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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

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Anthony H. Trembley

General Manager
Mauricio E. Guardado, Jr.

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Monday, February 29, 2016 – 1:30 P.M.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th 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 November 9, 2015, Environmental Committee Meeting Minutes

The Committee will review the minutes from the November 9, 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). This includes updates on the overall schedule and the status of several studies and the fish passage design. Staff will also seek direction from the Committee on a proposed motion to enter into a contract for surveys of several riparian bird species in support of the MSHCP.

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. Staff will also seek direction from the Committee on a proposed motion to enter into a contract for noxious weed surveys and removal as required under the FERC license.

5. Habitat Improvement Plan for Santa Felicia Project

Staff will update the committee on the status of the habitat improvement plan including discussions with NMFS and next steps to address NMFS’s input. Staff will seek direction from the committee on a proposed motion to enter into a contract for development of revised content for the habitat improvement plan.

6. 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.

7. Quagga Mussels Update

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

8. Adjournment

Directors:

Michael Mobley, Chair
Robert Eranio
Daniel Naumann

Staff:

Mauricio Guardado
Anthony Emmert
Catherine McCalvin
Jim Grisham
Craig Morgan
Mike Booth
Evan Lashly
Bram Sercu

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APPROVED: A.A.E.

Posted: (date) February 23, 2016 (time) 3:40 p.m. (attest) Ofelia Leon

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

Posted: (date) February 23, 2016 (time) 3:50 p.m. (attest) Ofelia Leon

At: www.unitedwater.org