

Board of Directors  
Bruce E. Dandy, President  
Robert Eranio, Vice President  
Daniel C. Naumann, Secretary/Treasurer  
Sheldon G. Berger  
Lynn E. Maulhardt  
Edwin T. McFadden III  
Michael W. Mobley



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

Legal Counsel  
Anthony H. Trembley

General Manager  
Mauricio E. Guardado, Jr.

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

**Tuesday, December 6, 2016 – 1:30 P.M.**  
**Board Room, UWCD G.I. “Irv” Wilde Headquarters**  
**106 North 8<sup>th</sup> Street, Santa Paula, California**

**OPEN SESSION:**

**1. Public Comment**

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

**2. Review of September 6, 2016, Environmental Committee Meeting Minutes**

The Committee will review the minutes from the September 6, 2016, Environmental Committee meeting and direct staff to revise as necessary to accurately reflect the discussion and actions taken at the meeting.

**3. Multiple Species Habitat Conservation Plan Update**

Staff will provide an update on the status of the Multiple Species Habitat Conservation Plan (MSHCP). This includes an update on the overall schedule and a summary of content of the October 11, 2016, administrative draft MSHCP.

**4. Santa Felicia Project Federal Energy Regulatory Commission (FERC) License Update**

Staff will provide the Committee with an update on the status of compliance with the FERC license for Santa Felicia, including an update on the overall schedule and compliance.

**5. Quagga Mussels Update**

Staff will discuss the status of the quagga mussel infestation at Lake Piru, including progress on revising the monitoring and control plan and alternatives being considered for control, containment, and possible eradication.

**6. Adjournment**

**Directors:**

Michael Mobley, Chair  
Robert Eranio  
Daniel Naumann

**Staff:**

Mauricio Guardado  
Anthony Emmert  
Catherine McCalvin  
Jim Grisham  
Mike Ellis  
Clayton Strahan  
Linda Purpus  
Mike Booth  
Evan Lashly  
Katherine Ayers

*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: AE**

**Posted: (date) November 30, 2016 (time) 4:17p.m. (attest) Kris Sofley**

**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) November 30, 2016 (time) 4:30p.m. (attest) Kris Sofley**

**At: [www.unitedwater.org](http://www.unitedwater.org)**