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UNITED WATER CONSERVATION DISTRICT
“Conserving Water Since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

REVISED AGENDA

OPERATIONS COMMITTEE MEETING

Thursday, February 20, 2014, 1:00 P.M.
Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th 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
Lynn Maulhardt (substitute for 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 Revised: (date) February 18, 2014 (time) 9:50 a.m. (attest) Ofelia Leon

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted Revised: (date) February 18, 2014 (time) 10:00 a.m. (attest) Ofelia Leon

At: www.unitedwater.org