

Board of Directors
Robert Eranio, President
Daniel C. Naumann, Vice President
Lynn Maulhardt, Secretary/Treasurer
Sheldon G. Berger
Bruce E. Dandy
Roger E. Orr
F.W. Richardson

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

AGENDA
REGULAR BOARD MEETING

Wednesday, January 11, 2012, 12:00 P.M.
UWCD Board Room, 106 North 8th Street, Santa Paula, California

BOARD MATTERS

Normally, Action (Motion) Items and Consent Items will be considered and acted upon separately, and Information Items will be considered separately without action.

1. FIRST OPEN SESSION 12:00 P.M.

Items to be discussed in Executive (Closed) Session will be announced.

1.1 Public Comments
Information Item

The public may address the Board on any matter on the Consent Calendar or otherwise not on the agenda within the jurisdiction of the Board. All comments are subject to a five minute time limit.

1.2 EXECUTIVE (CLOSED) SESSION 12:05 P.M.

The Board will discuss matters outlined on the attached Exhibit A.

2. SECOND OPEN SESSION AND CALL TO ORDER 1:30 P.M.

2.1 Pledge of Allegiance

2.2 Public Comment
Information Item

The public may address the Board on any matter on the Consent Calendar or otherwise not on the agenda within the jurisdiction of the Board. All comments are subject to a five minute time limit.

2.3 Approval of Agenda
Motion

2.4 Oral Report Regarding Executive (Closed) Session
Information Item

To be given by District Counsel Tony Trembley.

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2.5 Board Communication
Information Item

Board members may present non-agenda information including, but not limited to, the following: 1) meetings, workshops, conferences and functions attended during the previous month on behalf of the District; 2) meetings, workshops, conferences and functions Directors plan to attend in the upcoming months; and 3) possible conflicts that Directors might have with respect to issues on the Agenda.

2.6 Staff Service Awards for the Year 2011
Information Item

The Board will present service awards to staff.

2.7 Election of Officers of the Board of Directors
Motion

The Board will accept nominations and elect officers for 2012.

2.8 District Legal Counsel Report
Information Item

Staff will provide an update on District legal counsel services pursuant to action taken at the July 2011 regular Board meeting wherein the Board reappointed Anthony Trembley as counsel subject to a six-month trial period following his transfer to a new law firm, Musick Peeler & Garrett LLP.

2.9 Request to Join Board of Economic Development Collaborative
Motion

The Board will consider a request from Supv. Kathy Long for the District to join the Board of the Economic Development Collaborative – Ventura County.

2.10 General Manager's Monthly Report
Information Item

The General Manager will present information of possible interest to the Board and consequence to the District, including but not limited to the following:

- Regional project planning efforts
- Upper Santa Clara River Chloride TMDL and Alternative Water Resources Management update
- Outreach/meetings attended by the General Manager
- District governance including policy and regulatory matters
- Updates on local, state and federal water issues
- Project priorities and planning
- Announcements of upcoming events and meetings
- Fox Canyon GMA and other outside agency updates
- GREAT Program updates

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3. **CONSENT CALENDAR: All matters listed under the Consent Calendar are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless an item is pulled by a Board member from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)**
- A. **Approval of Minutes**
Motion
Approval of the minutes of the regular Board meeting of December 14, 2011.
 - B. **Monthly Investment Report**
Information Item
Report on the District's investments and the availability or restriction of these funds. All investments are in compliance with the District's investment policy, which is reviewed and approved annually by the Board.
 - C. **Groundwater Basin Status Reports**
Information Item
A summary of hydrologic information from throughout the District including monthly and annual cumulative precipitation, recharge, diversions and basin specific groundwater levels, groundwater storage and current studies.
 - D. **Election of ACWA Health Benefits Authority Board of Directors**
Motion
Casting the District's ballot for an open seat on the ACWA Health Benefit Authority Board of Directors for Steven M. Ruetters of the Kern County Water Agency.
 - E. **May 2012 Board Meeting Date Change**
Motion
Changing the date of the District's regular May 2012 Board meeting from May 9 to May 16 due to conflict with Spring ACWA Conference.
 - F. **Audited FY 2010-11 Comprehensive Annual Financial Report**
Information Item
Receipt of audited Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2011.
 - G. **District Record Retention Schedule**
Motion
Adoption of a District Record Retention Schedule for managing and disposing of designated documents.

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**4. ENVIRONMENTAL PLANNING & CONSERVATION DEPARTMENT-
Catherine McCalvin**

4.1 Monthly Environmental Issues

Information Item

Staff will give a monthly report on environmental and regulatory issues of note to the District. The report will include operations of the fish ladder at the Freeman Diversion, various monitoring efforts, and issues associated with the Endangered Species Act, including the Section 10 HCP process, compliance with the District's FERC license/Biological Opinion, studies and operations in and near Piru Creek and interactions with Rancho Temescal.

4.2 Authorize Additional Expenditures and Amend Agreements with Consulting Firms Assessing Fish Passage at Santa Felicia Dam

Motion

The Board will consider authorization of an as yet unknown amount of funds for ongoing work by the panel of experts assessing fish passage at Santa Felicia Dam and authorization of the General Manager to amend the professional services agreements with HDR, Inc., Kozmo Bates, R2 Resource Consultants, Inc. and Cascade Economics. The amount of funding the Board will be asked to approve will be determined prior to the Board meeting, based on results from a January 6 scheduled meeting with NMFS.

**5. ADMINISTRATIVE SERVICES DEPARTMENT – Mary Lindley
Administration Services**

5.1 Monthly Administrative Services Department Report

Information Item

Staff will present an update on Administration Division activities.

Finance Division – Christine Williams

5.2 Monthly Finance Division Report

Information Item

Staff will present a report of monthly Finance Division activities.

Park & Recreation Division – Clayton Strahan

5.3 Park & Recreation Monthly Division Report

Information Item

Staff will give a report on operations and items of note relative to the Lake Piru Recreation Area. Items may include but not be limited to discussion of camping and boating policies at the lake, status of quagga mussel and other invasive

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species issues, financing and status of facility improvement projects, maintenance activities, security issues and emergency response activities.

Outreach & Legislative Report – Ken Breitag

5.4 Outreach & Legislative Report

Information Item

Staff will give a report on outreach activities and legislative issues of note for the District over the past month.

6. ENGINEERING & WATER RESOURCES DEPARTMENT - John Dickenson

6.1 Engineering & Water Resources Department Report

Information Item

Staff will give a report on the status of various water resources planning efforts and Engineering Department programs including developments in and possible implications of Piru Creek Site Specific Probable Maximum Precipitation and Possible Maximum Flood studies, design and construction projects at District facilities, engineering investigations, capital improvement projects and property issues, and Santa Felicia Dam issues, including, but not limited to, FERC license compliance and intake tower.

7. GROUNDWATER DEPARTMENT – Tony Morgan / Steve Bachman

7.1 Groundwater Policy Monthly Report – Steve Bachman

Information Item

The Groundwater Policy Manager will present information of possible interest to the Board and consequence to the District, including but not limited to the following:

- Status report on hydrologic conditions statewide and locally
- Upper Santa Clara River Chloride TMDL and Alternative Water Resources Management update
- Outreach activities and meetings attended by the Groundwater Policy Manager
- Information regarding local groundwater basins, policies and projects
- Updates on local, state and federal water issues
- Fox Canyon GMA and other outside agency updates

7.2 Monthly Groundwater Departmental Report – Tony Morgan

Information Item

Staff will present a report of monthly Groundwater Department activities, including but not limited to, technical activities associated with updates to the

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Ventura Regional Groundwater Flow Model, the Santa Paula TAC, and the Local Groundwater Assistance seismic reflection survey.

8. OPERATIONS & MAINTENANCE DEPARTMENT – Mike Ellis

8.1 Monthly Operations Report and Reading File

Information Item

Staff will give its monthly report on the operations and maintenance of District facilities including Santa Felicia Dam and hydroplant, the Piru Spreading Grounds, the Freeman Diversion Dam, the Saticoy and El Rio Spreading Grounds, the Pleasant Valley and Pumping Trough Pipeline systems, and the Oxnard-Hueneme system. The report covers operating plans, the quantity and quality of water diverted and delivered, fish ladder status, major maintenance problems and repairs, status of O&M projects and safety and training issues.

8.2 Supplemental Budget Appropriation for the Expansion of Santa Felicia Dam SCADA System for Emergency Notification

Motion

The Board will consider authorization of a supplemental appropriation of General Fund reserves in an amount not to exceed \$15,000 for the expansion of the Santa Felicia Dam SCADA system to monitor surface water elevation and outflow below the dam.

9. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on Wednesday, February 8, 2012** or call of the President.

All testimony given before the Board of Directors is recorded.

Materials which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 106 North 8th Street in Santa Paula during normal business hours.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: EMS

Posted: (date) 1/5/2012 (time) 8:15 a.m. (attest) Michelle Kinnun

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) 1/5/2012 (time) 8:30 a.m. (attest) Michelle Kinnun

At: www.unitedwater.org

EXHIBIT A
CLOSED SESSION AGENDA

Litigation Matters
and Real Property Negotiations

1. LITIGATION MATTERS

1.1 Conference with Legal Counsel – Initiation of Litigation

Possible initiation of litigation pursuant to Government Code 54956.9 (c): 1 cases

1.2 Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code 54956.9 (a)

A. City of San Buenaventura v. United Water Conservation District, et al,
Ventura County Superior Court Case No. 56-2011-00401714-CU-WM-
VTA

B. Petition For Review Of Orders of the Federal Energy Regulatory
Commission, United Water Conservation District v. Federal Energy
Regulatory Commission, National Marine Fisheries Service, United States
Court of Appeals For The District Of Columbia Circuit, Case No. 10-
1027; U. S. Federal Energy Regulatory Commission / United Water
Conservation District Santa Felicia Project, Project No. 2153-012
Adjudicatory Proceedings Re: Project Relicensing.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8.

**2.1 Property: Rancho Temescal property below Santa Felicia Dam, Portions of
Assessor Parcel Numbers 016-0-210-020, 055-0-080-060, 055-0-080-070, 055-
0-070-020, and 055-0-070-0230**

Agency Negotiators: Mike Solomon, Tony Trembley, Catherine McCalvin

Negotiating Parties: Tim Cohen, Rancho Temescal

Under Negotiation: Price and terms of payment

2.2 Property: 725 Main Street, Santa Paula

Agency Negotiators: Mary Lindley, Ken Breitag

Negotiating Parties: MK Santa Paula, LLC

Under Negotiation: Price and terms of lease

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2.3 Property: District property occupied by Standard Industries, Portion of Assessor Parcel Number 128-0-040-200

Agency Negotiators: Mary Lindley, Mike Solomon, Tony Trembley

Negotiating Parties: Standard Industries

Under Negotiation: Price and terms of payment