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UNITED WATER CONSERVATION DISTRICT

“Conserving Water since 1927”

AGENDA

RECREATION COMMITTEE MEETING

Thursday, September 3, 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 & Approval of June 23, 2015 Recreation Committee Meeting Minutes

The Committee will review the minutes from the Recreation Committee meeting held at the District headquarters on June 23, 2015, and will approve as submitted or direct staff to revise as necessary to accurately reflect the discussion at the meeting.

3. Personal Watercraft Pilot Program Update & Extension

The Committee will receive an oral status report on the 90-day Personal Watercraft Pilot Program approved by the Board in June 2015, and consider a request from Parks Management Company to extend the term of the pilot program to a period of one year, in order to better assess the program.

4. Parks Management Company Activities Update

The Committee will receive an oral report from Parks Management Company staff on its activities at the Lake Piru Recreation Area, including revenues, expenditures, customer service, operations, maintenance, and projects. Parks Management Company's report will focus upon several capital maintenance or capital replacement projects that it sees as necessary to maintain financial viability of the Recreation Area.

5. Park Service Officer's Administrative Office Replacement Project Update

The Committee will receive an oral report from staff on the Park Service Officer's Administrative Office Replacement Project, including work status, budget, schedule, and proposed scope changes to address on-site communication system issues.

6. Federal Energy Regulatory Commission-Required Recreational Trail Plan Update

The Committee will receive an oral report from staff on the District's efforts to comply with the Federal Energy Regulatory Commission license requirement for a recreational trail plan to improve public access to the National Forest, and a status report on the Forest Service's corresponding trail realignment project.

7. Adjournment

Directors:

Bruce Dandy, Chair

Shelly Berger

Ed McFadden

PMC:

Shaun Corrales, President

Bob Edon, General Manager

Staff:

Mauricio Guardado

Anthony Emmert

Clayton Strahan

Kaili Tanaguchi

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Approved: A.A.E.**Posted: (date) August 26, 2015****(time) 9:45 a.m.****(attest) Ofelia Leon****At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA****Posted: (date) August 26, 2015****(time) 10:00 a.m.****(attest) Ofelia Leon****At: www.unitedwater.org**