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Edwin T. McFadden III

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

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

**Monday, June 17, 2019, at 1:00p.m.**  
**Board Room, 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. Approval of Minutes**

Committee will approve minutes for the March 18, 2019 Planning Committee meetings.

**3. California Department of Water Resources Integrated Regional Water Management (IRWM) Prop 1 funding program update**

Ventura County Watersheds Coalition Project Manager Lynn Rodriquez will provide an update for the Committee on the DWR's IRWM Prop 1 funding opportunities.

**4. Open File Reports by United Staff**

Update from District staff regarding the preparation of open-file reports (technical memorandums) on 1) Status of Recycled water use/recharge planning in the Forebay, and 2) Concept-level review of all potential projects that could provide new water and enhance sustainable yield of the Oxnard Plain and Pleasant Valley basins.

**5. Regional Water Resources Planning**

District staff will provide an update regarding ongoing and future efforts on water resources planning, including efforts with other Ventura County water agencies and the Santa Clarita Valley Water Agency.

**6. 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.

**7. 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.

**8. Future Agenda Items**

**Directors:** Bruce Dandy, Chair  
Sheldon Berger  
Ed McFadden

**Staff:** Mauricio E. Guardado, Jr.,  
Bob Siemak  
Dr. Maryam Bral

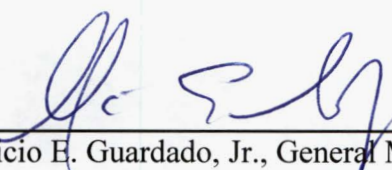
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UWCD Planning Committee Meeting Agenda

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Approved: \_\_\_\_\_

  
Mauricio E. Guardado, Jr., General Manager

Posted: (date) June 10, 2019

(time) 3:00p.m.

(attest) *Kris Sofley*

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

Posted: (date) June 10, 2019

(time) 3:15p.m.

(attest) *Kris Sofley*

At: [www.unitedwater.org](http://www.unitedwater.org)