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

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

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

**Tuesday, November 4, 2014 – 9:00 A.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 8, 2014, Environmental Committee Meeting Minutes**

The Committee will review the minutes from the September 8, 2014 Environmental Committee meeting and direct staff to revise as necessary to accurately reflect the discussion and actions taken at the meeting.

**3. FERC License Update**

Staff will provide the Committee with an update on compliance with environmental requirements contained in the District’s FERC license for Santa Felicia and status of plans that are under development.

**4. Quagga Mussels Update**

Staff will discuss the status of quagga mussels at Lake Piru including recent monitoring and control efforts and development of the monitoring and control plan.

**5. MSHCP Update**

Staff will provide an update on the status of the multiple species habitat conservation plan (MSHCP). Among other issues, the Committee will discuss the schedule and status of various parts of the MSHCP.

**6. Freeman Fish Passage Facility Update**

Staff will discuss the status of the design effort for fish passage facility. This will include a description of additional geotechnical investigations that are needed and the environmental compliance for conducting these investigations.

**7. Adjournment**

**Directors:**

Bruce E. Dandy, Chair  
Michael Mobley  
Daniel Naumann

**Staff:**

Mike Solomon  
Tony Emmert  
Catherine McCalvin  
Jim Grisham  
Craig Morgan  
Murray McEachron  
Steve Howard  
Linda Purpus  
Mike Booth  
Evan Lashly

*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: A.A.E.**

**Posted: (date) October 28, 2014 (time) 4:25 p.m. (attest) Ofelia Leon**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**  
**Posted: (date) October 28, 2014 (time) 4:45 p.m. (attest) Ofelia Leon**  
**At: [www.unitedwater.org](http://www.unitedwater.org)**