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UNITED WATER CONSERVATION DISTRICT

“Conserving Water since 1927”

AGENDA

RECREATION COMMITTEE MEETING

Thursday, April 5, 2018, at 9:00 a.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 and Approval of December 19, 2017 Recreation Committee Meeting Minutes

The Committee will review the minutes from the Recreation Committee meeting held at the District headquarters on December 19, 2017, and will approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

3. PMC Budget Overview

The committee will receive an oral report from staff on the proposed PMC Budget for Calendar Year 2018. The committee will be asked to provide a recommendation to the full Board.

4. Operations Agreement Update

The Committee will receive an oral report from staff on the status of the current Operating Agreement with PMC.

5. Park Service Officer Authority Update

The committee will receive an oral report from staff on the progress associated with the evaluation of Park Service Officer Authority. The Committee will be asked to provide a recommendation to the full board.

6. FERC License and Recreation Plan Update

The Committee will receive an oral report from staff on the development and submittal of the District's draft Recreation Management plan and the potential for a license amendment. The Committee will be asked to provide a recommendation to the full board.

7. Recreation Operations Update

The Committee will receive an oral report from District staff and PMC management on the ongoing offseason maintenance and improvement activities associated with the recreation area.

8. Filming Activities Update

The Committee will receive an oral report on the ongoing filming activity occurring at the Lake Piru Recreation Area.

Adjournment

Directors:

Shelly Berger, Chair
Ed McFadden
Dan Naumann

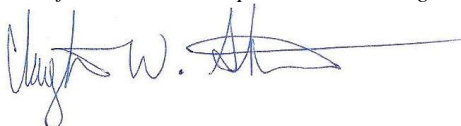
Staff:

Mauricio Guardado
Clayton Strahan
Mike Ellis
Jim Grisham

PMC:

Shaun Corrales, President
Thomas Leckie, Area Managers

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Approved: 

Posted: (date)March 19, 2018 (time)5:30p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date)March 19, 2018 (time)5:45p.m. (attest) Kris Sofley
At: www.unitedwater.org