

**MEMORANDUM OF AGREEMENT
ROBLES DIVERSION AND FISH PASSAGE FACILITY PRELIMINARY DESIGN
BETWEEN
CASITAS MUNICIPAL WATER DISTRICT AND
VENTURA COUNTY PUBLIC WORKS WATERSHED PROTECTION DISTRICT
WP-1-2023-04**

AMENDMENT NO. 1

THIS AMENDMENT NO. 1 (AMENDMENT) TO MEMORANDUM OF AGREEMENT ROBLES DIVERSION AND FISH PASSAGE FACILITY PRELIMINARY DESIGN (MOA) is made and entered into this __ day of October 2024, by and between the **Casitas Municipal Water District** (herein referred to as "Casitas"), and **Ventura County Watershed Protection District** (hereafter referred to as "District").

Casitas staff will be reimbursed for costs directly attributable to the PROJECT in support of preliminary design for structural and operational improvements to address the restored sediment regime from the eventual upstream removal of Matilija Dam to be transported through Robles (PROJECT) as set forth in Contract AE 23-045 (Exhibit 1 of Agreement WP-1-2023-04) including modifications thereto.

RECITALS

WHEREAS, the AGREEMENT provides that District shall reimburse Casitas for staff time expended on evaluation of the impact of the Matilija Dam Ecosystem Restoration Project (MDERP) on the Robles Diversion and Fish Passage Facility (Robles); and

WHEREAS, the reimbursement of Casitas' staff time under the AGREEMENT is being funded by State Coastal Conservancy (SCC) grant SC22-006; and

WHEREAS, additional funds for reimbursement of Casitas' staff costs have been made available from SCC grant SC22-006 Amendment No.1; and

WHEREAS, the parties wish to amend the AGREEMENT to allow for Casitas' continued extended support of MDERP in the amount of \$746,590.42 plus \$63,193.92 from the original amount for a total staff reimbursement of up to \$809,784.34 as shown in the attached Revised Exhibit 2 which funds are available from for Casitas Municipal Water District staff time and Casitas and the District have been working cooperatively to address downstream sediment issues at Robles as members of the Robles Working group (RWG), including the selection of a design consultant to develop a preliminary design for structural and operational improvements to address the restored sediment regime from the eventual upstream removal of Matilija Dam to be transported through Robles (PROJECT) as set forth in Contract AE 23-045 (Exhibit 1); and

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements set forth, the parties agree as follows:

1. All provisions of the AGREEMENT shall remain in full force and effect unless expressly modified by this AMENDMENT.
2. The not-to-exceed amount of District's reimbursement obligation under section A.2. of the AGREEMENT is increased to include the amounts shown in revised Exhibit 2, attached hereto.

IN WITNESS WHEREOF, the undersigned authorized representatives of the Parties have executed this AMENDMENT, which shall be effective on the date last signed below.

VENTURA COUNTY WATERSHED PROTECTION DISTRICT



Jeff Palmer, Director, Ventura County Watershed Protection District

Dated: 11.19.2024

CASITAS MUNICIPAL WATER DISTRICT

Michael Flood

Digitally signed by Michael Flood
DN: cn=Michael Flood, o=Casitas MWD, ou,
email=mflood@casitaswater.com, c=US
Date: 2024.11.18 13:54:28 -0800

Mike Flood, General Manager, Casitas Municipal Water District

ATTEST:

Dated: November 18, 2024