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## UNITED WATER CONSERVATION DISTRICT

“Conserving Water since 1927”

### AGENDA

#### **RECREATION COMMITTEE MEETING**

**Tuesday, February 23, 2016 at 9:00 a.m.**

**Boardroom, UWCD G.I. “Irv” Wilde Headquarters**  
**106 North 8<sup>th</sup> Street, Santa Paula, California**

#### **OPEN SESSION:**

**1. Public Comment**

The meeting will be called to order and the public may address the Recreation Committee on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

**2. Review & Approval of September 3, 2015 Recreation Committee Meeting Minutes**

The Committee will review the minutes from the Recreation Committee meeting held at the District headquarters on September 3, 2015, and will approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

**3. Parks Management Company Activities Update**

The Committee will receive an oral report from Parks Management Company staff on its activities at the Lake Piru Recreation Area, including revenues, expenditures, customer service, operations, maintenance, projects and priority areas of attention needed to improve visitation.

**4. Recreation Projects Update**

The Committee will receive an oral report from staff on the various recreation projects, including the Oak Lane Restroom Rehabilitation Project, the Marina Repair Project, and the Park Services Officer Facility Project, and proposed projects for the 2016-2017 Fiscal Year.

**5. Quagga Mussel Activities Update**

The Committee will receive an oral report from staff on the quagga mussel control activities associated with the Recreation Area, including the vessel inspection and decontamination program, visitor information and education program, proposed vessel decontamination station project, and potential sources of grant funding to offset District expenditures for the 2016-2017 Fiscal Year.

**6. Adjournment**

**Directors:**

Shelly Berger, Chair  
Lynn Maulhardt  
Ed McFadden

**PMC:**

Shaun Corrales, President  
Robert Eden, General Manager

**Staff:**

Mauricio Guardado  
Anthony Emmert  
Clayton Strahan  
Kaili Taniguchi

*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: A.A.E.**

**Posted: (date) February 18, 2016**

**(time) 8:45 a.m.**

**(attest) Ofelia Leon**

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

**Posted: (date) February 18, 2016**

**(time) 9:05 a.m.**

**(attest) Ofelia Leon**

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