

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



**UNITED WATER CONSERVATION DISTRICT**  
"Conserving Water since 1927"

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
Anthony H. Trembley

**AGENDA**  
**PLANNING COMMITTEE MEETING**

**Monday, June 26, 2017 – 1:30 PM.**  
**Boardroom, 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 District. All comments are subject to a five minute time limit.

**2. Deputy General Manager's Report**

The Deputy General Manager will update the Committee on planning activities of possible interest to the Board of Directors and consequence to the District.

**3. Review and Discuss UWCD Division Boundaries' Modifications**

Based on population growth within the various Ventura County voter precincts and some large housing developments planned or under construction within specific UWCD Directors' divisions, the division boundaries need modifications to ensure balanced population representation. Staff will present options for modifying division boundaries in an effort to rebalance populations within the divisions and conform to Ventura County voter precinct boundaries.

**4. Groundwater Sustainability Agency Support Activities**

UWCD will be actively participating in the newly formed Groundwater Sustainability Agencies (GSAs) for the Mound and Fillmore-Piru basins. The Joint Powers Agreements (JPAs) for each of the GSAs stipulate that the agencies must be fiscally self-reliant, however, it is also likely that the extensive technical expertise and other resources of the District will be called upon for assistance. For example, providing technical expertise in the development of the Groundwater Sustainability Plans (GSP) or administration of the GSAs. Staff will present possible options for providing support to the GSAs.

**5. Oxnard Hueneme Pipeline System Agreement Negotiation Status**

Staff will provide a status report regarding the negotiations to develop a restated Water Supply Agreement for the Delivery of Water through the Oxnard Hueneme Pipeline and discuss next steps.

**UWCD PLANNING COMMITTEE MEETING**

**June 26, 2017**

**AGENDA/page 2**

**Directors:** Shelly Berger, Chair  
Mike Mobley  
Ed McFadden

**Staff:** Mauricio E. Guardado, Jr.,  
Anthony Emmert  
Mike Ellis  
Tony Morgan  
Jim Grisham  
Dan Detmer  
John Lindquist  
Tim Moore  
Murray McEachron  
Robert Richardson

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**Approved:** 

**Posted: (date) June 22, 2017 (time) 11:45a.m. (attest) Kris Sofley**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) June 22, 2017 (time) 11:55a.m. (attest) Kris Sofley**  
**At: [www.unitedwater.org](http://www.unitedwater.org)**