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

Legal Counsel  
Anthony H. Trembley

General Manager  
Mauricio E. Guardado, Jr.

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

**Tuesday, September 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 July 5, 2016, Environmental Committee Meeting Minutes**

The Committee will review the minutes from the May 9, 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 updates on the overall schedule and the status of several studies and the fish passage design.

**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 the fish passage feasibility assessment.

**5. Piru Creek Habitat Improvement Plan**

Staff will provide the Committee with an update on the status of the habitat improvement plan being prepared in compliance with the FERC license for Santa Felicia.

**6. 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.

**7. 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

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**APPROVED: MEG**

**Posted: (date) September 1, 2016 (time) 1:02p.m. (attest) Kris Sofley**

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

**Posted: (date) September 1, 2016 (time) 1:12p.m. (attest) Kris Sofley**

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