



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, May 21, 2019 – 2:00 p.m. to 3:30 p.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 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

Motion

Approval of minutes from the April 23, 2019 Groundwater Committee Meeting.

**4. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (FCGMA) AGENDA REVIEW
(SIEMAK/LINDQUIST)**

Informational

The FCGMA is developing an allocation ordinance and groundwater sustainability plans (GSPs) for the Oxnard and Pleasant Valley basins. Staff will summarize recent and upcoming activities, planning efforts, and agenda items by the FCGMA Board of Directors and Technical Advisory Group (TAG), including evaluation of how Conejo Creek water would potentially impact allocations to OH Pipeline system and how that may affect the District’s operations or overall mission. Committee will review the agenda and prepare positioning statements on behalf of the District for all agendized discussion items, as appropriate.

**5. MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY (MBGSA) AGENDA REVIEW
(LINDQUIST)**

Informational

The MBGSA is beginning its process for preparing a GSP for the Mound basin. Staff will summarize recent and upcoming activities, planning efforts, and agenda items by the MBGSA that may affect the District’s operations or overall mission. Committee will review the agenda and prepare positioning statements on behalf of the District for all agendized discussion items, as appropriate.

6. FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY (FPBGSA) AGENDA REVIEW (EMMERT)

Informational

The FPBGSA is beginning its process for preparing GSPs for the Fillmore and Piru basins. Staff will summarize recent and upcoming activities, planning efforts, and agenda items by the FPBGSA that may affect the District's operations or overall mission. Committee will review the agenda and prepare positioning statements on behalf of the District for all agenda discussion items, as appropriate.

7. SANTA PAULA BASIN TECHNICAL ADVISORY COMMITTEE (TAC) UPDATE (LINDQUIST)

Informational

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. GROUNDWATER UPDATE

Informational

Staff will provide updates on groundwater conditions throughout United's service area, including a summary of recent changes in groundwater elevations, quality, and recharge rates; potential conservation release and modeling effects, among other issues that may be of interest or may impact the District.

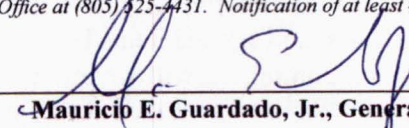
9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

Directors: Michael Mobley, Chair
Robert Eranio
Ed McFadden

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

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) May 15, 2019 (time) 2pm (attest) **Kris Sofley**
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) May 15, 2019 (time) 2:10pm (attest) **Kris Sofley**
At: www.unitedwater.or