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## MINUTES

**GROUNDWATER COMMITTEE MEETING**  
**Thursday, September 12, 2019 – 3:00 p.m. to 4:30 p.m.**  
**Boardroom, UWCD G.I. “Irv” Wilde Headquarters**  
**106 North 8<sup>th</sup> Street, Santa Paula, California**

### COMMITTEE MEMBERS PRESENT

Mike Mobley, Chair  
Robert Eranio  
Ed McFadden (absent)

### STAFF PRESENT

Robert C. Siemak, Assistant General Manager  
Anthony Emmert, Assistant General Manager  
Dan Detmer, Supervising Hydrogeologist  
Dr. Jason Sun, Senior Hydrogeologist/Modeler  
John Lindquist, Senior Hydrogeologist  
Dr. Zachary Hanson, Assistant Hydrogeologist  
Brian Collins, O&M Manager  
Kathleen Kuepper, Assistant Hydrogeologist, Groundwater  
Dr. Bram Sercu, Hydrogeologist, Groundwater

### PUBLIC PRESENT

Peter Martinez, CIBCSA  
Frank Brommenschenkel  
Jennifer Tribo, Ventura Water  
Gordon Kimball, FPGSA  
Rachael Laenen  
Audrey Keller, Channel Islands Neighborhood  
Tim Nicely, GSI Water Solutions  
Kim Loeb, FCGMA

### **OPEN SESSION:**

Chair Mobley called the Groundwater Committee meeting to order at 3p.m.

#### **1. PUBLIC COMMENT**

Audrey Keller of Channel Islands Neighborhood Council addressed the committee regarding the upcoming North Shore at Mandalay Bay housing development project located at Wooley Rd and 5<sup>th</sup> St in Oxnard. Ms. Keller expressed concern that development will disturb soil at the site, which was previously the site of a cleanup of oil-field wastes, and that runoff from the disturbed soil will discharge to the adjacent Edison canal. Ms. Keller requested that if UWCD was also

concerned about the potential impacts to groundwater or surface water resources, they share those concerns with the Regional Water Quality Control Board and the Department of Toxic Substances Control.

**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, Director Eranio; Second, Chair Mobley. Voice vote: two ayes (Eranio, Mobley), none opposed. Motion carries 2/0.

**3. APPROVAL OF THE AGENDA**

Motion to approve the minutes from the July 23, 2019, Groundwater Committee meeting, Director Eranio; Second, Chair Mobley. Voice vote: two ayes (Eranio, Mobley), none opposed. Motion carries 2/0.

**4. GROUNDWATER SUSTAINABILITY PLANS**

John Lindquist provided feedback on the Groundwater Sustainability Plans released by Fox Canyon GMA before the end of the 60-day review and public comment period (September 23). Discussion ensued on pathway to sustainability.

**5. FCGMA PROPOSED ALLOCATION ORDINANCE**

John Lindquist provided an update on proposed changes to the draft Allocation Ordinance from Fox Canyon GMA. The discussion focused largely on proposed revisions to the “Santa Clara River Flex Allocation” language in the ordinance.

**6. CONSERVATION RELEASE UPDATES**

Dr. Bram Sercu reported on benefits to local basins and water quality as a result of the June 3-July 29 water release from Santa Felicia Dam.

**7. ALTERNATIVE WATER RESOURCES**

Murray McEachron presented key parameters being tracked to determine potential for availability of Article 21 Water in the upcoming months. Robert C. Siemak added that staff are also looking into pursuing opportunities for exchanges and transfers of SWP water with other agencies within or adjacent to UWCD’s service area. He also gave a brief explanation of the difference between exchange and transfer water.

**8. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (FCGMA) AGENDA REVIEW**

**Informational**

The agenda for the FCGMA Board meeting in September has not been released yet. However, Director Eranio noted that the proposed extraction fee increase that was discussed in previous FCGMA meetings this summer will likely reappear on this month’s agenda.

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

**Informational**

The MBGSA Board canceled the agency’s August and September Board meetings. Its next Board meeting is scheduled for Thursday, October 17.

**10. FILLMORE AND PIRU BASINS GROUNDWATER SUSTAINABILITY AGENCY (FPBGSA) AGENDA REVIEW**

**Informational**

The FPBGSA Board canceled the agency's August Board meeting. Its next Board meeting is scheduled for Friday, September 27 at 4p.m.

**11. SANTA PAULA BASIN TECHNICAL ADVISORY COMMITTEE (TAC) UPDATE (LINDQUIST – 3 MINUTES)**

**Informational**

John Lindquist noted that the next TAC meeting is scheduled for November, and that the 2018 Annual Report for Santa Paula basin would likely be on the agenda for that meeting.

**12. FUTURE AGENDA ITEMS**

No items were requested as future agenda items.

**13. ADJOURNMENT**

Chair Mobley adjourned the meeting at 4:21p.m.