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

March 8, 2011

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

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

**Monday, March 14, 2011 – 1:00 P.M.**  
**UNITED WATER CONSERVATION DISTRICT HEADQUARTERS**  
**SANTA PAULA, 525-4431**

**OPEN SESSION:**

**1. PUBLIC COMMENT**

Any person may comment on any matter including matters on agenda.

**2. PRIORITY ISSUES AND DIRECTION OF THE COMMITTEE**

The Committee will consider what issues are priorities for the Committee to address and provide direction to staff.

**3. OVERVIEW OF ENVIRONMENTAL ISSUES**

Staff will present an overview to the Committee on environmental issues facing the District, with particular focus on why the District is doing a habitat conservation plan, what the District’s FERC license requires, schedules for both, and the relationship between the two.

**4. ENVIRONMENTAL DIVISION ORGANIZATION**

The Committee will discuss the organization of the Environmental Division and future staffing needs.

**5. SHORT AND LONG-TERM BUDGET NEEDS**

The committee will review the proposed budget for FY2011-2012 and provide staff direction on budgeting for the near and long-term for environmental issues.

**6. AGENDA FOR MAY 3, 2011 COMMITTEE MEETING**

The Committee will direct staff on agenda items for the next committee meeting, with possible agenda items including operations of the Freeman Diversion for fish passage, status of steelhead in the Santa Clara River watershed, and status of stakeholder process looking at alternatives to the Freeman Diversion.

**Directors:**

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

**Staff:**

Mike Solomon  
Jim Kentosh  
Catherine McCalvin  
Steve Howard  
Linda Purpus  
Sara Gray

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**APPROVED: EMS**

**Posted: (date) 3/9/11 (time) 8:45 a.m. (attest) Michelle Kinnun**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**  
**Posted: (date) 3/9/11 (time) 9:00 a.m. (attest) Michelle Kinnun**  
**At: [www.unitedwater.org](http://www.unitedwater.org)**