	86.3	32.5	54.1	91	16	61	41.0	2.4	57.2	67.2
11/6/2019	0.10	0.00	352	10.3	77.4	37.3	53.3	100	33	74	45.4	2.9	70.2	67.3
11/7/2019	0.08	0.00	301	11.7	75.3	42.5	54.3	100	46	81	48.7	2.6	62.5	67.7
11/8/2019	0.10	0.00	350	10.1	86.6	37.8	54.9	100	16	69	44.8	2.5	59.0	67.7
11/9/2019	0.11	0.00	352	9.6	89.6	32.5	55.5	100	15	64	43.5	2.7	65.0	67.5
11/10/2019	0.09	0.01	337	11.3	74.6	38.4	53.8	100	35	80	47.7	2.9	70.1	67.6
11/11/2019	0.09	0.00	337	11.4	81.7	43.1	56.8	100	27	72	48.0	2.6	61.4	67.7 Y
11/12/2019	0.10	0.00	330	10.0	82.5	35.8	54.5	92	32	69	44.4	2.5	60.0	67.7 Y
11/13/2019	0.09	0.00	314	10.2	75.7	37.3	52.1	95	43	77	45.1	2.7	64.4	67.2 Y
11/14/2019	0.06	0.00	221	12.8	68.4	50.6	57.4	97	58	79	51.1	2.9	69.5	67.0 Y
11/15/2019	0.07	0.00	262	12.2	71.5	43.3	58.2	94	50	73	49.7	2.7	65.9	67.4 Y
11/16/2019	0.10	0.00	322	9.2	85.4	36.1	56.6	99	20	59	42.4	2.4	58.5	67.0 Y
11/17/2019	0.11	0.00	327	6.6	92.7 Y	36.4	59.4	85	11	38	33.7	2.3	55.9	66.8 Y
11/18/2019	0.11	0.00	330	5.4	91.1 Y	34.5	57.5	71	10	33	28.8	2.4	56.5	66.8 Y
11/19/2019	0.07	0.00	261	9.3	70.4	34.0	52.2	91	44	70	42.7	3.7	88.7	66.4 Y
11/20/2019	0.04	0.04	190	11.6	62.2	46.1	53.2	99	62	84	48.4	3.2	75.9	66.0
11/21/2019	0.08	0.00	305	9.8	65.0	37.8	50.6	99	52	78	44.0	2.9	68.9	65.0
11/22/2019	0.07	0.00	279	9.2	68.7	34.3	50.7	97	44	73	42.4	2.7	63.8	64.4
11/23/2019	0.09	0.00	310	7.6	74.8	33.7	51.1	96	24	60	37.6	2.3	54.3	64.1
11/24/2019	0.09	0.00	317	6.8	78.4	29.2	51.0	91	13	53	34.6	2.7	65.3	63.8
11/25/2019	0.12	0.00	312	5.3	75.7	29.2	52.0	93	17	40	28.3	4.9	118.1	63.4
11/26/2019	0.08	0.00	258	4.7	65.1	35.0	50.9	65	15	37	25.4	3.0	72.0	63.1
11/27/2019	0.03	0.87	160	9.4	54.3	40.1	47.8	99	61	83	42.9	3.4	82.1	62.6
11/28/2019	0.03	0.40	169	8.7	53.5 Y	35.9	44.1	100	67	89	41.0	3.2	76.5	60.6
11/29/2019	0.05	0.02	258	8.0	55.0	34.2	42.4	100	57	87	38.8	2.2	53.1	58.8
11/30/2019	0.01	0.52	55	9.0	53.0 Y	33.1	45.0	100	65	88	41.7	5.1	122.9	57.5
Tots/Avg	2.55	1.86	294	8.6	75.2	35.8	52.7	91	32	63	39.1	2.8	67.8	65.6

Santa Ynez - Central Coast Valleys - Station 64

Date	ETo (in)	Precip (in)	Sol Rad (Ly/day)	Avg Vap Pres (mBars)	Max Air Temp (°F)	Min Air Temp (°F)	Avg Air Temp (°F)	Max Rel Hum (%)	Min Rel Hum (%)	Avg Rel Hum (%)	Dew Point (°F)	Avg Wind Speed (mph)	Wind Run (miles)	Avg Soil Temp (°F)
12/1/2019	0.09	0.00	233	8.2	63.3	51.2 Y	56.9	70	41	52	39.3	4.3	103.5	56.8
Tots/Avg	0.09	0.00	233	8.2	63.3	51.2	56.9	70	41	52	39.3	4.3	103.5	56.8

Flag Legend		
A - Historical Average	I - Ignore	R - Far out of normal range
C or N - Not Collected	M - Missing Data	S - Not in service
H - Hourly Missing or Flagged Data	Q - Related Sensor Missing	Y - Moderately out of range
Conversion Factors		
Ly/day/2.065=W/sq.m	inches * 25.4 = mm	(F-32) * 5/9 = c

NOTICE TO STATE WATER PROJECT CONTRACTORS**Date:** DEC 2 2019**Number:** 19-12**Subject:** 2020 State Water Project Initial Allocation – 10 Percent**From:** Original signed by
Ted Craddock
Acting Deputy Director, State Water Project
Department of Water Resources

The Department of Water Resources (DWR) is initially approving 427,167 acre-feet (AF) of Table A water for the long-term State Water Project (SWP) contractors in 2020. SWP supplies are projected to meet 10 percent of most SWP contractors' requests for Table A water, which total 4,172,786 AF. Attached is the initial 2020 SWP allocation table.

This initial allocation is made consistent with the long-term water supply contracts and public policy. DWR's approval considered several factors including existing storage in SWP conservation reservoirs, SWP operational constraints such as the conditions of the Biological Opinions for Delta Smelt and Salmonids, and the Longfin Smelt Incidental Take Permit, and the 2020 contractor demands. DWR may revise the initial and subsequent allocations if warranted by the year's developing hydrologic and water supply conditions.

DWR will use the current long-term SWP contractors' 10 percent schedules that they submitted in October 2019 as part of their initial request, unless contractors submit updated schedules. DWR will send the approved monthly water delivery schedules to the long-term SWP contractors.

If you have any questions or need additional information, please contact Pedro Villalobos, Chief, State Water Project Analysis Office, at (916) 653-4313.

Attachment

2020 STATE WATER PROJECT INITIAL ALLOCATION
(ACRE-FEET)

SWP CONTRACTORS	TABLE A	INITIAL REQUEST	APPROVED ALLOCATION	PERCENT INITIAL REQUEST APPROVED (3)/(2) (4)
	(1)	(2)	(3)	(4)
<u>FEATHER RIVER</u>				
County of Butte	27,500	27,500	4,000	15%
Plumas County FC&WCD	2,700	2,700	270	10%
City of Yuba City	9,600	9,600	1,920	20%
Subtotal	39,800	39,800	6,190	
<u>NORTH BAY</u>				
Napa County FC&WCD	29,025	29,025	5,805	20%
Solano County WA	47,756	47,756	9,551	20%
Subtotal	76,781	76,781	15,356	
<u>SOUTH BAY</u>				
Alameda County FC&WCD, Zone 7	80,619	80,619	8,062	10%
Alameda County WD	42,000	42,000	4,200	10%
Santa Clara Valley WD	100,000	100,000	10,000	10%
Subtotal	222,619	222,619	22,262	
<u>SAN JOAQUIN VALLEY</u>				
Oak Flat WD	5,700	5,700	570	10%
County of Kings	9,305	9,305	931	10%
Dudley Ridge WD	41,350	41,350	4,135	10%
Empire West Side ID	3,000	3,000	300	10%
Kern County WA	982,730	982,730	98,273	10%
Tulare Lake Basin WSD	87,471	87,471	8,747	10%
Subtotal	1,129,556	1,129,556	112,956	
<u>CENTRAL COASTAL</u>				
San Luis Obispo County FC&WCD	25,000	25,000	2,500	10%
Santa Barbara County FC&WCD	45,486	45,486	4,549	10%
Subtotal	70,486	70,486	7,049	
<u>SOUTHERN CALIFORNIA</u>				
Antelope Valley-East Kern WA	144,844	144,844	14,484	10%
Santa Clarita Valley WA	95,200	95,200	9,520	10%
Coachella Valley WD	138,350	138,350	13,835	10%
Crestline-Lake Arrowhead WA	5,800	5,800	580	10%
Desert WA	55,750	55,750	5,575	10%
Littlerock Creek ID	2,300	2,300	230	10%
Metropolitan WDSC	1,911,500	1,911,500	191,150	10%
Mojave WA	89,800	89,800	8,980	10%
Palmdale WD	21,300	21,300	2,130	10%
San Bernardino Valley MWD	102,600	102,600	10,260	10%
San Gabriel Valley MWD	28,800	28,800	2,880	10%
San Geronio Pass WA	17,300	17,300	1,730	10%
Ventura County WPD	20,000	20,000	2,000	10%
Subtotal	2,633,544	2,633,544	263,354	
TOTAL	4,172,786	4,172,786	427,167	



A Special Meeting of the
**BOARD OF DIRECTORS
 OF THE
 CENTRAL COAST WATER AUTHORITY**

will be held at 2:00 p.m., on Monday, November 18, 2019
 at 255 Industrial Way, Buellton, California
 and telephonically at
 additional locations:

Eric Friedman
 Chairman

Ed Andrisek
 Vice Chairman

Ray A. Stokes
 Executive Director

Brownstein Hyatt
 Farber Schreck
 General Counsel

Member Agencies

City of Buellton

Carpinteria Valley
 Water District

City of Guadalupe

City of Santa Barbara

City of Santa Maria

Goleta Water District

Montecito Water District

Santa Ynez River Water
 Conservation District,
 Improvement District #1

Associate Member

La Cumbre Mutual
 Water Company

Carpinteria Valley Water District
 1301 Santa Ynez Avenue
 Carpinteria, CA 93013

City of Guadalupe
 918 Obispo Street
 Guadalupe, CA 93434

Santa Barbara City Hall
 735 Anacapa Street
 Mayor and Council Conference Room
 Santa Barbara, 93101

Goleta Water District
 4699 Hollister Avenue
 Goleta, CA 93110

Montecito Water District
 583 San Ysidro Road
 Montecito, CA 93108

Pg. #

- I. **Call to Order and Roll Call**
- II. **Public Comment – (Any member of the public may address the Board relating to any matter within the Board’s jurisdiction. Individual Speakers may be limited to five minutes; all speakers to a total of fifteen minutes.)**
- III. **Executive Director’s Report**
 - A. Contract Assignment Update
 - B. Delta Conveyance Project Contract Amendment Negotiations Update
 - * C. Procurement of Santa Ynez Pumping Plant Electrical Switchboard Replacement Project
- IV. **Reports from Board Members for Information Only**
- V. **Items for Next Regular Meeting Agenda**
- VI. **Date of Next Regular Meeting: January 23, 2020**
- VII. **Adjournment**

1

S.Y.R.W.O.D.I.D. #1

NOV 14 2019

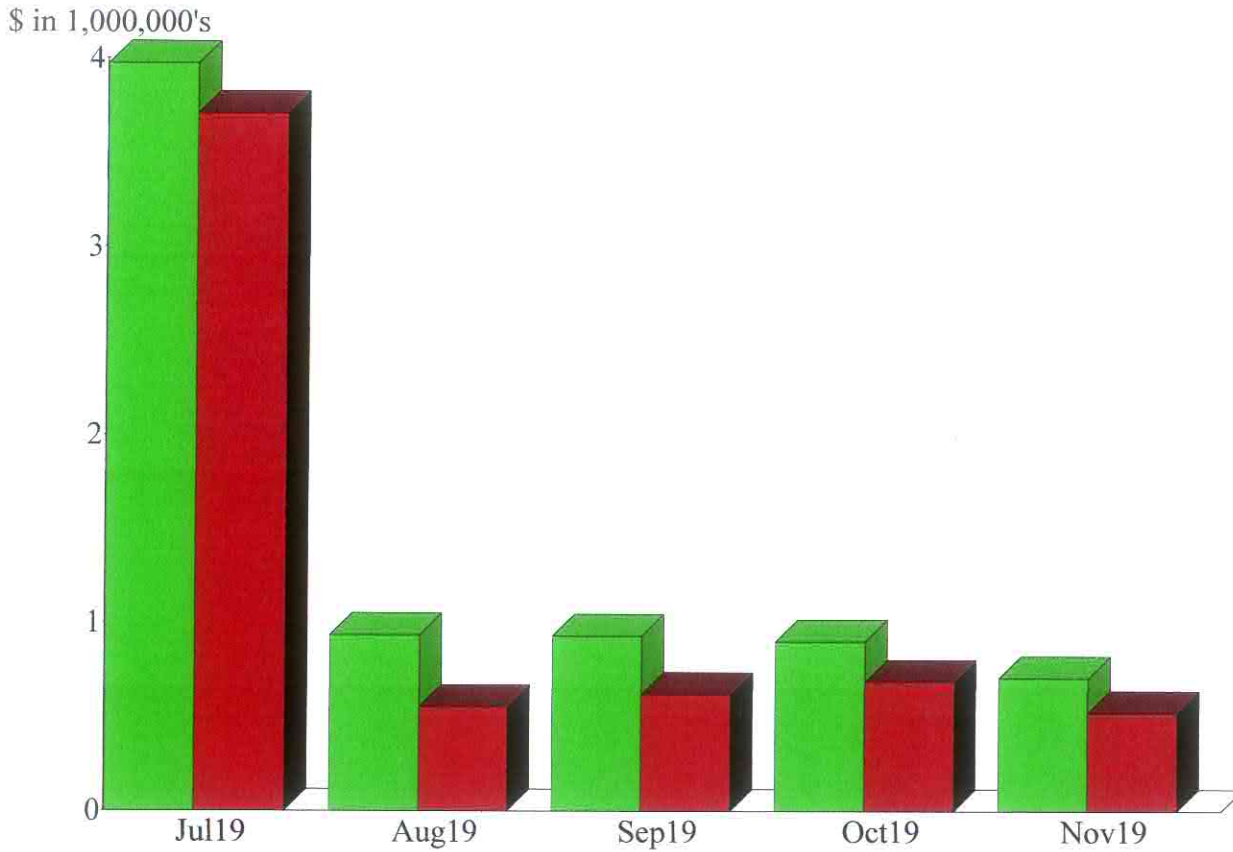
RECEIVED

255 Industrial Way
 Buellton, CA 93427
 (805) 688-2292
 Fax (805) 686-4700
 www.ccwa.com

* Indicates attachment of document to original agenda packet.

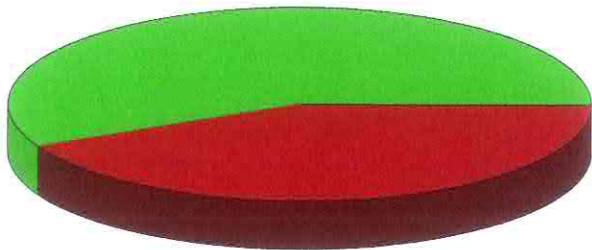
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Income and Expense by Month
July through November 2019



Income Summary
July through November 2019

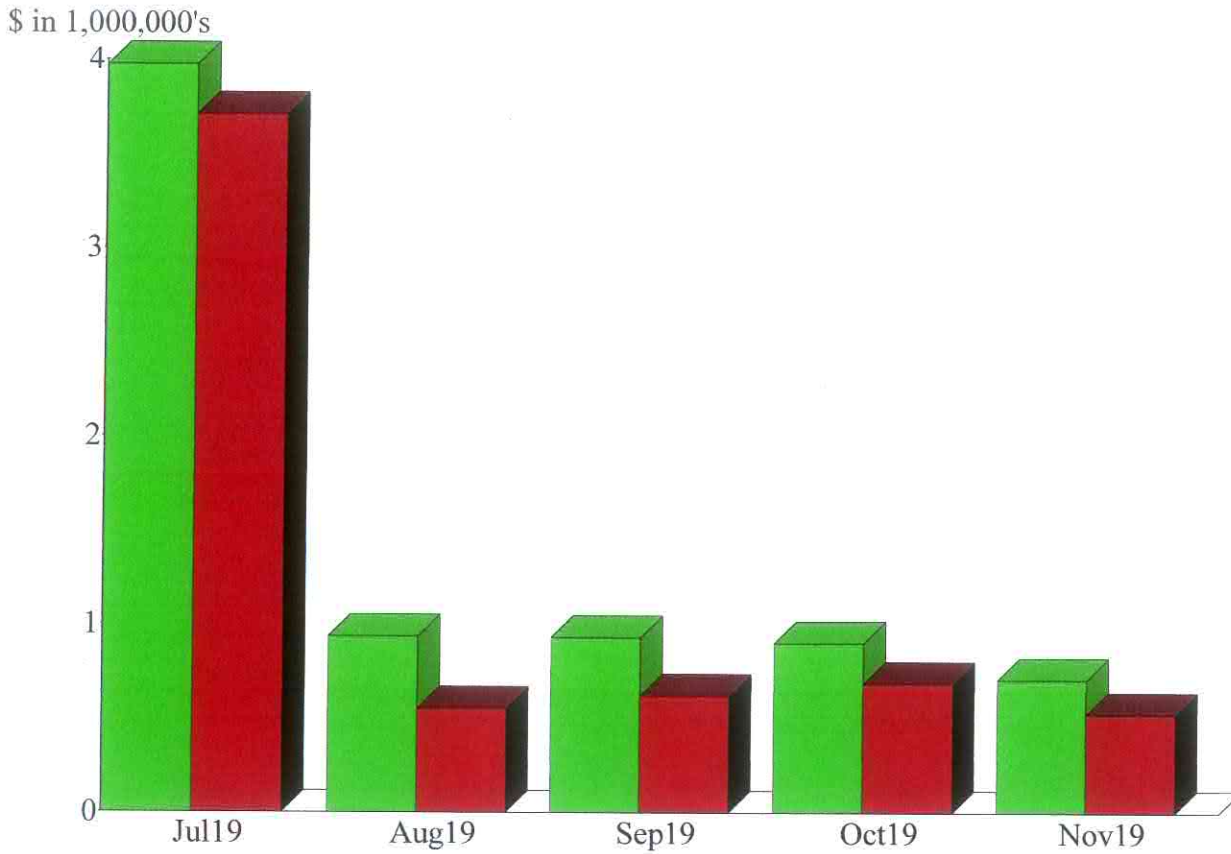
600000 · SERVICE & SALES REVENUE	57.40%
625000 · ASSESSMENTS, FEES & OTHER	42.60
Total	\$7,451,449.19



By Account

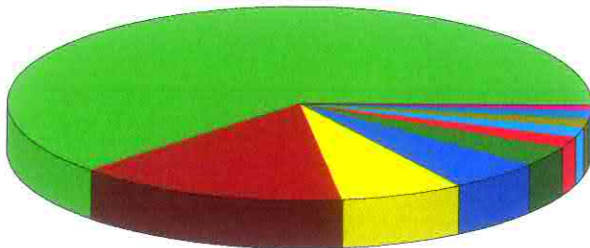
Income and Expense by Month
July through November 2019

Income
Expense



Expense Summary
July through November 2019

702000	· SOURCE OF SUPPLY EXPENSE	62.50%
770000	· GENERAL & ADMIN EXPENSE	15.06
750000	· TRANSMISSION & DIST. EXPEN	6.89
725000	· PUMPING EXPENSES	5.30
900100	· Constr in Progress CY	3.42
800000	· LEGAL/ENGINEERING	2.03
900370	· Capital Expense - CY	1.61
710000	· INFRASTRUCTURE EXPENSES	1.48
825000	· STUDIES	1.46
740000	· WATER TREATMENT EXPENSES	0.26
Total		\$6,097,046.71



By Account

Santa Ynez River Water Conservation District ID #1
Statement of Revenues & Expenses
November 2019

	Nov 19	Oct 19	% Change	Jul - Nov 19
Ordinary Income/Expense				
Income				
600000 · SERVICE & SALES REVENUE				
WATER SALES INCOME				
601000 · Water Sales - Agri.	72,326.76	99,370.27	-27.22%	597,861.70
602000 · Water Sales - Domestic	382,192.36	441,452.60	-13.42%	2,266,491.92
602100 · Water Sales - RRLmtd Ag.	206,575.16	244,208.01	-15.41%	1,277,170.62
602200 · Water Sales - Cach Pk	1,171.97	1,281.18	-8.52%	8,236.39
604000 · Water Sales - Temp.	59.40	74.25	-20.0%	2,346.30
606000 · Water Sales - Solvang	18,710.20	4,305.70	334.55%	35,933.00
608000 · Water Sales - On-Demand	2,459.19	1,172.19	109.79%	7,900.35
611500 · Fire Service Fees	9,457.90	9,903.40	-4.5%	49,635.81
Total WATER SALES INCOME	692,952.94	801,767.60	-13.57%	4,245,576.09
SERVICE INCOME				
611100 · New Service Fees	3,745.85	0.00	100.0%	3,745.85
611200 · Reconnection Fees	1,650.00	2,173.00	-24.07%	10,648.00
611900 · New Fire Services	0.00	0.00	0.0%	3,040.00
612400 · Penalties	2,698.51	2,953.19	-8.62%	14,158.89
Total SERVICE INCOME	8,094.36	5,126.19	57.9%	31,592.74
Total 600000 · SERVICE & SALES REVENUE	701,047.30	806,893.79	-13.12%	4,277,168.83
625000 · ASSESSMENTS, FEES & OTHER				
611600 · Capital Facilities Chrg.	4,047.39	0.00	100.0%	7,549.60
620000 · OTHER REVENUES				
624300 · Gain/Loss-Asset Disposal	0.00	0.00	0.0%	1,000.00
Total 620000 · OTHER REVENUES	0.00	0.00	0.0%	1,000.00
620006 · Reimbursed Field Labor	218.05	0.00	100.0%	339.74
620008 · Reimbursed Admin Labor	0.00	0.00	0.0%	53.97
624000 · Miscellaneous Revenue	588.00	600.25	-2.04%	3,223.25
625200 · Administrative Fees	1,000.00	2,002.00	-50.05%	4,252.00
627000 · Tax Revenue - Secured	1.27	340.53	-99.63%	341.80
628000 · INTEREST INCOME				
629000 · Interest Income - LAIF	0.00	75,300.98	-100.0%	75,300.98
629100 · Interest Income -PIMMA	1,213.03	755.02	60.66%	3,318.68
630000 · Interest Income - Cking	2.60	2.91	-10.65%	13.10
630100 · Interest Income - SY Ind	0.00	0.00	0.0%	1.37
Total 628000 · INTEREST INCOME	1,215.63	76,058.91	-98.4%	78,634.13
634100 · Insurance Claims	0.00	0.00	0.0%	1,781.59
890100 · SWP Pmt. from Solvang	0.00	15,309.89	-100.0%	3,077,104.28
Total 625000 · ASSESSMENTS, FEES & OTHER	7,070.34	94,311.58	-92.5%	3,174,280.36
Total Income	708,117.64	901,205.37	-21.43%	7,451,449.19

Santa Ynez River Water Conservation District ID #1
Statement of Revenues & Expenses
 November 2019

	Nov 19	Oct 19	% Change	Jul - Nov 19
Cost of Goods Sold				
702000 · SOURCE OF SUPPLY EXPENSES				
703000 · Cach. Water Entitlement	15,428.42	19,190.46	-19.6%	145,424.44
704000 · State Water	90,087.25	104,415.25	-13.72%	528,751.68
707000 · River Well Field Licenses	1,371.98	0.00	100.0%	1,371.98
860000 · Solvang-SWPmt	64,544.50	8,597.00	650.78%	3,134,935.89
Total 702000 · SOURCE OF SUPPLY EXPENSES	171,432.15	132,202.71	29.67%	3,810,483.99
710000 · INFRASTRUCTURE EXPENSES				
711000 · Maintenance - Wells	0.00	576.77	-100.0%	41,596.73
712000 · Maintenance - Mains	3,633.44	2,755.40	31.87%	17,862.94
713000 · Maintenance - Reservoirs	0.00	0.00	0.0%	3,046.37
714000 · Maintenance - Structures	0.00	0.00	0.0%	569.08
717000 · Bradbury Dam SOD	0.00	0.00	0.0%	26,975.88
Total 710000 · INFRASTRUCTURE EXPENSES	3,633.44	3,332.17	9.04%	90,051.00
725000 · PUMPING EXPENSES				
726000 · Pumping Expense (Power)	30,203.78	67,221.85	-55.07%	313,281.60
730000 · Maintenance - Structures	583.00	2,554.40	-77.18%	9,328.00
732000 · Maintenance - Equipmt.	0.00	0.00	0.0%	392.00
Total 725000 · PUMPING EXPENSES	30,786.78	69,776.25	-55.88%	323,001.60
740000 · WATER TREATMENT EXPENSES				
744000 · Chemicals	4,153.49	0.00	100.0%	8,306.98
747000 · Maintenance - Structures	0.00	0.00	0.0%	117.36
748000 · Maintenance - Equipment	105.60	0.00	100.0%	845.19
748100 · Water Treatment - Equipm	0.00	621.43	-100.0%	2,025.56
748200 · Water Sampling/Monitor	0.00	366.01	-100.0%	1,347.68
749000 · Water Analysis	0.00	770.00	-100.0%	3,310.00
Total 740000 · WATER TREATMENT EXPENSES	4,259.09	1,757.44	142.35%	15,952.77
750000 · TRANSMISSION & DIST. EXPENSES				
799501 · Uniforms T&D	1,280.23	1,621.84	-21.06%	5,594.76
775401 · ACWA - Health Ins. (T&D)	18,130.25	17,635.02	2.81%	89,165.56
775201 · ACWA - Delta Dental (T&D)	791.40	683.16	15.84%	3,632.28
775301 · ACWA - Vision (T&D)	154.89	137.34	12.78%	721.80
751000 · Labor	49,710.67	47,203.22	5.31%	234,424.76
751100 · Labor / Vacation	2,358.65	2,215.43	6.47%	13,840.26
751200 · Labor / Sick Leave	1,472.67	1,282.21	14.85%	7,804.36
752000 · Materials/Supplies				
752100 · Safety Equipment	16.84	27.46	-38.67%	655.80
752000 · Materials/Supplies - Other	960.20	316.10	203.77%	2,220.01
Total 752000 · Materials/Supplies	977.04	343.56	184.39%	2,875.81
753000 · SCADA Maintenance	0.00	0.00	0.0%	902.50
754000 · Small Tools	2,664.85	1,529.85	74.19%	11,186.02
754100 · Small Tools - Repairs	0.00	8.97	-100.0%	148.27
755000 · Transportation	3,306.75	10,826.15	-69.46%	32,156.87
756000 · Meter Services	611.40	0.00	100.0%	5,320.42

Santa Ynez River Water Conservation District ID #1
Statement of Revenues & Expenses
 November 2019

	Nov 19	Oct 19	% Change	Jul - Nov 19
756100 · Meter Services - Repair	1,686.92	1,242.60	35.76%	7,560.92
758100 · Meter Reading (Sensus)	0.00	313.91	-100.0%	1,517.37
759000 · Maintenance - Structures	0.00	0.00	0.0%	174.57
760000 · Fire Hydrants	0.00	0.00	0.0%	991.07
762000 · Backhoe-Maintenance	0.00	5.38	-100.0%	353.37
763000 · Generators/Maintenance	0.00	0.00	0.0%	1,573.18
Total 750000 · TRANSMISSION & DIST. EXPENSES	83,145.72	85,048.64	-2.24%	419,944.15
Total COGS	293,257.18	292,117.21	0.39%	4,659,433.51
Gross Profit	414,860.46	609,088.16	-31.89%	2,792,015.68
Expense				
4000 · Reconciliation Discrepancies	0.00	0.00	0.0%	0.00
770000 · GENERAL & ADMIN EXPENSES				
6560 · Payroll Expenses	41.63	32.00	30.09%	173.63
772000 · State Unemp. - Claims	0.00	2,737.00	-100.0%	2,737.00
775000 · PERS - Retirement	25,644.63	25,473.00	0.67%	124,386.67
775200 · ACWA - Dental (Admin)	906.96	694.72	30.55%	3,685.84
775300 · ACWA - Vision (Admin)	172.10	137.68	25.0%	722.82
775400 · ACWA - Medical Insurance(Admin)	20,503.70	16,541.84	23.95%	86,671.06
777000 · Salaries - Administrative Staff	86,194.44	78,913.03	9.23%	409,863.07
777100 · Salaries / Vacation	3,114.24	10,533.59	-70.44%	24,790.45
777200 · Salaries / Sick Leave	2,224.23	547.06	306.58%	4,240.78
777300 · Admin - Sick Hr.Rate	0.00	316.97	-100.0%	559.36
777400 · Admin.- Vac. Hr.Rate	0.00	149.16	-100.0%	2,585.19
778000 · Training, Travel & Conferences	260.80	1,851.49	-85.91%	6,054.98
779000 · Dues,Subscrip,Certif.	140.00	24,109.18	-99.42%	24,802.54
780000 · Building Maintenance	200.00	200.00	0.0%	1,045.98
781000 · Office Supplies	650.10	351.38	85.01%	2,725.16
781100 · Computer Supply/Training/Softwr	0.00	196.11	-100.0%	196.11
782000 · Postage & Printing	4,570.48	3,902.33	17.12%	20,216.56
783000 · Utilities	701.16	887.43	-20.99%	4,624.38
784000 · Telephone	1,144.04	1,169.15	-2.15%	5,855.58
785000 · Special Services	763.29	705.43	8.2%	3,422.38
785100 · Government Fees	5,624.00	0.00	100.0%	11,702.00
786000 · Insurance & Bonds	900.03	900.03	0.0%	15,271.93
787000 · Payroll Taxes	8,745.90	8,445.92	3.55%	43,881.66
788000 · Audit - Expenses				
788100 · General Accounting	0.00	0.00	0.0%	4,040.50
788000 · Audit - Expenses - Other	0.00	0.00	0.0%	15,756.80
Total 788000 · Audit - Expenses	0.00	0.00	0.0%	19,797.30
789000 · Legal - Expenses Gen.	4,453.50	8,552.36	-47.93%	22,322.57
790000 · Gen/Prfsnl Consultant Expenses	0.00	2,025.00	-100.0%	14,356.90
792000 · Bad Debts	0.00	113.97	-100.0%	113.97
793000 · Office Equip. Service Contracts	2,067.09	2,107.59	-1.92%	11,354.88
794000 · Interest Expenses	0.00	0.00	0.0%	21,293.75

Santa Ynez River Water Conservation District ID #1
Statement of Revenues & Expenses
 November 2019

	Nov 19	Oct 19	% Change	Jul - Nov 19
794100 · Annual Fee - Bond Fund	0.00	0.00	0.0%	1,375.00
797000 · Trustee Fees	1,400.00	3,800.00	-63.16%	11,960.00
799000 · Miscellaneous Expenses/Vendors	3,190.69	2,062.15	54.73%	13,500.80
799500 · Uniform Service	0.00	1,033.08	-100.0%	1,033.08
799525 · Gardening Service	240.00	240.00	0.0%	1,367.02
799600 · Customer Refunds	-350.34	-152.00	-130.49%	-502.34
Total 770000 · GENERAL & ADMIN EXPENSES	173,502.67	198,576.65	-12.63%	918,188.06
Total Expense	173,502.67	198,576.65	-12.63%	918,188.06
Net Ordinary Income	241,357.79	410,511.51	-41.21%	1,873,827.62
Other Income/Expense				
Other Expense				
800000 · LEGAL/ENGINEERING				
800100 · Legal - BHFS				
800102 · Sustainable Grndwtr Mgmt Act	0.00	0.00	0.0%	650.03
Total 800100 · Legal - BHFS	0.00	0.00	0.0%	650.03
800200 · Legal -BB&K/Consultants				
800201 · NMFS Biop Recon/Stlhd Rcvry Pln	4,429.50	1,606.00	175.81%	28,258.85
800202 · SWRCB 94-5 Hearing (BBK)	0.00	2,985.54	-100.0%	10,250.04
Total 800200 · Legal -BB&K/Consultants	4,429.50	4,591.54	-3.53%	38,508.89
800300 · Engineering	0.00	658.00	-100.0%	2,238.48
800500 · Unanticipated Spc Legal Expense	11,316.74	15,448.98	-26.75%	82,358.84
Total 800000 · LEGAL/ENGINEERING	15,746.24	20,698.52	-23.93%	123,756.24
825000 · STUDIES				
825400 · CCRB (Shared Consultants)				
825401 · Joint Bio Op Recon.-Consultants	1,015.25	3,118.15	-67.44%	45,032.80
825402 · Joint SWRCB - Stet/Han/Entrix	1,837.35	5,346.45	-65.63%	7,183.80
Total 825400 · CCRB (Shared Consultants)	2,852.60	8,464.60	-66.3%	52,216.60
825500 · Hydrology SYR;RiverWare-Stetson	0.00	0.00	0.0%	89.50
825600 · SB Co Water Agency				
825601 · Integrated Regional Water Man.	0.00	0.00	0.0%	399.83
825600 · SB Co Water Agency - Other	0.00	0.00	0.0%	4,737.15
Total 825600 · SB Co Water Agency	0.00	0.00	0.0%	5,136.98
825800 · BiOp Implementation	0.00	0.00	0.0%	125,001.43
826000 · System Capacity/Cap Impv Plan	8,775.00	575.00	1,426.09%	31,550.50
825000 · STUDIES - Other	0.00	0.00	0.0%	-125,001.00
Total 825000 · STUDIES	11,627.60	9,039.60	28.63%	88,994.01
900100 · Constr in Progress CY				
900311 · Chlorine Blg @ Wells	16.47	539.38	-96.95%	11,186.95
900332 · Water Treatment Plant/Fac	14,500.49	24,775.83	-41.47%	49,948.03
900106 · Rehab/Rplc - Trans. Mains/Lats	2,290.43	7,927.98	-71.11%	14,938.12
900140 · New District Building	0.00	4,425.27	-100.0%	4,425.27
900170 · Well Field-6.0 CFS	0.00	22,647.00	-100.0%	22,647.00
900171 · 4.CFS WII Field	0.00	20,992.00	-100.0%	20,992.00
900198 · Meadowlark BPS	0.00	59,737.00	-100.0%	59,737.00

Santa Ynez River Water Conservation District ID #1
Statement of Revenues & Expenses
 November 2019

	Nov 19	Oct 19	% Change	Jul - Nov 19
900350 · Uplands Wells	0.00	0.00	0.0%	24,769.57
Total 900100 · Constr in Progress CY	16,807.39	141,044.46	-88.08%	208,643.94
900370 · Capital Expense - CY				
900318 · Meter Replace/Utility Billing	11,791.41	26,808.93	-56.02%	39,600.34
900373 · Fleet Vehicle Addition/Replace	0.00	0.00	0.0%	0.00
900376 · Communications/Telemetry-SCADA	2,160.00	0.00	100.0%	2,960.00
900378 · Mjr. Tools, Shop & Garage Equip	0.00	0.00	0.0%	55,470.61
Total 900370 · Capital Expense - CY	13,951.41	26,808.93	-47.96%	98,030.95
Total Other Expense	58,132.64	197,591.51	-70.58%	519,425.14
Net Other Income	-58,132.64	-197,591.51	70.58%	-519,425.14
Net Income	183,225.15	212,920.00	-13.95%	1,354,402.48

Santa Ynez River Water Conservation District ID #1

Warrant List for Board Approval

November 20 through December 12, 2019

Date	Num	Name	Amount
Nov 20 - Dec 12, 19			
11/26/2019	22736	CA Dept of Tax & Fee Administration	\$ 1,371.98
11/29/2019	22737	ACWA/JPIA - Health	\$ 41,707.67
11/29/2019	22738	Silvas Lopez, Leonardo A.	\$ 3,971.60
12/12/2019	22739	AG Mechanical Engineers	\$ 3,445.00
12/12/2019	22740	All Around Landscape Supply/SiteOne	\$ 206.07
12/12/2019	22741	Ameravant Inc.	\$ 89.00
12/12/2019	22742	Aquapulse Chemicals, LLC	\$ 4,153.49
12/12/2019	22743	Aramark Uniform Serv Inc.	\$ 629.16
12/12/2019	22744	Autosys, Inc.	\$ 4,320.00
12/12/2019	22745	BasicData Business Printing	\$ 234.68
12/12/2019	22746	Bertin Pulido	\$ 240.00
12/12/2019	22747	Best Best & Krieger LLP	\$ 7,747.10
12/12/2019	22748	Brownstein,Hyatt,Farber, Schreck	\$ 15,305.24
11/29/2019	EFT	California State Disbursement Unit	\$ 1,013.00
11/29/2019	EFT	CalPERS - November 2019	\$ 28,913.23
12/12/2019	22749	Central Coast Water-Authority/Solvang	\$ 64,544.50
12/12/2019	22750	Central Coast Water Authority	\$ 37,445.77
12/12/2019	22751	Chevron - Wex Bank	\$ 134.40
12/12/2019	22752	Clinical Lab of San Bernardino Inc.	\$ 770.00
12/12/2019	22753	Coastal Copy	\$ 242.16
12/12/2019	22754	Comcast	\$ 280.32
12/12/2019	22755	Continental Utility Solutions, Inc.	\$ 3,460.64
12/12/2019	22756	Echo Communications	\$ 165.45
11/29/2019	EFT	Employment Development Dept - Nov. 19 Payroll Tax	\$ 8,396.47
12/12/2019	22757	Filippin Engineering	\$ 7,895.00
12/12/2019	22758	Harrison Hardware Inc	\$ 284.97
12/12/2019	22759	Hazen and Sawyer	\$ 1,545.00
12/12/2019	22760	Hopkins Technical Products, Inc	\$ 2,485.91
12/12/2019	22761	ICONIX Waterworks (US) Inc.	\$ 6,051.94
12/12/2019	22762	Iron Mountain	\$ 71.78
12/12/2019	22763	IVR Technology Group, LLC	\$ 73.82
12/12/2019	22764	J. Winther Chevron, Inc.	\$ 242.05
12/12/2019	22765	Jan-Pro Cleaning Systems	\$ 200.00
12/12/2019	22766	JANO Printing & Mailworks	\$ 3,308.30
11/29/2019	EFT	Lincoln - November 2019	\$ 1,900.00
12/12/2019	22767	Linda Comeau	\$ 40.00
12/12/2019	22768	MailFinance	\$ 392.61
12/12/2019	22769	McCormix Corp	\$ 2,487.96
11/29/2019	EFT	Mechanics Bank - Nov. Payroll Taxes	\$ 35,095.55
12/12/2019	22770	O'reilly Auto Parts	\$ 177.14
11/29/2019	EFT	Payroll - November 2019	\$ 99,870.09
12/12/2019	22771	P G & E	\$ 47,533.48
12/12/2019	22772	Paeter Garcia	\$ 34.80
12/12/2019	22773	Praxair Distribution Inc	\$ 81.27

Santa Ynez River Water Conservation District ID #1

Warrant List for Board Approval

November 20 through December 12, 2019

Date	Num	Name	Amount
12/12/2019	22774	Quill	\$ 301.62
12/12/2019	22775	Red Wing Shoes	\$ 947.89
12/12/2019	22776	Santa Barbara News-Press	\$ 610.80
12/12/2019	22777	Smith Engineering Associates	\$ 3,640.00
12/12/2019	22778	State Water Resources Control Board/Certs	\$ 60.00
12/12/2019	22779	Stetson Engineers Inc	\$ 1,233.00
12/12/2019	22780	Stradling Yocca Carlson & Rauth	\$ 8,296.50
12/12/2019	22781	SYCSD	\$ 78.01
12/12/2019	22782	The Gas Company	\$ 43.53
12/12/2019	22783	Todd Pipe & Supply	\$ 1,080.26
12/12/2019	22784	Trustee/ Brad Joos	\$ 200.00
12/12/2019	22785	Trustee/ Harlan Burchardi	\$ 400.00
12/12/2019	22786	Trustee/ Jeff Clay	\$ 800.00
12/12/2019	22787	Trustee/ Lori Parker	\$ 200.00
12/12/2019	22788	Trustee/ Michael Burchardi	\$ 200.00
12/12/2019	22789	Underground Service Alert	\$ 62.80
12/12/2019	22790	Univ Southern CA FCCCHR	\$ 120.00
12/12/2019	22791	Verizon Wireless	\$ 843.72
12/12/2019	22792	Waste Management of Santa Maria	\$ 294.82
12/12/2019	22793	William Howard Wittausch	\$ 11,010.23
GRAND TOTAL			\$ 468,981.78

Nov 20 - Dec 12, 19

RESOLUTION NO. 793

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
IMPROVEMENT DISTRICT NO. 1
AUTHORIZING SIGNATURES FOR ACCOUNTS AT MECHANICS BANK

WHEREAS, the Santa Ynez River Water Conservation District, Improvement District No.1 ("District") maintains Accounts at Mechanics ("Bank"); and

WHEREAS, the Board of Trustees authorizes certain District officials to make deposits to and withdrawals of funds from all Public Investment Money Market and Public Interest Checking Accounts for payment of warrants, bills, and claims presented to and authorized by the District; and

WHEREAS, the checks issued by the District from the Public Interest Checking Account require two (2) authorized signatures on behalf of the District before the checks are honored by the Bank and, therefore, it is beneficial and efficient to have multiple officials of the District authorized as signatories for the Accounts on behalf of the District; and

WHEREAS, the Board of Trustees reviews and approves the payment of warrants, bills, and claims for all checks issued from the Public Interest Checking Account at the Board's monthly meetings.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No.1, as follows:

1. That the following District Officials are authorized signatories on the District's General Operating Account at Mechanics Bank: Trustee Harlan Burchardi; Trustee Jeff Clay; Trustee Brad Joos; Paeter Garcia, General Manager; and Mary Martone, Assistant General Manager/Treasurer/Secretary to the Board of Trustees; and
2. That Chris Dahlstrom be removed as an authorized signatory from all Public Investment Money Market and Public Interest Checking Accounts held at Mechanics Bank; and
3. That the District Officials identified in Paragraph 1, above, are authorized to execute signature cards for the District's Accounts to be held on file at Mechanics Bank.
4. That this Resolution will take effect immediately.

WE, THE UNDERSIGNED, being duly qualified and acting President and Secretary respectively, of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No.1, do hereby certify that the above and foregoing Resolution was adopted and passed by the Board of Trustees at a Special meeting held on the 12th day of December 2019, by the following roll call vote:

AYES, in favor thereof, Trustees:

NOES, Trustees:

ABSENT, Trustees:

ATTEST:

Mary Martone, Secretary to the Board

RESOLUTION No. 795

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT,
IMPROVEMENT DISTRICT NO. 1,

Agenda Item VIII. A.3.

ACKNOWLEDGING THE CONTRIBUTIONS AND APPRECIATION OF 50 YEARS OF SERVICE
TRUSTEE HARLAN BURCHARDI

WHEREAS, Harlan Burchardi was sworn in at a Special Board of Trustees meeting on November 28, 1969 as the Trustee for Division 1 of the Santa Ynez River Water Conservation District, Improvement District No. 1, and,

WHEREAS, Trustee Burchardi has dutifully attended 726 Regular and Special meetings, missing only three meetings in three decades. He has worked with two General Managers of the District Mr. Tom Petersen and Mr. Chris Dahlstrom, five secretaries and twenty-three trustees over the 50 years; and

WHEREAS, During the early years of his tenure, he was involved in the decision-making that created ID No.1's service area boundaries, he contributed to founding water service policy, procedures and regulations, and has played a significant role in the formation of the District and securing of its diverse water supplies, and

WHEREAS, Trustee Burchardi was nominated to Vice President on December 17, 1985 and President of the Board, on January 12, 1993, where he served continuously in the position for 17 years until December 21, 2010; during his tenure as Trustee, Harlan has held a comprehensive understanding of District Policy, is steadfast in protecting the District's water rights, extremely knowledgeable of water politics and procedures, fair in his decision-making, and always acts in the best interest of the District and its rate-payers; he has represented ID No.1 in the presence of many local community agencies and legal proceedings, and

WHEREAS, His historical experience with policy, infrastructure and water supply, his knowledge of other regional and local water suppliers as well as the overall water supply in California surpasses many who are employed by public water agencies and who serve on other water agency Boards, and

WHEREAS, His 50 years of dedicated service on the Board is a monumental accomplishment, he has used his vast knowledge, experience and long history with the Santa Ynez Valley to represent his constituency in Division 1, for the benefit of the District and the community; and

WHEREAS, Trustee Burchardi's institutional memory about the Cachuma Project is unsurpassed as he has forgotten more than anyone will ever remember including a classic story of him waist deep in rushing water sitting in and operating his bulldozer at the base of the Bradbury Dam spillway during the peak of the 1969 historical flood event moving boulders the size of Volkswagens to reinforce the eroding banks of the river; and

WHEREAS, He brings his humor and wit to each meeting, some of his favorite quotes include; "It's hard to soar like an eagle, when you are working with a bunch of turkeys; Half of being smart is knowing what you are dumb at; What part of No don't they understand; Figures don't lie, but liars sure figure; They are so dumb, it takes them 2 hours to watch 60 Minutes; You can tell when they're lying because their lips are moving; you got more wood in your nose than Pinocchio and Bad planning on their part doesn't constitute an emergency on our part"; and

WHEREAS, Throughout his years of service as Trustee Burchardi has devoted countless personal extra hours to ensure the success and stability of the Santa Ynez River Water Conservation District, Improvement District No.1 and has been an advocate and resource for the District, staff and customers; and

WHEREAS, He has seen this District grow from a small service area to over 2,511 municipal and industrial customers and approximately 112 agriculture customers, serving an area in excess of 10,850 acres; including six annexations; and

WHEREAS, As a strong advocate for maintaining the water production and distribution system, he has taken action on all of the District's operational and project activities including the State Water Project, the 1998 and 2005 FEMA Flood emergency, licensing of the 6.0 CFS and 4.0 CFS well fields, development of groundwater wells, construction of the Zone 3 Reservoir, Refugio II, Mesa Verde, Meadowlark and Alamo Pintado Pump stations, and facilities relating the health, safety and quality of the District's domestic and agricultural water; and

WHEREAS, During his 50-years as a Trustee, Harlan has served on many Ad Hoc Committees: Joint Solvang Municipal Improvement District, Study of the SY Valley for District Well Sites, Cachuma Project Negotiations, Cachuma Project Authority, State Water Service Agreement with City of Solvang, State Water and Bond Refinancing, Santa Barbara County Land Trust, Fisheries Implementation, LAFCO, CCRB/COMB Re-Organization, Personnel, and City of Solvang;

WHEREAS, he has served as Director for the Central Coast Water Authority Board of Directors, Finance and Personnel Committees representing ID No.1 since 1997; and

WHEREAS, Some of the major accomplishments Trustee Burchardi has been involved in/or overseen with his tenure on the Board include: Master Plan Study, Cachuma Park Water Supply Agreement, SMID Exchange Agreement, Commitment to Purchase State Water, Water Service Agreement with Santa Ynez Band of Chumash Indians, Cachuma Contract Negotiations, Water Service Agreement with Solvang Municipal Improvement District, Water Supply Retention Agreement, Water Supply Agreement with Central Coast Water Authority for State Water, AB 3030, Cachuma Project Authority Joint Powers Agreement, Cachuma Project Assignment, Member Unit Contract, Renewal of the Cachuma Master Contract, 2002 Settlement Agreement, establishing water service agreements with mutual water agencies, State Water Pipeline Construction, State Water Project; State Water Board Cachuma Water Rights Hearings, and SGMA; and

WHEREAS, Some of the agencies and entities he has interacted with over his tenure include; Santa Ynez River Water Conservation District, United States Bureau of Reclamation, Solvang Municipal Improvement District, Department of Water Resources, California State Water Resources Control Board, Santa Barbara County Water Agency, Santa Barbara County Flood Control and Water Conservation District, Stetson Engineers, Irrigation District Association, Farm Bureau, Santa Barbara Water Purveyors Agency, Santa Barbara County Special District Association, Water Purveyors Council, Association of California Water Agencies, Santa Ynez Community Services District, Central Coast Water Authority, Santa Barbara County Local Agency Formation Commission, Cachuma Conservation Release Board, Cachuma Operations and Maintenance Board, City of Solvang, City of Buellton, City of Santa Maria, City of Guadalupe, Montecito Water District, Carpinteria Valley Water District, City of Santa Barbara, La Cumbre Mutual Water Company, Goleta Water District, Hatch & Parent, Brownstein Hyatt Farber & Schreck, Best Best & Krieger, Stradling Yocca Carlson & Roth, as well as individuals too many to name representing many organizations and agencies.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:


1. The Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1 hereby acknowledge and commend Harlan Burchardi for 50 years of dedicated public service to the District as the Division 1 Trustee.
2. On behalf of the District staff and its customers, the Board wishes to express its utmost appreciation and indebtedness for his life-long contributions to the Santa Ynez Valley and to this District as a Trustee over the past 50 years.

WE, THE UNDERSIGNED, being duly qualified President and Secretary, respectively, of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, do hereby certify that the above and foregoing Resolution was duly and regularly adopted and passed by the Board of Trustees of said District at a Special Meeting held on December 12, 2019 by the following roll call vote:

AYES, in favor thereof, Trustees:



To: Board of Trustees

From: Chris Dahlstrom, General Manager 

Date: December 12, 2019

Subject: Annual Adjustment - Capital Facilities Charges for New Installation and Water Service

Agenda Item: VIII.4

Staff Report

The District adopted policy provides for automatic annual adjustments of the Capital Facilities Charges ("CFCs") and each year the Board reviews the Resolution and the applicable articles in the Rules and Regulations for new water service, and installation charges for new service connections and meters and then takes action at the next public meeting no less than 20-days following the review period. District adopted policy on October 19, 1993 pursuant to Resolution No. 422 that provides for automatic annual adjustments of the CFC's.

The service connection installation and CFCs are defined in Article 6 of the District's Rules and Regulations. Pursuant to Article 603 – "Each year on January 1, the capital facilities charge shall be automatically adjusted by an increment based on the change in the ENR Construction Cost Index (20 cities average) from the base of 5167." Staff acquires the index from the Engineering News Record in the first week of October each year and calculates the adjustments based on the adopted formulas. The installation labor, materials and equipment charges, and contract fees are annually updated based on actual vendor costs, equipment and fuel costs, and labor charges developed from actual time expended by the District's force account for installation of long-side, short side and boring water service connections.

Article 709 addresses the installation of meters and the CFCs from mains with a service connection previously installed. As above, the CFCs are calculated and automatically adjusted and the charges to cover the installation of the meter only is based on actual labor and the vendor costs for materials and parts.

The attached Appendix "C" reflects the service connection installation charge, which costs of installation are determined by the District and capital facilities charges which are subject to automatic annual adjustment pursuant to Article 603. Appendix "D" reflects the same capital facilities charges and meter installation fees.

Recommendation

With the 20-day review period running its course since November 19, 2019 for the Resolution and applicable Appendices "C" and "D" to Article 603 and Article 709, respectively, to the Rules and Regulations that provide for the automatic CFC annual adjustment effective January 1, 2020, it is recommended to approve Resolution No. 796.

RESOLUTION NO. 796

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO. 1
APPROVING THE ATTACHMENT OF APPENDIX "C" AND APPENDIX "D"
THE AUTOMATIC ANNUAL ADJUSTMENT TO THE CAPITAL FACILITIES CHARGES AND
METER INSTALLATION FEES INTO SECTIONS 603 AND 709 OF THE DISTRICT RULES AND
REGULATIONS

WHEREAS, the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, is empowered to prescribe, revise and collect charges for services and facilities funded by it; and

WHEREAS, a capital facilities charge is an element in the District's overall financing plan; and

WHEREAS, revenues from capital facilities charges are available for the proportionate costs of system improvements and to pay for expansions; and

WHEREAS, State law precludes the use of such revenues to pay any portion of operation and maintenance expenses; and

WHEREAS, State law (Government Code §66000ff) requires that a reasonable relationship exist between the amount of capital facilities charge and the cost of the associated public facility; and

WHEREAS, future users must be treated in a consistent manner and funds collected must be used for certain capital purposes; and

WHEREAS, the District and the vast majority of water agencies in California require that future users pay the costs of facilities provided to serve them; and

WHEREAS, the alternative to collecting fees from new development is raising charges to current water users, which is not equitable; and

WHEREAS, the charges are collected during the construction period as a new customer begins to use the water facilities; and

WHEREAS, on October 19, 1993, the Board approved Resolution No. 422 adopting and establishing the installation and capital facility charges and provided that each year on January 1, the capital facilities charges shall be automatically adjusted by an increment based on the change in the *Engineering News Record (ENR) Construction Cost Index* (20 cities average) from a base index of 5167; and

WHEREAS, the meter and service connection installation charges shall be adjusted to reflect actual costs of installation labor, parts, materials and equipment cost, and contract fees each year on January 1; and

WHEREAS, the ENR Construction Cost Index is 11,326 as of October 2019; and

THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, as follows:

1. That APPENDIX "C" Installation and Capital Facilities Charges pursuant to Article 6, Section 603 of the District's Rules and Regulations be attached; and,
2. That APPENDIX "D" pursuant to Article 7, Section 709 of the District's Rules and Regulations is attached.

BE IT FURTHER RESOLVED that this Resolution be effective as of January 1, 2020.

WE, THE UNDERSIGNED, being the duly qualified and acting President and Secretary respectively, of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, do hereby certify that the above and foregoing resolution was adopted and passed by the Board of Trustees at a Special meeting held on the 12th day of December 2019, by the following roll call vote:

AYES, in favor thereof, Trustees:

NOES, Trustees:

ABSENT, Trustees:

ATTEST:

Mary Martone, Secretary to the Board of Trustees

APPENDIX "C"

**INSTALLATION AND CAPITAL FACILITIES CHARGES
PURSUANT TO ARTICLE 6, SECTION 603**

(Effective January 1, 2020)

<u>Lot Size</u>	<u>Minimum Meter Size</u>	<u>Maximum Flow Rate</u>	<u>Ratio to 5/8" meter</u>	<u>Capital Facilities Charge</u>	<u>Installation Charge</u>
10,000 sq. ft.	5/8"	20	1.0	\$ 4,099.05	The meter and service installation charge shall equal the cost of installation as determined by the District from time to time
>10,000 sq. ft. to 1 acre	3/4"	30	1.2	\$ 4,918.86	
>1 to 3 acres	1"	50	2.0	\$ 8,198.09	
>3 to 10 acres	1½ "	100	4.0	\$ 16,396.19	
>10 acres	2"	160	6.4	\$ 26,233.89	
	3"	350	12.8	\$ 52,467.79	
	4"	1,000	18.0	\$ 73,782.82	
	6"	2,000	40.0	\$163,961.83	
	8"	3,500	64.0	\$262,338.94	

For parcels with multiple Domestic or Rural Residential meters, the meter sizes (e.g. 5/8" and 1" inch) may be added to result in a combined equivalent size that satisfies the minimum meter size requirements.

APPENDIX "D"

**CAPITAL FACILITIES CHARGES AND METER INSTALLATION FEES
FOR SERVICES FROM MAIN EXTENSIONS
PURSUANT TO ARTICLE 7, SECTION 709**

(Effective January 1, 2020)

<u>Lot Size</u>	<u>Minimum Meter Size</u>	<u>Capital Facilities Charge</u>	<u>Meter Installation Fee</u>	<u>Total</u>
10,000 Sq. Ft.	5/8"	\$4,099.05	\$447.64	\$4,546.69
>10,000 to 1 acre	3/4"	\$4,918.86	\$474.58	\$5,393.43
>1 to 3 acres	1"	\$8,198.09	\$492.90	\$8,690.99
>3 to 10 acres	1-1/2"	\$16,396.19	\$1,076.54	\$17,472.73
> 10 acres	2" STD	\$26,233.89	\$1,326.17	\$27,560.06
	2" CPBM	\$26,233.89	\$2,141.11	\$28,375.00
	3" STD	\$52,467.79	\$2,185.29	\$54,653.08
	3" CPBM	\$52,467.79	\$3,360.49	\$55,828.28

Establish base increase: Divide current ENR Construction Cost Index (October of each year) by base ENR Index (5167 - from April 1993) to determine current index ratio. Multiply current index ratio by base 5/8" meter CFC of \$1,870.

Meter Size	Maximum Flow Rate	Ratio to 5/8" Meter*	Base Index**	Current Index***	Index Ratio: (Current/Base)	Base 5/8" CFC****	New CFC: (Base CFC x Ratio)	2019 CFC	CFC Increase
5/8"	20	1.0	5167	11326.00	2.191988	\$1,870	\$ 4,099.05	\$ 4,047.39	\$ 51.66

Establish incremental increases: Use ratio to 5/8" meter to multiply by new base 5/8" meter CFC above.

Meter Size	Maximum Flow Rate	Ratio to 5/8" Meter	2020 (Base CFC x Ratio)	2019 CFC	CFC Increase
3/4"	30	1.2	\$ 4,918.86	\$ 4,856.87	\$ 61.99
1"	50	2.0	\$ 8,198.09	\$ 8,094.79	\$ 103.30
1 1/2"	100	4.0	\$ 16,396.19	\$ 16,189.58	\$ 206.61
2"	160	6.4	\$ 26,233.89	\$ 25,903.32	\$ 330.57
3"	350	12.8	\$ 52,467.79	\$ 51,806.64	\$ 661.15
4"	1,000	18.0	\$ 73,782.82	\$ 72,853.09	\$ 929.73
6"	2,000	40.0	\$ 163,961.83	\$ 161,895.75	\$ 2,066.08
8"	3,500	64.0	\$ 262,339.00	\$ 259,033.20	\$ 3,305.80

* Ratio to 5/8" meter: Referenced below

** Base Index: Engineering News Record 20-City average Construction Cost Index (April 1993) = 5167.

*** Current Index: Current ENR 20-City average Construction Cost Index (use first week of October of each year) @ <http://www.enr.com>

**** Base 5/8" CFC: \$1,870 for 5/8" meter as set forth in above-referenced Water Rate Study
Source: District Water Rate Study and Financing Plan, October 1993, Bartle Wells Associates

Improvement District No. 1
Meter Cost ONLY
 January 1, 2020

Meter Size	Meter Type	Meter Only Cost*	Tax 7.75%	Total Meter Only	Additional Parts Required**	Parts Cost	Tax 7.75%	Parts Total	Labor Cost***	Total Meter Install. Cost	Cap. Fac. Charge	Grand Total	
5/8"	Standard	\$ 253.33	\$ 19.63	\$ 272.96	J-1908 5/8" Ball Valve	\$ 65.00	\$ 5.04	\$ 70.04	\$104.64	\$ 447.64	\$ 4,099.05	\$ 4,546.69	
3/4"	Standard	\$ 277.33	\$ 21.49	\$ 298.82	J-1908 3/4" Ball Valve	\$ 66.00	\$ 5.12	\$ 71.12	\$ 104.64	\$ 474.58	\$ 4,918.86	\$ 5,393.43	
1"	Standard	\$ 313.33	\$ 24.28	\$ 337.61	J-1908 1" Ball Valve	\$ 47.00	\$ 3.64	\$ 50.64	\$ 104.64	\$ 492.90	\$ 8,198.09	\$ 8,690.99	
1-1/2"	Standard	\$ 720.00	\$ 55.80	\$ 775.80	J-1913W 1-1/2" Ball Valve	\$ 182.00	\$ 14.11	\$ 196.11	\$ 104.64	\$ 1,076.55	\$ 16,396.19	\$ 17,472.73	
2"	Standard	\$ 826.67	\$ 64.07	\$ 890.73	J-1913W 2" Ball Valve	\$ 307.00	\$ 23.79	\$ 330.79	\$ 104.64	\$ 1,326.17	\$ 26,233.89	\$ 27,560.06	
2"	Compound Body	\$ 1,528.00	\$ 118.42	\$ 1,646.42	J-1913W 2" Ball Valve FL 36x6 Extension	\$ 307.00 \$ 55.00	\$ 23.79 \$ 4.26	\$ 330.79 \$ 59.26					
								\$ 390.06	\$ 104.64	\$ 2,141.12	\$ 26,233.89	\$ 28,375.00	
3"	Standard	\$ 1,200.00	\$ 93.00	\$ 1,293.00	A2360-6 Flanged x MJ Resilient Wedge Valve Bolt & Gasket Kit	\$ 725.00 \$ 6.00	\$ 56.19 \$ 0.47	\$ 781.19 \$ 6.47					
								\$ 787.65	\$ 104.64	\$ 2,185.29	\$ 52,467.79	\$ 54,653.08	
3"	Compound Body	\$ 2,290.67	\$ 177.53	\$ 2,468.20	A2360-6 Flanged x FLG Resilient Wedge Valve Bolt & Gasket Kit	\$ 725.00 \$ 6.00	\$ 56.19 \$ 0.47	\$ 781.19 \$ 6.47					
								\$ 787.65	\$ 104.64	\$ 3,360.49	\$ 52,467.79	\$ 55,828.28	
4"	Standard	\$ 1,373.33	\$ 106.43	\$ 1,479.77	A2360-6 MJ x MJ Resilient Wedge Valve Bolt & Gasket Kit	\$ 725.00 \$ 6.00	\$ 56.19 \$ 0.47	\$ 781.19 \$ 6.47					
								\$ 787.65	\$ 104.64	\$ 2,372.06	\$ 73,782.82	\$ 76,154.88	
4"	Compound Body	\$ 2,980.00	\$ 230.95	\$ 3,210.95	4" Mueller Gate Valve Resilient Wedge Valve Bolt & Gasket Kit FLG x FLG	\$ 525.00 \$ 6.00	\$ 40.69 \$ 0.47	\$ 565.69 \$ 6.47					
								\$ 572.15	\$ 104.64	\$ 3,887.74	\$ 73,782.82	\$ 77,670.57	

* Meter Costs: SR11/TRPL (or for 3": Omni T2 w/screen & touch-read)
 Prices per Invensys/Sensus Technologies - Aqua Metric

** Parts Costs: Per District's material suppliers

*** Labor Costs: Two hours of Average (between highest and lowest) field crew hourly rate including benefits

APPENDIX 'C'
SHORT SIDE SERVICE AND METER INSTALLATION AND CAPITAL FACILITIES CHARGES
 January 1, 2020

Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
1"	5/8"	1 - 8"x1" Saddle (J-979) 1 - 1" J-1929 Corp Ball Valve 1" FIP PJ Fitting - Copper 1" MIP PJ Fitting - Copper 1' Soft Copper "K" 1 - 1" Angle Meter Stop (J-1966W) 1 - Christy Fiber Lite Meter Box (FL30) 1 - Christy Meter Box Lid (FL30) 1 - J1908 Customer Service Valve 3/4" 1 - Mortor (60 lb.) Sub-total Tax @ 7.75% Total Parts Cost	\$ 142.00 \$ 57.50 \$ 20.06 \$ 15.00 \$ 4.03 \$ 115.00 \$ 74.00 \$ 71.00 \$ 66.00 \$ 5.57 \$ 570.16 \$ 44.19 \$ 614.35	\$ 2,797.50	\$ 3,411.85	\$ 447.64	\$ 3,859.49	\$ 4,099.05	\$ 7,958.53
1"	3/4"	Same Parts as 1"x 5/8" above	\$ 614.35	\$ 2,797.50	\$ 3,411.85	\$ 474.58	\$ 3,886.43	\$ 4,918.86	\$ 8,805.28
1"	1"	Same Parts as 1"x 3/4" except 1" Cust. Valve and Meter Box	\$ 450.35	\$ 2,797.50	\$ 3,247.85	\$ 492.90	\$ 3,740.74	\$ 8,198.09	\$ 11,938.84
Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
1" Double Service Manifold	Two 5/8"	1 - 8"x 2" Saddle (J-979) 1 - 1" J-1929 Corp Ball Valve 1 - 1"x3/4"x3/4" bronze branch connector J-2204 2 - 3/4" Angle Meter Stops @ \$76.00 ea (J-1966W) 2- 1" FIP PJ Fitting - Copper 2- 1" MIP PJ Fitting - Copper 2- 1' Soft Copper "K" 1 - Christy Fiber Lite Meter Box (FL-36) 1 - Christy Meter Box Lid (FL-36D) 2 - J1908 Customer Service Valve 3/4" (\$66.00 ea) 2 - Mortor (60 lb.) Sub-total Tax @7.75% Total Parts Cost	\$ 155.00 \$ 57.50 \$ 104.00 \$ 152.00 \$ 40.12 \$ 30.00 \$ 8.06 \$ 107.00 \$ 105.00 \$ 132.00 \$ 11.14 \$ 901.82 \$ 69.89 \$ 971.71	\$ 2,797.50	\$ 3,769.21	\$ 895.28	\$ 4,664.49	\$ 8,198.09	\$ 12,862.59

APPENDIX 'C'
 SHORT SIDE SERVICE AND METER INSTALLATION AND CAPITAL FACILITIES CHARGES
 January 1, 2020

Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
2"	1-1/2"	1 - 8"x 2" Saddle	\$ 183.00						
		1 - 2" Corp. Stop (H-9969)	\$ 246.00						
		1 - 2" FIP PJ Fitting - PVC	\$ 20.06						
		3 - 2" MIP PJ Fitting - PVC	\$ 45.00						
		1 - 2" FIP X Threaded 90 Elbow - Brass	\$ 23.21						
		1 - 2" Angle Meter Stop (H-14286)	\$ 280.00						
		1 - Christy Fiber Lite Meter Box (FL-36)	\$ 107.00						
		1 - Christy Meter Box Lid (FL-36D)	\$ 105.00						
		1 - J1913 Customer Service Valve 1-1/2"	\$ 201.00						
		2" Sch80 PVC pipe (\$1.25/ft)	\$ 37.50						
	1 - Mortor (60 lb.)	\$ 5.57							
	Sub-total	\$ 1,253.34							
	Tax @ 7.75 %	\$ 97.13							
	Total Parts Cost	\$ 1,350.47	\$ 2,797.50	\$ 4,147.97	\$ 1,076.55	\$ 5,224.52	\$ 16,396.19	\$ 21,620.71	
2"	2"	Same Parts as above except 2" Customer Valve	\$ 1,481.97	\$ 2,797.50	\$ 4,279.47	\$ 1,326.17	\$ 5,605.64	\$ 26,233.89	\$ 31,839.53

Compound Body Meter

Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
2"	2"	Same Parts as above standard meter	\$ 1,481.97						
		FL 36"x6" Extension	\$ 59.80						
		Total Parts Cost	\$ 1,541.77	\$ 2,797.50	\$ 4,339.27	\$ 2,141.12	\$ 6,480.39	\$ 26,233.89	\$ 32,714.28

* Prices Per District's Material Suppliers
 ** Installation Based on Actual Hours

APPENDIX 'C'
LONG SIDE SERVICE AND METER INSTALLATION AND CAPITAL FACILITIES CHARGES
 January 1, 2020

Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
1"	5/8"	1 - 8"x1" Saddle (J-979) 1 - 1" Corp. Stop (J-1929) 1 - 1" Angle Meter Stop (J-1996W) 1 - 1" PJxPJ Straight Coupling - Copper 1 - 1" FIP PJ Fitting - Copper 1 - 1" MIP PJ Fitting - Copper 1 - Christy Fiber Lite Meter Box (FL30) 1 - Christy Meter Box Lid (FL30) 1 - J1908 Customer Service Valve 3/4" 1 - Morter (60 lb.)	\$ 142.00 \$ 57.50 \$ 115.00 \$ 22.68 \$ 20.06 \$ 15.00 \$ 74.00 \$ 71.00 \$ 66.00 \$ 5.57 Sub-total \$ 588.81 Tax @ 7.75 % \$ 45.63 Total Parts Cost \$ 634.44						
1"	3/4"	Same Parts as 1"x 5/8" above	\$ 634.44	\$ 6,620.14	\$ 7,254.58	\$ 447.64	\$ 7,702.22	\$ 4,099.05	\$ 11,801.27
1"	1"	Same Parts as 1" x 3/4" except 1" Cust. Valve & Meter Box	\$ 470.44	\$ 6,620.14	\$ 7,090.58	\$ 492.90	\$ 7,583.48	\$ 8,198.09	\$ 15,781.57
Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
1" Double Service Manifold	Two 5/8"	1 - 8"x1" Saddle (J-979) 1 - 1" Corp. Stop (J-1929) 2 - 1" PJxPJ Straight Coupling - Copper 1 - 1"x3/4"x3/4" bronze branch connector J-2204 2 - 3/4" Angle Meter Stops @ \$76.00 ea (J-1966W) 1 - 1" PJxPJ Straight Coupling - Copper 1 - 1" FIP PJ Fitting - Copper 1 - 1" MIP PJ Fitting - Copper 1 - Christy Fiber Lite Meter Box (FL-36) 1 - Christy Meter Box Lid (FL-36D) 2 - J1908 Customer Service Valve 3/4" (\$66.00 ea) 2 - Morter (60 lb.)	\$ 155.00 \$ 57.50 \$ 45.36 \$ 104.00 \$ 152.00 \$ 22.68 \$ 20.06 \$ 15.00 \$ 107.00 \$ 105.00 \$ 132.00 \$ 11.14 Sub-total \$ 926.74 Tax @ 7.75 % \$ 71.82 Total Parts Cost \$ 998.56						
			\$ 998.56	\$ 6,620.14	\$ 7,618.70	\$ 895.28	\$ 8,513.98	\$ 8,198.09	\$ 16,712.08

APPENDIX 'C'
LONG SIDE SERVICE AND METER INSTALLATION AND CAPITAL FACILITIES CHARGES
 January 1, 2020

Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
2"	1-1/2"	1 - 8"x2" Saddle (J-979)	\$ 155.00						
		1 - 2" Corp. Stop (H-9969)	\$ 246.00						
		1 - 2" PJxPJ Straight Coupling - PVC	\$ 151.57						
		1 - 2" Angle Meter Stop (H-14286)	\$ 280.00						
		1 - Christy Fiber Lite Meter Box (FL-36)	\$ 107.00						
		1 - Christy Meter Box Lid (FL-36D)	\$ 105.00						
		1 - J1913 Customer Service Valve 1-1/2"	\$ 201.00						
		50' - 2" Sch. 80 PVC Pipe @ 1.25/l.f.	\$ 62.50						
		1 - 2" FIP PJ Fitting - PVC	\$ 20.06						
		3 - 2" MIP PJ Fitting - PVC	\$ 135.00						
		1 - Brass 2" 90 Degree	\$ 19.75						
		1 - Mortar (60 lb.)	\$ 5.57						
	Sub-total	\$ 1,488.45							
	Tax @ 7.75 %	\$ 115.35							
	Total Parts Cost	\$ 1,603.80	\$ 6,620.14	\$ 8,223.94	\$ 1,076.55	\$ 9,300.49	\$ 16,396.19	\$ 25,696.68	
2"	2"	Same Parts as above except 2" Customer Valve	\$ 1,709.80	\$ 6,620.14	\$ 8,329.94	\$ 1,326.17	\$ 9,656.11	\$ 26,233.89	\$ 35,890.00

Compound Body Meter

Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
2"	2"	Same Parts as above standard meter FL 36"x6" Extension	\$ 1,709.80						
			\$ 59.80						
		Total	\$ 1,769.60						

* Prices Per District's Material Suppliers
 ** Installation Based on Actual Hours

APPENDIX 'C'
BORING SERVICE AND METER INSTALLATION COSTS
 January 1, 2020

Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
1"	5/8"	1 - 8"x1" Saddle (J-979) 1 - 1" Corp. Stop (J-1929) 1" FIP PJ Fitting - Copper 1" MIP PJ Fitting - Copper 1' Soft Copper "K" 1 - 1" Angle Meter Stop (J-1996W) 1 - Christy Fiber Lite Meter Box (FL30) 1 - Christy Meter Box Lid (FL30) 1 - J-1908 Customer Service Valve 3/4" 1 - Morter (60 lb.) Sub-total Tax @ 7.75 % Total Parts Cost	\$ 142.00 \$ 57.50 \$ 20.06 \$ 15.00 \$ 4.03 \$ 115.00 \$ 74.00 \$ 71.00 \$ 66.00 \$ 5.57 \$ 570.16 \$ 44.19 \$ 614.35						
<i>Boring Based on Time & Materials and Actual Costs</i>									
1"	3/4"	Same Parts as 1"x5/8" above	\$ 614.35	T&M Basis	\$ 614.35	\$ 474.58	\$ 1,088.93	\$ 4,918.86	\$ 6,007.78
1"	1"	Same Parts as 1"x 3/4" except 1" Cust. Valve and Meter Box	\$ 450.35	T&M Basis	\$ 450.35	\$ 492.90	\$ 943.24	\$ 8,198.09	\$ 9,141.34
Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
1" Double Service Manifold	Two 5/8"	1 - 8"x1" Saddle (J-979) 1 - 1" Corp. Stop (J-1929) 1 - 1"x3/4"x3/4" bronze branch connector J-2204 2 - 3/4" Angle Meter Stops @ \$76.00 ea (J-1966W) 1" FIP PJ Fitting - Copper 1" MIP PJ Fitting - Copper 1' Soft Copper "K" 1 - Christy Fiber Lite Meter Box (FL-36) 1 - Christy Meter Box Lid (FL-36D) 2 - J1908 Customer Service Valve 3/4" (\$65.50 ea) 2 - Morter (60 lb.) Sub-total Tax @7.75 % Total Parts Cost	\$ 155.00 \$ 57.50 \$ 104.00 \$ 152.00 \$ 20.06 \$ 15.00 \$ 4.03 \$ 107.00 \$ 105.00 \$ 132.00 \$ 11.14 \$ 862.73 \$ 66.86 \$ 929.59						
				T&M Basis	\$ 929.59	\$ 895.28	\$ 1,824.87	\$ 8,198.09	\$ 10,022.97

* Prices Per District's Material Suppliers

** Installation Based on Actual Measurements & Actual Costs

APPENDIX 'C'
BORING SERVICE AND METER INSTALLATION COSTS
 January 1, 2020

Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
2"	1-1/2"	1 - 8"x2" Saddle (J-979) 1 - 2" Corp. Stop (H-9969) 1 - 2" FIP PJ Fitting - PVC 3 - 2" MIP PJ Fitting - PVC 1 - 2" FIP X Threaded 90 Elbow - Brass 1 - 2" Angle Meter Stop (H-14286) 1 - Christy Fiber Lite Meter Box (FL-36) 1 - Christy Meter Box Lid (B-36P) 1 - J1913 Customer Service Valve 1-1/2" 50' - 2" Sch. 80 PVC Pipe @ 1.25/l.f. 1 - Brass 2" 90 Degree 1 - Morter (60 lb.)	\$ 155.00 \$ 246.00 \$ 20.06 \$ 45.00 \$ 23.21 \$ 280.00 \$ 107.00 \$ 105.00 \$ 201.00 \$ 62.50 \$ 19.75 \$ 5.57 Sub-total \$ 1,270.09 Tax @ 7.75 % \$ 98.43 Total Parts Cost \$ 1,368.52						
				T&M Basis	\$ 1,368.52	\$ 1,076.55	\$ 2,445.07	\$ 16,396.19	\$ 18,841.25
2"	2"	Same Parts as above except 2" Customer Valve	\$ 1,474.52	T&M Basis	\$ 1,474.52	\$ 1,326.17	\$ 2,800.69	\$ 26,233.89	\$ 29,034.58

*Boring Based on
Time & Materials
and Actual Costs*

Compound Body Meter

Service Size	Meter Size	Additional Parts Required	Parts Costs and Total*	Service Labor**	Service Parts/Labor Total	Meter Parts/Labor	Total Service & Meter	Capital Facilities Charge	Grand Total
2"	2"	Same Parts as above standard meter FL 36"x6" Extension	\$ 1,474.52 \$ 59.80 Total \$ 1,534.32						
				T&M Basis	\$ 1,534.32	\$ 2,141.12	\$ 3,675.44	\$ 26,233.89	\$ 29,909.33

* Prices Per District's Material Suppliers

** Installation Based on Actual Hours and Actual Costs

Santa Ynez River Water Conservation District,
Improvement District No. 1

**Short Side Water Service Installation
Backhoe and Equipment Costs**

January 1, 2020

Day(s)	Job Description	Hours	\$ Rate w/Benefits	Total
Day 1	Backhoe + Operator	7.00	\$ 125.00	\$ 875.00
	Dump Truck + Operator	4.00	\$ 140.00	\$ 560.00
	Ditch Witch + Operator	1.50	\$ 50.00	\$ 75.00
	Mini Excavator + Operator	3.00	\$ 32.00	\$ 96.00
	Operations Technician	3.00	\$ 44.67	\$ 134.01
	Operations Technician	7.00	\$ 44.67	\$ 312.69
	Const. & Maint. Supervisor	4.00	\$ 67.53	\$ 270.12
	Sub Total			\$ 2,322.82
Day 2	Operations Technician	2.00	\$ 44.67	\$ 89.34
	Operations Technician	2.00	\$ 44.67	\$ 89.34
				\$ 178.68
Item	Job Description	Unit	Costs	Total
	SBCO Encroachment Permit	1	\$ 68.00	\$ 68.00
	Trench Plates/5 days	3	\$ 20.00	\$ 60.00
	Sand Bedding and Shading (Backfill trench zone)	5	\$ 33.60	\$ 168.00
			Sub Total	\$ 296.00
			Total Cost	\$ 2,797.50

Water service installation using typical procedures for a short side installation. This reflects labor only and the equipment to perform the installation. Parts and materials are separate.

**Santa Ynez River Water Conservation District,
Improvement District No. 1**

**Long Side Water Service Installation
Labor and Equipment Costs**

January 1, 2020

Days	Job Description	Hours	\$ Rate w/Benefits	Total
Day 1	Operations Technician	2	\$ 44.67	\$ 89.34
	Operations Technician	2	\$ 44.67	\$ 89.34
	Concrete Saw			\$ 200.00
	Sub Total			\$ 378.68
Day 2	Backhoe+ Operator	7	\$ 125.00	\$ 875.00
	Dump Truck + Operator	7	\$ 140.00	\$ 980.00
	Ditch Witch + Operator	1.5	\$ 50.00	\$ 75.00
	Mini Excavator + Operator	3	\$ 32.00	\$ 96.00
	Op Tech - Traffic Control	7	\$ 44.67	\$ 312.69
	Op Tech - Traffic Control	7	\$ 44.67	\$ 312.69
	Const. & Maint. Supervisor	4	\$ 67.53	\$ 270.12
	Sub Total			\$ 2,921.50
Day 3	Backhoe+ Operator	4	\$ 125.00	\$ 500.00
	Op Tech - Traffic Control	2	\$ 44.67	\$ 89.34
	Op Tech - Traffic Control	2	\$ 44.67	\$ 89.34
	Operations Technician	2	\$ 44.67	\$ 89.34
	Operations Technician	2	\$ 44.67	\$ 89.34
	Sub Total			\$ 857.36
Item	Job Description	Unit	Costs	Total
Contract	SBCO Encroachment/Inspection	1		\$ 296.00
	Trench Plates - 5 days	3	\$ 20.00	\$ 300.00
	Slurry Mix - Backfill/Yd	4	\$ 86.00	\$ 344.00
	Slurry Mix - Delivery	1	\$ 86.00	\$ 86.00
	Paving		\$ 1,200.00	\$ 1,200.00
	Sand \$33.60 Per Yard	7	\$ 236.60	\$ 236.60
Sub Total			\$ 2,462.60	
Total Cost				\$ 6,620.14

Water service installation using a typical road cut. This reflects labor only and the equipment to perform the installation. Parts and materials are separate.

Santa Ynez River Water Conservation District,
Improvement District No. 1

**Boring - Long Side Water Service Installation
(Labor Only - Installation Only)**

January 1, 2020

Days	Job Description	Hours	\$ Rate w/Benefits	Total
Day 1	Backhoe+ Operator	7.00	\$ 125.00	\$ 875.00
	Dump Truck + Operator	4.00	\$ 140.00	\$ 560.00
	DitchWitch + Operator	1.50	\$ 50.00	\$ 75.00
	Mini Excavator + Operator	3.00	\$ 32.00	\$ 96.00
	Operations Technician	7.00	\$ 44.67	\$ 312.69
	Operations Technician	3.00	\$ 44.67	\$ 134.01
	Const. & Maint. Supervisor	3.00	\$ 67.53	\$ 202.59
	Sub Total			\$ 2,255.29
Day 2	Backhoe+ Operator	4.00	\$ 125.00	\$ 500.00
	Op Tech	4.00	\$ 44.67	\$ 178.68
	Sub Total			\$ 678.68
Item	Job Description	Unit	Costs	Total
	SBCO Encroachment Permit	1		\$ 68.00
	Boring Contractor		Time & Materials Based on actual cost.*	\$ -
	Fill Sand	4	\$ 33.80	\$ 135.20
Sub Total				\$ 203.20
Total Cost				\$ 3,137.17

*Water service installation using boring method is based on a time and materials basis at actual cost. This reflects labor only and the equipment to perform the installation. Parts and materials are separate.

***Boring Based on
Time & Materials
and Actual Costs***

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
IMPROVEMENT DISTRICT NO. 1
CONCERNING INVENTORY OF DISTRICT LAND AND AIR SPACE**

WHEREAS, pursuant to the terms and provisions of Article 10 of Chapter 2 of Part I of Division I of Title 5 of the Government Code (commencing at Section 50568 et seq.), the District has taken or caused to be taken an inventory of all its lands, to determine what land, including air rights, if any, is in excess of its foreseeable needs; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, as follows:

1. That this District does by this Resolution and attached inventory find and determine that it has no lands or air space owned or controlled by it in excess of its foreseeable needs.
2. That this Resolution is a matter of public record and a copy shall be made available, without charge, to any citizen, limited Dividend Corporation, Housing Corporation or nonprofit corporation, who shall request such a copy.

WE, THE UNDERSIGNED, being the duly qualified President and the Secretary respectively, of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, do hereby certify that the above and foregoing Resolution was duly and regularly adopted and passed by the Board of Trustees at a Special meeting held on the 12th day of December 2019, by the following roll call vote:

AYES, in favor thereof, Trustees:

NOES, Trustees:

ABSENT, Trustees:

ATTEST:

Mary Martone, Secretary to the Board

**Santa Ynez River Water Conservation District, Improvement District No. 1
Inventory of District Easements Lands and Air Space**

<u>Zone</u>	<u>Description</u>	<u>Location</u>	<u>Area</u>	<u>Purchased</u>
Zone 3	Zone 3 - 0.5 MG Reservoir	Los Olivos	1+ Acre	Purchased
Zone 3	Zone 3 - 3.2 MG Reservoir	Los Olivos	20 Acres	Purchased
Zone 3	Zone 3 - Reservoir Area	Los Olivos	3.64 Acres	Purchased
Zone 3	Zone 3 - Reservoir Area	Los Olivos	.06 Acre	Purchased
Zone 3	Well 24	Los Olivos	.10 Acre	Purchased
Zone 3	Wells 5 and 5A	Los Olivos	14,000 Sq. Ft.	Purchased
Zone 3	Well 6	Los Olivos	2,700 Sq. Ft.	Purchased
Zone 3	Well 7	Los Olivos	21,000 Sq. Ft.	Purchased
Zone 2	Zone 2 6.5 MG Reservoir	Ballard	3.92 Acres	Purchased
Zone 2	Alamo Pintado Booster Pump Station	Ballard	2,000 Sq. Ft.	Purchased
Zone 1	Zone 1 6.5 MG Reservoir (Radio Trans.)	Solvang	5.35 Acres	Purchased
Zone 2	Monitoring Well 4/Well 28	Santa Ynez	34,000 Sq. Ft.	Purchased
Zone 2	Well 3	Santa Ynez	7,000 Sq. Ft.	Purchased
Zone 1	Gallery Well (river)	Santa Ynez	2.59 Acres	Purchased
Zone 1	Meadowlark Booster Pump Station #2	Santa Ynez	1+ Acre	Purchased
Zone 2	District Office/Maintenance Shop	3622 Sagunto Street, Santa Ynez	20,000 Sq. Ft.	Purchased
Zone 2	Office Well - Lot West of District Office	3622 Sagunto Street, Santa Ynez	10,000 Sq. Ft.	Purchased
Zone 2	District Yard	Madera Street E/of Faraday, Santa Ynez	24,000 Sq. Ft.	Purchased
Zone 2	Wells 1 and 2	Santa Ynez	9,300 Sq. Ft.	Purchased
Zone 3	Well 25	Los Olivos		Easement

**Santa Ynez River Water Conservation District, Improvement District No. 1
Inventory of District Easements Lands and Air Space**

<u>Zone</u>	<u>Description</u>	<u>Location</u>	<u>Area</u>	<u>Purchased</u>
Zone 2	Well 27	Santa Ynez		Easement
Zone 2	Still Meadow Baseline Pressure Station	Santa Ynez		Purchased
Zone 1	Wells 9, 10, 11, 20, 21, 23 (River)	Santa Ynez		Easement
Zone 1	Wells 8, 19, 22 (Chlorine Station)	Santa Ynez		Easement
Zone 1	Wells 12, 13, 14, 17, 18 (River)	Santa Ynez		Easement
Zone 2	Well #15	Santa Ynez		Easement
Zone 2	Refugio B.P. Sta. #2	Santa Ynez		Easement
Zone 3	Zone 3 B.P. Sta.	Santa Ynez		Right of Way
Zone 1	Mesa Verde Pump Sta.	Santa Ynez		Easement

FINAL DRAFT – AUGUST 2019

Intra-Basin Administrative Agreement
For Implementation of the Sustainable Groundwater Management Act
In the Santa Ynez River Valley Groundwater Basin

This Intra-Basin Administrative Agreement (“Agreement”) is made and effective as of _____, 2019 (“Effective Date”) by and between the Parties executing this Agreement below, each referred to herein as a “Party” and collectively as the “Parties.”

A. **WHEREAS**, in 2014 the State of California enacted the Sustainable Groundwater Management Act, including but not limited to Water Code section 10720 et seq., referred to in this Agreement as the “Act” or “SGMA,” as subsequently amended, pursuant to which certain agencies may become or participate in “Groundwater Sustainability Agencies” (“GSAs”) and prepare, adopt, and implement “Groundwater Sustainability Plans” (“GSPs”) to achieve sustainable groundwater management in basins throughout the State. The Act defines a groundwater “basin” as a basin or sub-basin identified and defined in California Department of Water Resources (“DWR”) Bulletin 118 or as modified pursuant to the Act. Each Party is a local agency located within the Santa Ynez River Valley Groundwater Basin (Bulletin 118, Basin No. 3-15, “Basin”), each is qualified to become a GSA or participate in a GSA or multiple GSAs, and each is authorized to adopt a GSP or participate in the adoption of a GSP or multiple GSPs under the Act for all or a portion of the Basin, as applicable; and

B. **WHEREAS**, the Parties previously executed a “Memorandum of Understanding for Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin” dated May 23, 2016 (“2016 MOU”) to, among other things, provide for the initial organization of the Basin according to three separate Management Areas, ensure the timely formation and filing of a separate GSA for each of the three Management Areas, and establish the basis for a cooperative and ongoing working relationship between and among the Parties and GSAs for implementing the goals and requirements of SGMA throughout the Basin; and

C. **WHEREAS**, in accordance with SGMA and the 2016 MOU, three separate GSAs have been formed and are operating within the Basin, wherein one GSA represents the Western Management Area, one GSA represents the Central Management Area, and one GSA represents the Eastern Management Area; and

D. **WHEREAS**, the Western Management Area Groundwater Sustainability Agency (“WMA GSA”) was formed by the City of Lompoc, the Vandenberg Village Community Services District, the Mission Hills Community Services District, the Santa Ynez River Water Conservation District, and the Santa Barbara County Water Agency pursuant to the January 11, 2017 Memorandum of Agreement for Formation of a Groundwater Sustainability Agency for the Western Management Area in the Santa Ynez River Valley Groundwater Basin Under the Sustainable Groundwater Management Act (“WMA MOA”); and

E. **WHEREAS**, the Central Management Area Groundwater Sustainability Agency (“CMA GSA”) was formed by the City of Buellton, the Santa Ynez River Water Conservation District, and the Santa Barbara County Water Agency pursuant to the January 11, 2017 Memorandum of Agreement for Formation of a Groundwater Sustainability Agency for the Central Management Area in the Santa Ynez River Valley Groundwater Basin Under the Sustainable Groundwater Management Act (“CMA MOA”); and

F. **WHEREAS**, the Eastern Management Area Groundwater Sustainability Agency (“EMA GSA”) was formed by the City of Solvang, the Santa Ynez River Water Conservation District, Improvement District No.1, the Santa Ynez River Water Conservation District, and the Santa Barbara County Water Agency pursuant to the April 27, 2017 Memorandum of Agreement for Formation of a Groundwater Sustainability Agency for the Eastern Management Area in the Santa Ynez River Valley Groundwater Basin Under the Sustainable Groundwater Management Act (“EMA MOA”); and

G. **WHEREAS**, the Parties hereto wish to supplement and provide a further framework for cooperative and ongoing efforts among themselves and among the WMA GSA, the CMA GSA, and the EMA GSA for implementation of SGMA throughout the Basin in a manner that is effective, efficient, fair, and at reasonable costs.

THEREFORE, in consideration of the Recitals set forth above and the mutual promises set forth below, the Parties agree as follows:

1. Purpose. The primary purpose of this Agreement is to facilitate a cooperative and ongoing working relationship between the Parties and among the WMA GSA, the CMA GSA, and the EMA GSA that will allow them to explore, study, evaluate, develop, and carry out mutually beneficial approaches and strategies for implementing SGMA throughout the Basin in an effective, efficient, fair, and cost-effective manner.
2. Development of Separate Groundwater Sustainability Plans.
 - (a) In accordance with the WMA MOA, the CMA MOA, and the EMA MOA, a separate GSP will be developed by the respective GSAs for each of the three Management Areas identified in the Recitals above. As a part of their cooperative and ongoing efforts under this Agreement, the Parties through their respective GSAs shall continue to discuss and explore the potential formation of one or more new joint powers authority or alternative arrangement(s) to implement the GSPs and carry out the objectives and requirements of SGMA throughout the Basin in a coordinated fashion.
 - (b) As further described at Section 3 below, the Parties acknowledge and agree that the respective GSPs must be developed in a coordinated fashion and that a Coordination Agreement must be developed and submitted to the California Department of Water Resources (“DWR”) together with the three GSPs for the Basin. As foundation to the Coordination Agreement, and in accordance with Section 10727.6 of the Act, the Parties

further acknowledge and agree that their respective GSAs shall coordinate with each other in the preparation of the respective GSPs to ensure that the GSPs utilize the same data and methodologies for the following assumptions:

- Groundwater elevation data;
- Groundwater extraction data;
- Surface water supply;
- Total water use;
- Change in groundwater storage;
- Water budget; and
- Sustainable yield.

(c) Governance and decision-making processes within the individual GSAs shall be governed by the respective Memoranda of Agreement described in the Recitals above, as those documents may be modified or supplemented from time to time by applicable bylaws, policies, amendments, or other agreements.

3. Coordination Agreement. Because multiple GSPs will be developed for the Basin, the Parties agree that a Coordination Agreement shall be developed and entered in accordance with Sections 10727(b)(3), 10727.6, and 10733.4(b)(3) of the Act, and the requirements and elements set forth in Section 357.4 of Title 23 of the California Code of Regulations (“SGMA Regulations”) to ensure that the GSPs are developed and implemented utilizing the same data and methodologies and that elements of the GSPs necessary to achieve the sustainability goal for the Basin are based upon consistent interpretations of the basin setting.

Because developing and executing the Coordination Agreement is a prerequisite to filing the respective GSPs, the Parties agree to commence negotiation of the Coordination Agreement through their respective GSAs as soon as practicable, but no later than July 1, 2020. In the event that essential terms and elements of the Coordination Agreement, as set forth by Section 357.4 of the SGMA Regulations, have not been developed in draft for consideration by the Parties and the respective GSAs by June 1, 2021, any Party to this Agreement may demand in writing to the other Parties that the remaining process for developing and finalizing the Coordination Agreement be administered with the services of a mediator as provided by Section 7 below.

4. Sharing of DWR Grant Funds. The Parties acknowledge that the Santa Ynez River Water Conservation District (SYRWCD) is the grantee of a DWR Proposition 1 grant award of \$1,000,000 (“DWR Grant Funds”) on behalf of the respective GSAs for the three Management Areas and that such DWR Grant Funds are administered pursuant to the 2018 Grant Agreement Between the State of California (DWR) and the SYRWCD (“DWR Grant Agreement”). The Parties agree, individually and through their respective GSAs, that the DWR Grant Funds shall be shared and allocated equally (one-third each) among the WMA GSA, the CMA GSA, and the EMA GSA on behalf of the respective Management Areas for development of their

respective GSPs and related SGMA costs as authorized by the DWR Grant Agreement; and that if any GSA does not incur costs that are reimbursable from its respective one-third share of DWR Grant Funds, such unutilized funds shall be allocated equally (one-half each) to the two remaining GSAs; and that if either of the two remaining GSAs does not incur costs that are reimbursable from its one-half share of such remaining DWR Grant Funds, such unutilized funds shall be allocated to the one remaining GSA; and if the remaining GSA does not incur costs that are reimbursable from such remaining DWR Grant Funds, such unutilized funds shall be administered in accordance with the DWR Grant Agreement. Subject to the requirements of the DWR Grant Agreement, decisions related to the use and application of DWR Grant Funds within any given Management Area shall be made by the respective GSA for that Management Area.

5. Cost Sharing Among GSAs and Securing Joint Services.

- (a) The Parties anticipate the need or opportunity from time to time to perform certain services or activities that are common to and will benefit all three Management Areas and GSAs in preparing their respective GSPs, which services or activities otherwise would be funded individually through the GSAs, and where jointly securing and undertaking such services or activities can improve efficiencies in preparing the GSPs and save costs at a Basin-wide level. These common and mutually beneficial services, activities, and associated costs may include, but are not limited to, SGMA website development, data management systems, technical review, and administrative support. Any decision(s) on a case-by-case basis to secure and undertake services or activities that are common and mutually beneficial to the three Management Areas and GSAs, and to incur the costs associated with any such decision(s), shall require prior approval by all three GSAs, wherein the method, terms, and costs for securing and undertaking such services or activities shall be presented to each GSA as part of the aforementioned approval requirements.
- (b) Costs incurred for services or activities that are undertaken as described in Section 5(a) above shall be equally apportioned among and paid by the three GSAs (one-third each); provided, however, that each GSA shall make its own determination in coordination with SYRWCD of whether to seek reimbursement for its proportionate share of such costs from DWR Grant Funds made available to that GSA as described in Section 4 above. Cost sharing within the individual GSAs shall be administered in accordance with the terms of the WMA MOA, the CMA MOA, and the EMA MOA, along with any applicable amendments to those documents
- (c) SYRWCD shall coordinate cost sharing among the GSAs and administer any agreement or contract to provide such services or activities on behalf of the three GSAs as described in Section 5(a) above; provided, however, that SYRWCD may elect in the future not to provide such coordination or administration services, and provided further that the GSAs may agree in writing for a different Party or third-party to coordinate such cost sharing or to administer any such agreement or contract as part of the approval requirements described

in Section 5(a) above. The Parties agree that the costs incurred by SYRWCD or other Party or third-party for providing such coordination or administration services shall be apportioned and shared by the GSAs in accordance with this Section 5.

- (d) Subject to the availability of DWR Grant Funds and other sources of funding that may be available to any of the GSAs, all other SGMA-related costs that are not shared among the three GSAs in accordance with this Agreement, including but not limited to those for preparation and implementation of their respective GSPs, shall be borne by the respective GSAs and Parties thereto in accordance with their respective Memoranda of Agreement described in the Recitals above, as those documents may be modified or supplemented from time to time by applicable bylaws, policies, amendments, or other agreements. Nothing in this Agreement is intended to nor shall limit any Party or any of the GSA from seeking recovery of SGMA-related costs, including but not limited to those for preparation or implementation of the GSPs, from water users and other persons and entities in any lawful manner, including but not limited to the authorities provided by SGMA.
6. Ongoing Cooperation. In accordance with the primary purpose of this Agreement, the Parties agree to coordinate with each other in good faith to ensure a cooperative and ongoing working relationship between the Parties and among the WMA GSA, the CMA GSA, and the EMA GSA that will allow them to explore, study, evaluate, develop, and carry out mutually beneficial approaches and strategies for implementing SGMA throughout the Basin in an effective, efficient, fair, and cost-effective manner. In furtherance of this purpose, each Party shall identify a principal contact person and other appropriate staff and/or consultant(s) to participate on such Party's behalf in carrying out this Agreement.
7. Dispute Resolution.
- (a) The Parties agree to mediate any claim or dispute arising from this Agreement before filing any court action; provided, however, that any Party may elect not to mediate, where any Party that elects not to mediate or commences a court action based on a dispute or claim arising from this Agreement without first attempting to resolve the matter through mediation as provided in this Section 7 shall not be entitled to recover attorneys' fees or costs, even if such fees and costs otherwise would be available to that Party in any such action. A Party shall satisfy the requirement for "first attempting to resolve the matter through mediation" by proceeding or otherwise participating in accordance with the entire process set forth in Section 7(b) below.
- (b) In the event of a claim or dispute, or where the Parties or respective GSAs cannot reach agreement on any matter arising under this Agreement, including but not limited to preparing GSPs in a coordinated fashion as described in Section 2(b) above, or developing a Coordination Agreement as described in Section 3 above, any Party may provide a written Notice of Dispute to the other Parties that describes in detail the claim or disputed matter ("Dispute"). Upon issuance of a Notice of Dispute, a meeting shall be conducted within

twenty (20) calendar days from the date of the Notice of Dispute among all Parties that elect to participate in the meeting as a good faith attempt to resolve the Dispute informally (“Informal Dispute Resolution”). In the event the Dispute is not resolved through Informal Dispute Resolution within thirty (30) calendar days from the date of the Notice of Dispute, the Party that initially provided the Notice of Dispute shall provide a separate written notification to all Parties that participated in the Informal Dispute Resolution process which identifies three mediator candidates, all of whom must be an attorney, engineer, or hydrogeologist experienced and familiar with SGMA, to mediate the Dispute (“Formal Dispute Resolution”). Furthermore, all mediator candidates must be unbiased neutrals who are not participants in any of the GSAs in the Basin and who are not officials, officers, employees, contractors, consultants, or agents of any of the Parties to this Agreement. Within ten (10) days of receiving a written notification of qualified mediator candidates, all Parties that elect to participate in such Formal Dispute Resolution may provide a written response consenting to one or more of the mediator candidates or identifying up to three additional qualified mediator candidates. Thereafter, if a mediator is not mutually-agreed upon by said participating Parties from the combined list within fifteen (15) calendar days, each party shall submit two potential mediators that they would approve and a mediator shall be picked by a non-party through random selection from the Parties’ combined lists of remaining mediators. Once initiated, the mediation shall be completed within 30 days.

- (c) Mediation fees, if any, shall be divided equally among the Parties that elect to be involved in a mediation process pursuant to Section 7(b) above. Each Party involved in the mediation shall be responsible for its own attorneys’ fees and costs.
 - (d) This Section 7 shall not preclude any Party from meeting and conferring with any other Party or Parties to mutually resolve a dispute or claim prior to requesting or participating in the mediation processes described in Section 7(b) above.
 - (e) This Section 7 shall not preclude any Party from seeking a preliminary injunction or other interlocutory relief if necessary to avoid irreparable harm or damages.
8. Indemnification. To the extent authorized by law, each Party shall defend, indemnify, and hold harmless the other Parties and their respective elected officials, officers, supervisors, employees, agents, contractors, and consultants from and against any and all damages, demands, actions, claims, or liabilities for the indemnifying Party’s acts or omissions arising from carrying out this Agreement.
9. Miscellaneous/General Provisions.
- (a) Notices. Any formal notice required or other formal communication given under the terms of this Agreement shall be in writing to all of the Parties and shall be given personally, by electronic mail (email), or by certified mail, postage prepaid and return receipt requested.

The date of receipt of any written notice provided hereunder shall be the date of actual personal service, or email, or three days after the postmark on certified mail.

- (b) Entire Agreement/Amendments/Counterparts. This Agreement incorporates the entire and exclusive agreement of the Parties with respect to the matters described herein and supersedes all prior negotiations and agreements (written, oral, or otherwise) related thereto, including the 2016 MOU; provided, however, this Agreement does not amend, supersede, or modify the WMA MOA, the CMA MOA, or the EMA MOA as described in the Recitals above, as those documents may be amended or supplemented. This Agreement may be amended (including without limitation to add new Parties) only in a writing executed by all of the Parties. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- (c) Termination/Withdrawal. This Agreement shall remain in effect unless terminated by the mutual consent of the Parties. Upon 30 days written notice to the other Parties, any Party may withdraw from this Agreement, and the Agreement shall remain in effect for the remaining Parties. No Party shall be liable to any other Party for electing to withdraw from this Agreement.
- (d) Assignment. No rights or duties of any of the Parties under this Agreement may be assigned or delegated without the express prior written consent of all of the other Parties, and any attempt to assign or delegate such rights or duties without such written consent shall be null and void.
- (e) Insurance. Each Party shall maintain its own insurance coverage through commercial insurance, self-insurance, or a combination thereof, against any claim, expense cost, damage or liability arising out of the performance of its responsibility pursuant to this Agreement, to the extent insurable.
- (f) Counsel. The Parties recognize that as of the Effective Date of this Agreement, independent legal counsel has not been retained to represent any of the three GSAs in the Basin. Until such time as any Party may decide otherwise within its sole and absolute discretion, each Party agrees, in its individual capacity and as a member agency of its respective GSA, to utilize its own legal counsel for all purposes, including but not limited to those related in any way to compliance with SGMA and any and all other legal requirements, to rely exclusively upon the legal advice of its own legal counsel, and to bear all of its own fees, costs, and expenses for legal counsel, including but not limited any experts or consultants retained through legal counsel on behalf of that Party. This arrangement shall not be construed in any way to create an attorney-client relationship or a duty of loyalty between an attorney and any Party other than the direct client of that attorney, and no such relationship will be deemed to arise by implication as a result of this

Agreement. The provisions of this Section 9(f) shall not be affected in the event, if any, that any or all of the GSAs in the Basin determine(s) to retain independent legal counsel.

- (g) CEQA. The Parties recognize and agree that, pursuant to 10728.6 of the Act and Public Resources Code Section 21065, neither this Agreement nor the preparation or adoption of a GSP constitutes a “project” or approval of a project under the California Environmental Quality Act (“CEQA”) or the State CEQA Guidelines.
- (h) No Third-Party Beneficiaries. This Agreement is not intended and shall not be construed to confer any benefit or create any right for any third party, or to provide the power or right of a third party to bring an action to enforce any of the terms of this Agreement.
- (i) Attorneys’ Fees and Costs. Subject to the provisions of Section 7 above, if any action at law or equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this Agreement, the prevailing Party or Parties, as determined by the court, shall be entitled to recover reasonable attorneys’ fees and costs which shall be determined by the court. The attorneys’ fees and costs to be awarded shall be made to fully reimburse the prevailing Party or Parties for all reasonable attorneys’ fees and costs, including but not limited to expert fees, costs, and expenses actually incurred in good faith, regardless of the size of the judgment or outcome of the action; provided, however, that recoverable fees awarded to any prevailing party shall not exceed the rate of three hundred and twenty-five dollars (\$325.00) per hour for attorneys or experts.
- (j) Authority/Binding Effect. Each Party represents and warrants that the individual(s) executing this Agreement is authorized to do so and thereby obligate such Party to perform all acts required by this Agreement, and that the consent, approval or execution of or by any third party is not required to legally bind the Party to this Agreement.
- (k) Incorporation of Recitals. The Recitals set for the above are hereby imported into this Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the date first written above.

[Signature Pages Below]

FINAL DRAFT – AUGUST 2019

SANTA BARBARA COUNTY WATER AGENCY

ADD SIGNATURE BLOCK(S)

FINAL DRAFT – AUGUST 2019

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT

ADD SIGNATURE BLOCK(S)

FINAL DRAFT – AUGUST 2019

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT
NO.1**

ADD SIGNATURE BLOCK(S)

FINAL DRAFT – AUGUST 2019

CITY OF SOLVANG

ADD SIGNATURE BLOCK(S)

FINAL DRAFT – AUGUST 2019

CITY OF BUELLTON

ADD SIGNATURE BLOCK(S)

FINAL DRAFT – AUGUST 2019

CITY OF LOMPOC

ADD SIGNATURE BLOCK(S)

FINAL DRAFT – AUGUST 2019

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

ADD SIGNATURE BLOCK(S)

FINAL DRAFT – AUGUST 2019

MISSION HILLS COMMUNITY SERVICES DISTRICT

ADD SIGNATURE BLOCK(S)

53rd Annual Mid-Pacific Water Users' Conference

**Silver Legacy
Reno, Nevada
January 22-24, 2020**

State of California

SECRETARY OF STATE

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

That, in accordance with the provisions of the "Public Employees' Retirement Law", specifically Government Code sections 20090, subdivision (g)(5), 20095, and 20096, and pursuant to the information and instructions set forth in the Amended Notice of Election issued by the Board of Administration, California Public Employees' Retirement System, on March 25, 2019, an election was held under the supervision of the Board to elect a representative from the retired membership of the System.

I further certify that, according to the official returns of said election on file in my office, a copy of which is attached,

Henry Jones

was elected to the office of Member, Board of Administration, California Public Employees' Retirement System, for the term beginning on the 16th day of January, 2020, for a four-year term (term expiring January 15, 2024).

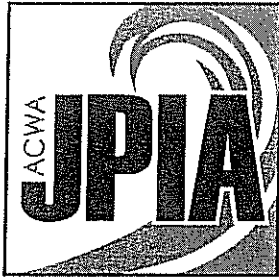
The Secretary of State's certification does not constitute an endorsement of any voting system used.



IN WITNESS WHEREOF, I
hereunto set my hand and
affix the Great Seal of
the State of California this
17th day of October, 2019.

Alex Padilla

Alex Padilla
Secretary of State



YOUR BEST PROTECTION

ACWA JPIA

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Roseville, CA 95661-9082

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www.acwajpia.com

President
E.G. "Jerry" Gladbach

Vice President
Tom Cuquet

Chief Executive Officer
Walter "Andy" Sells

Executive Committee
Fred Bockmiller
Tom Cuquet
David Drake
E.G. "Jerry" Gladbach
Brent Hastey
Steven LaMar
Melody A. McDonald
J. Bruce Rupp
Kathleen Tiegs

November 20, 2019

Santa Ynez River Water Conservation District Improvement
District No. 1 (S028)
P.O. Box 157
Santa Ynez, CA 93460-0157

Chris:

Each year at Fall Conference, the JPIA recognizes members that have a Loss Ratio of 20% or less in either of the Liability, Property, or Workers' Compensation programs (loss ratio = total losses / total premiums).

The members with this distinction receive the **"President's Special Recognition Award"** certificate for each Program that they qualify in.

The JPIA is extremely pleased to present Santa Ynez River Water Conservation District Improvement District No. 1 (S028) with this special recognition and commends the District on the hard work in reducing claims.

Congratulations to you, your staff, Board, and District. Keep up the good work!

The JPIA wishes you the best in 2020.

Sincerely,

E.G. "Jerry" Gladbach
President

Enclosure: President's Special Recognition Award(s)

S.Y.R.W.C.D. ID.#1

NOV 25 2019

RECEIVED

President's Special Recognition Award

*The President of the
ACWA JPIA
hereby gives Special Recognition to*

Santa Ynez River WCD No. 1

*for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"
in the Liability Program for the period 10/01/2015 - 09/30/2018
announced at the Board of Directors' Meeting in San Diego.*

E. G. "Jerry" Gladbach

E. G. "Jerry" Gladbach, President



December 02, 2019

President's Special Recognition Award

*The President of the
ACWA JPIA
hereby gives Special Recognition to*

Santa Ynez River WCD No. 1

*for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"
in the Property Program for the period 04/01/2015 - 03/31/2018
announced at the Board of Directors' Meeting in San Diego.*

E. G. "Jerry" Gladbach

E. G. "Jerry" Gladbach, President



December 02, 2019

President's Special Recognition Award

*The President of the
ACWA JPIA
hereby gives Special Recognition to*

Santa Ynez River WCD No. 1

*for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums"
in the Workers' Compensation Program for the period 07/01/2015 - 06/30/2018
announced at the Board of Directors' Meeting in San Diego.*

E. G. "Jerry" Gladbach

E. G. "Jerry" Gladbach, President



December 02, 2019

CORRESPONDENCE LIST
DECEMBER 2019

Agenda Item XI.

1. Letter received November 12, 2019 from Best Best & Krieger re: Annual Examination of Financial Statements of Santa Ynez River Water Conservation District, Improvement District No.1 for Fiscal Year Ending June 30, 2019
2. Letter received November 12, 2019 from CalPERS re: 2019 Retired member Certified Election Results for the CalPERS Board of Administration
3. Newsletter received November 12, 2019 from CalPERS re: Compensation for Settlement Agreements and Uniform Allowance
4. Letter received November 13, 2019 from Brownstein Hyatt Farber Schreck to Bartlett Pringle & Wolf, LLP re: SYRWCD, ID No.1 Audit confirmation letter
5. Agenda and packet received November 14, 2019 from Central Coast Water Authority re: Special Board meeting November 18, 2019
6. Letter received November 18, 2019 from Betty Yee, California State Controller re: 2018-2019 Special Districts Financial Transactions Report
7. Letter from District dated November 19, 2019 to Bartlett, Pringle & Wolf re: Final Audit Letter for June 30, 2019 and 2018
8. Letter from District dated November 20, 2019 to Mr. R. Wisted re: Backflow prevention device requirement
9. Letter from District dated November 21, 2019 to Mr. M. Colicchio re: Superseding Water Service Requirements letter – new single-family residence and guest house with fire protection
10. Letter from District dated November 21, 2019 to Mr. & Mrs. A. Jimenez re: Water Service Account Payment Arrangement – and executed payment arrangement letter received
11. Letter received November 21, 2019 from ACWA/JPIA re: 2019-2020 Liability Program Renewal
12. Letter from District dated November 21, 2019 to Los Olivos Camp, LLC re: Billing card requirement for Los Olivos Camp
13. Letter from District dated November 21, 2019 to Ms. K. Steinwachs re: Billing card requirement for 2625 Santa Barbara Avenue
14. Letter received November 25, 2019 from ACWA/JPIA re: Notice of President's Special Recognition Award – Liability, Property and/or Workers Compensation Programs
15. Letter from District dated December 2, 2019 to All District Customers re: Systemwide Water Meter Replacement Program
16. Letter received December 2, 2019 from Central Coast Water Authority re: January 1, 2020 DWR and CCWA Variable O&M Invoice

17. Letter from District dated December 4, 2019 to City of Solvang re: January 1, 2020 DWR and CCWA Variable O&M Invoice