



The public may join this meeting virtually or attend in person. Teleconference participants will be muted until recognized at the appropriate time.

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Call and Notice of a Special Joint Meeting of the Boards of Directors of Calleguas Municipal Water District and Las Virgenes Municipal Water District

A Special Joint Meeting of the Boards of Directors of Calleguas Municipal Water District and Las Virgenes Municipal Water District is hereby called and notice of said Special Joint Meeting is hereby given for **5:00 p.m. on Wednesday, November 20, 2024**, at Calleguas Municipal Water District, 2100 E. Olsen Rd., Thousand Oaks, California 91360.

Remote teleconference locations [Government Code 54953(b)(3)]:

- 31755 Bedfordhurst Court, Westlake Village, CA 91361
- 4633 36<sup>th</sup> St., South Arlington, VA 22206

1. Call to Order, Pledge of Allegiance, and Roll Call
2. Public Comment

This portion of the agenda may be utilized by any member of the public to address the Boards of Directors on any matter within their jurisdiction of the Boards that does not appear on the agenda and on matters that are on the agenda but are not designated as action items.

Depending on the subject matter, the Boards of Directors may be unable to respond at this time, or until the specific topic is placed on the agenda at a future Board Meeting, in accordance with the Ralph M. Brown Act. Please limit remarks to three minutes.

3. Discussion Regarding Delta Conveyance Project and Upcoming Metropolitan Board Vote Regarding Funding for Additional Funds to Advance Planning and Preconstruction Activities of the Delta

**Jay Lewitt**

President, Las Virgenes Municipal Water District  
Board of Directors

**Scott H. Quady**

President, Calleguas Municipal Water District  
Board of Directors

Conveyance Project for Calendar Years 2026 and 2027, Including Consideration of Calleguas Resolution No. 2100 and LVMWD Resolution No. 2644, A Resolution of the Boards of Directors of Calleguas Municipal Water District and Las Virgenes Municipal Water District Supporting Metropolitan Water District of Southern California Approving Additional Funding to Advance Planning and Preconstruction Activities of the Delta Conveyance Project for Calendar Years 2026 and 2027

3. Update on Response to the Mountain Fire
4. Adjournment to Calleguas MWD Board Meeting December 18, 2024 at 4:00 p.m. Adjournment to Las Virgenes MWD Board Meeting December 17, 2024 at 9:00 a.m.

Note: In addition to in-person attendance alternative methods of participation have been established which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

In addition to the above referenced methods of participation, members of the public may also participate by submitting comments by email to [info@calleguas.com](mailto:info@calleguas.com) by 5:00 p.m. on the calendar day prior to the public meeting. Email headers should refer to the Board meeting for which comments are offered. Comments received will be placed into the record and distributed appropriately.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website at [www.calleguas.com](http://www.calleguas.com).

CALLEGUAS RESOLUTION NO. 2100  
AND  
LVMWD RESOLUTION NO. 2644

**A RESOLUTION OF THE BOARDS OF DIRECTORS OF  
CALLEGUAS MUNICIPAL WATER DISTRICT AND LAS  
VIRGENES MUNICIPAL WATER DISTRICT  
SUPPORTING METROPOLITAN WATER DISTRICT OF  
SOUTHERN CALIFORNIA APPROVING ADDITIONAL  
FUNDING TO ADVANCE PLANNING AND  
PRECONSTRUCTION ACTIVITIES OF THE DELTA  
CONVEYANCE PROJECT FOR CALENDAR YEARS 2026  
AND 2027**

WHEREAS, California faces a water policy decision regarding the Delta Conveyance Project (DCP) that could help ensure a reliable supply of water for California for the coming decades; and

WHEREAS, The Metropolitan Water District of Southern California (MWD) supplies about half of the water in its service area, which covers much of Southern California, and has embraced a “One Water” approach to shift reliance away from imported water toward new local supplies and conservation, while recognizing that supplies from the Bay-Delta delivered via the State Water Project remain an important component of the region’s water resiliency by maintaining a diversified water supply portfolio; and

WHEREAS, Calleguas Municipal Water District (Calleguas) and Las Virgenes Municipal Water District (LVMWD) support water conservation and the development of local supplies, along with supplies imported through the State Water Project (SWP), as a part of their current and future water supply strategy; and

WHEREAS, the SWP, which provides high-quality drinking water to 27 million Californians and 750,000 acres of farmland and businesses throughout the state, is the primary source of imported water that Calleguas and LVMWD rely on for their water supply; and

WHEREAS, the SWP supports a \$2.3 trillion state economy that provides 8.7 million full-time jobs, supports 800,000 businesses, and employs 160,000 farmworkers; and

WHEREAS, climate change has made managing water supplies significantly more challenging through decreasing snowpack levels, less runoff from melting snow from increasing air temperatures, and shorter,

more intense, and less predictable rain events that make capturing water more difficult; and

WHEREAS, it is essential to adapt to climate change by having the capability of capturing and storing runoff during wet periods to sustain communities and the environment and beneficially use stored water during dry periods; and

WHEREAS, since the winter of 2021-2022, more than 1.4 million acre-feet of water was unable to be captured during high-flow events due to capacity and other environmental constraints that have and will continue to exist without construction of the DCP; and

WHEREAS, the Sacramento-San Joaquin Bay-Delta (Delta) is the source water for the SWP and is at significant risk from earthquakes, sea level rise, levee failure, and other natural and manmade disasters; and

WHEREAS, there have been no major investments to modernize the SWP since its construction in 1968, yet the climate and population have changed significantly since then; and

WHEREAS, the DCP would modernize the SWP by constructing a single 36-foot diameter tunnel 100 to 130 feet below ground and move water 45 miles from the north to south end of the Delta, and also includes the construction of two new intakes that would have the capacity to move up to 6,000 cubic-feet per second of water during peak wet weather flows; and

WHEREAS, the DCP would be resilient to earthquakes, withstand 200-year flood events, and be safe from 10.2 feet of sea level rise; and

WHEREAS, the DCP would be able to capture more water during high-flow storm and flooding events and move it to areas across the state where it can be stored and used during future dry periods; and

WHEREAS, the State of California initiated an environmental review process as part of the Water Resilience Portfolio for the construction of the DCP, which would transport water from the north end of the Delta to the existing aqueduct systems south of the Delta without endangering migratory fish and their habitat; and

WHEREAS, while Southern Californians continue to call for increased water conservation and accelerated development of local water supplies, the DCP would provide the capability to safely capture Sierra Mountain stormwater and snowmelt runoff when available and mitigate seismic

and flood risks that could interrupt SWP operations in the south Delta that could take years and billions of dollars to repair; and

WHEREAS, the DCP is different from previous proposals and incorporates extensive design refinements to help avoid or lessen local community impacts and includes a Community Benefits Program to ensure the communities most affected by construction of the project are provided the means and resources to achieve local benefits; and

WHEREAS, the California Department of Water Resources (DWR) adopted the final Environmental Impact Report (EIR) for the DCP on or about December 8, 2023; DWR certified the EIR on or about December 21, 2023; and

WHEREAS, Southern California ratepayers have previously invested billions of dollars since the early 1960s to build, maintain, and operate the SWP along with groundwater banks along the aqueduct and regional facilities to treat, store, and distribute those supplies; and

WHEREAS, the SWP is one of the most affordable and cost-effective sources of water in California; and

WHEREAS, as Southern Californians continue to invest in conservation and new regional and local supplies, it is prudent and responsible to modernize the SWP in anticipation of growing threats from climate change, steadily increasing sea-level rise, and earthquake risks in the Delta to help protect California communities, safeguard this investment, and maintain this critical water supply for years to come; and

WHEREAS, should additional funding be approved by MWD to further advance the design efforts for the DCP, it will help provide information for MWD to make a decision, but not commit MWD to a future decision for funding the construction, which will consider the most adaptive portfolio of water resources to preserve cost-effective water resilience and reliability in the future.

Now, therefore, the Boards of Directors of Calleguas Municipal Water District and Las Virgenes Municipal Water District do hereby **RESOLVE**:

- To support Metropolitan Water District of Southern California's continued participation in contributing funding toward the Delta Conveyance Project planning efforts.
- To support the state's and DWR's planning and permitting processes for the Delta Conveyance Project.
- To support the advancement of the state's Delta Conveyance Project.

ADOPTED, SIGNED, AND APPROVED this twentieth day of November 2024.

\_\_\_\_\_  
Scott Quady, President  
Calleguas Municipal Water District  
Board of Directors

\_\_\_\_\_  
Jay Lewitt, President  
Las Virgenes Municipal Water District  
Board of Directors

I HEREBY CERTIFY that the foregoing Resolution was adopted at a joint meeting of the Board of Directors of Calleguas Municipal Water District and Las Virgenes Municipal Water District held on November 20, 2024.

ATTEST:

\_\_\_\_\_  
Raul Avila, Secretary  
Calleguas Municipal Water District  
Board of Directors

(SEAL)

\_\_\_\_\_  
Gary Burns, Secretary  
Las Virgenes Municipal Water District  
Board of Directors

(SEAL)

APPROVED AS TO FORM:

\_\_\_\_\_  
Walter E. Wendelstein, District Counsel  
Calleguas Municipal Water District

\_\_\_\_\_  
W. Keith Lemieux, District Counsel  
Las Virgenes Municipal Water District

CALLEGUAS RES. NO 2100  
LVMWD RES. NO. 2644