

Board of Directors Daniel C. Naumann, President Michael W. Mobley, Vice President Bruce E. Dandy, Secretary/Treasurer Sheldon G. Berger Robert Eranio Lynn E. Maulhardt Edwin T. McFadden III

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

AGENDA

GROUNDWATER COMMITTEE MEETING Tuesday, April 23, 2019 – 1:00 p.m. to 2:30 p.m. <u>Boardroom, UWCD G.I. "Irv" Wilde Headquarters</u> <u>106 North 8th Street, Santa Paula, California</u>

OPEN SESSION:

1. PUBLIC COMMENT

The public may address the Groundwater Committee on any matter on the agenda or within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

2. APPROVAL OF THE AGENDA Motion

3. APPROVAL OF THE MINUTES <u>Motion</u>

Approval of minutes from the March 26, 2019 Groundwater Committee Meeting.

4. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (FCGMA) UPDATE AND AGENDA REVIEW (DIRECTOR ERANIO)

<u>Informational</u>

Director Eranio will summarize recent and upcoming activities, planning efforts, and agenda items of the FCGMA Board of Directors and Technical Advisory Group (TAG) that may affect the District's operations or overall mission.

5. MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY (MBGSA) UPDATE AND AGENDA REVIEW (DIRECTOR MOBLEY)

Informational

Director Mobley will summarize recent and upcoming activities, planning efforts, and agenda items by the MBGSA that may affect the District's operations or overall mission.

6. FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY (FPBGSA) UPDATE AND AGENDA REVIEW (DIRECTOR MCFADDEN)

Informational

Director McFadden will summarize recent and upcoming activities, planning efforts, and agenda items by the FPBGSA that may affect the District's operations or overall mission.

7. SANTA PAULA BASIN TECHNICAL ADVISORY COMMITTEE (TAC) UPDATE (LINDQUIST) <u>Informational</u>

Staff will summarize recent and upcoming activities, as well as planning efforts, by the TAC that may affect the District's operations or overall mission.

8. FUTURE AGENDA ITEMS

Groundwater Committee Meeting Agenda April 23, 2019 Page 2

ADJOURNMENT

Directors: Michael Mobley, Chair Robert Eranio Ed McFadden

Staff: Mauricio E. Guardado, Jr. Maryam Bral Murray McEachron Kathleen Kuepper Anthony Emmert Dan Detmer Jason Sun Eric Elliott Bob Siemak John Lindquist Bram Sercu

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 material 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:

Mauricio E. Guardado, Jr., General Manager

Posted: (date) April 19, 2019 (time) 1p.m. (attest) Kris Sofley At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) April 19, 2019 At: www.unitedwater.org (time) 1:15p.m.

(attest) Kris Sofley