



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

General Manager  
 Mauricio E. Guardado, Jr.

Legal Counsel  
 David D. Boyer

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

**Thursday, July 18, 2019, at 2:00p.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 June 17, 2019 Planning Committee meetings.

**3. Potential Reuse of Santa Felicia Dam Existing Hydroplant**

District's consultant, GEI will present the results of the existing hydroplant facility assessment and options for reuse or rehabilitation of the plant. An economic analysis and comparison between refurbishment and reuse of the existing powerhouse versus replacement with a new facility will also be discussed.

**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**

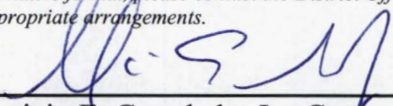
Staff will update the Committee on planning activities of possible interest to the Board of Directors and consequence to the District, including discussion of regional water resources issues.

**6. Future Agenda Items**

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

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

*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) July 10, 2019 (time) 9:00a.m. (attest) **Kris Sofley**  
 At: **United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

Posted: (date) July 10, 2019 (time) 9:00a.m. (attest) **Kris Sofley**  
 At: [www.unitedwater.org](http://www.unitedwater.org)