

Board of Directors Michael W. Mobley, President Bruce E. Dandy, Vice President Sheldon G. Berger, Secretary/Treasurer Mohammed A. Hasan Lynn E. Maulhardt Edwin T. McFadden III Daniel C. Naumann

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

<u>AGENDA</u> WATER RESOURCES COMMITTEE Tuesday, February 2, 2021 at 9 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 on this link:

Meeting number: 126 808 7595 Password: H2O1 (4261 from phones) Join by phone (audio only) call +1-408-418-9388 (toll rates apply) Access code: 126 808 7595

OPEN SESSION:

Committee Members roll call

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 - Motion

The Committee will review and consider approving the minutes from the January 5, 2021 Water Resources Committee meeting.

3. Santa Clara River Sanitary Survey (30 minutes: Kuepper)

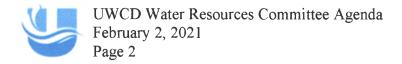
The committee will receive a presentation on the recent update to the Sanitary Survey for the potable water systems operated by the District. These updates are required every five years and are intended to identify potential water quality issues within the watershed.

4. Basin Hydrologic Conditions (15 minutes: Detmer)

The committee will receive a presentation summarizing hydrologic conditions in the basins within the District boundaries for the month of December 2020.

5. Water Resources Department Update (5 minutes: Detmer)

Staff is available to provide updates to the Committee on recent Water Resources Department activities and projects.



6. Groundwater Sustainability Agencies Update (20 minutes: Detmer) The committee will receive a presentation on GSA activities and schedules for the Fillmore-Piru Basins, Mound Basin and Fox Canyon Groundwater Management Agency (Oxnard, Pleasant Valley and Las Posas Valley basins).

FUTRE AGENDA ITEMS

ADJOURNMENT

Committee Members:

Edwin T. McFadden III, Chair Daniel C. Naumann Lynn E. Maulhardt

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, Hydrogeologist Kathleen Kuepper, Hydrogeologist Eric Elliott, Associate Hydrogeologist Murray McEachron, Principal Hydrologist Dr. Bram Sercu, Senior Hydrologist

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participating 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, General Manager

Dr. Maryam Bral, Chief Engineer

Posted (Date): (time) At: UWCD Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030 (attest) Eva Ibarra

Posted (Date): At: www.unitedwater.org (time)

(attest) Eva Ibarra