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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Tuesday, March 20, 2018 – 9:00 A.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 August 15, 2017, Environmental Committee Meeting Minutes

The Committee will review the minutes from the August 15, 2017, 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 development 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 implementation of the terms of the FERC license for Santa Felicia, including an update on the overall schedule and activities.

5. Quagga Mussels Update

Staff will provide the Committee with an update on the Quagga Mussel Monitoring Program, revisions to the Quagga Mussel Monitoring and Control Plan (QMMCP), and a status report regarding control/eradication projects.

6. Adjournment

Directors:

Bruce Dandy, Chair
Mike Mobley
Daniel Naumann

Staff:

Mauricio Guardado	Anthony Emmert	Tony Morgan
Mike Ellis	Jim Grisham	Clayton Strahan
Linda Purpus	Katherine Ayers	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:

Posted: (date) March 15, 2018 **(time)** 2:45p.m. **(attest)** *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) March 15, 2018 **(time)** 3:00p.m. **(attest)** *Kris Sofley*
At: www.unitedwater.org