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 Sheldon G. Berger
 Robert Eranio
 Lynn E. Maulhardt
 Edwin T. McFadden III

General Manager
 Mauricio E. Guardado, Jr.

Legal Counsel
 David D. Boyer

AGENDA
PLANNING COMMITTEE MEETING

Monday, March 18, 2019, at 2:00p.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 December 20, 2018 Planning Committee meetings.

3. Coordinated Deliveries of State Project Water Supplies between United and SCVWA

District staff will present an agreement for the coordinated delivers of State Project Water between the District and Santa Clarita Valley Water Agency consistent with the October 19, 2018 Memorandum of Understanding (MOU) for collaboration between the two agencies.

4. New Headquarters Update

District staff will provide an update and information on the new UWCD Headquarters located at 1701 Lombard Street located in the City of Oxnard.

5. General Update

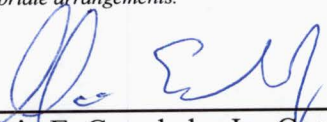
Staff will update the Committee on planning activities of possible interest to the Board of Directors and consequence to the District, including discussion of regional water resources issues.

6. Future Agenda Items

Directors: Bruce Dandy, Chair
 Sheldon Berger
 Ed McFadden

Staff: Mauricio E. Guardado, Jr.,
 Bob Siemak
 Mike Ellis

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) March 8, 2019 (time) 2:45p.m. (attest) *Kris Sofley*
 At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) March 8, 2019 (time) 3:00p.m. (attest) *Kris Sofley*
 At: www.unitedwater.org