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

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

**REVISED AGENDA**  
**ENVIRONMENTAL COMMITTEE MEETING**

**Monday, February 6, 2012 – 1:30 P.M.**  
**BOARD ROOM**  
**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. 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, including fish passage, water releases, and geomorphology study. The Committee will provide staff direction on how to proceed with addressing next steps and challenges.

**3. HCP Update**

Staff will provide an update on the status of the HCP. Among other issues, the Committee will discuss the schedule, stakeholder engagement, covered species and activities, upcoming critical decision points, and provide direction to staff on how to proceed.

**4. Associate Environmental Scientist Position**

The Committee will consider the need to fill this vacant position after hearing Agenda Items 2 and 3 above, as they relate to the workload necessary for ESA compliance.

**5. Freeman Fish Passage**

Staff will update the Committee of the status of completing the design work on the hardened ramp for the Freeman Diversion.

**6. Draft Endangered Species Act Cost Allocation Policy**

In FY 2006-07 the Board directed staff on how it should allocate costs related to compliance with the Endangered Species Act. Since that time ESA compliance has become more complicated and related costs vary. The committee is asked to review a “draft” ESA Cost Allocation Policy that staff has developed and provide further guidance as needed.

**7. Steelhead Recovery Plan**

Staff will present information on the final Southern California Steelhead Recovery Plan, focusing on the key issues that impact the District and how NMFS addressed the comments staff submitted for the draft plan.

**Directors:**

Roger Orr, Chair  
Dan Naumann  
F.W. “Dick” Richardson

**Staff:**

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

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**APPROVED: EMS**

**Posted: (date) 2/1/2012 (time) 2:25 p.m. (attest) Ofelia Leon**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**  
**Posted: (date) 2/1/2012 (time) 2:30 p.m. (attest) Ofelia Leon**  
**At: [www.unitedwater.org](http://www.unitedwater.org)**