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

April 27, 2011

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

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

**Tuesday, May 3, 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. FERC UPDATE (10 MINUTES)**

Staff will provide the Committee with an update on compliance with environmental requirements contained in the District’s FERC license for Santa Felicia.

**3. HCP STATUS AND NEXT STEPS (30 MINUTES)**

Staff will present an update on the status of the habitat conservation plan, the schedule for completing the process, and next steps. The Committee will discuss the process for how the District will move forward with accomplishing the next steps, including critical decision points on HCP content.

**4. INTERIM FLOW OPERATIONS AT THE FREEMAN DIVERSION FOR STEELHEAD (30 MINUTES)**

The Committee will review the current interim operating procedures for the Freeman Diversion that are intended to minimize effects on steelhead and how these procedures affect the District’s water diversions. The Committee will consider whether to advance these operating procedures or some alternative in the HCP.

**5. STATUS OF STEELHEAD IN THE SANTA CLARA WATERSHED AND SOUTHERN CALIFORNIA (20 MINUTES)**

Staff will review the status of steelhead for the 2011 migratory season both for the Santa Clara River and Southern California.

**Directors:**

Roger Orr, Chair  
Bruce Dandy  
F.W. “Dick” Richardson

**Staff:**

Mike Solomon  
Mary Lindley  
Jim Kentosh  
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) 4-28-2011 (time) 9:10 a.m. (attest) Michelle Kinnun**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**  
**Posted: (date) 4-28-2011 (time) 9:15 a.m. (attest) Michelle Kinnun**  
**At: [www.unitedwater.org](http://www.unitedwater.org)**