

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, July 23, 2019 – 1:00 p.m. to 2:30 p.m. <u>Boardroom, UWCD G.I. "Irv" Wilde Headquarters</u> 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 <u>Motion</u>

Approval of minutes from the June 25, 2019 Groundwater Committee Meeting.

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

<u>Informational</u>

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). Committee will review the FC GMA 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 MBGSA 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 FPBGSA

UWCD Groundwater Committee Meeting July 23, 2019 Page 2

agenda and prepare positioning statements on behalf of the District for all agendized discussion items, as appropriate.

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

9. 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 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) July 18, 2019 (time) 3:15p.m. (attest) *Kris Sofley* At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) July 18, 2019 At: www.unitedwater.or (time) 3:20p.m.

(attest) Kris Sofley