

• **Board of Directors**
Business and Finance Committee

September 9, 2008 Board Meeting

7-1

Subject

Adopt final resolution for annexation and impose water standby charge for Annexation No. 93 to Calleguas Municipal Water District and to Metropolitan

Description

This action authorizes a resolution consenting to an annexation request by Calleguas Municipal Water District (Calleguas), along with a resolution for imposition of water standby charges. The total acreage included in this annexation is 1.79 acres, and the projected annual water demand is 1.37 acre-feet per year. The annexation fee is estimated at \$10,800.18.

Metropolitan's policy for annexation is referenced in Chapter 1, Article 1, Sections 350 through 356 of the Metropolitan Act (Act), and Division III, Sections 3100 through 3108 of its Administrative Code. The Act states "the governing body of any public agency may apply to the Board of the District for consent to annex the corporate area of such agency to the district. The Board may grant or deny such application and in granting such application may fix the terms and conditions upon which the corporate area of such agency may be annexed to and become a part of the Metropolitan Water District." Within fiscal year 2008/09, Metropolitan has completed six annexations for a total of 457 acres, with a projected annual water demand of 329 acre-feet per year.

Annexation No. 93

Calleguas requests final terms and conditions and imposition of water standby charge for Annexation No. 93 concurrently to Calleguas and to Metropolitan. On July 2, 2008, Calleguas' Board of Directors adopted Resolution No. 1598 requesting the proposed annexation. The proposed annexation consists of two parcels totaling 1.79 gross acres with 0.51 acre designated for public roads. The net area is approximately 1.28 acres. See [Attachment 1](#) for the legal description and map.

Parcel A contains approximately 0.77 acre, including 0.30 acre of public right-of-way, located on the northwest corner of Ventura Boulevard and Walnut Avenue in an unincorporated area adjacent to the city of Oxnard. The land and house have been converted to commercial use. The applicant proposes to clear the existing improvements and redevelop it with the same use. Garden Acres Mutual Water Company currently serves the site. After annexation, the city of Oxnard will assume service.

Parcel B contains approximately 1.01 acres, including 0.21 acre of public right of way, located on the west side of Oxnard Boulevard a short distance south of Vineyard Avenue. Annexation will formalize Metropolitan water service to this parcel. An existing restaurant is on the site and will remain.

Prior to completion of the annexation, Calleguas will pay an estimated fee of \$9,698.88 if the annexation is completed prior to December 31, 2008. If the annexation is completed later, the fee will be the then-current annexation charge rate pursuant to Section 3300 of Metropolitan's Administrative Code. The annexation charge is calculated by the per-acre method based on net acreage and a \$5,000 processing fee. Metropolitan's Board adopted a resolution of intention to impose a water standby charge within the proposed annexation area in support of Annexation No. 93 on January 8, 2008. Pursuant to Resolution 9054, the Board held a public hearing on March 11, 2008. Interested parties were given the opportunity to present their views regarding the proposed charge and the Engineer's Report. Also, pursuant to Resolution 9054, and in accordance with the requirements of Article XIII D, Section 4, of the California Constitution, the Board Executive Secretary provided written notice by mail of the hearings to the owners of record of the parcels identified in the Engineer's Report. Also, pursuant to

Resolution 9054, and in accordance with the requirements of Article XIII D, Section 4, of the California Constitution, the Board Executive Secretary provided written notice by mail of the hearings to the owners of record of the parcels identified in the Engineer's Report. Enclosed in the mailed notices were assessment ballots on which the owners could either indicate support or oppose the proposed water standby charge.

Summary

This action adopts resolutions consenting to Calleguas' requirements for annexation ([Attachment 2](#)); and Resolution Fixing and Adopting Water Standby Charge ([Attachment 3](#)), which impose a Metropolitan water standby charge in the amount of \$9.58 per acre, or per parcel less than one acre, within the territory. Approval of Metropolitan's water standby charge in the amount noted above, which is equal to the amount of Metropolitan's water standby charge imposed elsewhere within Calleguas' territory, is a condition to complete this annexation. Pursuant to the terms of the attached resolution, Metropolitan may levy said standby charge at the rate stated in the resolution.

Policy

Territory may be annexed to Metropolitan upon terms and conditions fixed by the Board and in accordance with Chapter 1, Article 1, Section 350 through Section 356 of Metropolitan's Act and Division III, Section 3100(b) of its Administrative Code.

California Environmental Quality Act (CEQA)

CEQA determination for Option #1:

The proposed actions are categorically exempt under the provisions of CEQA and the State CEQA Guidelines. The proposed actions involve the annexation process of property known as Parcels A and B of Annexation No. 93 into Metropolitan's and Calleguas Municipal Water District's (Calleguas) service areas. Calleguas determined that the related improvements to the project site were categorically exempt on May 13, 2008, and February 1, 2008, respectively ([Attachment 4](#)). Metropolitan, acting as a Responsible Agency, finds that this land contains existing private structures developed to the density allowed by the current zoning or pre-zoning and that the extension of utility services to the existing facilities would have a capacity to serve only the existing facilities. This annexation also involves land of the minimum size for facilities exempted by Section 15303 in the State CEQA Guidelines. In addition, the overall activities associated with the annexation process consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of the existing private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the Lead Agency's determination. Accordingly, the proposed actions qualify under two Categorical Exemptions (Sections 15301 and 15319 of the State CEQA Guidelines).

The CEQA determination is: Determine that pursuant to CEQA, the proposed actions qualify under two Categorical Exemptions (Sections 15301 and 15319 of the State CEQA Guidelines).

CEQA determination for Option #2:

None required

Board Options

Option #1

Adopt the CEQA determination and

- a. Adopt resolution granting Calleguas' request for approval of Annexation No. 93, concurrently to Metropolitan and to Calleguas, conditioned upon approval by the Ventura Local Agency Formation Commission, and establishing Metropolitan's terms and conditions for the annexation ([Attachment 2](#)); and
- b. Adopt resolution of intention to impose water standby charge at a rate of \$9.58 per acre or per parcel of less than one acre within the proposed territory, substantially in the form of [Attachment 3](#).

Fiscal Impact: Receipt of annexation fee of approximately \$9,698.88 for Annexation No. 93 with water sales revenue from newly annexed territory

Business Analysis: This annexation will provide the ability for water service and associated benefits to the area of the annexation. The initial fixed and variable costs will be borne by the local water supplier and property owners including processing, infrastructure, and the cost of raw and treated water. The annexation will meet Metropolitan's member agency request.

Option #2

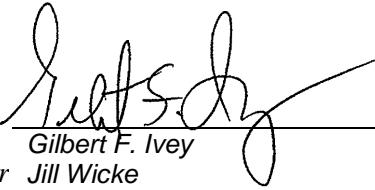
Decline the request for Annexation No. 93.

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

Business Analysis: The subject area will not receive the direct benefits of water supplied through Calleguas and Metropolitan. The proposed annexation is based on the need for supplemental water service. Existing groundwater supplies are not sufficient to provide adequate water service. No further development is expected.

Staff Recommendation

Option #1



for Gilbert F. Ivey Jill Wicke
Manager, Real Property Development and Management
8/26/2008 Date



Jeffrey Kightlinger
General Manager
8/26/2008 Date

[Attachment 1 – Annexation No. 93 Legal Description and Map](#)

[Attachment 2 – Annexation No. 93 Resolution Setting Terms and Conditions for Annexation](#)

[Attachment 3 – Annexation No. 93 Resolution of Imposing Water Standby Charge](#)

[Attachment 4 – Annexation No. 93 CEQA documents](#)

BLA #6255

EXHIBIT A**CALLEGUAS MUNICIPAL WATER DISTRICT ANNEXATION – DEWY & WANG
(CALLEGUAS ANNEXATION NO. 93), PARCEL NO. A**

A portion of Lot 3 and a portion of Walnut Drive of Record of Survey 33 R.S. 53 in the County of Ventura, State of California, as per map thereof recorded in the office of the County Recorder of said County in Book 33 Page 53 Records of Surveys also being a portion of Lot 64 of Rancho Santa Clara Del Norte, in the County of Ventura, State of California, as per map thereof recorded in the office of the County Recorder of said County in Book 3 Page 26 of Miscellaneous (Maps) Records and more particularly described as follows:

Beginning at a point in the East line of said Lot 3, said point being distant North 3° 29' 00" East 10.00 feet from the Southeast corner of said Lot 3, also being the Easterly terminus of that line being the 3rd course of Calleguas Municipal Water District Of Ventura County Annexation 27, Parcel H-4 (Oxnard Third Fringe); thence, along said line

1st – North 86° 31' 00" West 74.00 feet; thence,

2nd – North 3° 29' 00" East 290.00 feet; thence,

3rd – South 86° 31' 00" East 114.00 feet; thence,

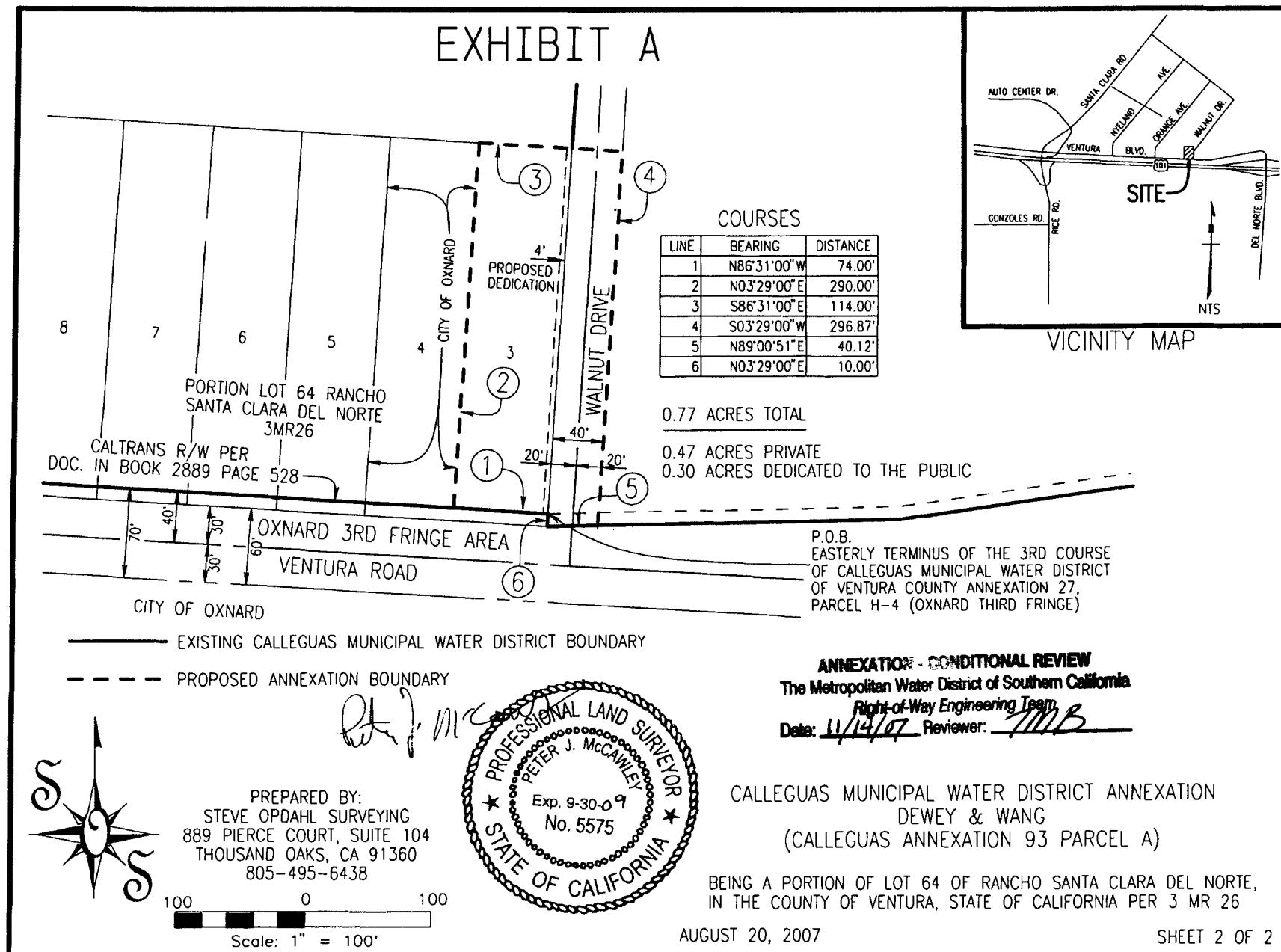
4th – South 3° 29' 00" West 296.87 feet to a point on a line being the 11th course of Calleguas Municipal Water District Of Ventura County Annexation 9, Parcel 7; thence, along said line

5th – South 89° 00' 51" West 40.12 feet to a point being the Westerly terminus of said 11th course of Annexation 9, Parcel 7, also being the Southerly terminus of the 2nd course of said Annexation 27, Parcel H-4; thence, along said line

6th – North 3° 29' 00" East 10.00 feet to the Point of Beginning and containing 0.77 acres.

ANNEXATION - CONDITIONAL REVIEW
The Metropolitan Water District of Southern California
Right-of-Way Engineering Team
Date: 11/14/07 Reviewer: JMB





FOR ASSESSMENT PURPOSES ONLY. THIS MAP IS NOT A MAP AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND SHOWN.

EXHIBIT A**CALLEGUAS MUNICIPAL WATER DISTRICT ANNEXATION – DEWY & WANG**
(CALLEGUAS ANNEXATION NO. 93), PARCEL NO. B

Parcels A and B of Parcel Map No. 75-22 in the City of Oxnard, County of Ventura, State of California, as per map thereof recorded in the office of the County Recorder of said County in Book 21 Page 51 of Parcel Maps also being a portion of Subdivision 21 of the Rancho El Rio De Santa Clara O'la Colonia, in the County of Ventura, State of California as per map thereof recorded in the office of the County Recorder of said County in Book 1 Page 4 of Land Survey Records and more particularly described as follows:

Beginning at the Southeast corner of said Parcel B, said point being the Westerly terminus of a line, the 10th course of Calleguas Municipal Water District of Ventura County Annexation 71, Parcel 3 (Oxnard Fourth Fringe Area); thence, along said line

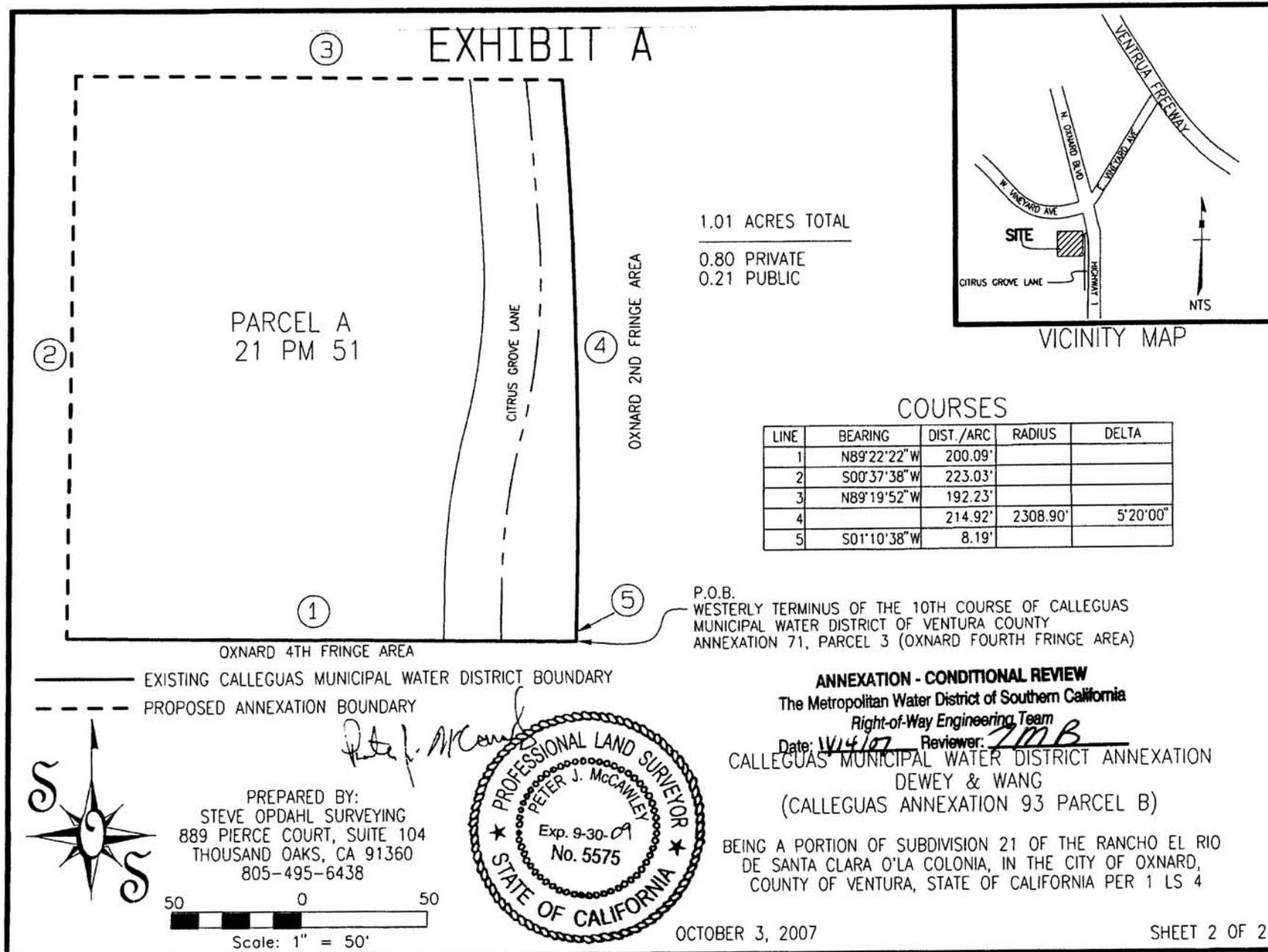
- 1st – North 89° 22' 22" West 200.09 feet; thence,
- 2nd – North 0° 37' 38" East 223.03 feet; thence,
- 3rd – South 89° 19' 52" West 192.23 feet to the beginning of a non tangent curve concave to the west having a radius of 2,308.90 feet to a point on the Westerly boundary of that certain Annexation 68-22 of the Calleguas Municipal Water District of Ventura County (Oxnard 2nd Fringe Area), a radial line to said point bears North 85° 50' 38" East; thence, along said boundary
- 4th – Southerly along said curve a distance of 214.92 feet through a central angle of 5° 20' 00"; thence,
- 5th – South 1° 10' 38' West 8.19 feet to the Point of Beginning and containing 1.01 acres.

ANNEXATION - CONDITIONAL REVIEW
The Metropolitan Water District of Southern California
Right-of-Way Engineering Team
Date: 11/14/07 Reviewer: MMB



Prepared by:
Steve Opdahl Surveying
805-495-6438
0710001

Page 1 of 2



RESOLUTION

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
CONSENTING TO CALLEGUAS MUNICIPAL WATER DISTRICT'S
ANNEXATION NO. 93
AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

A. WHEREAS, the Board of Directors of the Calleguas Municipal Water District (Calleguas), a municipal water district, situated in the county of Ventura, state of California, pursuant to Resolution No. 1598, 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 referred to as Annexation No. 93, more particularly described in an application to the Ventura County Local Agency Formation Commission (LAFCO), 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

B. WHEREAS, completion of said annexation shall be conditioned upon approval by the LAFCO; and

C. WHEREAS, the proposed actions involve the annexation process of property known as Parcels A and B of Annexation No. 93 into Metropolitan's and Calleguas Municipal Water District's (Calleguas) service areas, and pursuant to the provisions of the California Environmental Quality Act (CEQA), Calleguas, acting as Lead Agency, determined that the related improvements to the project site were categorically exempt on May 13, 2008, and February 1, 2008, respectively, and Metropolitan, acting as a Responsible Agency, finds that this land contains existing private structures developed to the density allowed by the current zoning or pre-zoning and that the extension of utility services to the existing facilities would have a capacity to serve only the existing facilities. This annexation also involves land of the minimum size for facilities exempted by Section 15303 in the State CEQA Guidelines. In addition, the overall activities associated with the annexation process consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of the existing private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the Lead Agency's determination. Accordingly, the proposed actions qualify under two Categorical Exemptions (Sections 15301 and 15319 of the State CEQA Guidelines);

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

E. NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan, acting as Responsible Agency, has reviewed and considered Calleguas' request for annexation of the parcels in Annexation No. 93, and determined that the proposed actions qualify under two Categorical Exemptions (Sections 15301 and 15319 of the State CEQA Guidelines) prior to approval of the final terms and conditions for Annexation No. 93; and subject to the following terms and conditions, does hereby grant the application of the governing body of Calleguas Municipal Water District for consent to annex Annexation No. 93 to Metropolitan and does hereby fix the terms and conditions of such annexation;

F. BE IT FURTHER RESOLVED that the Board of Directors of Metropolitan, subject to the following terms and conditions, does hereby grant the application of the governing body of Calleguas Municipal Water District for consent to Annexation No. 93 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, 2009.

Section 2. Prior to filing a request for a Certificate of Completion of the annexation proceedings with LAFCO, Calleguas shall submit a certified copy of LAFCO's resolution approving the annexation to the member agency, and shall pay to Metropolitan in cash \$9,698.88, if the annexation is completed by December 31, 2008. The annexation fee for processing this annexation was received prior to conditional approval. If the annexation is completed during the 2009 calendar year, the annexation charge will be calculated based on the then-current rate, in accordance with Metropolitan's Administrative Code Section 3300.

Section 3. All necessary steps (including without limitation, pursuant to Article XIII D of the California Constitution) for imposition of Metropolitan water standby charge in the amount of \$9.58 per acre or per parcel of less than one acre for fiscal year 2008/09 shall be completed.

Section 4. 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 the water service regulations, including rates 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.

G. BE IT FURTHER RESOLVED that the Board Executive Secretary 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 September 9, 2008.

Board Executive Secretary
The Metropolitan Water District
of Southern California

RESOLUTION

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
FIXING AND ADOPTING WATER STANDBY CHARGE
CONTINGENT UPON CALLEGUAS
MUNICIPAL WATER DISTRICT'S
ANNEXATION NO. 93**

WHEREAS, pursuant to Resolution 9054, The Metropolitan Water District of Southern California's ("Metropolitan") Resolution of Intention to Impose Water Standby Charge, adopted by the Board of Directors (the "Board") of Metropolitan at its meeting held March 11, 2008, the Board gave notice to the public and to each member public agency of Metropolitan of the intention of the Board to consider and take action on the General Manager's recommendation to impose a water charge for fiscal year 2007/08 on the property described in the Engineer's Report, dated November 2007 (the "Engineer's Report"), which was prepared by a registered professional engineer certified by the state of California and was attached to Resolution 9054;

WHEREAS, the owner of the parcel identified in the Engineer's Report has applied for annexation into the Calleguas Municipal Water District ("Calleguas") and Metropolitan;

WHEREAS, upon annexation, Metropolitan water will be available to such property and such parcels will receive the benefit of the projects provided in part with proceeds of Metropolitan water standby charges, as described in the Engineer's Report;

WHEREAS, Calleguas has requested that Metropolitan impose water standby charges on such property at the rate specified in the Engineer's Report and provided herein, following annexation of such property into Metropolitan;

WHEREAS, Resolution 9054 provided that the Board would meet in regular session to hold a public protest hearing at which interested parties could present their views regarding the proposed water standby charges and the Engineer's Report;

WHEREAS, pursuant to the terms of Resolution 9054, the Board Executive Secretary provided written notice in accordance with the requirements of Article XIII D, Section 4 of the California Constitution of the proposed water standby charge by mail to the record owner of the property identified in the Engineer's Report of such public hearing, and the notice included an assessment ballot whereby the owner could indicate his or her name, reasonable identification of his or her parcel, and his or her support for or opposition to the proposed water standby charge;

WHEREAS, the Board conducted in conformance with Resolution 9054 a public hearing. The hearing was held March 11, 2008, at which interested parties were given the opportunity to present their views regarding the proposed water standby charge and the Engineer's Report and to protest the charges, if they so desired, and the Board duly considered any such protests and other views presented to it at the public hearing; and

WHEREAS, prior to the conclusion of the public hearing the Board Executive Secretary reviewed the assessment ballots submitted, and it was found that no majority protest (as defined in Article XIII D, Section 4 of the California Constitution) exists;

NOW THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine and order as follows:

Section 1. That the Board of Metropolitan, pursuant to the Engineer's Report, finds that the land described in said Engineer's Report upon annexation to Metropolitan will be benefited as described in such report and on that basis, hereby fixes and adopts a water standby charge for fiscal year 2008/09 on such lands to which Metropolitan water is made available for any purpose, whether water is actually used or not.

Section 2. That the water standby charge per acre of land, or per parcel of land less than an acre, as shown in the Engineer's Report, shall be \$9.58 which is equal to the amount of Metropolitan's existing water standby charge on other properties located within the territory of Calleguas.

Section 3. That no water standby charge on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel, as shown in the Engineer's Report. The Engineer's Report separates the special benefits from the general benefits and identifies each of the parcels on which a special benefit is conferred.

Section 4. That the water standby charge shall be collected on the tax rolls, together with the ad valorem property taxes, which are levied by Metropolitan for the payment of pre-1978 voter-approved indebtedness. Any amounts so collected shall be applied as a credit against Calleguas' obligation to pay its readiness-to-serve charge for fiscal year 2008/09. After such member agency's readiness-to-serve charge allocation is fully satisfied, any additional collections shall be credited to other outstanding obligations of such member agency to Metropolitan or future readiness-to-serve obligations of such agency.

Section 5. That the water standby charge is fixed and adopted contingent upon completion of annexation of the land described in the Engineer's Report. If such annexation is not completed in time to permit imposition of standby charges for fiscal year 2008/09, Metropolitan may levy standby charges at the rate stated in this resolution beginning in a subsequent fiscal year.

Section 6. That in the event that the water standby charge, or any portion thereof, is determined to be an unauthorized or invalid fee, charge or assessment by a final judgment in any proceeding at law or in equity, which judgment is not subject to appeal, or if the collection of the water standby charge shall be permanently enjoined and appeals of such injunction have been declined or exhausted, or if Metropolitan shall determine to rescind or revoke the water standby charge, then no further water standby charge shall be collected within the territory described in the Engineer's Report and Calleguas shall pay its readiness-to-serve charge obligation to Metropolitan in full, as if imposition of such water standby charges had never been sought.

Section 7. That pursuant to the provisions of the California Environmental Quality Act (CEQA), the proposed actions involve the annexation process of property known as Parcels A and B of Annexation No. 93 into Metropolitan's and Calleguas Municipal Water District's (Calleguas) service areas, and pursuant to the provisions of the CEQA, Calleguas, acting as Lead Agency, determined that the related improvements to the project site were categorically exempt on May 13, 2008, and February 1, 2008, respectively, and Metropolitan, acting as a Responsible Agency, finds that this land contains existing private structures developed to the density allowed by the current zoning or pre-zoning and that the extension of utility services to the existing facilities

would have a capacity to serve only the existing facilities. This annexation also involves land of the minimum size for facilities exempted by Section 15303 in the State CEQA Guidelines. In addition, the overall activities associated with the annexation process consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of the existing private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the Lead Agency's determination, and that the Board of Directors of Metropolitan, as Responsible Agency under CEQA, has certified that it reviewed and considered the information contained in Calleguas' request for annexation of the parcels in Annexation No. 93, and determined that the proposed actions qualify under two Categorical Exemptions (Sections 15301 and 15319 of the State CEQA Guidelines) prior to approval of fixing and adopting water standby charges for Annexation No. 93.

Section 8. That the General Manager is hereby authorized and directed to take all necessary action to secure the collection of the water standby charges by the appropriate county officials, including payment of the reasonable cost of collection.

Section 9. That the General Manager and General Counsel are hereby authorized to do all things necessary and desirable to accomplish the purposes of this resolution, including, without limitation, the commencement or defense of litigation.

Section 10. That if any provision of this resolution or the application to any member agency, property or person whatsoever is held invalid, that invalidity shall not affect the other provisions or applications of this resolution which can be given effect without the invalid portion or application, and to that end the provisions of this resolution are severable.

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 on September 9, 2008.

Board Executive Secretary
The Metropolitan Water District
of Southern California



**Department of Fish & Game Environmental Filing
Transmittal Memorandum/Filing Cash Receipt**

Please complete the information and submit a transmittal with each set of documents presented for filing. Please provide an original set and (3) three sets of copies for filing. Thank you.

(for office use only)

20080514-10007179-0 1/1

Ventura County Clerk and Recorder
Philip J. Sohmit
05/14/2008 09:57:47 AM
202309 \$50.00 CA

Project Title: Calleguas MWD Annexation - Dewey & Wang (CMWD Annex. 93) Parcel A

Name of Agency

filing attached document: Calleguas Municipal Water District

The above named agency is filing as: Lead Agency Responsible Agency Trustee Agency

Address of Filing Agency: 2100 Olsen Road, Thousand Oaks, CA 91360

Document Type (check one):

Negative Declaration Mitigated Neg. Declaration Environmental Impact Report Exemption

Project Applicant: Calleguas Municipal Water District

Project Applicant Address: 2100 Olsen Road, Thousand Oaks, CA 91360

Project Applicant Phone Number: 805 579-7129

Project Applicant is (check one):

Local Public Agency School District Other Special District State Agency Private Entity

If the agency presenting this document is filing as the responsible agency, **provide a copy** of the Lead Agency's filed documents and complete the following:

Lead Agency: _____

Lead Agency's Project Title: _____

Lead Agency's State Receipt #: _____ Lead Agency's Document #: _____

Check Applicable Fees (check all that apply):

- Negative Declaration (\$1,250.00)
- Environmental Impact Report (\$850.00)
- Categorically Exempt
- Statutorily Exempt
- County Administrative Fee (\$50.00)
- De Minimus Impact (**EXEMPT - Provide a Certificate of Fee Exemption**)
- Filed by responsible agency, fees paid by lead agency (Attach a copy of Lead Agency's filing & receipt.)
- Fees have already been paid (Attach a copy of the prior filing and proof of payment.)

Prepared by: _____ Marvin C. Johnson, Jr. Development Programs Administrator

Name _____

Title _____

Signature: Marvin C. Johnson, Jr. 5/12/08 805 579-7129

Date _____

Phone # _____

DO NOT WRITE BELOW THIS LINE – The following portion will be completed by the Ventura County Clerk's Office.

Total \$ received: \$50.00

Yvonne Cabral

Signature of person receiving payment: _____, Deputy County Clerk

(07/2004) CC&R

Posted: MAY 14 2008 through _____

Notice of Exemption

To: Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

From: (Public Agency)
2100 Olsen Road, Thousand Oaks, CA 91360
(Address)

County Clerk
County of Ventura

Project Title: Calleguas Municipal Water District Annexation - Dewey & Wang (Calleguas Annexation No. 93) Pcl A

Project Location - Specific: 2991 East Ventura Boulevard, City of Oxnard - N Side at Walnut Dr.

Project Location - City: Oxnard

Project Location - County: Ventura

Description of Nature, Purpose, and Beneficiaries of Project:

Annexation to Calleguas Municipal Water District to legalize or authorize the supply of potable water by the City of Oxnard

Name of Public Agency Approving Project:

Name of Person or Agency Carrying Out Project:

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number:
- Statutory Exemptions. State code number:

FILED

Ventura County Clerk

MAY 14 2008

PHILIP J. SCHMIT, County Clerk
By: Yvonne Cabral
Deputy County Clerk

Reasons why project is exempt: With Regard to Parcel B: annexation of existing structures; Class 19, CEQA Guidelines Section 15301.

Lead Agency

Contact Person: Eric Bergh

Area Code/Telephone/Extension: 805-579-7128

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: Eric Bergh

Date: 5/13/08 Title: Manager of Resources

Signed by Lead Agency

Date received for filing at OPR:

Signed by Applicant

POSTED
MAY, 14 2008 - 1 / 1
PHILIP J. SCHMIT, County Clerk

Revised October 1989

By: _____, Deputy

**Department of Fish & Game Environmental Filing
Transmittal Memorandum/Filing Cash Receipt**

Please complete the information and submit a transmittal with each set of documents presented for filing. Please provide an original set and (3) three sets of copies for filing. Thank you.

(for office use only)


20080710-10010598-0 1/1

Ventura County Clerk and Recorder
Philip J. Schmit
07/10/2008 09:28:24 AM
219951 \$50.00 CA

Project Title: Calleguas MWD Annexation - Dewey & Wang (CMWD Annex. 93) Parcel B

Name of Agency
filing attached document: Calleguas Municipal Water District

The above named agency is filing as: Lead Agency Responsible Agency Trustee Agency

Address of Filing Agency: 2100 Olsen Road, Thousand Oaks, CA 91360

Document Type (check one):

Negative Declaration Mitigated Neg. Declaration Environmental Impact Report Exemption

Project Applicant: Calleguas Municipal Water District

Project Applicant Address: 2100 Olsen Road, Thousand Oaks, CA 91360

Project Applicant Phone Number: 805 579-7129

Project Applicant is (check one):

Local Public Agency School District Other Special District State Agency Private Entity

If the agency presenting this document is filing as the responsible agency, **provide a copy** of the Lead Agency's filed documents and complete the following:

Lead Agency: _____

Lead Agency's Project Title: _____

Lead Agency's State Receipt #: _____ Lead Agency's Document #: _____

Check Applicable Fees (check all that apply):

- Negative Declaration (\$1,250.00)
- Environmental Impact Report (\$850.00)
- Categorically Exempt
- Statutorily Exempt
- County Administrative Fee (\$50.00)
- De Minimus Impact (**EXEMPT - Provide a Certificate of Fee Exemption**)
- Filed by responsible agency, fees paid by lead agency (Attach a copy of Lead Agency's filing & receipt.)
- Fees have already been paid (Attach a copy of the prior filing and proof of payment.)

Prepared by: Marvin C. Johnson, Jr. Development Programs Administrator

Signature: <u>M. C. Johnson, Jr.</u>	Name	Title
	1/9/2007	805 579-7129
	Date	Phone #

DO NOT WRITE BELOW THIS LINE – The following portion will be completed by the Ventura County Clerk's Office.

Total \$ received: \$50.00

Yvonne Cabral

Signature of person receiving payment: _____ Deputy County Clerk

(07/2004) CC&R

Posted: JUL 10 2008 through _____

To: Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

County Clerk
County of Ventura

From: (Public Agency) _____
2100 Olsen Road, Thousand Oaks, CA 91360
(Address)

POSTED
JUL 10 2008 - / /
PHILIP J. SCHMIT, County Clerk

By: _____, Deputy

Project Title: Callequas Municipal Water District Annexation - Dewey & Wang (Callequas Annexation No. 93) Pcl B

Project Location - Specific: 2131 Oxnard Boulevard, City of Oxnard - West side of Oxnard Blvd. South of Vineyard.

Project Location - City: Oxnard

Project Location - County Ventura

Description of Nature, Purpose, and Beneficiaries of Project:

Annexation to Calleguas Municipal Water District to legalize or authorize the supply of potable water by the City of Oxnard

Name of Public Agency Approving Project: _____

FILED
Ventura County Clerk

Name of Person or Agency Carrying Out Project: _____

JUL 10 2008

Exempt Status: (check one)

- Ministerial (Sec. 21 (1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number:

- Statutory Exemptions. State code number:

PHILIP J. SCHMIT, County Clerk
By: Yvonne Cabral
Deputy County Clerk

Reasons why project is exempt: With Regard to Parcel B: annexation of existing structures; Class 19, CEQA Guidelines Section 15301.

Lead Agency

Contact Person: Eric Bergh

Area Code/Telephone/Extension: 805-579-7128

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: Eric Bergh

Date: 2/1/08 Title: Manager of Resources

Signed by Lead Agency

Date received for filing at OPR:

Signed by Applicant

Revised October 1989