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UNITED WATER CONSERVATION DISTRICT
"Conserving Water since 1927"

AGENDA

RECREATION COMMITTEE MEETING

Monday, March 6, 2017 at 2:00 p.m.

Irv Wilde Headquarters, United Water Conservation District
106 N. 8th 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 January 24, 2017 Recreation Committee Meeting Minutes

The Committee will review the minutes from the Recreation Committee meeting held at the District headquarters on January 24, 2017, and will approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

3. Lake Level & Operations Update

The Committee will receive an oral report from staff on the recent storm events, their positive impacts on lake levels, and the maintenance activities associated with the increased lake levels, including, but not limited to, the marina facilities and the preparation of a swim beach. In addition, staff will provide the Committee with an update on the proposed Capital Improvement Projects for both Fiscal Years 2017-18 and 2018-19.

4. Lake Piru Recreation Area Proposed Fee Increases

The Committee will receive an oral report from staff on proposed fee increases and the development of new fees for the Recreation Area. Staff will also present the Committee with the results of a recent survey of fees from other similar facilities for comparison.

5. Adjournment

Directors:

Shelly Berger, Chair
Lynn Maulhardt
Ed McFadden
Mike Mobley (Alternate)

Staff:


Mauricio Guardado
Anthony Emmert
Clayton Strahan
Mike Ellis
Jim Grisham

PMC:

Shaun Corrales, President

Lynn Johnson & Dennis Jarvis, Area Managers

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: 

Posted: (date) February 28, 2017

(time) 10:30a.m.

(attest) *Kris Sofley*

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

Posted: (date) February 28, 2017

(time) 10:45a.m.

(attest) *Kris Sofley*

At: www.unitedwater.org