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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Friday, June 5, 2015 – 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 March 26, 2015, Environmental Committee Meeting Minutes

The Committee will review the minutes from the March 26, 2015, 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 multiple species habitat conservation plan (MSHCP). Among other issues, the Committee will discuss the schedule and status of various parts of the MSHCP.

4. Federal Energy Regulatory Commission (FERC) License Update

Staff will provide the Committee with an update on compliance with environmental requirements contained in the District’s FERC license for Santa Felicia and status of plans that are under development.

5. EPCD FY 2015-16 Proposed Budget

Staff will present information regarding the proposed budget for EPCD for fiscal year 2015-16, with particular focus on professional services.

6. Santa Felicia Fish Passage Feasibility Study

Staff will review the content of the draft report evaluating the feasibility of providing fish passage at Santa Felicia, in compliance with the District’s FERC license, discuss next steps including budget issues, and seek committee input on the direction of the project

7. Quagga Mussels Update

Staff will discuss the status of quagga mussels at Lake Piru, including recent monitoring and control efforts, development of the monitoring and control plan, and formation of a technical advisory committee.

8. Adjournment

Directors:

Bruce E. Dandy, Chair
Michael Mobley
Daniel Naumann

Staff:

Mike Solomon
Anthony Emmert
Catherine McCalvin
Jim Grisham
Steve Howard
Linda Purpus
Mike Booth
Evan Lashly

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APPROVED: A.A.E.

Posted: (date) May 28, 2015 (time) 4:35 p.m. (attest) Ofelia Leon

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

Posted: (date) May 28, 2015 (time) 4:55 p.m. (attest) Ofelia Leon

At: www.unitedwater.org