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Legal Counsel
David D. Boyer

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Wednesday, March 6, 2019 at 2:00 P.M.

UWCD

**Environmental Planning and Conservation Conference Room
725 E Main Street, Suite 225 Santa Paula CA
(805) 525-4431**

OPEN SESSION:

1. Public Comment

The public may address the Environmental Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

2. Approval of Minutes

Approval of Minutes from the July 31, 2018 Environmental Committee meeting.

3. Environmental Planning and Permitting Support for the Freeman Diversion Project

Staff will provide an update on status of environmental planning and permitting requirements for Freeman Diversion maintenance and operations, permitting for the Freeman Diversion Rehabilitation Project, and improvements to the facility related to biological resources.

4. Environmental Planning and Permitting Support for the Santa Felicia Project

Staff will provide an update on planning and implementation of the terms in the Federal Energy Regulatory Commission (FERC) license for Santa Felicia Dam, including an update on the overall schedule and activities as well as an update of the support EPCD has provided for environmental planning related to the dam safety improvement projects.

5. Quagga Mussel Monitoring and Control Plan

Staff will provide an update on the Quagga Mussel Monitoring Program, quagga mussel control efforts, and planning for quagga mussel treatment aimed at eradication.

Future Agenda Items

Adjournment

Directors:

Director Bruce Dandy, Chair
Director Lynn Maulhardt
Director Mike Mobley

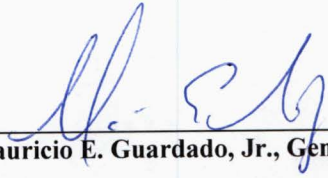
Staff:

Anthony Emmert, Assistant General Manager
Dr. Katherine Ayres, Senior Ecologist
Linda Purpus, Senior Environmental Scientist
Evan Lashly, Assistant Ecologist

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Approved: 
Mauricio E. Guardado, Jr., General Manager

Posted: (date) February 26, 2019 (time) 3:45p.m. (attest) **Kris Sofley**
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) February 26, 2019 (time) 3:45p.m. (attest) **Kris Sofley**
At: www.unitedwater.org