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## UNITED WATER CONSERVATION DISTRICT

“Conserving Water since 1927”

### AGENDA

#### **RECREATION COMMITTEE MEETING**

**Thursday, October 25, 2018, at 1:30 p.m.**

**Irv Wilde Headquarters, United Water Conservation District**  
**106 N. 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 and Approval of April 5, 2018 Recreation Committee Meeting Minutes**

The Committee will review the minutes from the Recreation Committee meeting held at the District headquarters on April 5, 2018, and will approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

**3. Operations Update**

The committee will receive an oral report on the general operations of the Lake Piru Recreation Area facility, including a financial recap for the current fiscal year for Parks Management Company.

**4. Filming Activities Update**

The Committee will receive an oral report on filming activities occurring at the Lake Piru Recreation Area. PMC will present the committee with a detailed breakdown of the amount of revenue generated during Calendar Year 2018 and the efforts PMC has made to improve the filming process at the Lake.

**5. Lake Piru Recreation Area Proposed Fee Increases & Park Layout Changes**

The Committee will receive an oral report from PMC on proposed fee increases and the development of new fees for the Recreation Area. In addition, the Committee will be asked to discuss potential re-configuration and layout changes to the Olive Grove campground as part of the potential fee increases. PMC will present the Committee with the results of a recent survey of fees from other similar facilities for comparison and submit their ideas on layout changes.

**6. PMC Consideration of Alcohol Sale**

The committee will be asked to discuss a request from PMC to consider allowing PMC to initiate the sale of alcoholic beverages within the premises of the Lake Piru Recreation Area.

**7. FERC Recreation Management Plan**

The committee will receive and review a final draft of the District’s Recreation Management Plan which was developed by District Consultant Stantec in an effort to develop a more modest approach to the management of the recreation area as required under the FERC license and to alleviate the District from costly improvements currently mandated under the District’s FERC License. The Committee will be asked to provide a recommendation to the full board.

**Adjournment**

**Directors:**

Shelly Berger, Chair  
Ed McFadden  
Dan Naumann

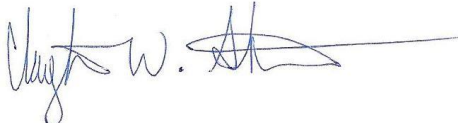
**Staff:**

Mauricio Guardado  
Clayton Strahan  
Mike Ellis  
Bob Siemak  
Jim Grisham

**PMC:**

Mike Hartley, CEO  
Debbie Waggoner, Operation Manager  
Thomas Leckie, Area Manager

*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) **October 17, 2018** (time) **1:30p.m.** (attest) **Kris Sofley**  
At: **United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

Posted: (date) **October 17, 2018** (time) **1:30p.m.** (attest) **Kris Sofley**  
At: [www.unitedwater.org](http://www.unitedwater.org)