

MEETING AGENDA

**Piru/Fillmore Basins
AB3030 Groundwater Management Council Meeting
January 24, 2013, 2:00-4:00 PM
United Water Conservation District
UWCD Board Room, Santa Paula, California**

- 1. APPROVAL OF JULY 25, 2012 DRAFT MEETING MINUTES (ACTION ITEM) (3 MINUTES)**
- 2. REPORT FROM CHAIRMAN OF AB3030 COUNCIL ON LIAISON WITH VENTURA COUNTY CONCERNING GROUNDWATER MANAGEMENT OF THE PIRU AND FILLMORE BASINS (INFORMATION ITEM) (5 MINUTES)**
- 3. UPDATE ON GROUNDWATER CONDITIONS (MORGAN) (INFORMATION ITEM) (15 MINUTES)**
 - Precipitation
 - Fall Conservation Releases
 - Groundwater elevations
 - Water quality
- 4. APPROVAL OF DRAFT 2010-2011 PIRU AND FILLMORE BASINS AB3030 BIENNIAL GROUNDWATER CONDITIONS REPORT (ACTION ITEM) (10 MINUTES)**
 - Questions from AB3030 Council will be addressed by United Water Staff
- 5. OVERVIEW OF THE STATE WATER PROJECT (McEACHRON/DICKENSON/MORGAN) (INFORMATION ITEM) (10 MINUTES)**
- 6. FERC AND SANTA FELICIA DAM (DICKENSON)(INFORMATION ITEM) (10 MINUTES)**
- 7. UPDATE ON AWRM (BACHMAN/SOLOMON/MORGAN) (INFORMATION ITEM) (15 MINUTES)**

The Council will receive a summary of recent developments on the Alternative Water Resources Management project.
- 8. UPDATE ON FARMERS IRRIGATION COMPANY WELL # 12 (INFORMATION ITEM) (MORGAN) (15 MINUTES)**

9. DISCUSSION OF DRAFT AB3030 GROUNDWATER MANAGEMENT PLAN UPDATE (MORGAN) (INFORMATION ITEM) (45 MINUTES)

- Updating Plan with 2011-2012 data
- Groundwater Export Policy
 - Enforcement
 - Export Boundary
- Process for approval of the Groundwater Management Plan Update
- Process for reaching a revised and updated MOU

10. PUBLIC COMMENT

11. SCHEDULE NEXT MEETING

he 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: TM

Posted: (date) January 22, 2013 (time) 3:15 p.m. (attest) Michelle Kinnun

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

Posted: (date) January 22, 2013 (time) 3:30 p.m. (attest) Michelle Kinnun

At: www.unitedwater.org