

January 16, 2025

**NOTICE OF A REGULAR MEETING OF THE VENTURA
COUNTY WATERWORKS DISTRICT NO. 38
LAKE SHERWOOD CITIZENS' ADVISORY COMMITTEE**

NOTICE IS HEREBY GIVEN that a meeting of the Ventura County Waterworks District No. 38 Citizens' Advisory Committee will be held **Thursday, January 23, 2025**, from 3:30 p.m. to adjournment at the **Sherwood Lake Country Club, 341 Williamsburg, Thousand Oaks, CA 91361**

Committee members must attend in person and members of the public are also invited to attend the meeting in person or via Zoom. To electronically join the meeting please follow the provided steps – At the specific time (3:30 p.m.) dial the number (669) 900-6833, when prompted enter the meeting ID 470 052 7072. You can also join the meeting by visiting this link - **Join Zoom Meeting** <https://us06web.zoom.us/j/4700527072>

Advisory Committee Members: Please contact the District Office by telephone at (805-378-3005), or by email at wspc@ventura.org, no later than January 21, 2025, if you are unable to participate on the call.

Sincerely,



David Fleisch, P.E.
Assistant Director



AGENDA OF THE MEETING

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES OF September 30, 2024 MEETING.
3. PUBLIC COMMENTS - Members of the public may address the Citizens' Advisory Committee (CAC) on items of interest to the public that is within the subject matter jurisdiction of the Committee but does not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting.
4. DISTRICT STAFF REPORT
 - A. BUDGET AND FINANCIAL REVIEW - An update on the budget and financial status of the District.
 - B. PROJECTS
 - CAPITAL PROJECTS - The Capital Project Status Report provides regular reporting on the status of active capital projects within the District.
 - C. O&M UPDATE
 - WATER SALES TO BUDGET, SYSTEM STATUS, AND AMI
 - COMPLAINTS, OUTAGES, AND WATER QUALITY
5. INFORMATIONAL ITEMS - Provides the opportunity for the Director to present items that are not within the subject matter of the District's Staff Report
 - A. LAS POSAS VALLEY WATERMASTER - An update on decisions and/or rulings by the LPV Watermaster and LPV Policy Advisory and Technical Advisory Committees.
 - B. CALLEGUAS MUNICIPAL WATER DISTRICT/METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA – An update on decisions and rulings by these agencies which may impact the District.

C. BOARD OF SUPERVISORS AGENDA ITEMS – A report on Ventura County Board of Supervisors items the district may be presenting or has recently been presented.

D. PUBLIC OUTREACH – Any specific outreach efforts the District has accomplished concerning water conservation, or other issues.

6. COMMITTEE MEMBERS COMMENTS/FUTURE AGENDA ITEMS

7. ADJOURNMENT

The next regularly scheduled District 38 CAC meeting will be held on March 20, 2025

Meetings	Topics
January 23, 2025	Annual overviews or summaries
2 nd Meeting	Projects - Capital and Development
3 rd Meeting	O&M Items
4 th Meeting	Rate Reviews

**CITIZENS' ADVISORY COMMITTEE
VENTURA COUNTY WATERWORKS DISTRICT NO. 38
MINUTES OF THE SEPTEMBER 30, 2024, MEETING**

COMMITTEE MEMBERS IN ATTENDANCE: Nathan Stockmeir, Geoffrey Patterson,
Kathy Zetterberg, Ron Goldman

COMMITTEE MEMBERS ABSENT: Thomas Gentile

COMMITTEE MEMBER VACANCY: None

STAFF: David Fleisch, Assistant Director
Jean Fontayne, Staff Services Manager
Sara Negrete, Principal Accountant
Gilberto Minero, Staff Services Specialist
Homer Arredondo, Engineering Manager

GUESTS: Dick Hibma, Gregg Strakaluse

1. CALL TO ORDER
The meeting was called to order at 3:30 p.m.
2. APPROVAL OF THE MINUTES OF THE JULY 25, 2022, MEETING
Mr. Stockmeir moved to approve the minutes. All approved.
Vote: Ayes - 4, Nays- 0, Absent - 1, Abstained- 0
3. PUBLIC COMMENTS
 - Introduction of Gregg Strakaluse to the Committee Members
4. DIRECTOR'S INFORMATIONAL ITEMS –
 - A. Budget and Financial Review:
 - The Rate Model Assumptions, we predict. Calleguas has increased our pass down rates of 9.5% for 2025. Therefore, we are proposing is a 9.5% rate for 2025.
 - History of rate increases was shown.
 - Adopted Budget for 2025 was reviewed
 - The passthrough rate increase Vote of 9.5% was approved by the CAC Members for 2025.
Vote: Ayes – 4, Nays – 0, Absent – 1, Abstained – 0
No future rates have been approved.
5. DISTRICT STAFF REPORT
 - A. Budget and financial review – An update on the budget and financial status of the District.

- Financial review is the same as when we met last, we will not review, unless someone would like to go through it.
 - David would like to summarize the Financial Spreadsheets in the future, unless the CAC Members need more information.
- B. WATER QUALITY REPORT – A report regarding water quality complaints, if any, received by the District since the previous CAC meeting and how these complaints were resolved.
- None
- D. Calleguas Municipal Water District / Metropolitan Updates
- Nothing new.
- E. Update on Avenues of Public Outreach
- Provided an email blast testing of Lead and Copper.
 - AMI is the resource to get notified of any leaks. Which is why we withdrew the leak adjustment. The previous leak adjustment was not cost effective or equitable.
- F. Board Letter Tracker
- The Board has approved our Rules and Regulations on 9/24. Going to change our collection agency.
- G. Update on Advanced Metering Infrastructure (AMI)
- We talked about AMI under Public Outreach.
- H. Capital Projects Review
- None
- I. Operations and Maintenance Quarterly Report
- No main line or service line leaks, one hydrant struck by vehicle.
 - Morevale tank new 12" gravity line was tied in.
 - 426 AF sold to the district. Water demand has picked up.
 - Minor customer service
 - Looking forward is the Pump Station Design.
6. COMMITTEE MEMBERS' COMMENTS/FUTURE AGENDA ITEMS
- We have offered the Deputy Director to an individual and he plans to start in November.
6. ADJOURNMENT

The meeting was adjourned at 4:17 p.m.

The next meeting is scheduled for January 23, 2025, Thursday at 3:30 p.m.

DRAFT

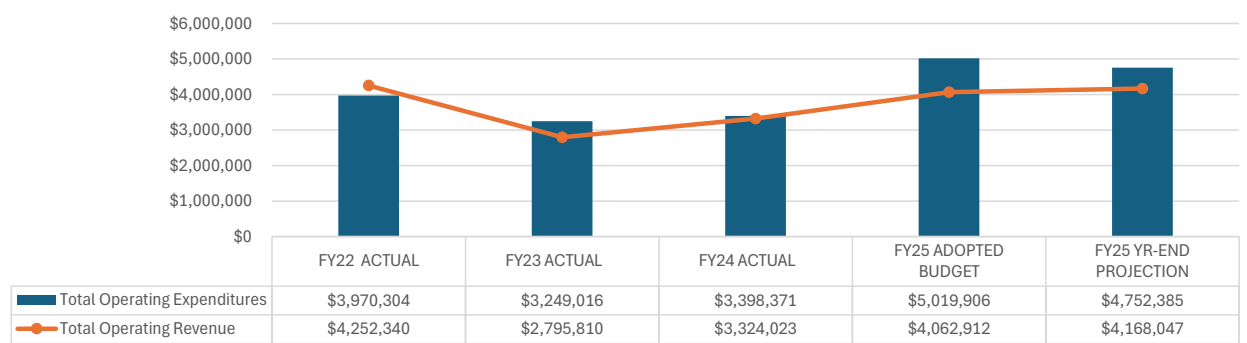
3. **PUBLIC COMMENTS** - Members of the public may address the Citizens' Advisory Committee (CAC) on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting.

4. **DISTRICT STAFF REPORT**

A. BUDGET AND FINANCIAL REVIEW - An update on the budget and financial status of the District

Current Activities for Accounting Period 04 (Period ending 11/30/24)								
WW#38 Lake Sherwood ADHOC SUMMARY REPORT								
							Budget to Actual Analysis	
OPERATING FUND	FY22 ACTUAL	FY23 ACTUAL	FY24 ACTUAL	FY25 ADOPTED BUDGET	FY25 YR-END PROJECTION	FY25 ACTUAL (thru November) (AP05)	% Actual vs Budget	
Operating Revenue:				a		a	b/a	
Water Sales	\$4,193,647	\$2,714,518	\$3,243,430	\$4,055,059	\$4,109,870	\$1,810,031	45%	
Other Revenue	\$58,693	\$81,292	\$80,592	\$7,853	\$58,177	\$36,099	460%	
Total Operating Revenue	\$4,252,340	\$2,795,810	\$3,324,023	\$4,062,912	\$4,168,047	\$1,846,131		
Operating Expenditure:								
Direct Cost								
Imported Water (Calleguas)	\$3,074,432	\$2,236,157	\$2,674,208	\$3,347,905	\$3,317,712	\$1,546,219	46%	
Total Direct Cost	\$3,074,432	\$2,236,157	\$2,674,208	\$3,347,905	\$3,317,712	\$1,546,219	46%	
Gross Margin (Water Sales - Direct Cost)	\$1,177,908	\$559,653	\$649,815	\$715,007	\$850,335	\$299,912		
Less: Indirect Operating Cost								
System Maint. Repairs & Replac.	\$159,241	\$314,965	\$68,310	\$323,000	\$421,488	\$15,494	5%	
O&M Labor	\$394,432	\$329,844	\$297,746	\$731,300	\$388,326	\$137,445	19%	
Other O&M Cost	\$342,198	\$368,050	\$358,107	\$617,701	\$624,858	\$137,546	22%	
Total Indirect Operating Cost	\$895,871	\$1,012,859	\$724,163	\$1,672,001	\$1,434,672	\$290,485		
						\$1,836,704		
TOTAL NET COST	\$282,036.1	(\$453,205.8)	(\$74,348.7)	(\$956,994.1)	(\$584,337.6)	\$9,426.5		

OPERATING EXPENDITURES vs OPERATING REVENUE



WATERWORKS DISTRICT #38
LAKE SHERWOOD
OPERATIONS AND MAINTENANCE
FINANCIAL STATUS REPORT

CURRENT PERIOD ACTIVITIES TO AP05 FY25 (ENDING 11/30/2024)									
Waterworks District #38 Lake Sherwood ADHOC Details Report									
1	Total Beginning Balances	\$7,216,227	\$7,788,307	\$7,930,690	\$7,816,588	\$8,297,838	\$8,297,838	\$8,297,838.47	
2	Total Ending Balances	\$7,788,307	\$7,930,690	\$7,816,588	\$8,297,838	\$6,615,910	\$8,367,456	7,867,500.18	
3									
4	Total Proposed Targets	\$1,470,529	\$1,411,941	\$1,083,706	\$1,173,936	\$1,660,483	\$640,179	1,599,083.12	
5	Alert	ok	ok	ok	ok	ok	ok	ok	
6	O&M/ Rate Stab Fund	FY21 ACTUAL	FY22 ACTUAL	FY23 ACTUAL	FY24 ACTUAL	FY25 ADPT BUDGET	FY25 ACTUAL	FY25 Actual/ Budget %	FY25 YR-END PRJ
7	Beginning Balances	\$1,906,545	\$2,297,488	\$2,579,524	\$2,126,318	\$2,051,970	\$2,051,970		\$2,051,969.67
8	O&M Revenue								
9	Interest Earnings	-	-	-	-	-	\$0		\$0
10	Planning and Eng. Svcs External	8,071	3,356	16,743	37,247	-	\$22,640		22,640
11	Permit & Line Ext. Fees	360	1,470	5,042	9,647	-	\$2,163		\$2,163
12	Meter, Other Sales and Misc Rev.	17,772	53,867	59,507	33,698	7,853	\$11,296		\$33,374
13	Water Sales	4,462,041	4,193,647	2,714,518	3,243,430	4,055,059	\$1,810,031		\$4,109,870
14	Total - O&M Revenue	\$4,488,244	\$4,252,340	\$2,795,810	\$3,324,023	4,062,912	\$1,846,131		\$4,168,047
15	O&M Expenditure								
16	System Maint. Supp. & Contract	65,508	159,470	315,192	68,310	339,000	\$15,494	5%	\$437,488
17	Indirect Cost Recovery	21,939	16,266	21,129	23,751	11,059	\$5,530	50%	\$11,059
18	Misc. Expense	46,903	35,092	38,026	29,301	104,936	637.5	1%	\$70,736
19	Other Professional Svcs	1,075	481	3,210	3,600	10,000	\$8,179	82%	\$60,357
20	Small Tools & Minor Equipment	20,726	1,557	413	0	70,000	\$0	0%	\$30,000
21	Federal State Permits and Fees	6,300	9,000	10,480	8,586	2,000	\$733	37%	\$0
22	O&M Labor	389,018	394,432	329,844	297,746	731,300	\$137,445	19%	\$388,326
23	Mgmt & Admin Svcs	96,300	109,000	125,600	116,900	127,500	\$31,875	25%	\$127,500
24	Eng. & Tech. Surveys	-	-	-	-	81,300	\$0	0%	\$81,300
25	Water Analysis	566	1,255	4,825	7,543	5,000	\$2,607	52%	\$5,000
26	Cross Connection Fees	1,700	2,100	-	4,026	5,000	\$2,528	51%	\$0
27	Water Purchase	3,202,405	3,000,872	2,194,758	2,622,618	3,282,905	\$1,525,086	46%	\$3,252,712
28	Water System Power	38,695	73,561	41,400	51,590	65,000	\$21,133	33%	\$65,000
29	Depreciation Expense	146,066	146,267	146,267	146,469	146,266	\$61,145	42%	\$146,266
30	Contribution to other Funds	-	8,551	7,710	5,426	36,640	\$0	0%	\$36,640
31	Meter Purchases	60,100	12,400	6,015	12,505	-	\$24,313	0%	\$40,000
32	Conservation Program	-	-	-	-	2,000	\$0	0%	\$0
33	Contingencies	-	-	-	-	-	\$0	0%	\$0
34	CFR Adjustment - Depreciation adj	-	-	4,149	-	-	\$0	0%	\$0
35	Total - O&M Expenditure	\$4,097,301	\$3,970,304	\$3,249,016	\$3,398,371	5,019,906	\$1,836,704		\$4,752,385
36	Net of Operation	\$390,943	\$282,036	(\$453,206)	(\$74,349)	(\$956,994)	\$9,427		(\$584,338)
37	Transfer to/fr Capital Reserve	\$0	\$0	\$0	\$0	\$0	\$0		\$0
38	Reserve for Cap. Deprec	\$0	\$0	\$0	\$0	\$0	\$0		\$0
39	Ending Fund Balance	\$2,297,488	\$2,579,524	\$2,126,318	\$2,051,970	\$1,094,976	\$2,061,396		\$1,467,632
40									
41	Minimum Balance								
42	25%	\$1,024,325	\$992,576	\$812,254	\$849,593	\$1,254,977	\$459,176		\$1,188,096
43	10%	\$446,204	\$419,365	\$271,452	\$324,343	\$405,506	\$181,003		\$410,987
44									
45	O&M Analysis:								
46	% of Water Cost/Water Sales	72%	72%	81%	81%	81%	84%		79%
47	% of O&M Labor/Water Sales	9%	9%	12%	9%	18%	8%		9%
48	Gross Profit : (Water Sales less Water Purchase)	\$1,220,941	\$1,119,215	\$478,361	\$569,222	\$707,154	\$263,813		\$792,157
49	Net Profit (Net Result of Operation)	\$390,943	\$282,036	(\$453,206)	(\$74,349)	(\$956,994)	\$9,427		(\$584,338)
50	Net Profit Margin (Net Profit/ Revenue)	9%	7%	-16%	-2%	-24%	1%		-14%
51									
52									

WATERWORKS DISTRICT #38
LAKE SHERWOOD
OPERATIONS AND MAINTENANCE
FINANCIAL STATUS REPORT

		FY21	FY22	FY23	FY24	FY25 ADPT	FY25	FY25	
	Acquisition&Replacement Fund	ACTUAL	ACTUAL	ACTUAL	ACTUAL	BUDGET	ACTUAL	Actual/ Budget %	FY25 YR-END PRJ
53	Beginning Balances	\$5,309,682	\$5,490,819	\$5,351,166	\$5,690,270	\$6,245,869	\$6,245,869		\$6,245,869
54									
55									
56	Capital Sources of Funds								
57	Interest Earning	\$ 42,734	\$ 28,820	\$ 205,739	\$ 334,336	278,800.0	\$0		\$307,733
58	Capital Improv. Charges	\$ -	\$ 6,590	\$ 15,039	\$ 75,195	-	\$0		\$0
59	Depreciation Expense	\$ 146,066	\$ 146,267	\$ 146,267	\$ 146,469	146,266.0	\$61,145		\$146,266
60	Total - Capital Sources of Funds	\$ 188,800	\$ 181,678	\$ 367,046	\$ 556,000	\$425,066	\$61,145		\$453,999
61	Capital Uses of Funds								
62	Water System Improv & Construction Proj								
63	System Improvements/Replacement	\$ 3,274	\$ 556	\$ 27,942	\$ 401	40,000.0	\$954	2%	\$40,000
64	Water System Replacement	\$ 3,311	\$ 266,698	\$ -	\$ -	600,000.0	\$0	0%	\$150,000
65	Water Construction Project	\$ -	\$ -	\$ -	\$ -	500,000.0	\$0		\$100,000
66	Other Equipment	\$ 1,078	\$ 54,077	\$ -	\$ -	10,000.0	\$0	0%	\$10,000
67	Contingencies	\$ -	\$ -	\$ -	\$ -	-	\$0		\$0
68	Contributions-ISF & Other Funds	\$ -	\$ -	\$ -	\$ -	-	\$0		\$0
69	Total - Capital Uses of Funds	\$ 7,663	\$ 321,331	\$ 27,942	\$ 401	1,150,000.0	\$954		\$300,000
70	Net Capital Fund Balance	\$ 181,137	\$ (139,653)	\$ 339,104	\$ 555,599	(\$724,934)	\$60,191		\$153,999
71	Transfer to/fr O&M / Rate Stabilization	\$ -	\$ -	\$ -	\$ -	\$0	\$0		\$0
72	Ending Fund Balance	\$5,490,819	\$5,351,166	\$5,690,270	\$6,245,869	\$5,520,935	\$6,306,060		\$6,399,868

WATERWORKS DISTRICT #38
LAKE SHERWOOD
OPERATIONS AND MAINTENANCE
FINANCIAL STATUS REPORT

CURRENT PERIOD ACTIVITIES TO AP05 FY25 (ENDING 11/30/2024)		A	B	C	D	E	F	H
		ACTUAL	ADOPTED BUDGET	CURRENT PERIOD FY 25			% of	Year-End Projection
DESCRIPTION		FY 24	FY 25	EXP/REV	ENC	TOTAL	Act/Bud	06/30/25
EXPENDITURES								
1	<u>NON CAPITALIZED EXPENDITURES:</u>							
2	System Improvements/Replacement	0.4	40.0	1.0	0.0	1.0	2.4%	40.0
5	Sub-Total Non Capitalized Expenditures	0.4	40.0	1.0	0.0	1.0	2.4%	40.0
6	<u>WATER SYSTEM IMPROVEMENT/REPLACEMENT:</u>							
7	Water System Replacement	0.0	600.0	0.0	0.0	0.0	0.0%	150.0
10	Sub-Total Water System Improvement	0.0	600.0	0.0	0.0	0.0	0.0%	150.0
11	<u>WATER CONSTRUCTION PROJECT</u>	0.0	0.0	0.0	0.0	0.0		0.0
12	Water Construction Project	0.0	500.0	0.0	0.0	0.0	0.0%	100.0
13	Other Equipment	0.0	10.0	0.0	0.0	0.0		10.0
15	Sub-Total Water Water Constructrion Project	0.0	510.0	0.0	0.0	0.0	0.0%	110.0
16	Total Expenditures	0.4	1,150.0	1.0	0.0	1.0	2.4%	300.0
17	REVENUES						0.0%	
18	Interest Earning	334.3	278.8	0.0	0.0	0.0	0.0%	307.7
19	Capital Improv. Charges	75.2	0.0	0.0	0.0	0.0	0.0%	0.0
22	Total Revenues	409.5	278.8	0.0	0.0	0.0	0.0%	307.7
23	Net of Operation	409.1	(871.2)	(1.0)	0.0	(1.0)		7.7
24	Beginning Capital Fund Balance	5,690.3	6,245.7	6,245.7		6,245.7		6,245.7
25	Depreciation Expense	146.3	146.3	146.0		146.0		146.3
26	Ending Capital Fund Balance Reserve	6,245.7	5,520.7	6,390.7		6,390.7		6,399.7
27								
28								
29		SUMMARY OF CAPITAL FUND BALANCE			Capital	Funded	Total	
30				Acq Fund	Depr Fund	Cap Fund		
31		Beginning Fund Balance			2,415.3	3,830.5	6,245.9	
32		Revenue & Depreciation			307.7	146.3	454.0	
33		Expenditure & Encumbrances			110.0	190.0	300.0	
34		Ending Fund Balance			2,613.1	3,786.8	6,399.9	

WATERWORKS DISTRICT #38
LAKE SHERWOOD
OPERATIONS AND MAINTENANCE
FINANCIAL STATUS REPORT

CURRENT PERIOD ACTIVITIES TO AP05 FY25 (ENDING 11/30/2024)							
		B	B	C	D	E	F
		ACTUAL	ADOPTED BUDGET	Estimated 3Mos	CURRENT	% of	Year-End Projection
	DESCRIPTION	FY 24	FY 25	of Budget	ACTUAL	Act/Adpt Bud	06/30/24
EXPENDITURES							
1	System Maint. Supp. & Contract	-	339.0	84.8	15.5	5%	437.5
3	General Supplies	48.71	32.0	8.0	12.1	38%	136.0
5	Pump Station Replacement	7.21	75.0	18.8	-	0%	200.0
6	Emergency Repair	-	125.0	31.3	-	0%	-
7	PLC Replacement	-	15.0	3.8	-	0%	-
8	SCADA Radio Replacement	5.19	26.0	6.5	2.5	9%	81.5
10	Utility Billing System Maintenance	-	38.0	9.5	-	0%	-
11	Pipe Material/fittings, valves, pumps	7.20	16.0	4.0	1.0	6%	15.0
12	Radios, Valve replcmnt/adj, ZII Alarm, PRS ZI&I	-	12.0	3.0	-	0%	5.0
2	Indirect Cost Recovery	23.8	11.1	2.8	5.5	50%	11.1
4	Misc. Expense	29.3	104.9	26.2	0.6	1%	70.7
5	Other Professional Svcs	3.6	10.0	2.5	8.2	82%	60.4
6	Small Tools & Minor Equipment	0.0	70.0	17.5	0.0	0%	30.0
7	Federal State Permits and Fees	8.6	2.0	0.5	0.7	37%	-
8	O&M Labor	297.7	731.3	182.8	137.4	19%	388.3
9	Mgmt & Admin Svcs	116.9	127.5	31.9	31.9	25%	127.5
10	Eng. & Tech. Surveys	-	81.3	20.3	-	0%	81.3
11	Water Analysis	7.5	5.0	1.3	2.6	52%	5.0
12	Cross Connection Fees	4.0	5.0	1.3	2.5	51%	-
13	Conservation Program	-	2.0	0.5	-	0%	-
3	Water Purchase	2,622.6	3,282.9	820.7	1,525.1	46%	3,252.7
5	Water System Power	51.6	65.0	16.3	21.1	33%	65.0
6	Depreciation Expense	146.5	146.3	36.6	61.1	42%	146.3
7	Contribution to other Funds	5.4	36.6	9.2	-	0%	36.6
8	Meter PurchaseS	12.5	-	-	24.3		40.0
10	ACFR Adjustments						
11	TOTAL EXPENDITURES	3,398.4	5,019.9	1,255.0	1,836.7		4,752.4
REVENUES							
13	Interest Earning	-	-	-	-		-
14	Planning and Eng. Svcs External	37.2	-	-	22.6		22.6
4	Permit & Line Ext. Fees	9.6	-	-	2.2		2.2
6	Meter, Other Sales and Misc Rev.	33.7	7.9	2.0	11.3	144%	33.4
7	Water Sales	3,243.4	4,055.1	1,013.8	1,810.0	45%	4,109.9
8	TOTAL REVENUES	3,324.0	4,062.9	1,015.7	1,846.1		4,168.0
9	RESULT OF OPERATION	(74.3)	(957.0)	(239.2)	9.4		(584.3)
10	O&M Fund Balance Reserve:						
11	Beginning Fund Balance	\$2,126.3	\$2,052.0	\$2,052.0	\$2,052.0		\$2,052.0
12	Net of Operation	(\$74.3)	(\$957.0)	(\$239.2)	\$9.4		(\$584.3)
13	O&M Fund Balance Reserve:	\$2,052.0	\$1,095.0	\$1,812.7	\$2,061.4		\$1,467.6
14	Required O&M Fund Reserve: 25% of Exp.	\$849.6	\$1,255.0	\$313.7	\$459.2		\$1,188.1
15	O&M FBR vs Required Reserve	ok	alert	ok	ok	ok	ok

4. **DISTRICT STAFF REPORT**

B. PROJECTS CAPITAL PROJECTS - The Capital Project Status Report provides regular reporting on the status of active capital projects within the District

None

4. DISTRICT STAFF REPORT

C. O&M UPDATE

- WATER SALES TO BUDGET, SYSTEMS STATUS, AMI
- COMPLAINTS, OUTAGES, AND WATER QUALITY

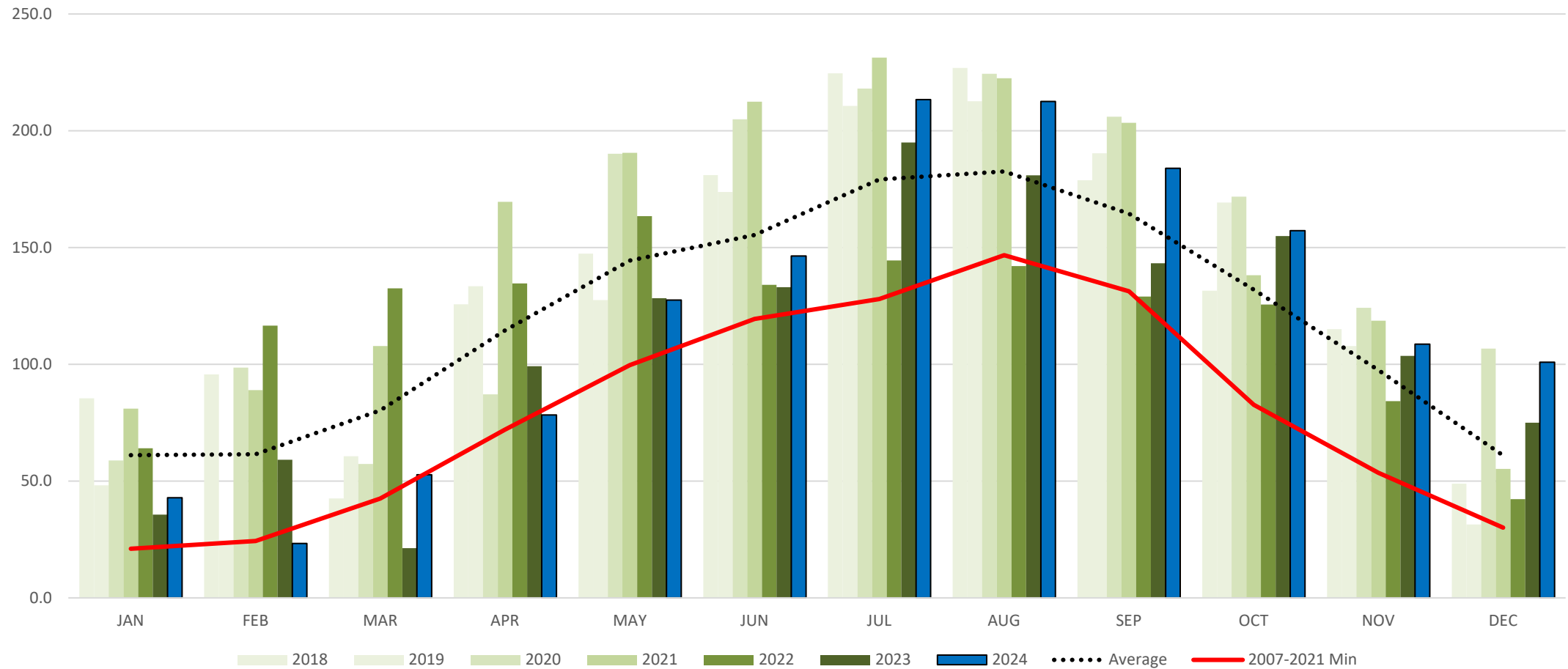


District 38 O&M Updates

January 23, 2024 CAC Meeting

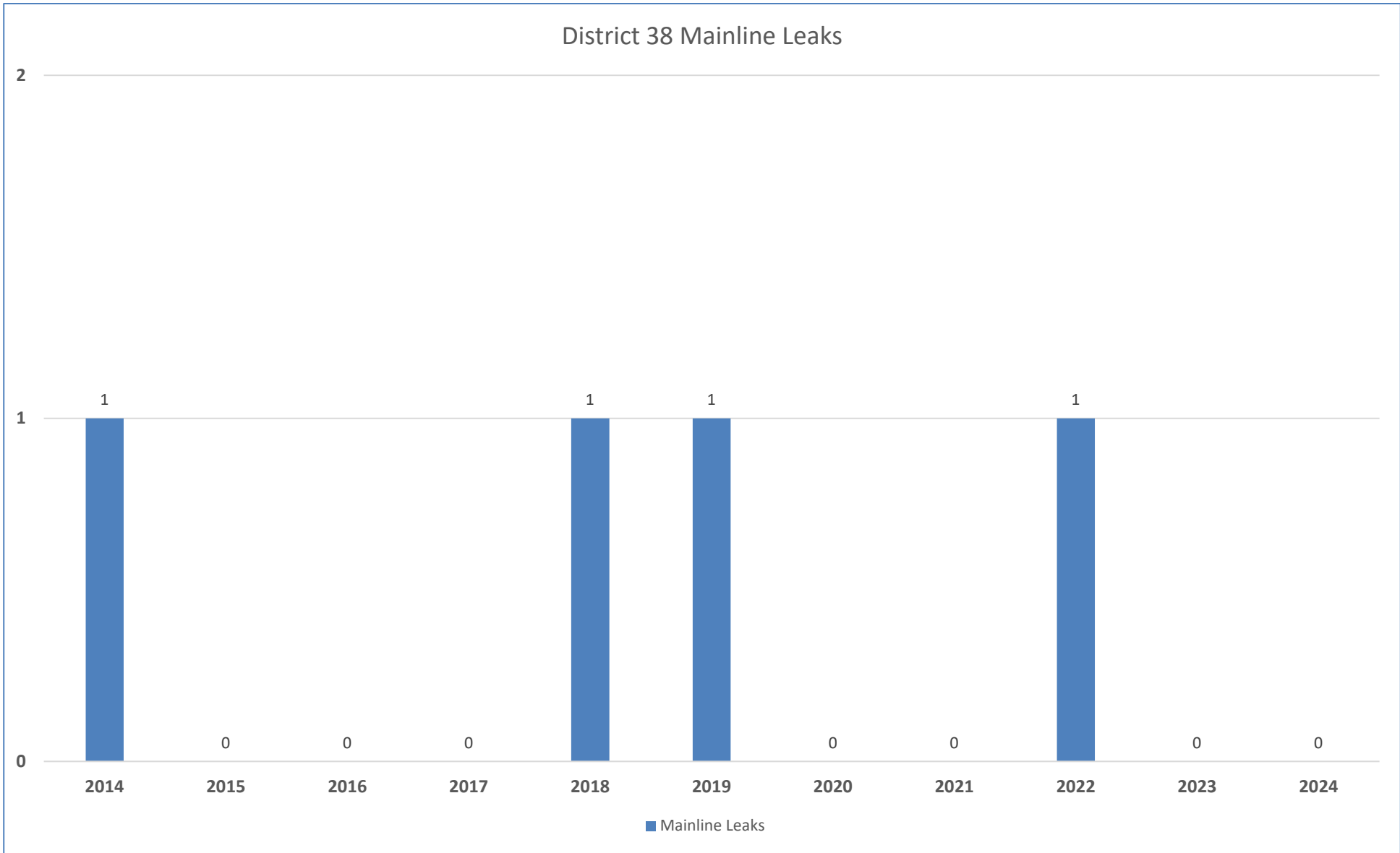
Operations & Maintenance – Water Efficiency

District 38 Monthly Demand (AF)

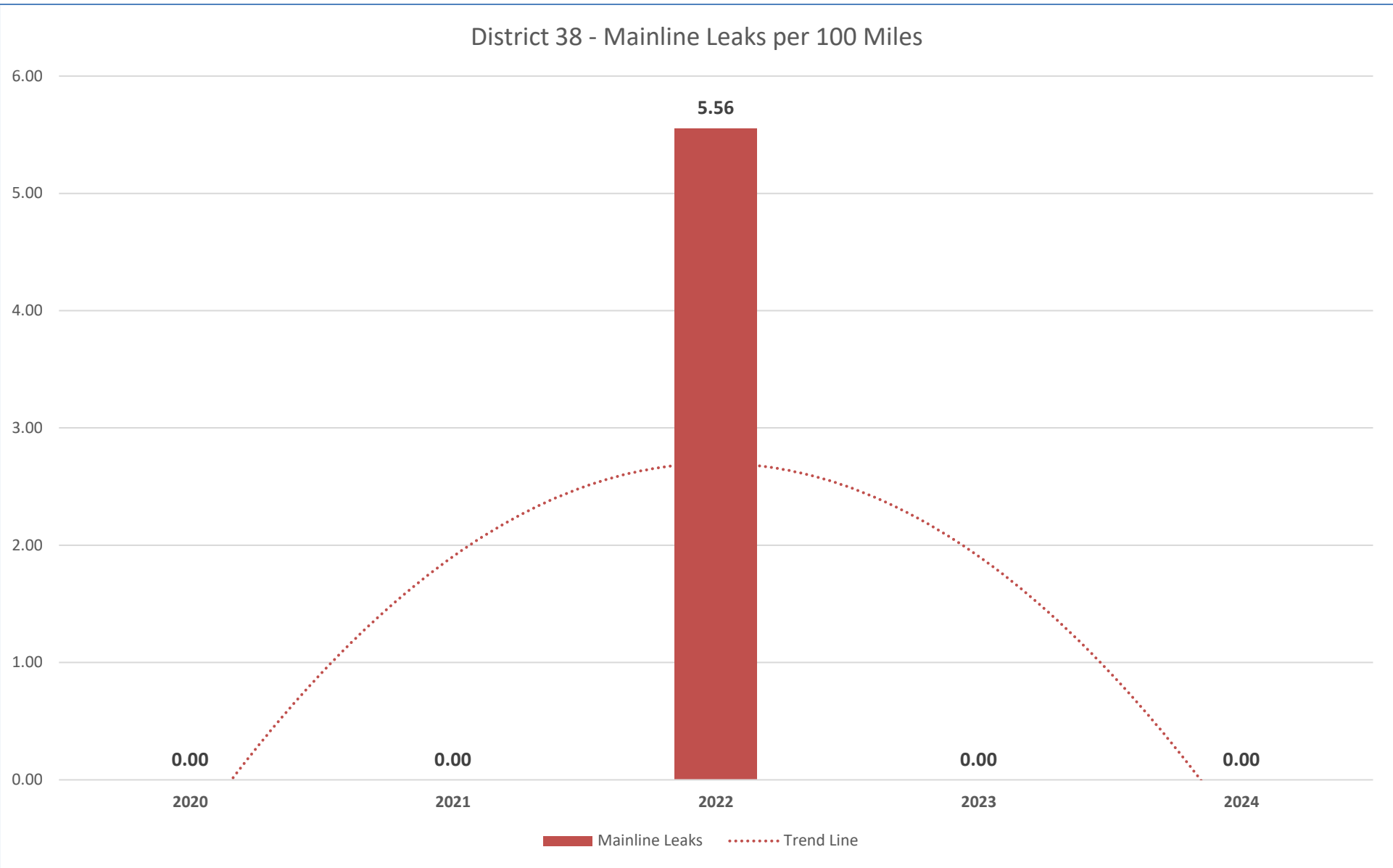


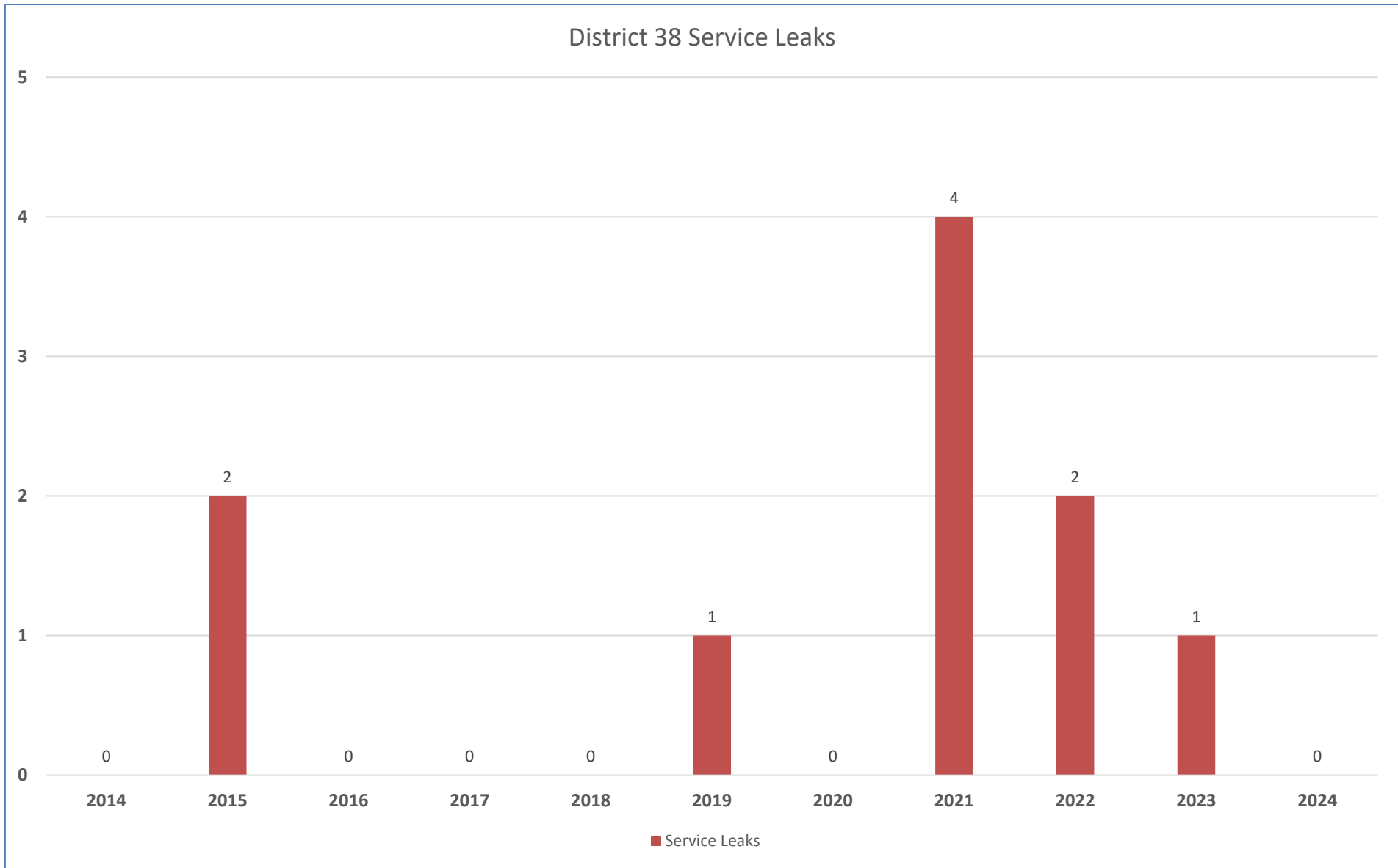
Water Quality Complaints

- 0 Water Quality Complaints reported by District 38 customers

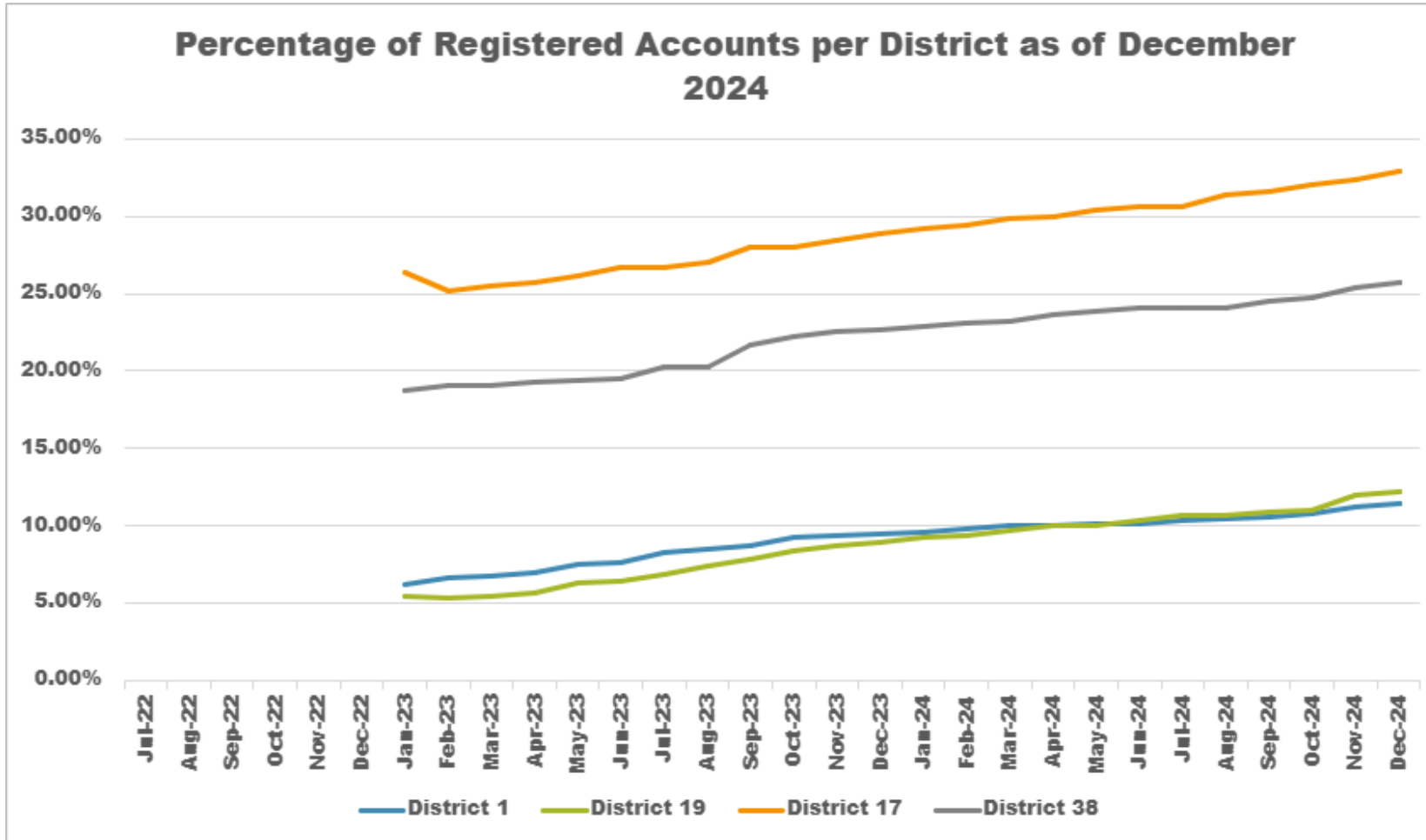


District 38 - Mainline Leaks per 100 Miles





AMI Report





Questions?

5. DIRECTOR'S INFORMATIONAL ITEMS-Provides the opportunity for the Director to present items that are not within the subject matter of the District's Staff Report

A. LAS POSAS VALLEY WATERMASTER – An update on decisions and/or rulings by the LPV Watermaster and LPV Policy Advisory and Technical Advisory Committees

B. CALLEGUAS MUNICIPAL WATER DISTRICT/
METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA - An update on decisions and rulings by these agencies which may impact the District.

5. **DIRECTOR'S INFORMATIONAL ITEMS**-Provides the opportunity for the Director to present items that are not within the subject matter of the District's Staff Report

C. BOARD OF SUPERVISORS AGENDA ITEMS - A report on Ventura County Board of Supervisors items the district may be presenting or has recently been presented.

2/25/25 Commercial Solid Waste Agreement

3/11/25 Miscellaneous Fees

5. INFORMATIONAL ITEMS - Provides the opportunity for the Director to present items that are not within the subject matter of the District's Staff Report

PUBLIC OUTREACH - Any specific outreach efforts the District has accomplished concerning water conservation, or other issues.

6. COMMITTEE MEMBERS COMMENTS/FUTURE AGENDA ITEMS

7. ADJOURNMENT

The next regularly scheduled District 38 CAC meeting will be held on March 20, 2024