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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**

**Monday, November 9, 2015 – 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 2, 2015, Environmental Committee Meeting Minutes**

The Committee will review the minutes from the September 2, 2015, 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).

**4. Freeman Diversion Fish Passage Update**

Staff will provide the Committee with an update on the status of the design of the fish passage facility.

**5. Santa Felicia Project FERC License Update**

Staff will provide the Committee with an update on the status of compliance with the FERC license for Santa Felicia.

**6. Santa Felicia Dam Intake Tower Inspection – Environmental Compliance**

Staff will provide the Committee with an update on the status of environmental compliance to allow for inspection of the Santa Felicia Dam intake tower.

**7. Santa Felicia Fish Passage Feasibility Study**

Staff will discuss next steps on this project, including budget and schedule issues, and seek Committee input on the direction of the project.

## **8. Quagga Mussels Update**

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

## **9. Adjournment**

### **Directors:**

Bruce E. Dandy, Chair  
Michael Mobley  
Daniel Naumann

### **Staff:**

Mauricio Guardado  
Anthony Emmert  
Catherine McCalvin  
Mike Ellis  
Jim Grisham  
Craig Morgan  
Steve Howard  
Linda Purpus  
Mike Booth  
Evan Lashly

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**APPROVED: A.A.E.**

**Posted: (date) November 3, 2015 (time) 5:10 p.m. (attest) Ofelia Leon**

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

**Posted: (date) November 3, 2015 (time) 5:15 p.m. (attest) Ofelia Leon**

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