

• **Board of Directors**  
**Executive Committee**

May 17, 2000 Board Meeting

**8-4**

**Subject**

Formal Terms and Conditions, One Step Approval for Annexation No. 65 Concurrently to Calleguas Municipal Water District (Calleguas) and The Metropolitan Water District of Southern California (Metropolitan).

**Description**

Calleguas requests formal terms and conditions, one-step approval for Annexation No. 65 concurrently to Calleguas and Metropolitan. The proposed annexation consists of 8.91-acres located in the unincorporated Oxnard community of El Rio. Continued development plans for the project include the construction of the Rio del Valle Junior High School gymnasium (Attachment 1, detailed report). Prior to the completion of the annexation, Calleguas will pay in full a fee of \$27,288.32. The projected annual water demand on Metropolitan is 6.6 acre-feet. 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. Pursuant to Administrative Code 3100(a)(2), a member public agency may request an Optional One Step Approval. Prior to Metropolitan request Calleguas received conditional approval and final environmental certification from its respective Local Agency Formation Commission (LAFCO) on the project.

**Board Options/Fiscal Impacts**

**Option #1**

- A. Approve Calleguas' proposed Annexation No. 65 Plan for Implementing Water Use Efficiency Guidelines (Attachment 2);
- B. Subject to the Approval of Option #1 A, determine that the proposed action qualifies for a Categorical Exemption as a Class 19 project pursuant to the California Environmental Quality Act; and
- C. Subject to the Approval of Option #1 A and B, adopt resolution granting Calleguas' request for consent to Annexation No. 65 concurrently to Calleguas and Metropolitan substantially in the form of Attachment 3; conditioned upon receipt in full of annexation charge payment of \$27,288.32 to Metropolitan if subject annexation is completed by Dec. 31, 2000, or if completed after said date, at the then annexation current charge rate.

**Fiscal Impact:** Receipt of annexation fees (\$27,288.32) and water sales revenue from territory.


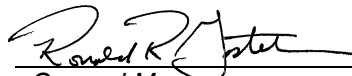
**Option #2**

Decline Annexation No. 65:

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

**Staff Recommendation**

Option #1.

 _____ Roy L. Wolfe, Acting Manager, Corporate Resources	4/12/2000 Date
 _____ Ronald R. Foster General Manager	4/27/2000 Date