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Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
ENVIRONMENTAL COMMITTEE MEETING
Monday, August 12, 2019 at 2:00 P.M.
UWCD Boardroom
106 N 8th Street, Santa Paula CA 93060
(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 –

Motion

Approval of Minutes from the March 6, 2019 Environmental Committee meeting.

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

Information item

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

Information item

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

Information item

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

6. Future Agenda Items

Committee members, District staff and the public may offer suggestions for topics of discussion, providing those topics are within the jurisdiction of the Committee, at future Environmental Committee meetings.

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

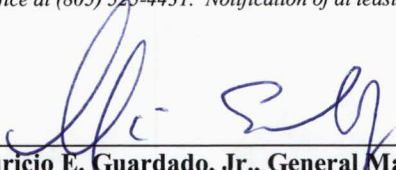
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Approved: _____


Mauricio E. Guardado, Jr., General Manager

Posted: (date) August 1, 2019

(time) 4:00p.m.

(attest) *Kris Sofley*

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) August 1, 2019

(time) 4:15p.m.

(attest) *Kris Sofley*

At: www.unitedwater.org