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

**AGENDA**

**RECREATION COMMITTEE MEETING**

**Tuesday, January 24, 2017 at 10:00 a.m.**

**Irv Wilde Headquarters, United Water Conservation District**  
**106 N. 8<sup>th</sup> Street, Santa Paula, California**

**OPEN SESSION:**

**1. Public Comment**

The meeting will be called to order and the public may address the Recreation 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 & Approval of November 2, 2016 Recreation Committee Meeting Minutes**

The Committee will review the minutes from the Recreation Committee meeting held at the District headquarters on November 2, 2016, and will approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

**3. Maintenance Activities & Project Update**

The Committee will receive an oral report from staff on the ongoing offseason maintenance activities and projects within the Recreation Area and upcoming projects. Topics of discussion shall include the Park Service Officer facility replacement project, asphalt repairs, the roadway drain restoration and improvement project, shade shelter repairs, the quagga mussel decontamination station and signage improvements throughout the Recreation Area during Fiscal Year 2016-2017.

**4. Recreation Plan Development**

The Committee will receive an oral report from staff on efforts to develop a recreation plan to replace the district’s antiquated master plan and to update both the District’s Ventura County conditional use permit (CUP) and the District’s FERC license to reflect a more accurate and realistic plan for operating the District’s Lake Piru Recreation Area.

**5. Parks Management Company (PMC) Contract Negotiations Update**

The Committee will receive an update from staff on the District’s efforts to negotiate a new operating agreement with PMC and discuss the potential financial impacts to the District.

**6. Adjournment**

**Directors:**

Shelly Berger, Chair  
Lynn Maulhardt  
Ed McFadden  
Mike Mobley (Alternate)

**Staff:**

Mauricio Guardado  
Anthony Emmert  
Clayton Strahan  
Mike Ellis  
Jim Grisham

**PMC:**

Shaun Corrales, President  
Lynn Johnson & Dennis Jarvis, Area Managers

*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: 

Posted: (date) January 18, 2017 (time) 12:40 p.m. (attest) *Kris Sofley*

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

Posted: (date) January 18, 2017 (time) 12:50 p.m. (attest) *Kris Sofley*

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