



United Water

CONSERVATION DISTRICT

106 N. 8th Street, Santa Paula, CA 93060
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www.unitedwater.org

Board of Directors
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Daniel C. Naumann, Vice President
Michael W. Mobley, Secretary/Treasurer
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Edwin T. McFadden III

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA PLANNING COMMITTEE MEETING

Thursday, December 20, 2018, at 9:00a.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 District. All comments are subject to a five minute time limit.

2. Approval of Minutes

Committee will approve minutes for the October 4, 2018 Planning Committee meetings.

3. New Headquarters

RNT Architects and District staff will provide an update and information on the new UWCD Headquarters located at 1701 Lombard St. in Oxnard.

4. Alternative Supply and Assurance Pipeline Project (ASAPP)

Staff will provide an update the Committee on the Alternative Supply and Assurance Pipeline Project (ASAPP)

5. Grant Funding Update

Staff will update the Committee on financing and grant funding prospects such as identifying eligible state and federal sources, amounts allocated, and District projects that can be linked to various funding opportunities.

6. General Update

Staff will update the Committee on planning activities of possible interest to the Board of Directors and consequence to the District, including discussion of regional water resources issues.

7. Future Agenda Items

Directors: Daniel C. Naumann, Chair
Sheldon Berger
Ed McFadden

Staff: Mauricio E. Guardado, Jr.,
Bob Siemak
Anthony Emmert
Maryam Bral
Mike Ellis
Craig Morgan
Christy Ramirez

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) December 17, 2018 (time) 10:00a.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) December 17, 2018 (time) 10:05a.m. (attest) *Kris Sofley*
At: www.unitedwater.org