

Board of Directors
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Edwin T. McFadden III



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
SPECIAL BOARD MEETING
Thursday, August 30, 2018, 9:00 A.M.
Courtyard by Marriott
600 E Esplanade Drive, Oxnard, CA 93036

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

OPEN SESSION 9:00a.m.

1.1 Pledge of Allegiance

1.2 Public Comments

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five minute time limit.

**1.3 Approval of Agenda
Motion**

1.4 Resolution 2018-10 Approving and Adopting Final Administrative Draft of Multiple Species Habitat Conservation Plan (MSHCP) and Authorizing General Manager to Submit MSHCP to Regulatory Agencies and Proceed with Follow-up Actions.

Motion

The Board will consider approving and adopting Resolution 2018-10, approving Final Administrative Draft of the Multiple Species Habitat Conservation Plan (MSHCP); and authorizing General Manager to submit MSHCP to the United States Fish and Wildlife Service (USFWS) and National Marine Fisheries Service (NMFS) and to proceed with initiation of the environmental review process; and, upon issuance of Incidental Take Permits (ITPs) from USFWS and NMFS, Execute an Implementing Agreement (IA).

1.5 Multiple Species Habitat Conservation Plan Development Amendment to Agreement with Rincon Consultants Inc. in the amount of \$54,200.

Motion

Board to consider authorizing the General Manager to execute an Amendment to the Agreement with Rincon Consultants, Inc. (Rincon), in the amount of \$54,200, to support finalizing and printing the final administrative draft of the District’s Multiple Species Habitat Conservation Plan (MSHCP) and associated documents for the submission package and

to provide support for coordination and meetings with the agencies and response to comments on the final administrative draft.

1.6 Multiple Species Habitat Conservation Plan Strategy and Support – Professional Services Agreement with ICF Jones & Stokes in the amount of \$29,500

The Board will consider authorizing the General Manager to execute a professional services agreement with ICF Jones & Stokes, Inc. in the amount of \$29,500 to assist the District with permitting strategy under Section 10 of the Endangered Species Act, specifically with regard to the Multiple Species Habitat Conservation Plan for the Freeman Diversion Project.

**1.7 General Manager’s Update on District Activities and Operations
Information Item**

General Manager shall update Board on District activities.

1.7 Future Agenda Items

EXECUTIVE (CLOSED) SESSION 10:30a.m.

2.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(1) of Government Code Section 54956.9: 1 case

2.2 Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (d)(4) of Government Code Section 54956.9: 1 case

2.3 Public Employment Discipline/Dismissal/Release

In accordance with Government Code §54956.95

APPROVED: 

David D. Boyer, Legal Counsel

SECOND OPEN SESSION

**3.1 Oral Report Regarding Executive (Closed) Session
Information Item**

Presented by District Legal Counsel David D. Boyer.

ADJOURNMENT

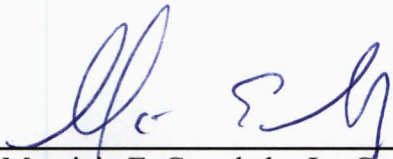
The Board will adjourn to the next **Regular Board Meeting on Wednesday, September 12, 2018** or call of the President.

All testimony given before the Board of Directors is recorded.

Materials which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District’s offices at 106 North 8th Street in Santa Paula during normal business hours. 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.

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August 30, 2018
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APPROVED: _____


Mauricio E. Guardado, Jr., General Manager

Posted: (date) August 27, 2018 (time) 3:00p.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) August 27, 2018 (time) 3:00p.m. (attest) *Kris Sofley*
At: Courtyard by Marriott, 600 E Esplanade Drive, Oxnard, CA 93036

Posted: (date) August 27, 2018 (time) 3:15p.m. (attest) *Kris Sofley*
At: www.unitedwater.org