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Robert Eranio, Vice President  
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## UNITED WATER CONSERVATION DISTRICT

"Conserving Water since 1927"

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel

### AGENDA PLANNING COMMITTEE MEETING

**Monday, October 9, 2017 – 11:00 A.M.**

**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. Castaic Lake Water Agency – Water Exchange Agreement**

Staff will present a summary of their discussions with Castaic Lake Water Agency towards creating a Water Exchange Agreement that could provide up to 10,000 acre feet of water into the District before the end of this calendar year.

**3. Fillmore and Piru Basins Groundwater Sustainability Agency (FPBGSA) Interim Funding**

Staff will present a summary of the latest actions of the FPBGSA and their options for establishing an interim funding program.

**4. Pumping Trough Pipeline (PTP) Recycled Water Conversion, Cross Connection Policy**

Staff will discuss the development of District policy with regards to correcting existing cross connections within the Pumping Trough Pipeline (PTP) service area. Staff will present an update on Customer response to District notices of potential violations.

**5. General Update**

Staff will update the Committee on planning activities of possible interest to the Board of Directors and consequence to the District.

**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

*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, 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: \_\_\_\_\_

Mauricio E. Guardado, Jr., General Manager

Posted: (date) 10-03-2017 (time) 7:20am (attest) *Kris Sofley*  
At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA  
Posted: (date) 10-03-2017 (time) 7:30am (attest) *Kris Sofley*  
At: [www.unitedwater.org](http://www.unitedwater.org)