

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

AGENDA

RECREATION COMMITTEE MEETING

November 3, 2011 at 1:30 p.m.

Santa Paula District Office

1. Public Comment

The public may address the Recreation Committee on any matter not on the agenda within the jurisdiction of the District. All comments are subject to a five minute time limit.

2. Consider Revisions to District Ordinance No. 15 Regarding Hunting and Possession of a Gun at Lake Piru Recreation Area

Discuss issues related to deer hunting season and possession of a gun on District property and staff's recommended change to clarify the policy prohibiting the possession and use of a gun at Lake Piru Recreation Area. (Oral Report)

3. Review and Discussion of Recreation CIP and Landlord Maintenance/Improvement Projects

The Committee will review status of Recreation Landlord Maintenance fund and Capital Improvement Projects. The Committee will provide guidance to staff as necessary. (Oral Report)

4. RRM Update

RRM's site managers will provide the Committee with an update on activities at Lake Piru including but not limited to visitation and revenue, maintenance and improvement projects, special events, enforcement issues and other related operational matters of interest to the Committee. The Committee will provide guidance to staff and RRM, as necessary. (Oral Report)

5. AT&T Cell Phone Tower Status Report

Staff will provide a status report on the construction and installation of the AT&T Cell Phone tower at Lake Piru. Oral Report.

6. Status of United Water Conservation District Policies and Procedures for Vessel Inspection for Invasive Species at Lake Pire Recreation Area

Staff will review the draft plan. The Committee will provide guidance to staff, as necessary. (Oral Report)

7. Update on Efforts to Secure Grant Funds

Staff will provide an oral report on the efforts made to date to secure grant funds for equipment and operational purposes. (Oral Report)

8. Boat Salvage Policy

Review draft Boat Salvage Policy alternatives and provide a recommendation for consideration by the full Board. (Written report provided)

9. Lake Piru Recreation Area Wind Advisory Policy

Review the draft Lake Piru Wind Advisory Policy and provided a recommendation for consideration by the full Board. (Written report provided)

10. Whitewater Boater Access Plan

Review and consider the draft Whitewater Boater Access Plan, a FERC License requirement, and provide a recommendation for consideration by the full Board. (Written report provided)

Directors:

Bruce Dandy, Chair
Sheldon Berger
Dick Richardson

Staff:

Mike Solomon
Mary Lindley
Clayton Strahan

RRM:

Dori Clark
Jerry Clark

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 materials 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) October 28, 2011 (time) 3:55 p.m. (attest) Ofelia Leon

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

Posted: (date) October 28, 2011 (time) 4:05 p.m. (attest) Ofelia Leon

At: www.unitedwater.org