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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

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General Manager
Mauricio E. Guardado, Jr.

AGENDA
ENVIRONMENTAL COMMITTEE MEETING

Wednesday, September 2, 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 June 5, 2015, Environmental Committee Meeting Minutes

The Committee will review the minutes from the June 5, 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, grant opportunities, and the status of development of the MSHCP, including recent changes for riparian bird surveys.

4. Freeman Diversion Fish Passage Update

Staff will provide the Committee with an update on the status of the design of the fish passage facility, access issues, and permitting for geotechnical investigations, and seek Committee input on aspects of the project.

5. Santa Felicia Dam Intake Tower Inspection – Environmental Compliance

Staff will provide the Committee with an update on the status of environmental compliance to allow for inspection of the Santa Felicia Dam intake tower and seek Committee input on the direction of the project.

6. Santa Felicia Fish Passage Feasibility Study

Staff will discuss next steps on this project, including budget and schedule issues, and seek Committee input on the direction of the project.

7. Quagga Mussels Update

Staff will discuss the status of quagga mussel infestation at Lake Piru, including recent monitoring and control efforts, development of the monitoring and control plan, and the outcome of the recent stakeholder workshop.

8. Environmental Planning and Conservation Department Staffing

Staff will discuss the need to fill the vacant seasonal field technician position given the possibility of a busy winter season with substantial rain and critical due dates for various projects and seek committee input.

9. Adjournment

Directors:

Bruce E. Dandy, Chair
Michael Mobley
Daniel Naumann

Staff:

Mauricio Guardado
Anthony Emmert
Catherine McCalvin
Jim Grisham
Craig Morgan
Steve Howard
Linda Purpus
Mike Booth
Evan Lashly

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APPROVED: A.A.E.

Posted: (date) August 26, 2015 (time) 10:35 a.m. (attest) Ofelia Leon

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

Posted: (date) August 26, 2015 (time) 10:55 a.m. (attest) Ofelia Leon

At: www.unitedwater.org