

- **Board of Directors**  
**Executive Committee**

April 11, 2000 Board Meeting

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8-5

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**Subject**

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Conditional (Informal) Approval for Annexation No. 63 Concurrently to Metropolitan Water District (Metropolitan) and Calleguas Municipal Water District (Calleguas), and Approval of the Resolution of Intent to Impose Water Standby Charges

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**Description**

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Calleguas has requested conditional approval for Annexation No. 63 concurrently to Metropolitan and Calleguas. The proposed annexing area is a 257.90-acre territory with a projected water demand on Metropolitan of approximately 95.7 acre-feet per year. The development plan for 149.54 of the acres consists of 426 single-family homes, two churches, and an elementary school for which the annexation fee of \$492,752.96 will be paid in full prior to completion of the annexation. The remaining 108.36 acres will be used for the expansion of the existing River Ridge (public) Golf Course complex. The City of Oxnard has requested installment payments of the annexation fee for these 108.36 acres. If the fee for this golf course complex was paid in full prior to completion of the annexation, prior to December 31, 2000, then the annexation fee would be \$369,290.88. Calleguas is also requesting that Metropolitan impose water standby charges within the annexing territory. The attachments are available for review in the Executive Secretary's Office.

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**Policy**

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Territory may be annexed to Metropolitan upon terms and conditions fixed by the Board and in accordance with Chapter 1, Article 1, Sections 350 through 356 of the Metropolitan Water District Act, and Division III of Metropolitan's Administrative Code.

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**Board Options/Fiscal Impacts**

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**Option #1**

- Grant conditional approval, as defined in Administrative Code 3100(b), for Annexation No. 63 concurrently to Metropolitan and Calleguas; conditioned upon a cash payment to Metropolitan of a portion of the annexation charge of approximately \$492,752.96, as defined in Administrative Code 3106(a) and conditioned upon installment payments of the remaining annexation fee of approximately \$369,290.88, as provided in Administrative Code 3106(b) and (c) (10% down and the balance over 15 years plus interest guaranteed by member agency) or such terms and conditions as may be fixed by the Board in granting formal consent to such annexation (Attachment 1, detailed report).
- Subject to the approval of Option #1 A, approve Calleguas' proposed Annexation No. 63 Plan for Implementing Water Use Efficiency Guidelines Attachment 2, and
- Subject to the approval of Option #1 A and B, approve the resolution of intention to impose water standby charges within the proposed annexation territory, substantially in the form of Attachment 3.

**Fiscal Impact:** Receipt of annexation fee (cash \$492,752.96 plus installment payments of \$369,290.88 plus interest) and water sales revenue from newly annexed territory.

**Option #2**

Decline Annexation No. 63:

**Fiscal Impact:** Unrealized annexation fee and water sales revenue from non-annexed territory.

**Staff Recommendation**

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Option #1.

*Roy L. Wolfe*

Roy L. Wolfe  
Acting Manager, Corporate Resources

3/23/2000

Date

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General Manager

Date