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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
Mauricio E. Guardado, Jr.

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Tuesday, July 5, 2016 – 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 May 9, 2016, Environmental Committee Meeting Minutes

The Committee will review the minutes from the May 9, 2016, 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). This includes updates on the overall schedule and the status of several studies and the fish passage design.

4. Santa Felicia Project Federal Energy Regulatory Commission (FERC) License Update

Staff will provide the Committee with an update on the status of compliance with the FERC license for Santa Felicia, including an update on the overall schedule, the fish passage feasibility assessment, and the habitat improvement plan.

5. Quagga Mussels Update

Staff will discuss the status of the quagga mussel infestation at Lake Piru, including progress on revising the monitoring and control plan and alternatives being considered for control, containment, and possible eradication.

6. Adjournment

Directors:

Michael Mobley, Chair
Robert Eranio
Daniel Naumann

Staff:

Mauricio Guardado
Anthony Emmert
Catherine McCalvin
Jim Grisham
Mike Ellis
Clayton Strahan
Craig Morgan
Linda Purpus
Mike Booth
Evan Lashly
Katherine Ayers

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APPROVED: A.A.E.

Posted: (date) June 30, 2016 (time) 1:30 p.m. (attest) Ofelia Leon
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA
Posted: (date) June 30, 2016 (time) 1:35 p.m. (attest) Ofelia Leon
At: www.unitedwater.org