

**RESOLUTION 2018-12**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF UNITED WATER  
CONSERVATION DISTRICT ADOPTING DIRECTION TO THE VENTURA  
COUNTY WATERSHED PROTECTION DISTRICT TO CONCUR WITH THE  
AGREEMENT IN PRINCIPAL FOR THE STATE WATER PROJECT WATER  
SUPPLY CONTRACT AMENDMENT FOR WATER MANAGEMENT AND  
CALIFORNIA WATERFIX AS PER SECTION III, PARAGRAPH 1 OF THE  
AGREEMENT IN PRINCIPAL ON BEHALF OF UNITED WATER  
CONSERVATION DISTRICT**

**WHEREAS**, the United Water Conservation District, Casitas Municipal Water District and the City of Ventura share the water supplies and related costs connected to the State Water Project (SWP) contract with the California Department of Water Resources; and

**WHEREAS**, the Board of Directors has received information in regard to the tenets and details of the Agreement in Principal (AIP) for the SWP Water Supply Contract Amendment for Water Management and California WaterFix, attached to this resolution as Attachment 1; and

**WHEREAS**, the Ventura County Watershed Protection District is named contract holder for the State Water Contract with the California Department of Water Resources.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of United Water Conservation District directs the Ventura County Watershed Protection District to concur with the Agreement in Principal for the SWP Water Supply Contract Amendment for Water Management and California WaterFix on behalf of the United Water Conservation District as per Section III, Paragraph 1 of that document, attached to this Resolution as Attachment B.

**PASSED, APPROVED AND ADOPTED** this 10th day of October, 2018.

ATTEST Robert Eranio  
Robert Eranio, President

ATTEST Michael W. Mobley  
Michael W. Mobley, Secretary/Treasurer

Approved as to Form:

By: [Signature]

Legal Counsel for United Water Conservation District



CASITAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 18-23

RESOLUTION ADOPTING DIRECTION TO THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT TO CONCUR WITH THE AGREEMENT IN PRINCIPLE FOR THE SWP WATER SUPPLY CONTRACT AMENDMENT FOR WATER MANAGEMENT AND CALIFORNIA WATERFIX AS PER SECTION III, PARAGRAPH 1 OF THE AIP ON BEHALF OF CASITAS MUNICIPAL WATER DISTRICT


WHEREAS, the Casitas Municipal Water District (Casitas), Ventura Water and United Water Conservation District share the water supplies and related costs connected to the State Water Project contract with the California Department of Water Resources,

WHEREAS, the Board of Directors has received information in regard to the tenets and details of the Agreement in Principle (AIP) for the SWP Water Supply Contract Amendment for Water Management and California WaterFix,


WHEREAS, the Ventura County Watershed Protection District is the currently named contract holder for the State Water Contract with the California Department of Water Resources,

NOW, THEREFORE, BE IT RESOLVED that the Casitas Municipal Water District directs the Ventura County Watershed Protection District to concur with the Agreement in Principle for the SWP Water Supply Contract Amendment for Water Management and California WaterFix on behalf of the Casitas Municipal Water District as per Section III, Paragraph 1 of that document.

ADOPTED this 26th day of September, 2018.

  
\_\_\_\_\_  
Bill Hicks, Vice President  
Casitas Municipal Water District

ATTEST:

  
\_\_\_\_\_  
Mary Bergen, Secretary  
Casitas Municipal Water District



**RESOLUTION NO. 2018- 068**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ADOPTING DIRECTION TO THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT TO CONCUR WITH THE AGREEMENT IN PRINCIPLE FOR THE STATE WATER PROJECT WATER SUPPLY CONTRACT AMENDMENT FOR WATER MANAGEMENT AND CALIFORNIA WATERFIX AS PER SECTION III, PARAGRAPH 1 OF THE AGREEMENT IN PRINCIPLE ON BEHALF OF THE CITY OF SAN BUENAVENTURA**

**WHEREAS**, the City of San Buenaventura, Casitas Municipal Water District, and United Water Conservation District share the water entitlement and related costs connected to the State Water Project (SWP) contract with the California Department of Water Resources; and

**WHEREAS**, the City Council has received information in regard to the tenets and details of the Agreement in Principle (AIP) for the SWP Water Supply Contract Amendment for Water Management and California WaterFix, attached to this Resolution as Attachment 1; and

**WHEREAS**, the Ventura County Watershed Protection District is the currently named contract holder for the State Water Contract with the California Department of Water Resources.

**NOW, THEREFORE**, the City Council of the City of San Buenaventura does hereby resolve, find, determine and order as follows:


**SECTION 1:** The City of San Buenaventura directs the Ventura County Watershed Protection District to concur with the Agreement in Principle for the SWP Water Supply Contract Amendment for Water Management and California WaterFix on behalf of the City of San Buenaventura as per Section III, Paragraph 1 of that document, attached to this Resolution as Attachment 1.

**SECTION 2:** This Resolution will take effect immediately upon adoption.

PASSED AND ADOPTED this 29<sup>th</sup> day of October, 2018.

  
for Neal Andrews, Mayor

ATTEST:

  
Antoinette M. Mann, MMC, CRM  
City Clerk

APPROVED AS TO FORM  
GREGORY G. DIAZ, City Attorney

By:  10/11/18  
Miles Hogan Date  
Assistant City Attorney II