



Board of Directors
Daniel C. Naumann, President
Michael W. Mobley, Vice President
Bruce E. Dandy, Secretary/Treasurer
Sheldon G. Berger
Robert Eranio
Lynn E. Maulhardt
Edwin T. McFadden III

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
GROUNDWATER COMMITTEE MEETING
Tuesday, February 26, 2019 – 12:00 p.m. to 1:30 p.m.
Boardroom, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

OPEN SESSION:

1. PUBLIC COMMENT

The public may address the Groundwater Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

2. APPROVAL OF THE AGENDA

Motion

3. APPROVAL OF THE MINUTES

Motion

Approval of minutes from the October 29, 2018 Groundwater Committee Meeting.

4. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (FCGMA) AGENDA REVIEW (SIEMAK/DETMER/LINDQUIST)

Informational

The FCGMA is developing an allocation ordinance and groundwater sustainability plans (GSPs) for the Oxnard and Pleasant Valley basins. Staff will summarize recent and upcoming activities, planning efforts, and agenda items by the FCGMA Board of Directors and Technical Advisory Group (TAG) that may affect the District’s operations or overall mission.

5. MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY (MBGSA) AGENDA REVIEW (LINDQUIST)

Informational

The MBGSA will soon begin the process of preparing a GSP for the Mound basin. Staff will summarize recent and upcoming activities, planning efforts, and agenda items by the MBGSA that may affect the District’s operations or overall mission.

6. FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY (FPBGSA) AGENDA REVIEW (EMMERT/DETMER)

Informational

The FPBGSA has hired a consultant to prepare GSPs for the Fillmore and Piru basins. Staff will summarize recent and upcoming activities, planning efforts, and agenda items by the FPBGSA that may affect the District’s operations or overall mission.

5. SANTA PAULA BASIN TECHNICAL ADVISORY COMMITTEE (TAC) UPDATE (LINDQUIST)

Informational

Staff will summarize recent and upcoming activities, as well as planning efforts, by the TAC that may affect the District’s operations or overall mission.

8. FUTURE AGENDA ITEMS


Groundwater Committee Meeting Agenda
February 26, 2019
Page 2

ADJOURNMENT

Directors: Michael Mobley, Chair
Robert Eranio
Ed McFadden

Staff:	Mauricio E. Guardado, Jr.	Anthony Emmert	Bob Siemak
	Maryam Bral	Dan Detmer	John Lindquist
	Murray McEachron	Jason Sun	Bram Sercu
	Kathleen Kuepper	Eric Elliott	

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: 
Robert C. Siemak for Mauricio E. Guardado, Jr., General Manager

Posted: (date) February 21, 2019 (time) 4:20p.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) February 21, 2019 (time) 4:20p.m. (attest) *Kris Sofley*
At: www.unitedwater.org