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UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

AGENDA

RECREATION COMMITTEE MEETING

Tuesday, June 23, 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 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 of November 15, 2014 and March 5, 2015 Recreation Committee Meeting Minutes

The Committee will review the minutes from both the special Recreation committee held at Lake Piru On November 15, 2014 and the March 5, 2015 Recreation Committee meeting and approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

3. Annual Pass For The Family of Former UWCD employee Michelle Cochran

The committee will be asked to consider and

4. 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 which are resulted in very challenging fiscal restraints. The Committee will be asked to provide direction to staff on dealing with long term planning for the recreation area.

5. Long Term Financing Options

The committee will receive an oral report from staff regarding long term financing options, including the use of a larger sum of the District’s property tax funds, bonding and debt service for necessary improvements at the Lake Piru recreation Area. The committee will be asked to provide direction to staff on how to proceed with this matter.

6. 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. Additionally the staff will receive an update on the implementation of QID.

7. 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 and receive an update on federal agencies efforts associated with the United States Forest Service trial alignment, which directly ties to this project.

8. Adjournment

Directors:

Bruce Dandy, Chair
Shelly Berger
Ed McFadden

Staff:

Mike Solomon
Anthony Emmert
Clayton Strahan
Tina Rivera

PMC:

Shaun Corrales, President
Bob Edon, General Manager
Lynn Johnson, Area Manager
Dennis Jarvis, 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: A.A.E.

Posted: (date) June 18, 2015 (time) 4:50 p.m. (attest) Ofelia Leon

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

Posted: (date) June 18, 2015 (time) 5:05 p.m. (attest) Ofelia Leon

At: www.unitedwater.org