



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

8-2

October 28, 1997

**To:** Board of Directors (Water Planning and Resources Committee--Action)  
**From:** *for* General Manager *James A. Baker*  
**Submitted by:** Chief Engineer *Wally J. Jui*  
**Subject:** *for* Formal Terms and Conditions of Annexation No. 52 Parcel B Concurrently to Calleguas Municipal Water District and Metropolitan

**RECOMMENDATION(S)**

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It is recommended that the Board:

- o Adopt the resolution attached as Exhibit A granting Calleguas Municipal Water District's (Calleguas) request for consent to the concurrent annexation of Annexation No. 52 Parcel B to Calleguas and The Metropolitan Water District of Southern California (Metropolitan), and establish Metropolitan's formal terms and conditions for the annexation; and
- o Certify that it has reviewed and considered the information contained in the Notice of Exemption prior to reaching a decision on the project.

**EXECUTIVE SUMMARY**

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Calleguas has requested formal terms and condition for the concurrent annexation of Annexation No. 52 Parcel B to Metropolitan and Calleguas by Resolution No. 1099 adopted September 17, 1997. On August 20, 1997, the Ventura Local Agency Formation Commission (LAFCO) approved the proposed annexation, by Resolution No. 97-7, concurrently with the annexation to Calleguas, and to Metropolitan to be upon such fixed terms and conditions. On September 9, 1997, Metropolitan adopted Resolutions 8556 and 8557 consenting to Annexation No. 52 Parcel A and fixing and adopting water standby charges in the amount of \$9.58 per acre, or per parcel of less than one acre, for both parcels of Annexation No. 52 contingent upon annexation.

A Notice of Exemption was prepared by the County of Ventura acting as Lead Agency. Metropolitan, as a Responsible Agency, is required to review and consider the information contained in the attached documents prior to reaching a decision on the proposed action. No further environmental documentation is necessary for the Board to act on this request.

**DETAILED REPORT**

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Calleguas' Board of Directors has requested consent to annex certain territory designated as Annexation No. 52 Parcel B concurrently to Metropolitan and Calleguas and for formal terms and conditions by Resolution No. 1099 adopted September 17, 1997. On July 8, 1997, Metropolitan's Board granted informal approval and adopted a resolution of intent to impose standby charges upon the annexing territory which then consisted of two parcels A and B, comprising 41.48 acres. On September 9, 1997, your Board adopted Resolutions 8556 and 8557, consenting to Annexation No. 52 Parcel A, and fixing and adopting water standby charges in the amount of \$9.58 per acre, or per parcel of less than one acre, for Annexation No. 52. Imposition of standby charges is contingent upon completion of annexation.

The proposed Annexation No. 52 Parcel B contains 10.30 acres and includes one existing single-family home, ancillary structures, and a new single-family home which is under design and construction. No changes in land use are proposed as a result of the annexation. As a result of completion of the annexation procedures for Parcel A, the total water demand for both parcels of Annexation No. 52 on Metropolitan is approximately 70.07 AFY. The annexation area is shown tinted red on the attached map. The request to annex the uninhabited territory was made to Metropolitan by Calleguas' Resolution No. 1099 which was adopted by Calleguas' Board on September 17, 1997.

On August 20, 1997, LAFCO approved the annexation of Annexation No. 52 Parcel B by its Resolution 97-7, a copy of which is attached.

The annexation charge for Parcel B has been calculated pursuant to Metropolitan's Administrative Code Section 3300, utilizing the current rate of \$2,728 per acre, plus the \$5,000 processing charge. The annexation charge amount is \$33,098.40, if completed by December 31, 1997. The \$5,000 processing charge has already been paid as part of Annexation 52. If the annexation is completed during the 1998 calendar year, the annexation charge will be calculated based on the then current rate.

Pursuant to the provisions of the California Environmental Quality Act, the County of Ventura, acting as Lead Agency, has prepared and approved a Notice of Exemption for the project. Metropolitan, as a Responsible Agency, is required to review and consider the information contained in the attached Notice of Exemption prior to reaching a decision on the proposed action. No further environmental documentation is necessary for the Board to act on this request.

Transmitted herewith is a form of resolution fixing the terms and conditions for the annexation, including payment in cash of \$33,098.40, if completed by December 31, 1997. If the annexation is completed during the 1998 calendar year, the annexation charge will be calculated based on the then current rate. The resolution includes Metropolitan's standard provisions.

ESY/bm:rev7  
(52B-For)

Attachment(s)

**THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA**

**RESOLUTION \_\_\_\_\_**

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**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA CONSENTING TO  
THE ANNEXATION OF ANNEXATION NO. 52 PARCEL B  
UPON CONCURRENT ANNEXATION  
TO CALLEGUAS MUNICIPAL WATER DISTRICT  
AND FIXING THE TERMS AND CONDITIONS OF SAID  
ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF  
SOUTHERN CALIFORNIA**

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WHEREAS, the Board of Directors of Calleguas Municipal Water District (Calleguas), a municipal water district, situated in the County of Ventura, State of California, pursuant to Resolution No. 1099 adopted September 17, 1997, in accordance with the provisions of the Metropolitan Water District Act, has applied to the Board of Directors of The Metropolitan Water District of Southern California (Metropolitan) for consent to annex thereto certain uninhabited territory situated in the County of Ventura, particularly described in an attachment to the Ventura Local Agency Formation Commission Resolution adopted August 20, 1997, concurrently with the annexation thereof to Calleguas, such annexation to Metropolitan to be upon such terms and conditions as may be fixed by the Board of Directors of Metropolitan; and

WHEREAS, on August 20, 1997, the Ventura Local Agency Formation Commission approved the proposed annexation, by Resolution No. 97-7; and

WHEREAS, the Board of Directors of Metropolitan has reviewed and considered the information contained in the Notice of Exemption in relation to the proposed Annexation No. 52 Parcel B; and

WHEREAS, it appears to this Board of Directors that such application should be granted, subject to the terms and conditions hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan, acting as a Responsible Agency, has reviewed and considered the information in the Notice of Exemption; and subject to the following terms and conditions, does hereby grant the application of the governing body of Calleguas for consent to annex Annexation No. 52 Parcel B to Metropolitan and does hereby fix the terms and conditions of such annexation:

**Section 1.**

The annexation of said area to Calleguas shall be made concurrently with the annexation thereof to Metropolitan, and all necessary certificates, statements, maps, and other documents required to be filed by or on behalf of Calleguas to effectuate the annexation shall be filed on or before December 31, 1998.

**Section 2.**

Prior to filing a request for a Certificate of Completion of the annexation proceedings with the Ventura Local Agency Formation Commission, Calleguas shall pay to Metropolitan, in cash the sum of \$33,098.40, if the annexation is completed by December 31, 1997. If the annexation is completed during the 1998 calendar year, the annexation charge will be calculated based on the then current rate.

**Section 3.**

a. Metropolitan shall be under no obligation to provide, construct, operate, or maintain feeder pipelines, structures, connections, and other facilities required for the delivery of water to said area from works owned or operated by Metropolitan.

b. Calleguas shall not be entitled to demand that Metropolitan deliver water to Calleguas for use, directly or indirectly, within said area, except for domestic or municipal use therein.

c. The delivery of all water by Metropolitan, regardless of the nature and time of use of such water, shall be subject to regulations promulgated from time to time by Metropolitan.

d. Except upon the terms and conditions specifically approved by the Board of Directors of Metropolitan, water sold and delivered by Metropolitan shall not be used in any manner which intentionally or avoidably results in the direct or indirect benefit of areas outside Metropolitan, including use of such water outside Metropolitan or use thereof within Metropolitan in substitution for other water outside Metropolitan.

BE IT FURTHER RESOLVED that the Executive Secretary be, and she hereby is, directed to transmit forthwith to the governing body of Calleguas a certified copy of this resolution.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California at its meeting held November 18, 1997.

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Executive Secretary  
The Metropolitan Water District  
of Southern California

RESOLUTION NO. 1099

RESOLUTION OF THE BOARD OF DIRECTORS  
OF CALLEGUAS MUNICIPAL WATER DISTRICT  
APPLYING TO THE BOARD OF DIRECTORS OF  
THE METROPOLITAN WATER DISTRICT OF  
SOUTHERN CALIFORNIA FOR CONSENT TO  
CONCURRENTLY ANNEX TERRITORY WITHIN  
THE COUNTY OF VENTURA AND FOR  
FORMAL TERMS AND CONDITIONS

Calleguas Annexation No. 52B

WHEREAS, Calleguas Municipal Water District (hereinafter referred to as "Calleguas") is a member municipality of The Metropolitan Water District of Southern California (hereinafter referred to as "Metropolitan"); and

WHEREAS, Calleguas has received from proposed annexee request to annex to Calleguas and to Metropolitan certain territory situate in the County of Ventura, State of California; and

WHEREAS, Calleguas and the annexee sent maps and legal descriptions of the proposed annexation area to Metropolitan with a request for informal terms and conditions for annexation; and

WHEREAS, Metropolitan has reviewed and considered the maps and legal descriptions and it has informally consented to annexation subject to certain terms and conditions prescribed and set forth by Metropolitan; and

WHEREAS, the Annexee and the acreage to be annexed are:

Murdock - owning 10.30 acres;

WHEREAS, Calleguas informally consented to annexation subject to and in accordance with certain terms and conditions; and

WHEREAS, the annexee has been fully informed of the informal

terms and conditions of both Metropolitan and Calleguas; and

WHEREAS, Calleguas applied to the Ventura County Local Agency Formation Commission pursuant to the Cortese/Knox Local Government Reorganization Act (Section 56000 of the California Government Code), to annex to Calleguas and to Metropolitan certain territory in the County of Ventura, said territory being designated as Calleguas Annexation No. 52A; and

WHEREAS, on August 20, 1997, the Ventura County Local Agency Formation Commission, by its Resolution No. 97-7, a copy of which is attached hereto and marked Exhibit A, considered and approved the proposed Calleguas Annexation No. 52B of the territory to Calleguas and Metropolitan, and found that the boundaries of the territory to be annexed are definite and certain; and

WHEREAS, the territory proposed to be annexed in Calleguas Annexation No. 52B is described and set forth in Exhibit A; and

WHEREAS, pursuant to the Metropolitan Water District Act, Article 3, the governing body of Calleguas may apply to the Board of Directors of Metropolitan for consent to the annexation to Metropolitan and Calleguas of said properties, and in granting such application Metropolitan may fix the terms and conditions upon which the territory may be annexed to and become part of Metropolitan;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF CALLEGUAS MUNICIPAL WATER DISTRICT RESOLVES AS FOLLOWS:

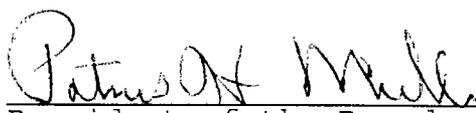
1. Pursuant to the Metropolitan Water District Act, Article 3, application is hereby made to Metropolitan for consent to the

concurrent annexation to Metropolitan and Calleguas of all that territory in the County of Ventura heretofore referred to and which is described in more detail by the legal descriptions and parcel maps submitted to Metropolitan.

2. Request is hereby made to Metropolitan to fix the formal terms and conditions upon which such territory may be annexed and become part of Metropolitan.

3. That this Resolution, containing the application and request of Calleguas, be placed on the agenda of Metropolitan for the next meeting of the Board of Directors of Metropolitan.

ADOPTED, SIGNED AND APPROVED this 17th day of September, 1997.

  
\_\_\_\_\_  
President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary of the Board of Directors

**LAFCO 97-7**  
**RESOLUTION OF THE**  
**VENTURA LOCAL AGENCY FORMATION COMMISSION**  
**MAKING DETERMINATIONS AND APPROVING THE CALLEGUAS**  
**MUNICIPAL WATER DISTRICT AND METROPOLITAN WATER DISTRICT**  
**OF SOUTHERN CALIFORNIA, ANNEXATION NUMBER 52 (PARCEL B)**

WHEREAS, the above-referenced proposal has been filed with the Executive Officer of the Ventura Local Agency Formation Commission pursuant to the Cortese/Knox Local Government Reorganization Act (Section 56000 of the California Government Code); and

WHEREAS, at the times and in the manner required by law the Executive Officer has given notice of the public hearing by the Commission on the proposal; and

WHEREAS, the proposal was duly considered on May 21, 1997 and again on August 20, 1997, as specified in the notice of hearing; and

WHEREAS, the Commission heard, discussed and considered all oral and written testimony for and against the proposal including, but not limited to, the Executive Officer's report and recommendation, the environmental document or determination, reports relating to Spheres of Influence and applicable General and Specific Plans; and

WHEREAS, information satisfactory to this Commission has been presented that all the owners of land within the affected territory have given their written consent to the proposal; and

WHEREAS, the Local Agency Formation Commission finds the proposal to be in the best interests of the affected area and the total organization of local governmental agencies within Ventura County;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Local Agency Formation Commission of Ventura County as follows:

- (1) The Executive Officer's Staff Report and Recommendation for approval of the proposal is adopted.
- (2) Said annexation is hereby approved as submitted.
- (3) Said territory is found to be uninhabited.
- (4) The subject proposal is assigned the following distinctive short form designation: LAFCO 97-7 Calleguas Municipal Water District and Metropolitan Water District of Southern California - Annexation No. 52 (Parcel B)

as approved and set forth in Exhibit A, attached hereto and made a part hereof.

- (6) The commission has reviewed the application and supporting documents and has found the project to be categorically exempt under Class 1 (Existing Facilities) and Class 2 (Replacement or Reconstruction) from the California Environmental Quality Act.
- (7) The proposal is subject to the following terms and conditions:

That the annexation not be recorded until such time as the County of Ventura has completed and approved the General Plan Amendment which relates to this project.
- (8) The subject property is liable for the existing bonded indebtedness of the Calleguas Municipal Water District, and if applicable to the existing bonded indebtedness of the Metropolitan Water District of Southern California.
- (9) Satisfactory proof having been given that all landowners within the affected territory have given their written consent to the proposal, the Board of Directors of Calleguas Municipal Water District is designated the conducting authority and is hereby authorized to proceed without notice, hearing and/or election.
- (10) All subsequent proceedings in connection with this annexation shall be conducted only in compliance with the approved boundaries set forth in the attachments and any terms and conditions specified in this resolution.

This resolution was adopted on August 20, 1997.

AYES: Commissioners Bottorff, Mikels, Monahan, Perez, Whelan and Chair Acosta

NOES: None

ABSTAINS: None

Dated: 9-3-97

  
Chair, Ventura Local Agency  
Formation Commission

LAFCO 97-7 Resolution of Approval  
August 20, 1997  
Page 3

I HEREBY CERTIFY THAT THE ANNEXED  
INSTRUMENT IS A TRUE AND CORRECT  
COPY OF THE DOCUMENT WHICH IS  
ON FILE IN THE LAFCO OFFICE.

DATED September 9, 1997  
BY Dayle Moroney

Copies:  
Clerk, Conducting Authority via Certified Mail

Assessor  
Auditor  
Elections  
Surveyor

07-7

PARCEL B  
OF  
ANNEXATION NO. 52  
TO  
CALLEGUAS MUNICIPAL WATER  
DISTRICT

That portion of Kentucky Park, in the County of Ventura, State of California, as said Kentucky Park is shown on the map recorded in the office of the County Recorder of said County in Book 11, Page 27 of Miscellaneous Records, described as follows:

Beginning at the southeast corner of Parcel 2 of Parcel Map No. 4068, as shown on the map recorded in the office of said County recorder in Book 43, Pages 31-32 of Parcel Maps, said corner being the easterly terminus of the 68th course of Parcel D of Annexation No. 28 to the Calleguas Municipal Water District as recorded on October 4, 1988 as Document No. 88-146543 of Official Records recorded; thence, along the easterly boundary of said Parcel 2 by the following three courses: North 44°27'09" West 189.24 feet; thence, North 0°32'51" East 570.91 feet; thence, North 40°51'11" East 664.56 feet to a point in southerly line of Potrero Road, 50.00 feet wide, as described in the deed recorded on January 21, 1931 as Document No. 568-E.P., in Book 319, Pages 146-148 of Official Records, said southerly line being a curve concaved southwesterly and having a radius of 975.00 feet; thence, along a Radial to said curve, North 41°54'38" East 50.00 feet to a point in the northerly line of said Potrero Road, said northerly line being a curve concaved southwesterly, having a radius of 1025.00 feet, and having a radial to said point that bears North 41°54'38" East; thence, along said curve and along said northerly line by the following three courses: Southeasterly 89.71 feet through a central angle of 5°00'52"; thence, South 43°04'30" East 285.73 feet to the beginning of a curve concaved northeasterly and having a radius of 975.00 feet; thence, along said curve, Southeasterly 78.77 feet through a central angle of 4°37'45"; thence, leaving said northerly line of said Potrero Road, North 7°10'00" East 1000.00 feet to the True Point of Beginning; thence, continuing,

1st - North 7°10'00" East 880.00 feet; thence,

2nd - North 82°50'00" West 510.00 feet; thence,

3rd - South 7°10'00" West 880.00 feet; thence,

4th - South 82°50'00" East 510.00 feet to the True Point of Beginning and containing 10.30 acres.

KENTUCKY PARK  
11 MR 27

COURSES

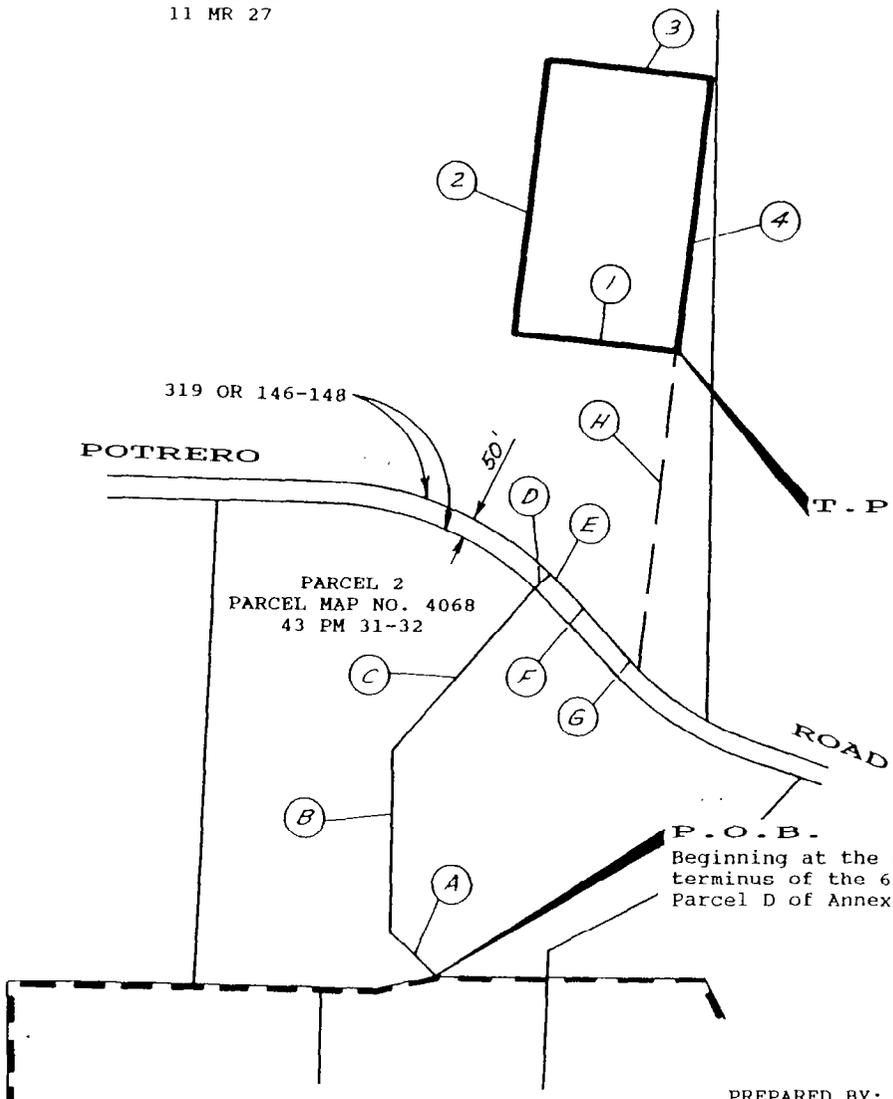
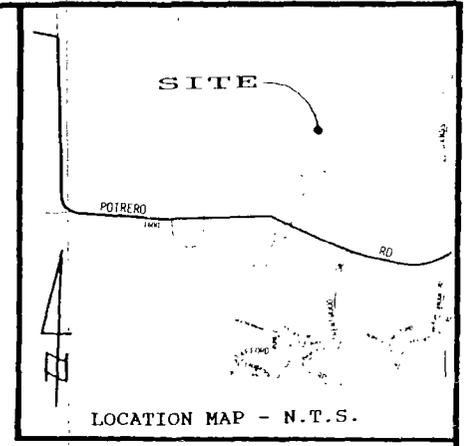
P.O.B.

- A - N 44°27'09" W 189.24'
- B - N 0°32'51" E 570.91'
- C - N 40°51'11" E 664.56'
- D - N 41°54'38" E 50.00'
- E - R = 1025.00'; L = 89.71'; Δ = 5°00'52"
- F - S 43°04'30" E 285.73'
- G - R = 975.00'; L = 78.77'; Δ = 4°37'45"
- H - N 7°10'00" E 1000.00'

T.P.O.B.

- 1st - N 7°10'00" E 880.00'
- 2nd - N 82°50'00" W 510.00'
- 3rd - S 7°10'00" W 880.00'
- 4th - S 82°50'00" E 510.00'

10.30 acres



--- EXISTING C.M.W.D. BOUNDARY

— PROPOSED ANNEXATION BOUNDARY

PARCEL B  
OF  
ANNEXATION NO. 52  
TO  
CALLEGUAS MUNICIPAL WATER  
DISTRICT

PARCEL D  
ANNEXATION NO. 28  
CALLEGUAS MUNICIPAL WATER DISTRICT  
10/4/88 - DOC. NO. 88-146543 OR

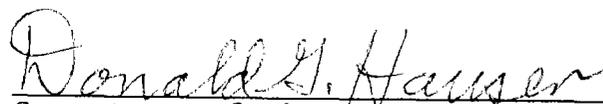
PREPARED BY:  
BRAITMAN & ASSOCIATES  
8277 CHESHIRE STREET  
VENTURA, CA 93004  
(805) 647-7612

That portion of Kentucky Park, in the County of Ventura, State of California, as said Kentucky Park is shown on the map recorded in the office of the County Recorder of said County in Book 11, Page 27 of Miscellaneous Records.

FINAL MAP/LEGAL DESCRIPTION  
APPROVED BY VENTURA LOCAL  
AGENCY FORMATION COMMISSION  
ON August 20, 1997  
BY Bayle Moroney

STATE OF CALIFORNIA )  
 ) ss  
COUNTY OF VENTURA )

I, DONALD G. HAUSER, Secretary of the Board of Directors of Calleguas Municipal Water District, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 17th day of September, 1997, and that it was adopted by a unanimous vote.

  
Donald G. Hauser  
Secretary of the Board of Directors

*filed*  
*8/26/97*

August 26, 1997

County Clerk  
County of Ventura  
800 South Victoria Avenue  
Ventura CA 93009

**NOTICE OF EXEMPTION**

**Approving Agency:** Ventura Local Agency Formation Commission

**Proposal Title:** LAFCO 97-7- Calleguas Municipal Water District, Annexation No. 52  
(Parcel B)

**Proposal Location:** The site is located at 1,000 feet north of Potrero Road in Hidden Valley.

**LAFCO Action on Proposal:** Approved

**Name of Person or Agency Carrying Out Proposal:** Board of Directors, Calleguas Water District - Annexation No. 52, by Resolution

**EXEMPT STATUS: (Check One)**

- Ministerial (Sec. 15073)
- Declared Emergency (Sec. 15071[a])
- Emergency Project (Sec. 15071[b] and [c])
- Categorical Exemption. State type and section number: Class 1 (Existing Facilities) and Class 2 (Replacement or Reconstruction), Title 14, California Code of Regulations, Section 15319

**Reasons why proposal is exempt:** Annexation of existing facilities and replacement or reconstruction.

Date: 8-26-97

Signature:   
Arnold Dowdy

Title: Executive Officer

FILED

NOTICE OF EXEMPTION

SEP 29 1997  
 RICHARD L. CLINE County Clerk  
 By: *Richard Rosenberg*  
 Deputy County Clerk

A. PROJECT DESCRIPTION:

1. Entitlement: General Plan Amendment No. GPA 97-4 (Components "A" - "D") and Zone Change Z-2918 (Component "B")

2. Applicants:

Component "A"	Component "B"	Components "C" & "D"
D. M. Murdock 555 W. Potrero Road Thousand Oaks, CA 91361	G. G. Parker 11421 Presilla Road Camarillo, CA 93102	County of Ventura 800 S. Victoria Avenue Ventura, CA 93009

3. Location: Component "A": Lake Sherwood/Hidden Valley Area; Component "B": East Santa Rosa Valley; Component "C": Countywide; Component "D": Lake Sherwood/Hidden Valley Area. All within the County of Ventura.

4. Assessor Parcel Nos.: Components "A", "C" and "D": Not Applicable; Component "B": Por. 516-0-130-185 and Por. 516-0-220-155.

5. Project Description: Component "A": See attached Exhibit "A"; Component "B": See attached Exhibits "B1" - B3"; Component "C": See attached Exhibits C1" and "C2"; Component "D": See attached Exhibit "D".

B. CONTACTS:

1. Public Agency Approving Project: RMA/Planning Division, County of Ventura

2. Contact Person: Joseph Eisenhut (for "A", "C" and "D") and Jane King (for "B").

3. Telephone No.: (805) 654-2464 (Joseph Eisenhut) and (805) 654-2453 (Jane King).

C. EXEMPT STATUS: Categorical Exemptions as follows:

Component "A" - Classes 1 and 2 exemptions; Component "B", including Z-2918 - Class 5 exemption; Component "C1" - Classes 7 and 8 exemptions; Component "C2" - Class 6 exemption; Component "D" - Classes 6 and 8 exemptions.

D. STATEMENT OF REASON TO SUPPORT EXEMPT FINDING:

Component "A": The rewording of the policies would result in no increase in the number of dwelling units over what is currently allowed in the "non-community" portion of the Lake Sherwood/Hidden Valley Area Plan. Therefore, there are no growth inducing impacts.

Component "B": The component is simply an equal area land use designation and zoning exchange. Therefore, it is considered minor and will have no growth inducing impacts.

Component "C1": Under CEQA, there would be no environmental impact if a proposed project (i.e., "C1") clearly has no potential to impact the existing environment. As the wording of the policy restricts water usage to what has been used historically or less than what has been used historically, the County Initial Study Assessment Guidelines deem that a

"project" that has a net decrease or no change is beneficial or has no impact on the existing environment. Therefore, the proposed wording change will not have any adverse impact on the environment and is consistent with the purpose of the policy and goals of the General Plan (i.e., protect water resources). Therefore, it has been determined that the proposed amendment is Categorical Exempt per the CEQA Guidelines (Classes 7 [Actions by Regulatory Agencies for Protection of Natural Resources] and 8 [Actions by Regulatory Agencies for Protection of the Environment]).

Component "C2": This is a housekeeping task to keep the map current with the real world.

Component "D": This is a housekeeping task to keep the policies in agreement with other County documents, policies and procedures.

Date of project approval: September 16, 1997

Prepared by: Joseph Eisenhut (Components "A", "C" and "D" and Jane King (Component "B"), Case Planners



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Bruce Smith, Manager  
General Plan Section

BS:nf

Attachments

GENERAL PLAN AMENDMENT 97-4  
COMPONENT "A"

Lake Sherwood/Hidden Valley Area Plan

Title page (add): Amended - September 16, 1997

Page 28, Water Supply Policy 4.2.2-3.

The sewer system serving the Lake Sherwood Community shall ~~not serve any area outside the Lake Sherwood Community~~ only serve the Lake Sherwood Community and existing or replacement single-family dwellings outside the Lake Sherwood Community which will be directly connected by a private lateral water line.

Page 28, Liquid Waste Policy 4.3.2-2.

The water system serving the Lake Sherwood Community shall ~~not serve any area outside the Lake Sherwood Community~~ only serve the Lake Sherwood Community and existing or replacement single-family dwellings outside the Lake Sherwood Community which will be directly connected by a private lateral sewer line.

Item G65-197

Exhibit "A"

GENERAL PLAN AMENDMENT 97-4  
AND ZONE CHANGE Z-2918  
COMPONENT "B"

Goals, Policies and Programs Document

Title page [add]: Amended - September 16, 1997

Land Use Map Figure 3.1 (Moorpark Quad)

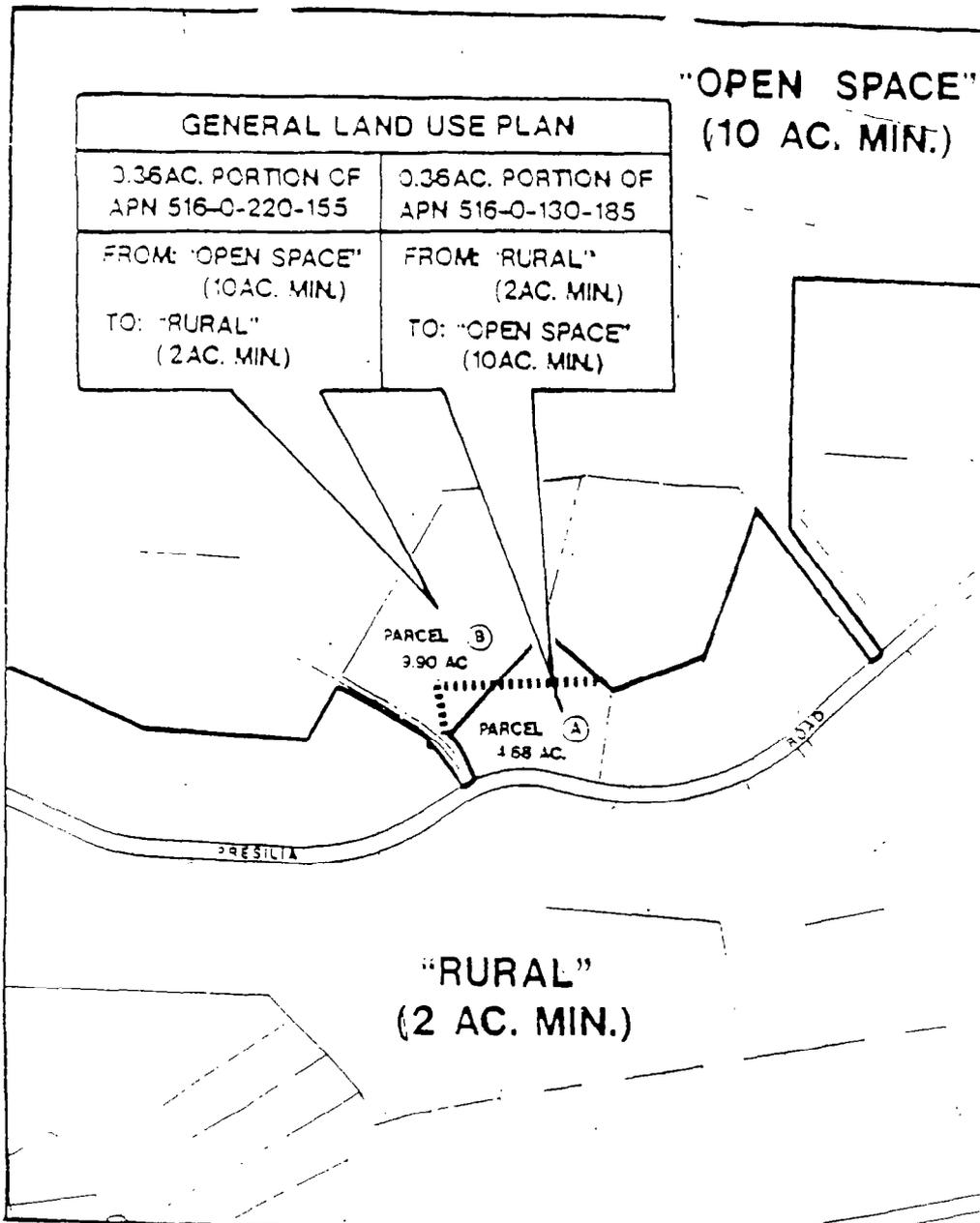
Amend map [including amendment date], as shown attached on Exhibit "3", Figure 3.

Zone Change

- ASSESSOR'S PARCEL NUMBER (APN) 516-0-220-155 - 0.36 acre portion from "O-S 40Ac" (Open Space, 40 Acre minimum) to "R-A 4Ac" (Rural Agricultural, 4 acre minimum) as shown on attached Exhibit "3", Figure 4.
- APN 516-0-130-185 - 0.36 acre portion from "R-A 4Ac" to "O-S 40Ac" as shown on attached Exhibit "3", Figure 4.

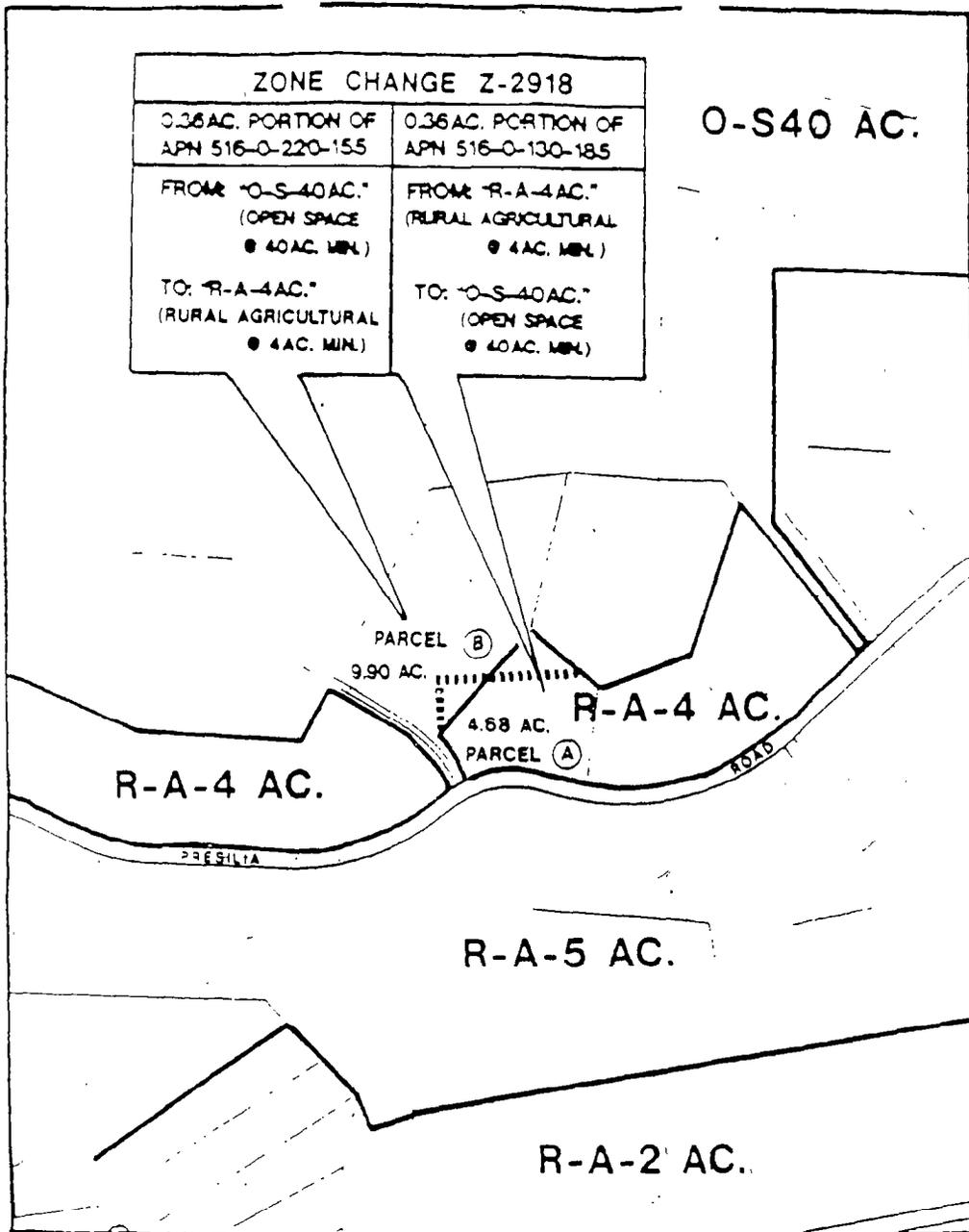
JE:af/H50-1.97

Exhibit "B1"



SANTA BARBARA COUNTY  
RESOURCE  
MANAGEMENT  
AGENCY

GPA 97-4  
GENERAL LAND USE PLAN MAP  
G.G. PARKER



SANTA CRUZ COUNTY  
 RESOURCE  
 MANAGEMENT  
 AGENCY

**GPA 97-4**  
**ZONE CHANGE Z-2918**  
**G.G. PARKER**

GENERAL PLAN AMENDMENT 97-4  
COMPONENT "C"

Goals, Policies and Programs Document

Title page (add): Amended - September 16, 1997

Page 13. Water Resources Policy 13.2-10.

10. ~~All new golf courses shall be conditioned to prohibit landscape irrigation with water from groundwater basins or inland surface waters identified as Municipal and Domestic Supply or Agricultural Supply in the California Regional Water Quality Control Board's Water Quality Control Plan unless either: a) the existing and planned water supplies for a Hydrologic Area, including interrelated Hydrologic Areas and Subareas, are shown to be adequate to meet the projected demands for existing uses as well as reasonably foreseeable probable future uses within the area, or b) it is demonstrated that the total water consumption for the golf course will be substantially less than the historic water consumption for the site. Where feasible, reclaimed water shall be utilized for new golf courses.~~

All new golf courses shall be conditioned to prohibit landscape irrigation with water from groundwater basins or inland surface waters identified as Municipal and Domestic Supply or Agricultural Supply in the California Regional Water Quality Control Board's Water Quality Control Plan unless either: a) the existing and planned water supplies for a Hydrologic Area, including interrelated Hydrologic Areas and Subareas, are shown to be adequate to meet the projected demands for existing uses as well as reasonably foreseeable probable future uses within the area, or b) it is demonstrated that the total groundwater extraction/recharge for the golf course will be equal to or less than the historic groundwater extraction/recharge (as defined in the Ventura County Initial Study Assessment Guidelines) for the site. Where feasible, reclaimed water shall be utilized for new golf courses.

Land Use Map Figure 3.1 (Saticoy Quad)

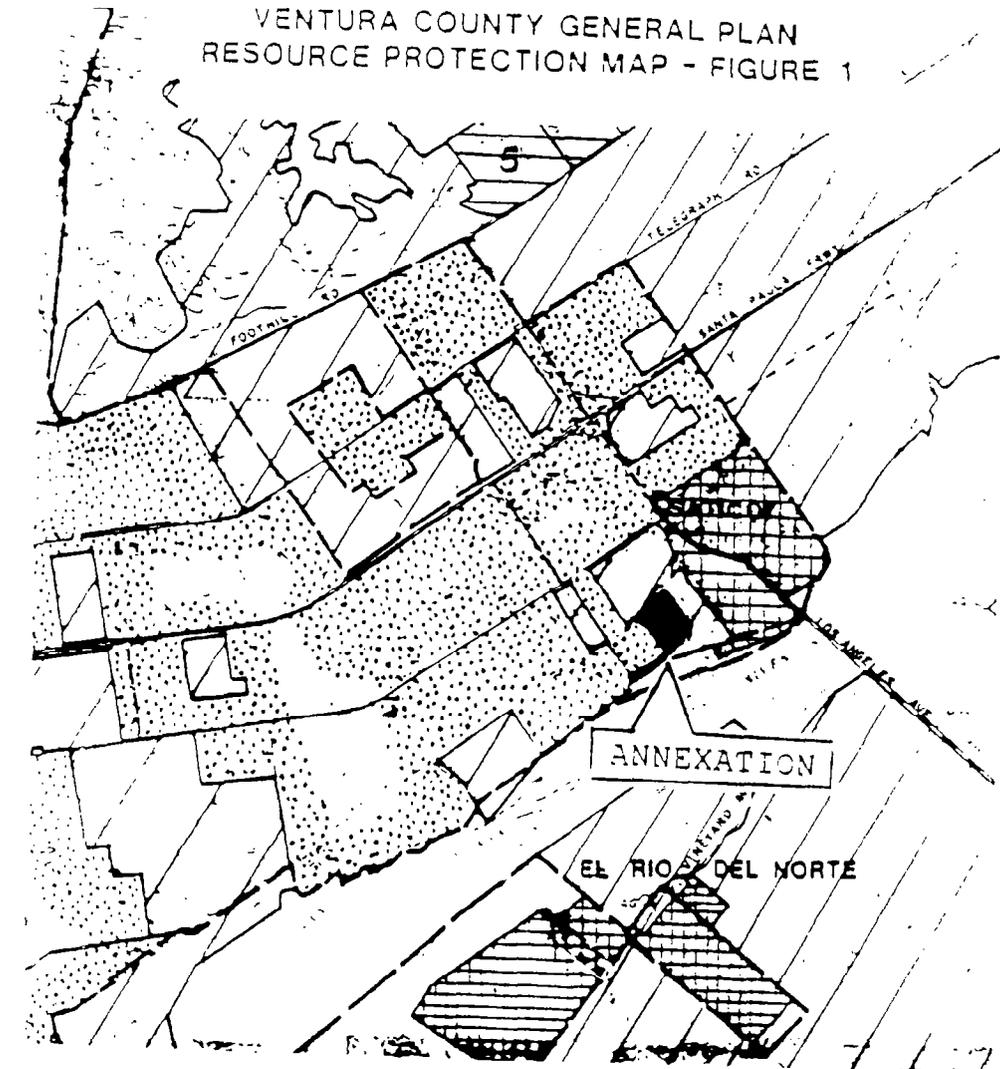
Amend map (including amendment date), as shown attached, to reflect LAFCO approved annexation of 22.37 acre site to City of San Buenaventura.

Ex: 064 97

Exhibit "C1"

VENTURA COUNTY GENERAL PLAN  
 LAND USE MAP - FIGURE 3.1

VENTURA COUNTY GENERAL PLAN  
 RESOURCE PROTECTION MAP - FIGURE 1



- |  |   |
|--|---|
|  OPEN SPACE<br>10 ACRE MINIMUM (1)  |  URBAN<br>PER COUNTY AREA PLAN OR CITY GENERAL PLAN                          |
|  AGRICULTURAL<br>10 ACRE MINIMUM (1)  |  URBAN RESERVE OVERLAY<br>(DASHED LINE IS CITY SPHERE OF INFLUENCE BOUNDARY) |
|  RURAL<br>2 ACRE MINIMUM (1)  |  STATE OR FEDERAL FACILITY   |
|  EXISTING COMMUNITY<br>PER AREA PLAN OR LOCAL POLICIES AND PROGRAMS COMMUNITY MAP | • SUBZONES MAY REQUIRE LARGER MINIMUM PARCEL SIZES  |
|  | 5: RURAL FIVE ACRE MINIMUM  |
|  | --- SPHERES OF INFLUENCE  |



GENERAL PLAN AMENDMENT 97-4  
COMPONENT "D"

Lake Sherwood/Hidden Valley Area Plan

Title page (add): Amended - September 16, 1997

Page 19, Scenic Resources Policy 2.5.2-2.

Discretionary development shall meet or exceed standards of the Ventura County ~~Guide~~  
~~to Landscape Plants~~ Design Criteria.

Page 25, Fire Hazards Policy 3.4.2-2.

All residences located in High Fire Hazard Areas shall be constructed with  
non-combustible roof and siding materials, ~~and internal sprinklers.~~

EA# 97-123-1 97

Exhibit "D"

# BOARD LOG 29TH STATUS/OUT

ID:

DATE/TIME IN 29:

AGENDA NUMBER:

ORIGINATOR:

DATE/TIME OUT 29:

CALLED FOR PICKUP?

MOVED BY HAND?

CALLED/WHEN/NEXT LOCATION:

BOARD LETTER SUMMARY:

Formal Terms and Conditions of Annexation No. 52 Parcel B Concurrently to Calleguas Municipal Water District and MWD

ADDITIONAL COMMENTS:

PROFESSIONAL IN CHARGE:

SURNAME:

RETURN FOR CHANGES:

RETURN FOR CHANGES OUT/IN/COMMENTS:

SECOND OR BACK UP ATTORNEY:

SURNAME B/U:

RETURN FOR CHANGES B/U:

RETURN FOR CHANGES OUT/IN/COMMENTS B/U:

COMMITTEE/LEGAL REP 1:

SURNAME 1:

RETURN FOR CHANGES 1:

RETURN FOR CHANGES OUT/IN/COMMENTS 1:

COMMITTEE/LEGAL REP 2:

SURNAME 2:

RETURN FOR CHANGES 2:

RETURN FOR CHANGES OUT/IN/COMMENTS 2:

COMMITTEE/LEGAL REP 3:

SURNAME 3:

RETURN FOR CHANGES 3:

RETURN FOR CHANGES OUT/IN/COMMENTS 3:

COMMITTEE/LEGAL REP 4:

SURNAME 4:

RETURN FOR CHANGES 4:

RETURN FOR CHANGES OUT/IN/COMMENTS 4:

COMMITTEE/LEGAL REP 5:

SURNAME 5:

RETURN FOR CHANGES 5:

RETURN FOR CHANGES OUT/IN/COMMENTS 5:



PROPOSED ANNEXATION NO.52 PARCEL B TO CALLEGUAS MWD



CALLEGUAS MUNICIPAL WATER DISTRICT

