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MINUTES
GROUNDWATER COMMITTEE MEETING
Tuesday, July 23, 2019 – 1:00 p.m.
Boardroom, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

COMMITTEE MEMBERS

Michael Mobley, Chair
Robert Eranio
Ed McFadden

STAFF ATTENDING

Robert C. Siemak, Assistant General Manager
Dr. Maryam Bral, Chief Engineer
Dr. Jason Sun, Senior Hydrogeologist/Modeler
Dan Detmer, Supervising Hydrogeologist
John Lindquist, Senior Hydrogeologist

PUBLIC PRESENT

Betsy Cooper, Ventura Water
Burt Handy
Jeanette Lombardo, CWFA
Jennifer Tribo, Ventura Water
Tim Nicely, GSI Water Solutions

OPEN SESSION:

Chair Mobley called the Groundwater Committee meeting to order at 1:01pm

1. PUBLIC COMMENT

Chair Mobley asked if there were any public comments or question. None were offered.

2. APPROVAL OF THE AGENDA

Chair Mobley asked if there were any changes to the agenda. No changes were recommended. Motion to approve the agenda, Director Eranio. Voice vote, three ayes, none opposed. Motion to approve the agenda carries 3/0.

3. APPROVAL OF THE MINUTES

Motion to approve the Minutes from June 25, 2019, Groundwater Committee Meeting, Director Eranio. Voice vote, three ayes, none opposed. Motion to approve the Minutes carries 3/0.

4. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (FCGMA) AGENDA REVIEW

Informational

Robert Siemak spoke briefly, introducing John Lindquist, who presented an update on FCGMA's efforts in developing an allocation ordinance and groundwater sustainability plans (GSPs) for the Oxnard and Pleasant Valley basins. In addition, he summarized recent and upcoming activities, planning efforts, and agenda items by the FCGMA Board of Directors and Technical Advisory Group (TAG). During this discussion, staff requested direction from the committee as to whether or not they should send *United Staff Initial Thoughts on Draft GSPs* in a comment letter to FCGMA. The committee agreed that staff should send such a letter.

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

Informational

Mr. Lindquist presented an update on MBGSA as they are beginning the process for preparing a GSP for the Mound basin. Mr. Lindquist also updated recent and upcoming activities, planning efforts, and agenda items by the MBGSA. The committee reviewed the MBGSA agenda that was included in the MBGSA presentation.

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

Informational

Mr. Lindquist presented an update on FPBGSA as they are beginning the process for preparing GSPs for the Fillmore and Piru basins. Mr. Lindquist also summarized recent and upcoming activities, planning efforts, and agenda items by the FPBGSA. The committee reviewed the FPBGSA agenda that was included in the FPBGSA presentation.

7. SANTA PAULA BASIN TECHNICAL ADVISORY COMMITTEE (TAC) UPDATE

Informational

Mr. Lindquist summarized recent and upcoming activities, as well as planning efforts, by the TAC.

8. FUTURE AGENDA ITEMS

Director Eranio requested that the committee be updated on future/new projects as well as new supplies/Article 21 Water.

Jeanette Lombardo informed committee and staff of an upcoming FCGMA GSP Workshop; she also suggested United should do a similar joint workshop with agricultural water users.

Mr. Lindquist gave a verbal update on recent surface water diversions at the Freeman. Director McFadden asked if the District would have money in the bank when Article 21 becomes available again, to which Bob Siemak replied the District would.

9. ADJOURNMENT

Chair Mobley adjourned the meeting at 2:02pm.