

Board of Directors
Daniel C. Naumann, President
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Robert Eranio
Lynn E. Maulhardt
Edwin T. McFadden III

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

GROUNDWATER COMMITTEE MEETING Tuesday, June 25, 2019 – 1:00 p.m. to 2:30 p.m. Boardroom, UWCD G.I. "Irv" Wilde Headquarters 106 North 8th Street, Santa Paula, California

MINUTES

COMMITTEE MEMBERS

Michael Mobley, Chair Robert Eranio Ed McFadden

STAFF ATTENDING

Robert C. Siemak, Assistant General Manager
Anthony Emmert, Assistant General Manager
Joseph Jereb, Chief Financial Officer
Dr. Maryam Bral, Chief Engineer
Dr. Jason Sun, Senior Hydrogeologist/Modeler
John Lindquist, Senior Hydrogeologist
Dr. Zachary Hanson, Asst. Hydrogeologist
Brian Collins, O&M Manager
Kathleen Kuepper, Staff Hydrogeologist, Groundwater

PUBLIC PRESENT

Thien Ng, City of Oxnard Curtis Hopkins, HGC Peter Martinez, CIBCSD Jared Bouchard, PVCWD Frank Brommenschenkel Jennifer Tribo, Ventura Water Gordon Kimball, FPGSA

OPEN SESSION:

Chair Mobley called the Groundwater Committee meeting to order at 1pm

1. Public Comment

Chair Mobley asked if there were any public comments or question. None were offered.

Fax: (805)525-2661

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2. APPROVAL OF THE AGENDA

Chair Mobley asked if there were any changes to the agenda. No changes were recommended. Motion to approve the agenda. Voice vote, three ayes, none opposed. Motion to approve the agenda carries 3/0.

3. APPROVAL OF THE MINUTES

Motion to approve the minutes from May 21, 2019, Groundwater Committee Meeting. Voice vote: three ayes, none opposed. Motion to approve the Minutes carries 3/0.

4. GROUNDWATER CONDITIONS

Informational

Kathleen Kuepper provided an update that included a presentation to the committee on groundwater conditions throughout United's service area, including a summary of recent changes in groundwater elevations, quality, and recharge rates.

5. SHORT-TERM CLIMATE FORECAST

Informational

Kathleen Kuepper provided an update that included a presentation on the U.S. National Oceanic and Atmospheric Administration's (NOAA) three-month outlook for precipitation, temperature, and drought, including El Niño forecasts.

6. PRESENTATION FROM JOHN RILEY OF VERNO WATER

Informational

Mr. Riley provided the Committee with an update and presentation on Verno Water's technology. Committee members and staff discussed the Verno RainMaker technology with Mr. Riley and asked questions such as how the RainMaker operates, its horsepower requirements, and brine disposal, as well as its efficiency, process and volume.

7. GROUNDWATER SUSTAINABILITY AGENCIES' AGENDA REVIEW (BRAL/EMMERT/LINDQUIST) Motion

<u>Fox Canyon Groundwater Management Agency (FCGMA)</u>: John Lindquist presented the committee with a slide presentation that reviewed recent activities, future agenda items/upcoming activities, current allocation ordinance language and the possibility of major unintended consequences with regard to PTP, with graphs showing such consequences. Discussion ensued regarding the allocation ordinance language and consequences. Director Eranio also expressed concern about the adequacy of the FCGMA's proposed extraction fee for the next fiscal year, and new FCGMA reporting requirements (particularly their request for a water-meter photo on June 30).

Mound Basin GSA, Fillmore and Piru Basins GSA, and Santa Paula Basin Technical Advisory Committee: John Lindquist presented brief summaries of current and upcoming activities for each of these GSAs. Recent and upcoming activities consist largely of administrative and financial requirements or changes. No comments or questions were offered.

8. FUTURE AGENDA ITEMS

Director Eranio suggested that the FCGMA's draft GSPs, which are expected to be released to the public in late July, may be worthy of discussion at the next Groundwater Committee Meeting. Director Mobley asked if staff could conduct a workshop on the FCGMA's draft Allocation Plan

UWCD Groundwater Committee Meeting MINUTES June 25, 2019 Page 2

before the next Groundwater Committee Meeting, and/or if it could be included as an agenda discussion item. The committee members would also like an update on the Forebay Basin diversion at the next committee meeting.

9. ADJOURNMENT

Chair Mobley adjourned the meeting at 2:36 pm



ATTENDANCE LIST

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Edwin T. McFadden III

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

MEETING DATE: Tuesday, June 25, 2	2019
MEETING: <u>UWCD Groundwater Cor</u> The signing or registering of your nar required but is voluntary. All persons Board of Directors of United Water signing or registering their names on this	me on this sign-up form is not may attend the meetings of the Conservation District without
Name (Please Print)	Representing
him Ng	oxnaval
CURTIS HOPKINS	HGC
Pete Martinez	Channel Islands Beach CS
Jared Bouchard	PUCWO
FRANK BROMMENS	CHENKEL
Jennifer to bo	Venterawater
GORDON KIMBALL	FP G5A
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Groundwater Committee Meeting

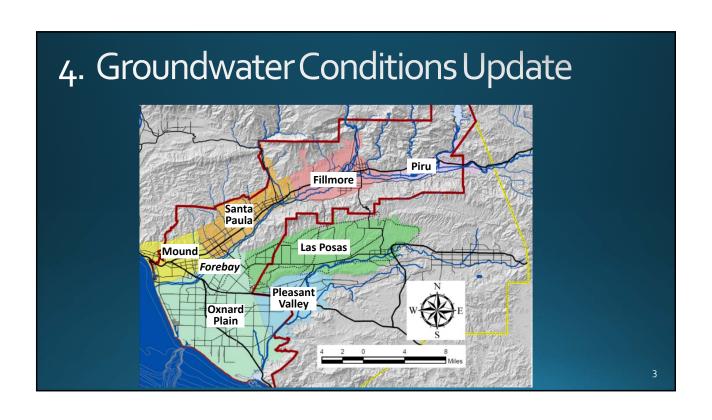
June 25, 2019

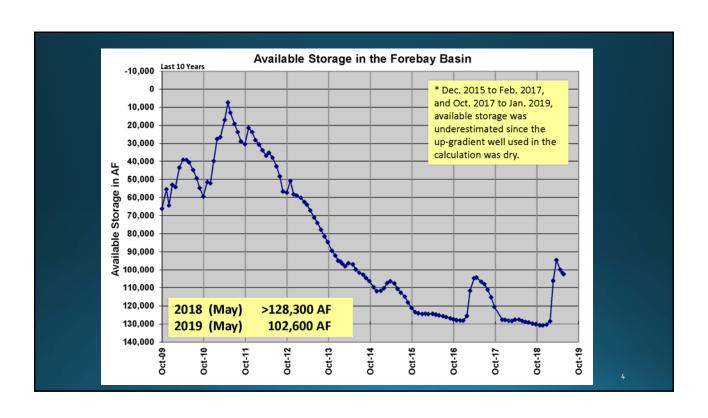


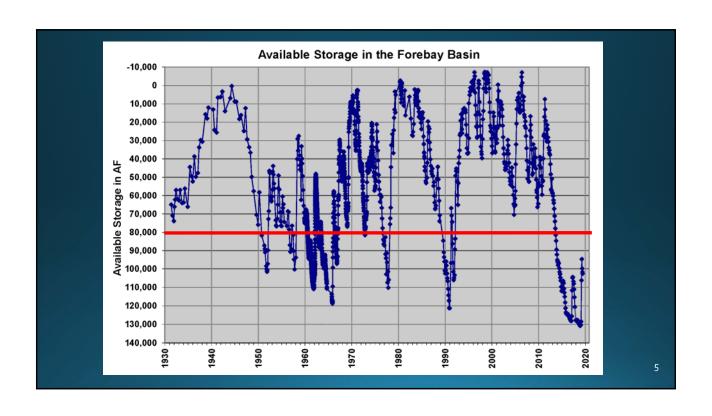
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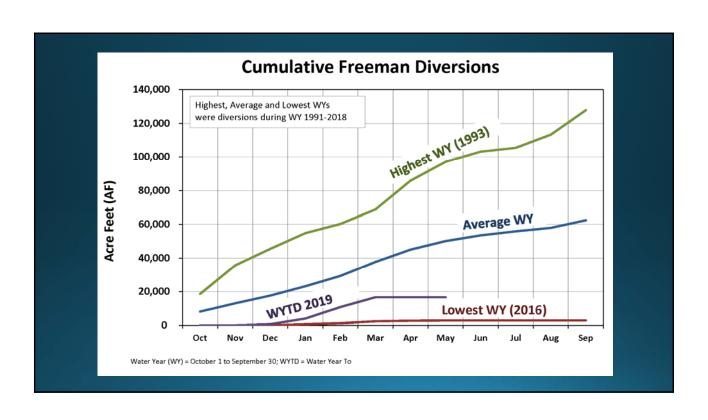
Agenda Items 1 through 3

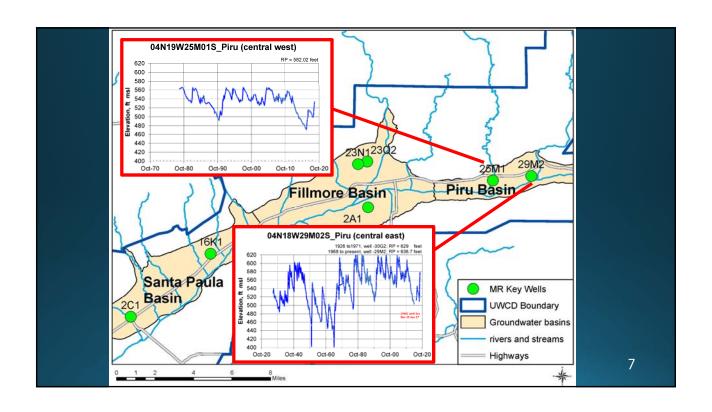
- 1. PUBLIC COMMENT
- 2. APPROVAL OF THE AGENDA
- 3. APPROVAL OF THE MINUTES

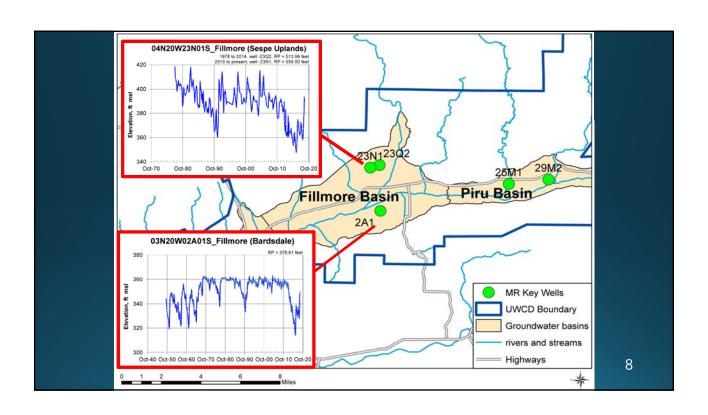


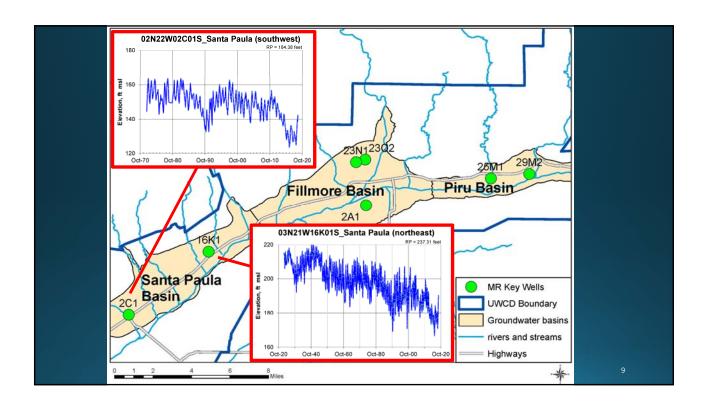


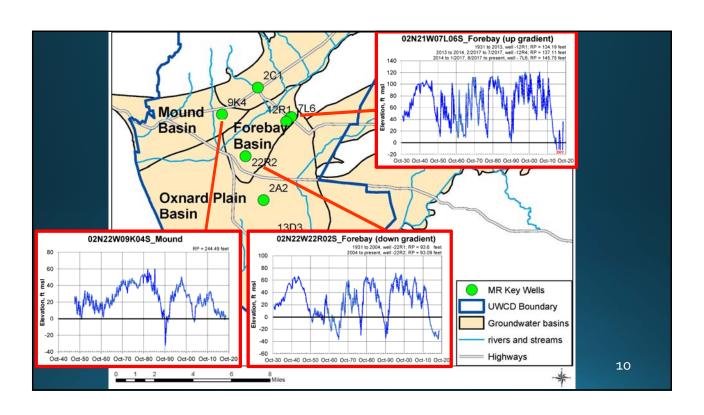


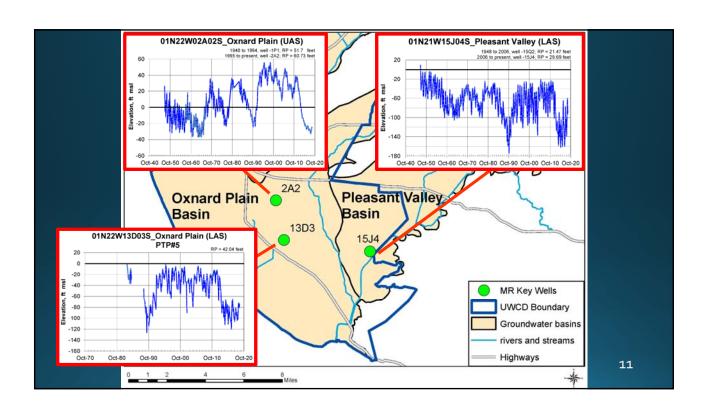


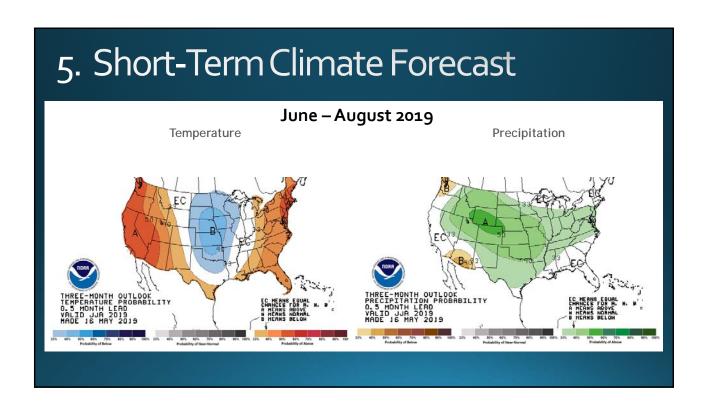


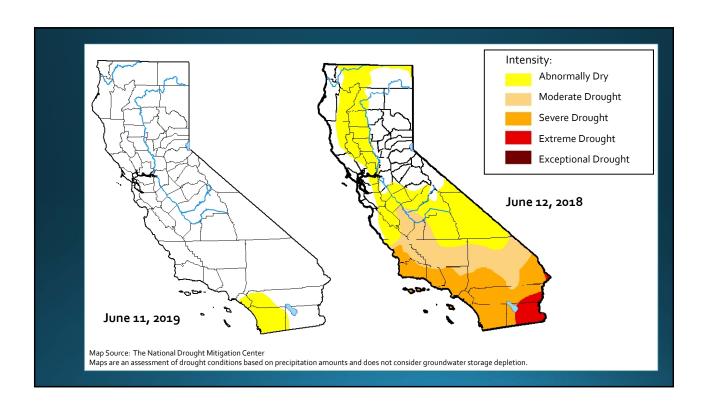


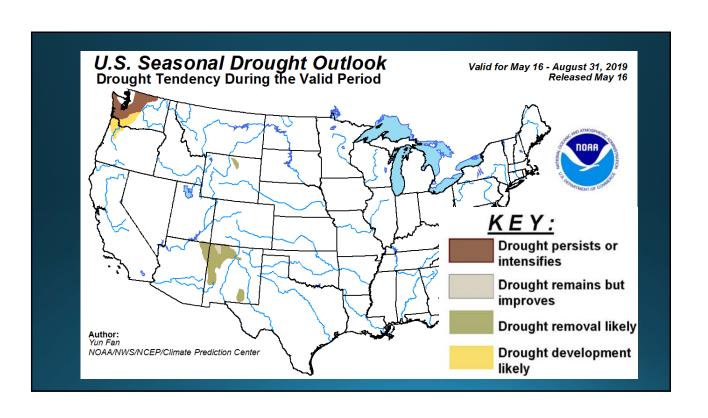


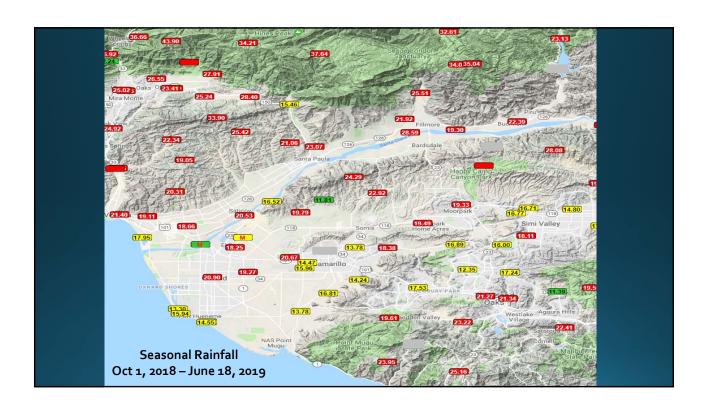












6. Presentation from John Riley of Verno Water

7. Groundwater Sustainability Agencies' Agenda Review

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Fox Canyon Groundwater Management Agency (FCGMA)

Oxnard sub-basin (Oxnard Plain)

Priority: High – Critically Overdrafted

Reason: Seawater intrusion, overdraft

GSA: Fox Canyon GMA

Las Posas basin

Priority: High

Reason: Water quality, overdraft

GSA: Fox Cyn. GMA

Pleasant Valley basin

Priority: High – Critically Overdrafted

Reason: Saline intrusion, overdraft

GSA: Fox Canyon GMA

Recent activities:

- May 22—Special BoD meeting
 - Article 21 water purchase
- May 22—Regular BoD meeting
 - Staff requested direction on well o1N22Wo4Ko1S, near the Oxnard Airport
 - Dudek presented recommendations for MTs and MOs for Las Posas Valley basin GSP
 - Staff summarized planned changes to the GMAs draft allocation ordinance

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Recent activities:

- TAG meetings: none, effectively suspended
- June 10-21—FCGMA staff discussions and meetings with United staff about impacts of draft extraction allocation ordinance on PTP operations
- June 3-24—FCGMA staff discussions and meetings with United staff about where best to recharge purchased Article 21 water

Future agenda items/upcoming activities:

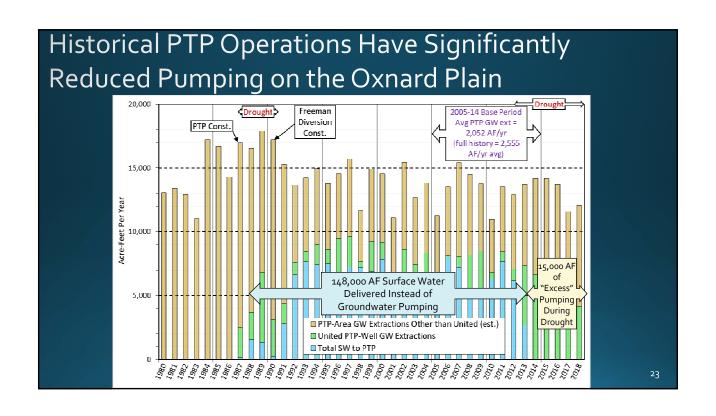
June 26—Regular BoD meeting agenda:

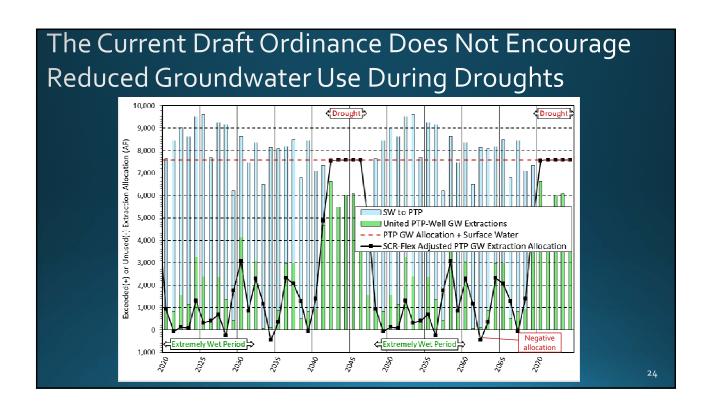
- 3. GMA FY 2019-20 Work Plan and budget
- 4. Contract modification with Special Counsel
- 5. Approval of costs for 2 new monitoring wells
- 6. Revised O-PV extraction allocation ordinance

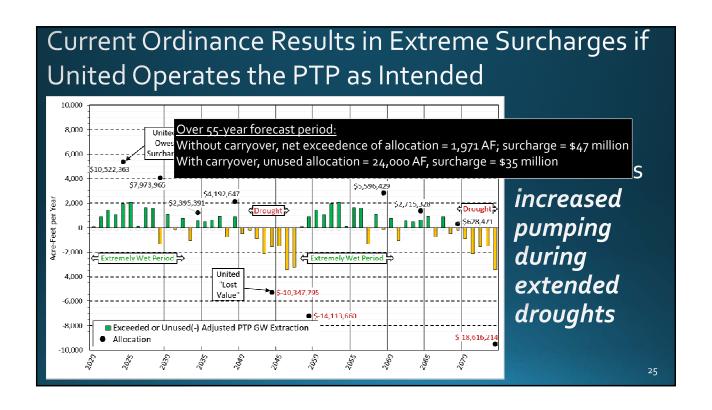
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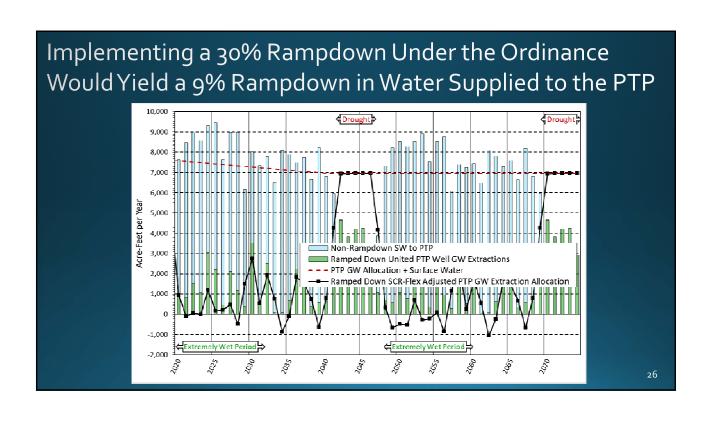
Current Allocation Ordinance Language Could Have Major Unintended Consequences with Regard to PTP

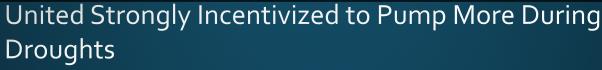
- Encourages increased pumping during extended droughts
 - In direct contradiction to M&I's concern on this point
- United faces very high surcharges for operating PTP in accordance with FCGMA and United policies
- Ramp-down exacerbates these problems
- FCGMA staff was uncertain about impacts and mechanics of some aspects of ordinance as of Monday
- Will discourage future conjunctive-use projects

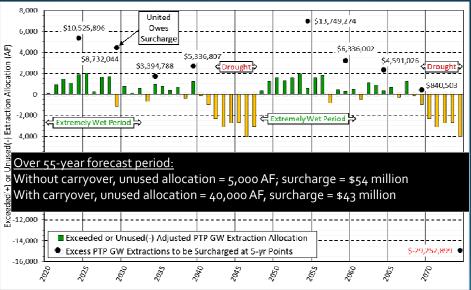












Other Notable Issues

- PVWCD has similar concerns about SCR "flex allocation"
- M&I representatives raised a number of other serious concerns
 - More time needed to evaluate impacts and suggest alternatives that we know will work

Other upcoming activities:

- June (and July) TAG meetings
 - FCGMA consultant (Dudek) not likely to attend
 - Uncertain that TAG meetings will occur
- GSP schedule update (as of April 24):
 - Revised draft GSPs released to Board and public: July 24
 - GSPs adopted by FCGMA: December 13
 - GSPs submitted to DWR: December 16

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5. Mound Basin GSA Agenda Review

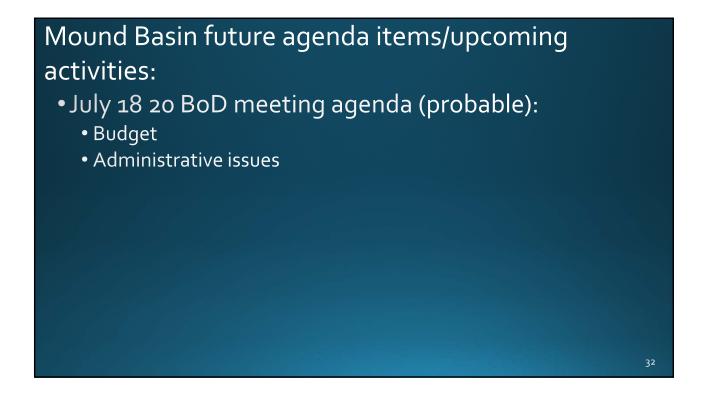
Mound basin

Priority: Medium => High

Reason: Water quality, dependence on groundwater, forecasted population growth

GSA type: JPA

Mound Basin GSA: • Mostly administrative maintenance and improvements • Isotope sampling in July Today 2019: Understand the System 2020: Set Sustainability Criteria, Evaluate Need for Projects 2021: Prepare GSP, Public Review Today 2021: Prepare GSP, Public Review



6. Fillmore and Piru Basins GSA Agenda Review

Fillmore basin

Priority: Medium => High

Reason: Water quality, dependence on groundwater, forecasted population growth

GSA type: JPA (Fillmore + Piru)

Piru basin

Priority: High

Reason: Water quality, dependence

on groundwater

GSA type: JPA (Fillmore + Piru)

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Recent activities:

 Conceptual modeling nearly done, numerical model construction beginning



FPBGSA future agenda items/upcoming activities:

- July 18 BoD meeting agenda (probable):
 - Budget
 - Administrative issues
- United developing preliminary water balance

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7. Santa Paula Basin TAC Update

Santa Paula basin

Priority: Medium => Very Low

Reason: Adjudicated

GSA type: Technical Advisory Committee

Upcoming Activities

- Next TAC meeting: Sept. 5 (not a public meeting)
- Upcoming activities:
 - Consider effects of Ventura SWP-Interconnection project on potential Santa-Paula-basin "yield enhancement" projects
 - Progress regarding "triggers" document and funding for yield-enhancement projects
 - Evaluate existing index wells, need for more pressure transducers?

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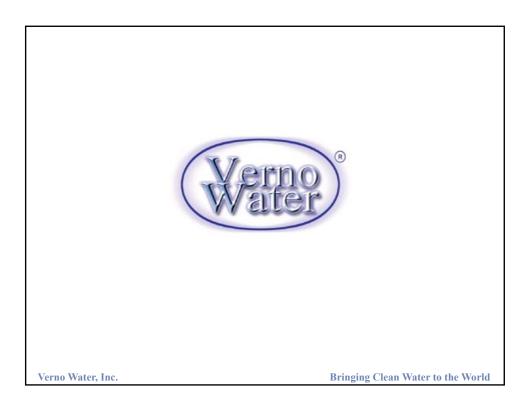
8. FUTURE AGENDA ITEMS

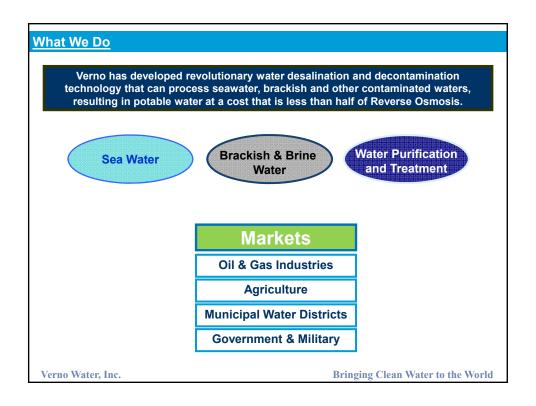


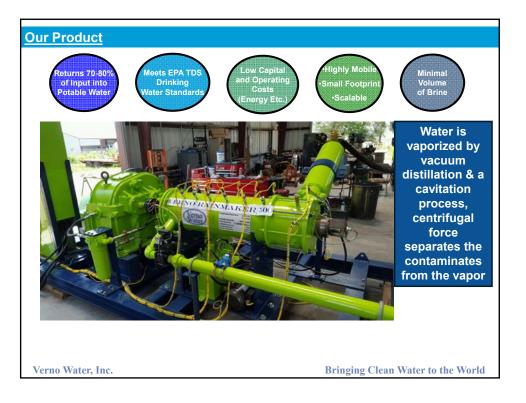
9. ADJOURNMENT

"The difficulty lies not so much in developing new ideas as in escaping from old ones."

John Maynard Keynes







Patents & Trade Marks

Verno Water, Inc. is the exclusive licensee of Verno Holdings,(VH) for the decontamination of water. VH has applied for and received four patents from the U.S. Patent and Trademark Office (USPTO). The filing permits Verno Water, Inc. to use the Patent terminology in the Company's literature and on its products. These patents will further enhance Verno Holding's intellectual property portfolio. To protect its technology worldwide, Verno Holdings has sixteen foreign patents approved, Australia, Canada, Chile, China, Colombia, Eurasian Federation, France, Germany, Great Britain, Hong Kong. India, Israel, Italy, Korea, Mexico, and Spain; additional Patents pending. The USPTO has been granted three Registered Trademarks, Verno®, Verno Water® and Verno RainMaker® and one Trademark, Verno VaporMaker™. The Patents address the following areas;



Operational reliability and maintainability



Design and manufacturing efficiencies



Significant brine reduction



Controlled operational outcomes



Increased potable water recovery percentages



Verno Water, Inc.

Bringing Clean Water to the World

Company: Verno Water, Inc. 3040 Caselli Way Santa Maria, CA 93455 Date: 09/08/15 Lab No: LFX-0036 Non-Regulatory Field: Mamou - Produced Water Tank Attention: Mr. John Riley Sample Data: Sample Date: 09-02-15 Sample Time: 1325 hrs. Sampled By: Charlie Voinche Water Analysis Laboratory Data: Parameter - units Results 6.7 @ 30.0 °C Chloride - mg/l 41,552 Sulfate - mg/l Carbonate - mg/l 0 Bicarbonate - mg/l 684 Hydroxide - mg/l 0 Iron - mg/l 16 TDS - mg/l 72,850 Conductivity - mS/cm 90.6 Sodium - mg/l 23,240 Calcium - mg/l 1,220 Magnesium – mg/l 235 Oil & Grease - mg/L 567

Company: Verno Water, Inc. 3040 Caselli Way Santa Maria, CA 93455 Date: 09/08/15 Lab No: LFX-0038 Non-Regulatory Field: Mamou - Produced Water Processed Attention: Mr. John Riley Sample Data: Sample Date: 09-02-15 Sample Time: 1340 hrs. Sampled By: Charlie Voinche Water Analysis Laboratory Data: Parameter - units Results pH - s.u. 9.6 @ 26.0 °C Chloride - mg/l 86 Sulfate - mg/l 4 Carbonate - mg/l 176 Bicarbonate - mg/l 8 Hydroxide - mg/l 0 Iron - mg/l 0.38 TDS - mg/l 94 Conductivity - mS/cm 0.387 Sodium - mg/l 28 Calcium - mg/l Magnesium – mg/l 0.43 Oil & Grease - mg/L 16

Company: Verno Water, Inc. 3040 Caselli Way Santa Maria, CA 93455		Date: 09/08/15 Field: Mamou-Prod. Water Processed #2	Lab No: LFX-0040 Non-Regulatory	
Attention: Mr. John F	Riley	эу		
Sample Data: Sample Date: 09-02- Sample Time: 1545 I Sampled By: Charlie	nrs. Voinche	Water Analysis		
Laboratory Data:	Parameter - units	Results		
	pH – s.u.	9.1 @ 35.0 °C		
	Chloride – mg/l	465		
	Sulfate - mg/l	6		
	Carbonate - mg/l	116		
	Bicarbonate - mg/l	48		
	Hydroxide - mg/l	0		
	Iron – mg/I	0.20		
	TDS - mg/l	764		
	Conductivity - mS/cm	1.619		
	Sodium – mg/l	271		
	Calcium – mg/l	14		
	Magnesium – mg/l	2		
	Oil & Grease - mg/L	***		

Company: Verno Water, Inc. 3040 Caselli Way Santa Maria, CA 93455 Attention: Mr. John Riley		Date: 09/08/15 Field: Mamou - Brackish Water Tank	Lab No: LFX-003 Non-Regulatory
Sample Data: Sample Date: 09- Sample Time: 13 Sampled By: Cha	10 hrs. rrlie Voinche	Water Analysis	
Laboratory Dat			
	Parameter - units	Results	
	pH - s.u.	7.3 @ 30.0 °C	
	Chloride – mg/l	525	
	Sulfate - mg/l	40	
	Carbonate - mg/l	0	
	Bicarbonate - mg/l	86	
	Hydroxide - mg/l	0	
	Iron – mg/l	0.43	
	TDS - mg/l	1,092	
	Conductivity - mS/cm	1.871	
	Sodium – mg/l	296	
	Calcium – mg/l	47	
	Magnesium – mg/l	27	
	Oil & Grease - mg/L	37	

Company: Verno Water, Inc. 3040 Caselli Way Santa Maria, CA 93455 Date: 09/08/15 Lab No: LFX-0042 Non-Regulatory Field: Mamou-Brackish Water Processed Sample Data: Sample Date: 09-02-15 Sample Time: 1620 hrs. Sampled By: Charlie Voinche Water Analysis Laboratory Data: Parameter - units Results 8.9 @ 37.0 °C Chloride - mg/l 25 Sulfate - mg/l Carbonate - mg/l 8 Bicarbonate - mg/l 36 Hydroxide - mg/l 0 Iron - mg/I 0.21 TDS - mg/l 36 Conductivity - mS/cm 0.1491 Sodium - mg/l 11 Calcium - mg/l Magnesium - mg/l <1 Oil & Grease - mg/L 13

Verno Product Development Summary

Computational Fluid Dynamics (CFD)

Stonewall Consulting has completed the Computational Fluid Dynamics (CFD) assessment of the existing Verno test unit and subsequently ran additional tests.

- As a result of the CFD, StoneWall has confirmed the technology is scalable.
- · Its efficiency will increase as the size and input volumes are increased.
- · The commercial redesign will result in high reliability and operating efficiency as well.

Verno RainMaker® Commercial Design

Planned Commercial Performance:

- Recover 75% of the water content.
- Lab reports indicate the removal of over 99% of the Total Dissolved Solids.
- · Therefore, blending with untreated water is feasible.
- · Trailer Mounted for high mobility or skid mounted for fixed site operations.
- · Powered by electric motor, diesel, or natural gas, gas powered gen set also.
- Planned output is around 1000 Gallons per Minute, 3000 GPM units planned.

Verno Water, Inc.

Bringing Clean Water to the World

Verno Water Gantt Chart						
2019	2020	2021	2022`	2023		
Verno PreProduction Units						
Build 1st Unit	X					
Build 2 nd & 3 rd Unit	X					
Field Tests	Х					
Verno Initial Production Units		X				
Fee for Service Operations						
Build 2 Production Units	-	-X				
Build 3 Production Units		X				
Full Scale Production						
Build 4 Production Units a Month				X		
Expand Production Facilities						
Develop & Build Larger Units				x		
no Water, Inc.		Brir	nging Clean W	ater to the W		

