

RESOLUTION #90-37

RESOLUTION OF VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
RATIFYING RESOLUTION #90-3 OF THE SANTA BARBARA
WATER PURVEYORS AGENCY REGARDING THE LOCATION
OF THE TERMINUS OF THE COASTAL BRANCH AQUEDUCT

WHEREAS, on June 28, 1990, the Santa Barbara Water Purveyors Agency approved Resolution #90-3 regarding the location of the terminus of the Coastal Branch Aqueduct; and

WHEREAS, to become effective the resolution must be ratified by contractors holding a majority of the retained rights under the Water Supply Retention Agreements with the Santa Barbara County Flood Control and Water Conservation District; and

WHEREAS, this District holds 600 acre feet of such retained rights.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. Santa Barbara Water Purveyors Agency Resolution #90-3 regarding the location of the terminus of the Coastal Branch Aqueduct adopted by the Santa Barbara Water Purveyors Agency on June 28, 1990, is hereby ratified and approved.

2. The President and Secretary are hereby authorized to execute any and all documents necessary to implement this ratification.

We, the undersigned, being the duly qualified and acting President and Secretary, respectively, of The Board of Directors VVCSA, do hereby certify that the above and foregoing Resolution was duly and regularly adopted and passed by Resolution of the Board of Directors of said District at a meeting thereof held on the 19 day of July 1990, by the following vote:

YEAS, in favor thereof, : Directors Fisher, Grantz, Manton,
Sutherland and White

NOES: None

ABSENT: None

H. E. Grantz

Jay Edman

**RESOLUTION #90-3 OF THE
SANTA BARBARA WATER PURVEYORS AGENCY
REGARDING THE LOCATION OF THE TERMINUS
OF THE COASTAL BRANCH AQUEDUCT**

WHEREAS, as originally conceived, the Coastal Branch of the California Aqueduct terminated in a reservoir located in San Luis Obispo County on the north side of the Santa Maria River some 4 miles east of the City of Santa Maria; and

WHEREAS, Water Code §12934(d)(2) in discussing the location of the Santa Maria terminus in one part refers to a terminus located in the County of Santa Barbara and in another "to a terminal at the Santa Maria River" and a terminal depicted in Bulletin 132-64 in 1963 did not conform to either of these definitions in that it was located in San Luis Obispo County north of the county line and north of the river; and

WHEREAS, studies conducted during the course of the preliminary design and preparation of the draft environmental impact report for the Coastal Branch aqueduct have revealed that a terminal reservoir is not appropriate and that a terminus east of the City of Santa Maria is not in the proper location; and

WHEREAS, water supplied through the Coastal Aqueduct will be filtered at a regional treatment plant located upstream of the first turnout in San Luis Obispo County and under Department of Health Services rules, filtered water cannot be stored in an open reservoir and then be used without additional treatment; and

WHEREAS, an aqueduct routed west of Santa Maria to the Casmalia Pumping Plant would be shorter than an aqueduct routed easterly to a terminal reservoir and then back southwesterly to Casmalia; and, consequently, those Santa Barbara County water purveyors which requested and are paying for the Coastal Branch Study have unanimously expressed a preference for the routing west of Santa Maria; and

WHEREAS, the terminal reservoir and the pipeline running southeasterly from Nipomo have been deleted and a pipe line running southerly from Nipomo to a new terminus at the Santa Maria River is now shown as the project in the Draft Environmental Impact Report; and

**SBWPA Resolution
Coastal Branch Terminus**

WHEREAS, discussions have been initiated with the Department of Water Resources (DWR) directed toward relocating the terminus of the Coastal Branch Aqueduct to the proposed Casmalia Pumping Plant; and

WHEREAS, estimated cost savings in eliminating the terminal reservoir would offset the additional 4-6 miles of State Project pipe line required in the westerly realignment; and

WHEREAS, the relocation of the terminus to Casmalia would result in savings to users of Coastal Aqueduct water in Santa Barbara County, which is estimated to be between \$600,000 and \$800,000 per year because of lower financing costs; and

WHEREAS, the DWR has indicated a willingness to amend their 1963 State Water Project Agreement with the Santa Barbara County Flood Control and Water Conservation District to relocate the terminus to Casmalia; and

WHEREAS, the rights under the 1963 contract have been assigned to the local contractors under the Water Supply Retention Agreements; and

WHEREAS, the State Water Contractors Board of Directors have now concurred with the designation of a new Coastal Branch terminus at the Casmalia Pumping Plant.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The contractors holding a majority of the retained rights under the Water Supply Retention Agreements (WSRA), through the Santa Barbara Water Purveyors Agency, hereby direct the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District, pursuant to Article 5(c) of the WSRA, to request the Department of Water Resources to prepare a contract amendment, or to take such other action as is necessary, designating the Casmalia Pumping Plant as the terminus for the extension of the Coastal Branch Aqueduct and to submit the contract amendment to the Santa Barbara Water Purveyors Agency for the review and approval of its members at the earliest possible date.

Adopted this 28th day of June 1990 at a duly noticed meeting of the Santa Barbara Water Purveyors Agency by the following vote:

- AYES**, in favor thereof:
- Buellton Community Services District
 - Carpinteria County Water District
 - City of Guadalupe
 - City of Lompoc
 - Montecito Water District
 - City of Santa Barbara
 - City of Santa Maria
 - Santa Ynez River Water Conservation District,
Improvement District No. 1
 - Vandenberg Village Community Services District

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NOES, opposed: None

ABSENT, and not voting: Casmalia Community Services District
Goleta Water District
Mission Hills Community Services District
Summerland County Water District

ABSTENTIONS: None

Curtis Tunnell, Chair

Robert Lieberknecht, Secretary

RATIFIED BY:

[Contractor]

AF
[Amount of Retained Rights]

[Date]

By _____
[President of Mayor] [Title]

By _____
[Secretary or Clerk] [Title]