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Bruce E. Dandy, Vice President  
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Daniel C. Naumann



**UNITED WATER CONSERVATION DISTRICT**  
“Conserving Water since 1927”

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

**AGENDA**  
**ENVIRONMENTAL COMMITTEE MEETING**

**Monday, September 8, 2014 – 9:00 A.M.**  
**Board Room, UWCD G.I. “Irv” Wilde Headquarters**  
**106 North 8<sup>th</sup> 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 3, 2014, Environmental Committee Meeting Minutes**

The Committee will review the minutes from the June 3, 2014, Environmental Committee meeting and direct staff to revise as necessary to accurately reflect the discussion and actions taken at the meeting.

**3. 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.

**4. Santa Felicia Dam Fish Passage Feasibility Assessment Update**

Staff will discuss the status of the feasibility assessment and explain the motion being presented at the Board’s September 10, 2014, meeting to modify the professional service agreements for the project.

**5. FERC License Amendment Update**

Staff will provide an update on the license amendment process and seek input from the Committee regarding recent communications with whitewater boating interests.

**6. Quagga Mussels and FERC License Water Releases**

Staff will discuss the status of quagga mussels at Lake Piru including recent monitoring and control efforts, development of the Rapid Response, Monitoring and Control Plan, and recent requests regarding water releases.

## **7. MSHCP 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, including the design of the new fish passage facility.

## **8. NEPA Compliance for the MSHCP and Fish Passage Facility**

Staff will discuss the status of the compliance process for the National Environmental Policy Act (NEPA) for United's MSHCP and fish passage facility and explain the motion that will be presented to the Board at its September 10, 2014, meeting for contracting with a consulting firm to develop an environmental impact statement for NEPA compliance.

## **9. Adjournment**

### **Directors:**

Bruce E. Dandy, Chair  
Michael Mobley  
Daniel Naumann

### **Staff:**

Mike Solomon  
Tony Emmert  
Catherine McCalvin  
Jim Grisham  
Craig Morgan  
Murray McEachron  
Steve Howard  
Linda Purpus  
Mike Booth

*The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda material in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.*

**APPROVED: A.A.E.**

**Posted: (date) September 3, 2014 (time) 3:05 p.m. (attest) Ofelia Leon**

**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) September 3, 2014 (time) 3:15 p.m. (attest) Ofelia Leon**

**At: [www.unitedwater.org](http://www.unitedwater.org)**