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UNITED WATER CONSERVATION DISTRICT  
“Conserving Water Since 1927”

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

## **AGENDA**

### **OPERATIONS COMMITTEE MEETING**

**Thursday, February 20, 2014, 1:30 P.M.**

**Board Room, UWCD G.I. “Irv” Wilde Headquarters**  
**106 North 8<sup>th</sup> Street, Santa Paula, California**

#### **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. Santa Felicia Dam**

Staff will discuss ongoing programs regarding the Dam, including:  
Hydro facility repairs

#### **3. Freeman Diversion Operational Consideration**

Staff will discuss the status on the various elements of this on-going design effort of the fish pump and Freeman Rehab/Ferro Basin project.

#### **4. Operations Update**

Staff will update the Committee on current operations including the following:  
UWCD network expansion project  
Lake Piru Water Treatment Plant filter issues  
Freeman Diversion flushing channel repairs  
Schedule for O-H well #7 replacement  
Status and recommendations for O-H Well #4

#### **5. PTP System Operation Plan for 2014**

Staff will discuss operation of the PTP pipeline during the forecasted drought conditions for 2014.

#### **6. Water Allocations and Drought Plans for 2014**

Staff will discuss recommendations for the allocation of District water supplies if the current drought conditions continue.

**7. PTP 2013 FCGMA Extraction Surcharge and Future Groundwater Extractions**

Staff will discuss possible resolutions to Fox Canyon Groundwater Management Agency extraction surcharges and accounting for any future PTP groundwater extractions. There will also be discussion about the upcoming PTP users meeting in Camarillo, including District message to the users.

**Directors:**

Robert Eranio, Chair  
Bruce Dandy  
Ed McFadden

**Staff:**

Mike Solomon  
Jim Grisham  
Mike Ellis  
Mary Kanatzar  
Craig Morgan  
Tony Morgan

*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, 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/MWE**

**Posted: (date) February 14, 2014 (time) 4:00 p.m. (attest) Ofelia Leon**

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

**Posted: (date) February 14, 2014 (time) 4:10 p.m. (attest) Ofelia Leon**

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