

Board of Directors
Bruce E. Dandy, President
Robert Eranio, Vice President
Daniel C. Naumann, Secretary/Treasurer
Sheldon G. Berger
Lynn E. Maulhardt
Edwin T. McFadden III
Michael W. Mobley

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
Anthony H. Trembley



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Tuesday, August 15, 2017 – 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 June 7, 2017, Environmental Committee Meeting Minutes

The Committee will review the minutes from the June 7, 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).

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 compliance.

5. 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 and containment.

6. 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 Ayres		

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:



Posted: (date) August 9, 2017 (time) 5:15p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) August 9, 2017 (time) 5:30p.m. (attest) Kris Sofley
At: www.unitedwater.org