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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Thursday, March 24, 2018 – 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 March 20, 2018, Environmental Committee Meeting Minutes

The Committee will review the minutes from the March 20, 2018, 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. Freeman Diversion Fish Passage Interim Improvements Project Update

Staff will provide an update on the status of the implementation of interim improvements to the Freeman Diversion facility to improve its performance for fish.

5. 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.

6. 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.

7. Adjournment

Directors:

Bruce Dandy, Chair
Mike Mobley
Daniel Naumann

Staff:

Mauricio Guardado
Jim Grisham
Katherine Ayers

Anthony Emmert
Clayton Strahan
Evan Lashly

Mike Ellis
Linda Purpus

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APPROVED:

Posted: (date) May 21, 2018 (time) 8:00am (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) May 21, 2018 (time) 8:15am (attest) Kris Sofley
At: www.unitedwater.org