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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

AGENDA

RECREATION COMMITTEE MEETING

Thursday, March 5, 2015 at 9:00 a.m.

Boardroom, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

OPEN SESSION:

1. Public Comment

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 of October 29, 2014 Recreation Committee Meeting Minutes

The Committee will review the minutes from the October 29, 2014 Recreation Committee meeting and approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

3. Parks Management Company (PMC) Activities Update

The Committee will receive an oral report from PMC staff on PMC’s activities at Lake Piru Recreation Area, including contract performance, revenues, expenditures, operational challenges, maintenance needs and activities, capital projects, customer service challenges, long-term planning and management changes.

4. 2009 COP Bond Fund Projects Update

The Committee will receive an oral report from staff regarding the status of the ongoing 2009 COP Bond Fund capital improvement projects at the Lake Piru Recreation Area, including: materials purchased, anticipated schedule for delivery and installation; a review of project fund balance; and provide direction to staff regarding improvements and repairs to the Oak Lane Restroom building, in order to make it operational.

5. Lake Piru Tree Carving Sculpture Project Phase 2

The Committee will receive a report on the Lake Piru Carving Sculpture Project Phase 1, and provide direction to staff on whether to budget for and proceed with Phase 2 of the project during Fiscal Year 2015-2016.

6. Park Service Officer’s Administrative Office Project Update

The Committee will receive an oral report from District staff on the status of the ongoing efforts to complete the Park Service Officer’s administrative office facility.

7. Lake Piru Swim Policy

The Committee will receive an oral report on the District’s current swim policy for the Lake Piru Recreation Area and on changes to that policy recommended by PMC, and the committee will provide direction to staff.

8. Master Plan & Federal Energy Regulatory Commission (FERC)-Compliant Recreation Management Plan

The Committee will receive an oral report on the 1997 Lake Piru Recreation Area Master Plan, prepared as a part of the District’s application to the County of Ventura for a Conditional Use Permit (CUP) extension, and provide direction to staff regarding budgeting for the preparation of a FERC-compliant Recreation Management Plan in the Fiscal Year 2015-2016 budget.

9. Federal Energy Regulatory Commission (FERC)-Required Recreational Trail Plan

The Committee will receive an oral report from staff on the District’s efforts to comply with the recreational trail plan required by the FERC license.

10. FERC Annual Reporting, Recreation Management Workshop, and Ground-Truthing Exercise

The Committee will receive an oral report from staff on the District’s efforts to comply with FERC license annual reporting requirements regarding recreation facilities (Form 80), and recent participation in FERC’s annual Recreation Management Workshop and FERC’s Ground-Truthing Exercise.

11. Quagga Mussel Update

The Committee will receive an update from staff on quagga mussel monitoring and management efforts, the draft Lake Piru Quagga Mussel Monitoring and Control Plan and ongoing quarterly dive removal efforts.

12. Adjournment

Directors:

Bruce Dandy, Chair
Shelly Berger
Ed McFadden

Staff:

Mike Solomon
Anthony Emmert
Clayton Strahan

PMC:

Shaun Corrales, President
Bob Edon, General 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: A.A.E.

Posted: (date) February 27, 2015 (time) 10:15 a.m. (attest) Ofelia Leon

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

Posted: (date) February 27, 2015 (time) 10:20 a.m. (attest) Ofelia Leon

At: www.unitedwater.org