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UNITED WATER CONSERVATION DISTRICT

“Conserving Water Since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

September 28, 2011

AGENDA

OPERATIONS COMMITTEE MEETING

Tuesday, October 4, 2011 at 1:30 p.m.

**UNITED WATER CONSERVATION DISTRICT HEADQUARTERS
SANTA PAULA, 525-4431**

- 1. Public Comment**
Any person may comment on any matter including matters on the open or closed session agendas.
- 2. Santa Felicia Dam**
Staff will discuss ongoing structural and hydraulic analyses of various components and suggest likely solutions.
- 3. Freeman Diversion - Geotechnical Exploration for Fish Ramp**
Staff will present a proposed program for advancing the design of modifications to the existing diversion structure.
- 4. Model Airplane Club Runway Access**
Staff will discuss a request from the County of Ventura related to access to permitted facilities on their lands adjacent to the Ferro Basin.
- 5. Operations Update**
Staff will update the Committee on current operations including the ongoing conservation releases and the desilting basin clean-out programs.
- 6. CIP Update**
Staff will update the Committee on CIP implementation status.
- 7. State Water Project for 2011-2012**
Staff will update the Committee on the District's 2011 State Water Project order and the District's plans for ordering its State Water in 2012.

Directors:

Roger Orr
Bruce Dandy
Lynn Maulhardt

Staff:

Mike Solomon
John Dickenson
Mike Ellis
Jim Grisham
Murray McEachron

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, 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/JMD

Posted: (date) 9-29-2011 (time) 1:30 p.m. (attest) Michelle Kinnun

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

Posted: (date) 9-29-2011 (time) 1:45 p.m. (attest) Michelle Kinnun

At: www.unitedwater.org