

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



**UNITED WATER CONSERVATION DISTRICT**  
“Conserving Water since 1927”

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

**AGENDA**  
**REGULAR BOARD MEETING**

**Wednesday, June 8, 2011, 12:00 P.M.**  
**UWCD Board Room, 106 North 8<sup>th</sup> 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 1:00 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**

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**2.4 Oral Report Regarding Executive (Closed) Session  
Information Item**

To be given by District Counsel Tony Trembley.

**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 Recognition of the Retirement of Tony Blankenship  
Information Item**

The Board will recognize Tony Blankenship, who is retiring June 30 after 33 years as District staff.

**2.7 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:

- Status report on Water Managers' Group
- 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

**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)**

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**A. Approval of Minutes**

**Motion**

Approval of the minutes of the regular Board meeting of May 18, 2011 and the Board Budget Workshop of May 26, 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.

**4. RESOURCE PLANNING – Jim Kentosh/Catherine McCalvin**

**4.1 Monthly Water Resource Planning Report – Jim Kentosh**

**Information Item**

Staff will give its monthly report on the District's ongoing engineering and planning studies, water resource studies, management plans, permitting efforts, water resource issues, State Water purchases, seawater barrier pilot well, potable and recycled water programs, new surface water recharge facilities, partnerships with other agencies, the Riverpark JPA, hydrologic conditions, right-of-way matters and issues pertaining to District properties, weather, status of grants, water rights, and public outreach.

**4.2 PUBLIC HEARING**

**Resolution No. 2011-13 Adopting the District's 2011 Urban Water Management Plan – Jim Kentosh**

**Motion**

In accordance with the California Constitution, the Board will conduct a public hearing for the purpose of receiving public comment and discussion of the proposed Urban Water Management Plan. Following close of the hearing the Board will consider adoption of Resolution No. 2011-13, formally adopting the Urban Water Management Plan.

**4.3 Monthly Environmental Issues – Catherine McCalvin**

**Information Item**

Staff will give a monthly report on environmental and regulatory issues of note over the past month. The report will include operations of the fish ladder at the

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Freeman Diversion, various monitoring efforts, and issues associated with the Endangered Species Act, including the Section 10 HCP process and compliance with the District's FERC license/Biological Opinion.

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

**Administration Services**

**5.1 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.

**5.3 Resolution No. 2011-08 Adopting a General Fund Groundwater Extraction/Replenishment Charge Rate Increase**

**PUBLIC HEARING**

In accordance with the California Constitution, the Board will conduct a public hearing for the purpose of receiving public comment and discussion of a proposed increase to the General Fund Groundwater Extraction/Replenishment Charge in FY 2011-12. If insufficient opposition is registered, the Board will then consider adoption of Resolution No. 2011-08 setting the increased rate.

**5.4 Resolution No. 2011-09 Adoption of FY 2011-12 Overhead Allocation Rates**

**Motion**

The Board will consider ratification of Resolution No. 2011-09, setting allocation among the District's operating funds of overhead expenses for FY 2011-12.

**5.5 Resolution No. 2011-10 Adoption of FY 2011-12 District Budget, Authorization of FY 2010-11 Appropriation Carryovers/Approval of District Financial Policies**

**Motion**

The Board will consider ratification of Resolution No. 2011-10, adopting the proposed FY 2011-12 District Budget, including recommendations of the Finance Committee, authorization for any necessary FY 2010-11 appropriation carryover, and approval of District financial policies.

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**Park & Recreation Division – Clayton Strahan**

**5.6 Park & Recreation 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 species issues, financing and status of facility improvement projects, maintenance activities, security issues and emergency response activities.

**Outreach & Legislative Report – Ken Breitag**

**5.7 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 DEPARTMENT - John Dickenson**

**6.1 Monthly Engineering Department Report**

**Information Item**

Staff will give a report on the status of various 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, FREC license compliance and intake tower.

**6.2 Santa Felicia Dam In-take Tower & Penstock Structural Evaluation – Not to Exceed \$182,500**

**Motion**

The Board will consider authorization of the General Manager to execute a professional services contract with GEI Consultants, Inc. in an amount not to exceed \$182,500 for engineering work associated with Santa Felicia Dam's Intake Tower and Penstock.

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**7. GROUNDWATER DEPARTMENT – Tony Morgan/Steve Bachman**

**7.1 Groundwater Policy Manager 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 to statewide/locally
- Upper Santa Clara River Chloride TMDL and Alternative Water Resources Management update
- Outreach/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 Ventura Regional Groundwater Flow Model, the Santa Paula TAC, and the Local Groundwater Assistance seismic reflection survey.

**7.3 PUBLIC HEARING**

**Conclusion of Annual Groundwater Hearing, Acceptance of Public Comment and Setting of 2011-12 Zones and Extraction Charges**

**Public Hearing**

In accordance with the California Water Code, the Board annually conducts a public hearing to consider the conditions of groundwater resources within the District. An “Annual Investigation and Report of Groundwater Conditions” was submitted to the Board on March 9 of this year and has been available for public review and comment. This hearing was opened on April 13, 2011 and continued until Wednesday, May 18, 2011, at which time it was again continued to Wednesday, June 8, 2011. No Board decisions have been made. The Board may choose to conclude the hearing today and consider the establishment of zones and the levying of groundwater extraction charges within such zones. Public comment will be accepted.

**Resolution No. 2011-11**

**Making Findings and Determinations from the Evidence Submitted at the Annual Hearings on the Groundwater Conditions of United Water Conservation District.**

**Motion**

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**Resolution No. 2011-12**

**Making Additional Findings and Determinations from the Evidence Submitted at the Annual Hearings on the Groundwater Conditions of United Water Conservation District, Determining and Establishing Groundwater Extraction Charge Zones and Levying, Assessing and Fixing Groundwater Extraction Charges against All Persons Operating Groundwater Producing Facilities within Such Zones**

**Motion**

**8. OPERATIONS & MAINTENANCE DEPARTMENT – Tony Blankenship**

**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.

**9. ADJOURNMENT**

The Board will adjourn to the next **Regular Board Meeting on Wednesday, July 13, 2011** 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 8<sup>th</sup> 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) 6/2/2011 (time) 11:00 a.m. (attest) Michelle Kinnun**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**  
**Posted: (date) 6/2/2011 (time) 11:15 a.m. (attest) Michelle Kinnun**

**At: [www.unitedwater.org](http://www.unitedwater.org)**

**EXHIBIT A**  
**CLOSED SESSION AGENDA**

**Litigation Matters**  
**and Real Property Negotiations**

**1. LITIGATION MATTERS**

**1.1 Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code 54956.9 (b):  
One case

**1.2 Conference with Legal Counsel – Initiation of Litigation**

Possible initiation of litigation pursuant to Government Code 54956.9 (c): No  
cases

**1.3 Conference with Legal Counsel – Existing Litigation**

Pursuant to Government Code 54956.9 (a): No cases

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8: No cases