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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
ENVIRONMENTAL COMMITTEE MEETING
Tuesday, July 31, 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 July 9, 2018 Environmental Committee Meeting Minutes

The Committee will review the minutes from the July 9, 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 an update on the status of 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 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.

8. Adjournment

Directors:	Bruce Dandy, Chair	Mike Mobley	Daniel Naumann
Staff:	Mauricio Guardado	Robert Siemak	Anthony Emmert
	Maryam Bral	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) July 27, 2018 (time) 9:30a.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) July 27, 2018 (time) 9:35a.m. (attest) Kris Sofley
At: www.unitedwater.org