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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Tuesday, November 15, 2011 – 1:30 P.M.
UNITED WATER CONSERVATION DISTRICT HEADQUARTERS
SANTA PAULA, 525-4431

OPEN SESSION:

1. Public Comment

The public may address the Environmental Committee on any matter not on the agenda within the jurisdiction of the District. All comments are subject to a five minute time limit.

2. United’s Positions on Steelhead in Santa Clara River

Staff will present proposed positions for United on several issues regarding the status of steelhead in the Santa Clara River. The Committee will provide staff direction on these positions and consider whether to move forward with adopting the position.

3. Status of Compliance with FERC License

Staff will provide the Committee with an update on compliance with environmental requirements contained in the District’s FERC license for Santa Felicia and discuss challenges. The Committee will provide staff direction on how to proceed with addressing identified challenges.

4. FERC Santa Felicia Dam Passage Feasibility Assessment

Staff will present a progress report on study plan being developed to assess the feasibility of fish passage at Santa Felicia Dam. The Committee will provide staff direction on next steps, as needed on how to proceed.

5. FERC Geomorphology Study Update

Staff will provide a progress report on the geomorphology study characterizing the effects of Santa Felicia Dam on Piru Creek. The Committee will provide staff direction on next steps, as necessary.

6. HCP Update

Staff will provide an update on the status of the HCP. The Committee will discuss upcoming critical decision points and provide direction to staff on how to proceed, including when to engage the HCP Negotiations Ad Hoc Committee.

Directors:

Roger Orr, Chair
Bruce Dandy
F.W. "Dick" Richardson

Staff:

Mike Solomon
Mary Lindley
Catherine McCalvin
Steve Howard
Murray McEachron
Linda Purpus
Sara Gray

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 material 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) November 10, 2011 (time) 12:10 a.m. (attest) Ofelia Leon
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA
Posted: (date) November 10, 2011 (time) 12:25 a.m. (attest) Ofelia Leon
At: www.unitedwater.org