

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”

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

May 10, 2011

AGENDA

PLANNING COMMITTEE MEETING

Monday, May 16, 2011

7:30 A.M.

**EXECUTIVE BOARD ROOM, COURTYARD MARRIOTT HOTEL, OXNARD,
485-9666**

1. Public Comment

2. Seawater Barrier Pilot Well

Review and discuss:

- A draft agreement between United and the City of Oxnard that covers cost-sharing for the well, including Oxnard's request that United be willing to provide that recycled water will be utilized after the pilot program is completed.
- An update on the CEQA and public review process for the pilot well.
- A waiver by the GMA on the need for allocation or credits for this program.
- The use of Calleguas MWD's Salinity Management Pipeline for discharging backwash water from the well.

3. Ferro-Rose Recharge Project

Based on the latest fish release criteria, the expected yield of this project will be discussed. Options for proceeding with this project will be discussed, including CEQA compliance, connecting the Ferro and Rose basins to United's facilities and applying for water rights to divert 1,000 CFS.

4. Importation of Additional State Water

A proposed plan to import additional State Water via Table A allocations held by Casitas MWD and the City of Ventura will be presented. Cost information will be provided. Guidance will be requested from the committee as to United's potential commitment to this program in advance of developing inter-agency agreements and preparing CEQA documents.

5. Urban Water Management Plan

An update on the District's Urban Water Management Plan will be provided.

6. Overall Long-Term Planning Priorities

Priorities for the development of future projects will be discussed.

Directors:

Dan Naumann, Chairman
Roger Orr
Dick Richardson

Staff:

Mike Solomon
Jim Kentosh
John Dickenson
Tony Morgan
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, 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) 5/10/2011 (time) 9:15 a.m. (attest) Michelle Kinnun

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

Posted: (date) 5/10/2011 (time) 9:30 a.m. (attest) Michelle Kinnun

At: www.unitedwater.org