

AGENDA

Board of Directors

Patrick J. Kelley Lynn E. Maulhardt

Legal Counsel

David D. Boyer

Edwin T. McFadden III Daniel C. Naumann General Manager Mauricio E. Guardado, Jr.

Michael W. Mobley, President

Bruce E. Dandy, Vice President Sheldon G. Berger, Secretary/Treasurer

WATER RESOURCES COMMITTEE Tuesday, June 30, 2020 at 9:00 a.m. UNITED WATER CONSERVATION DISTRICT Boardroom, 1701 N. Lombard Street, Oxnard CA 93030

Meeting attendees should be aware that the meetings of the Committee are, as required by law, open to the public and the District has very limited powers to regulate who attends Committee meetings. Therefore, attendees must exercise their own judgement with respect to protecting themselves from exposure to COVID-19, as the District cannot ensure that all attendees at public meetings will be free from COVID-19.

In addition to its public Water Resources Committee Meeting, people may choose to participate virtually using the Webex video conferencing application.

To participate in the Water Resources Committee Meeting via Webex,

please click here:

https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=mc8ee5a3775a0fdb11602f2f5a97e2f6a

Meeting number: 126 810 6262 Password: groundwater (47686392 from phones)

Join by phone (audio only) call in on +1-408-418-9388 (toll rates apply)

Access code: 126 810 6262

OPEN SESSION:

1. Public Comment

The public may address the Water Resources 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 Minutes

The Committee will review the minutes from the May 5, 2020 meeting.

- 3. Resolution 2020-03 Adopting the 2019 Watersheds Coalition of Ventura County Integrated Regional Water Management Plan Update, Finding that the Plan is Exempt from CEQA, and Instructing Staff to File a CEQA Notice of Exemption

 The Committee will consider recommending the adoption of Resolution 2020-03, adopting the 2019 Watersheds Coalition of Ventura County (WCVC) Integrated Regional Water Management Plan, finding that the plan is exempt from the California Environmental Quality Act (CEQA), and instructing staff to file a CEQA Notice of Exemption, to the full Board at its July 8 Regular Board meeting.
- **4.** Updates on Groundwater Flow Model Development and Calibration (30 minutes; Sun) The Committee will be updated on the current status of United's groundwater flow development and calibration.
- **5.** Santa Clara River Flows and Diversions Updates (20 minutes; McEachron)
 The Committee will be briefed on the recent flows in, and diversions from, the Santa Clara River and key tributaries.

6. Groundwater Sustainability Agency Update (30 minutes; Detmer, Lindquist)

The Committee may discuss recent activities of the Groundwater Sustainability Agencies (GSAs) within or adjacent to the District's service area, including allocations.

- FCGMA
- Mound Basin
- Fillmore Piru Basin

7. FUTURE AGENDA ITEMS

ADJOURNMENT

Directors:

Edwin T. McFadden III, Chair

Patrick J. Kelley Daniel C. Naumann Staff:

Mauricio E. Guardado, Jr., General Manager

Maryam Bral, Chief Engineer

Dan Detmer, Supervising Hydrogeologist

Dr. Jason Sun, Senior Hydrogeologist/Modeler

John Lindquist, Senior Hydrogeologist

Dr. Zachary Hanson, Assistant

Hydrogeologist

Kathleen Kuepper, Assistant Hydrogeologist

Eric Elliott, Staff Hydrogeologist

Murray McEachron, Senior Hydrologist

Dr. Bram Sercu, Hydrologist

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's offices 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

MB 6/25/2020

Posted (Date): June 26, 2020 (time) 11:15a.m. (attest) Eva Ibarra

At: UWCD Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted (Date): June 26, 2020 (time) 11:30a.m. (attest) Eva Ibarra

At: www.unitedwater.org