

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, June 1, 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

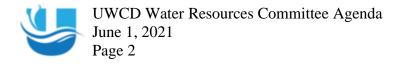
OPEN SESSION:

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 Water Resources Committee meeting of April 12, 2021.
- 3. Initial Modeling Results for the Suite of Proposed Water-Supply Projects Recommended by OPV Stakeholder Projects Committee (40 minutes: Dr. Sercu and Mr. Lindquist).
- 4. Recent Progress on Feasibility Demonstrations for Coastal Brackish Water Project (20 minutes: Dr. Bral and Dr. Sun)
- 5. Update on Reports Documenting Expansion and Application of United's Regional Groundwater Flow Model (10 minutes: Dr. Hanson)



- 6. <u>Resolution 2021-05</u> Adopting the 2020 Urban Water Management Plan and the Water Shortage Contingency Plan for the Oxnard Hueneme Pipeline (5 minutes: Dr. Hanson) Based on public comments received during the review period and the Public Hearing (held during the May 12 Board Meeting), the committee will now consider recommending approval of <u>Resolution 2021-05</u>, formally adopting the 2020 Urban Water Management Plan and the Water Shortage Contingency Plan for the Oxnard Hueneme (OH) Pipeline system, to the full Board.
- 7. Water Resources Department Update (10 minutes: Mr. Detmer) Staff is available to provide updates to the Committee on recent Water Resources Department activities and projects.
- 8. Groundwater Sustainability Agencies Update (10 minutes: Mr. Detmer) The Committee will receive a presentation on GSA activities and schedules for the Fillmore and 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 Lynn E. Maulhardt Daniel C. Naumann

Staff:

Mauricio E. Guardado, Jr., General Manager Maryam Bral, Chief Engineer Dan Detmer, Supervising Hydrogeologist Eric Elliott, Associate Hydrogeologist Dr. Zachary Hanson, Hydrogeologist Kathleen Kuepper, Hydrogeologist John Lindquist, Senior Hydrogeologist Murray McEachron, Principal Hydrologist Dr. Bram Sercu, Senior Hydrologist Dr. Jason Sun, Senior Hydrogeologist/Modeler

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:

d: _______ Mauricio E. Guardado, General Manager

Dr. Maryam Bral, Chief Engineer

Posted (Date): May 28, 2021(time) 5:00pmAt: UWCD Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030

(attest) Eva Ibarra

Posted (Date): May 28, 2021 At: www.unitedwater.org (time) 5:15pm

(attest) Eva Ibarra