

Casitas Municipal Water District
WATER RESOURCES COMMITTEE
Baggerly/Spandrio

July 21, 2020 – 10:00 A.M.

This meeting will be held via teleconference
To attend the meeting please call
(888) 788-0099 or (877) 853-5247
Enter Meeting ID 634 789 006#

Agenda

1. Roll Call
2. Public Comments
3. Board Comments.
4. Manager Comments.
5. Review and discussion of the Draft Comprehensive Water Resources Plan.

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code.
If you require special accommodations for attendance at or participation in this meeting, please notify our office in advance (805) 649-2251, ext. 113. (Govt. Code Sections 65954.1 and 54954.2(a). Please be advised that members of the Board of Directors of Casitas who are not members of this standing committee may attend the committee meeting referred to above only in the capacity of observers, and may not otherwise take part in the meeting. (Govt. Code Section 54952.2(c)(6)

MEMORANDUM

TO: Water Resources Committee
From: Michael L. Flood, General Manager
RE: **Update and Discussion of the Comprehensive Water Resources Plan**
Date: July 21, 2020

RECOMMENDATION:

The Water Resources Committee continue consideration of public input to the Comprehensive Water Resources Plan for discussion with the Board of Directors.

BACKGROUND:

In January 2019, Stantec Inc. was awarded a contract in the amount of \$398,390.00 to develop the District's proposed Comprehensive Water Resources Plan (CWRP).

In March 2019, the Committee began consideration of the various aspects of the plan, and held 11 public meetings in the process of developing the draft plan.

The draft CWRP plan was presented to the Board of Directors at a Special Meeting on February 8, 2020.

The Board of Directors directed staff to release the draft plan for public review and comment at the June 24, 2020 Regular Meeting of the Board of Directors.

The comment period is currently open and will end on Monday, August 24, 2020.

DISCUSSION:

The Water Resources Committee worked almost exclusively on the plan since it first considered it in March of 2019.

The draft plan provides a strategic roadmap to ensure our community has a reliable water supply, and assesses current water supplies against forecasted demand through the year 2040. The draft plan and provides a recommended portfolio of projects to address anticipated water supply shortfalls caused by prolonged drought and climate change. More than 30 different projects and programs were evaluated – including a range of desalination, recycled water, improvements to existing facilities, conservation, groundwater and surface water enhancement projects and programs – using technical, economic, environmental, and social criteria.

The Board of Directors was provided a presentation of the key elements to the draft plan during the Special Board Meeting of February 8th and directed the Water Resources Committee to move forward the draft report including all of its appendices, and then release the report to the public for comment.

The comment period is scheduled to end on August 24, 2020 wherein staff will bring those comments back to the Water Resources Committee for consideration at the September 2020 Committee meeting, with recommendations on how to address all of the comments received.