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Lynn Maulhardt,, Vice President  
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Robert Eranio  
Roger E. Orr



## UNITED WATER CONSERVATION DISTRICT

“Conserving Water Since 1927”

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

# AGENDA

## GROUNDWATER COMMITTEE MEETING

Thursday, January 17, 2013 at 1:30 p.m.

BOARD ROOM

UNITED WATER CONSERVATION DISTRICT, 525-4431

**1. Public Comment**

The public may comment on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

**2. Approval of Minutes**

Approval of minutes from the September 11, 2012 Groundwater Committee Meeting.

**3. Santa Paula TAC Update (Tony Morgan) (15 minutes)**

Staff will present a summary of recent activity by the TAC and the TAC-Working Group.

**4. Groundwater Flow Model (Tony Morgan) (5 minutes)**

Staff will provide the Committee with a status report on work on the Ventura Regional Groundwater Flow Model.

**5. AWRM Update (Steve Bachman/Tony Morgan) (15 minutes)**

Staff will present a summary of recent activity on this project and its' implications for District activities.

**6. Monthly Groundwater Board Report**

Staff will solicit input from the Committee on the content of the monthly groundwater report.

**7. AB3030 Piru/Fillmore Groundwater Management Council (Tony Morgan) (10 minutes)**

The Committee will receive a brief summary of the activities of the Groundwater Management Council.

**8. Great Program Update (Morgan/Solomon/Bachman/Dickenson) (15 minutes)**

The Committee will receive an update on this program and develop a recommendation on the District's position on the proposed use of GREAT water as currently understood by staff.

**9. Technical Support to Calleguas Municipal Water District for Groundwater Modeling (Tony Morgan) (5 minutes)**

Staff will report to Committee the cooperative efforts with Calleguas Municipal Water District.

**10. Northern PV Desalters Project (Steve Bachman) (10 minutes)**

The Committee will receive a brief summary of this project and its' possible implications for District operations.

**11. Ventura County Groundwater Agencies Technical Staff Meetings (Tony Morgan) (5 minutes)**

Staff will report to the Committee on the establishment of a recurring meeting between technical staff of Ventura County/FCGMA, CMWD, and UWCD to discuss issues of significance.

**12. Fox Canyon Groundwater Management Agency (Steve Bachman) (5 minutes)**

The Committee will receive a brief summary of the activities at the FCGMA.

**Directors:**

Roger Orr  
Robert Eranio  
Lynn Maulhardt

**Staff:**

Mike Solomon  
Mary Kanatzar  
Steve Bachman  
Tony Morgan  
Pete Dal Pozzo  
Tim Moore  
Dan Detmer  
Murray McEachron  
Jason Sun  
Tim Moore  
John Dickenson

*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 materials 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: EMS**

**Posted: (date) 1/14/2013 (time) 8:20 a.m. (attest) Michelle Kinnun**

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

**Posted: (date) 1/14/2013 (time) 8:30 a.m. (attest) Michelle Kinnun**

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