

• **Board of Directors**
Executive Committee

May 17, 2000 Board Meeting

8-2

Subject

Conditional (Informal) Approval for Annexation No. 67 Concurrently to Calleguas Municipal Water District (Calleguas) and The Metropolitan Water District of Southern California (Metropolitan), and Approval of the Resolution of Intent to Impose Water Standby Charges.

Description

Calleguas requests conditional approval for Annexation No. 67 concurrently to Calleguas and Metropolitan. Development plans for the vacant 115.35-acre unincorporated territory adjacent to the City of Oxnard is the construction of a 353 single-family home community. Prior to the completion of the annexation, Calleguas will pay in full a fee of \$364,987.04. The projected annual water demand on Metropolitan is 64.7 acre-feet. Calleguas also request that Metropolitan impose water standby charges within the proposed annexing territory. The attachments to this letter are available for review in the Executive Secretary's Office.

Policy

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 Metropolitan's Act and Division III of its Administrative Code.

Board Options/Fiscal Impacts

Option #1

- A. Grant conditional approval, as defined in Administrative Code 3100(b), for Annexation No. 67 concurrently to Calleguas and Metropolitan; conditioned upon receipt in full of annexation charge payment of \$364,987.04 to Metropolitan if subject annexation is completed by Dec. 31, 2000, or if completed after said date, at the then annexation current charge rate and conditioned upon compliance with the California Environmental Quality Act. (Attachment 1, detailed report);
- B. Subject to the approval of Option #1 A, approve Calleguas' proposed Annexation No. 67 Plan for Implementing Water Use Efficiency Guidelines (Attachment 2); and
- C. Subject to the approval of Option #1 A and B, adopt 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 fees (\$364,987.04) and water sales revenue from newly annexed territory.

Option #2

Decline Annexation No. 67:

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

Staff Recommendation

Option #1.



Roy L. Wolfe
Acting Manager, Corporate Resources

4/6/2000

Date



Ronald R. Jester
General Manager

4/27/2000

Date