

Board Agenda

Special Meeting: Virtual Town Hall

Tuesday, December 6, 2022
Camrosa Board Room
6:00 P.M.

VIRTUAL MEETING

The meeting will be held virtually, via Zoom:

<https://us02web.zoom.us/j/81167945992>

You'll need to download and install the Zoom app to participate.

Call to Order

Public Comments

At this time, the public may address the Board on any item not appearing on the agenda that is subject to its jurisdiction. Persons wishing to address the Board must make themselves known directly after the Call to Order, through the chat to the host or verbally when the President asks for public comment. All comments are subject to a 5-minute time limit.

Primary Agenda

1. Drought Update

Objective: Hold a virtual town hall to provide information to and receive feedback from the community.

Action Required: No action necessary.

Comments by General Manager; Comments by Directors; Adjournment

PLEASE NOTE: The Board of Directors may hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Codes. Any of the items that involve pending litigation may require discussion in closed session on the recommendation of the Board's Legal Counsel.

Board Memorandum

December 6, 2022

To: Board of Directors

From: Tony L. Stafford, General Manager

Subject: Drought Update

Objective: Provide the public with an update on the drought and receive feedback from the community.

Action Required: No action necessary.

Discussion: On April 26, 2022, Metropolitan Water District (MWD) adopted a resolution declaring a water shortage emergency condition and implementing an Emergency Water Shortage Conservation Program in the State Water Project-dependent areas of its service area in accordance with California Water Code Section 350. This includes the Calleguas Municipal Water District (CMWD) service area. On April 27, CMWD also declared a Section 350 Water Shortage Emergency Condition for its service area, which includes Camrosa.

The CMWD Emergency Water Shortage Conservation Program provides two paths for purveyors to reduce the use of State Water Project water: restrict “non-essential” outdoor irrigation to one day a week or comply with monthly allocation limits. Non-compliance with the either of the two paths could result in a \$2,000/AF fine from Metropolitan.

On June 23, 2022, the Camrosa Board of Directors declared a Stage Three Water Supply Shortage, modifying the standard regulation in Camrosa’s Ordinance 40 to pass through the one-day-a-week outdoor watering limitation from our suppliers. Since then, Camrosa has remained in compliance with the Metropolitan/Calleguas requirements.

During this town hall event, Camrosa staff and Board will brief the public on the state of the drought and the current status of regulations regarding water-use restrictions as we head into 2023.