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Lynn E. Maulhardt  
Edwin T. McFadden III

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**AGENDA**  
**GROUNDWATER COMMITTEE MEETING**  
**Thursday, October 22, 2019 – 1:00 p.m. to 2:30 p.m.**  
**Boardroom, UWCD G.I. “Irv” Wilde Headquarters**  
**106 North 8<sup>th</sup> 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 September 12, 2019 Groundwater Committee Meeting.

**4. FOX CANYON GROUNDWATER MANAGEMENT AGENCY (FCGMA) AGENDA REVIEW (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). Committee will review the FCGMA agenda and prepare positioning statements on behalf of the District for all agenda items, as appropriate.

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

**Informational**

The MBGSA Board canceled the agency’s August and September Board meetings. It did hold a Board meeting on Thursday, October 17. Staff will provide a brief overview.

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

**Informational**

The FPBGSA Board canceled the agency’s August Board meeting. It did hold a Board meeting on Friday, September 27, and canceled its October 17 meeting. Staff will provide a brief overview.

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

**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. FUTURE AGENDA ITEMS (3 MINUTES)**

**9. ADJOURNMENT**

Directors: Michael Mobley, Chair  
Robert Eranio  
Ed McFadden

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

**Robert C. Siemak, Assistant General Manager, on behalf of Mauricio E. Guardado, Jr., General Manager**

**Posted: (date) October 18, 2019 (time) 5:40p.m. (attest) Kris Sofley**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) October 18, 2019 (time) 5:45p.m. (attest) Kris Sofley**  
**At: [www.unitedwater.or](http://www.unitedwater.or)**