

● **Board of Directors**  
**Executive Committee**

June 13, 2000 Board Meeting

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**8-8**

**Subject**

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Formal Terms and Conditions for Annexation No. 66 Concurrently to Calleguas Municipal Water District (Calleguas) and The Metropolitan Water District of Southern California (Metropolitan), and Approval of the Resolution to Impose Water Standby Charges.

**Description**

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Calleguas requested formal terms and conditions for Annexation No. 66 concurrently to Calleguas and Metropolitan. Metropolitan's Board granted informal (conditional) approval on February 8, 2000. The development plan for the vacant 6.49-acre territory is a self-storage facility. Prior to completion of this annexation, Calleguas will pay in full a fee of \$27,117.92. The projected water demand for this City of Oxnard property is 3.5 acre-feet per year. (Attachment 1 Detailed Report.) The attachments to this letter are available for review in the Executive Secretary's Office.

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

**Board Options/Fiscal Impacts**

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**Option #1**

1. Certify that the Board has reviewed and considered the information contained in the Mitigated Negative Declaration for the project (available in the Executive Secretary's Office), and adopt the Lead Agency's findings related to the Declaration;
2. Adopt resolution granting Calleguas' request for consent for Annexation No. 66 concurrently to Metropolitan and Calleguas by establishing Metropolitan's terms and conditions for this annexation (Attachment 2 Resolution Fixing Terms and Conditions); and
3. Adopt the resolution to impose water standby charges at a rate of \$9.58 per acre or per parcel of less than one acre within the proposed annexation (Attachment 3 Resolution Fixing and Adopting Water Standby Charge)  
**Fiscal Impact:** Receipt of annexation fee (\$27,117.92) and water sales revenue from annexed territory.

**Option #2**

Decline Calleguas Annexation No. 66

**Fiscal Impact:** Unrealized fees and water sales revenue from unannexed territory

**Staff Recommendation**


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Option #1.

  
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Roy L. Wolfe  
Acting Manager, Corporate Resources

4/27/2000

Date

  
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Ronald R. Jester  
General Manager

5/26/2000

Date