

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”

August 3, 2011

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Monday, August 8, 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 not on the agenda.

2. DEPARTMENT GOALS FOR FISCAL YEAR 2011-12 (10 MINUTES)

Staff will present the goals for the Department for fiscal year 2011-12 and receive input by the Committee.

3. REVIEW PROFESSIONAL SERVICES AGREEMENTS (10 MINUTES)

Staff will review all existing and anticipated future agreements for professional services for Fiscal Year 2011-12.

4. GEOMORPHOLOGY STUDY – RELEASE SCHEDULE (20 MINUTES)

The Committee will discuss the proposed release schedule for Santa Felicia in support of the geomorphology study and provide direction to staff on how to proceed.

5. RANCHO TEMESCAL RIGHT OF ENTRY AGREEMENT – STATUS UPDATE (15 MINUTES)

The Committee will hear an update from staff on negotiations for a new access agreement with Rancho Temescal in regard to our FERC license.

6. HCP STATUS AND NEXT STEPS (20 MINUTES)

The Committee will review the schedule and strategy for moving forward with 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.

7. FISH PASSAGE AT THE FREEMAN DIVERSION (20 MINUTES)

Staff will provide an update to the Committee on the independent effort to assess alternatives to the Freeman Diversion that would allow United to divert water while allowing for passage of fish. Staff will also discuss the possible process that will need to occur to evaluate any alternatives presented.

8. NEW ASSOCIATE FISHERIES BIOLOGIST AND ASSOCIATE ENVIRONMENTAL SCIENTIST POSITIONS (5 MINUTES)

Recruitment status.

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) 8/3/2011 (time) 5:10 p.m. (attest) Ofelia Leon

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) 8/3/2011 (time) 5:20 p.m. (attest) Ofelia Leon

At: www.unitedwater.org