

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

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

<u>AGENDA</u> WATER RESOURCES COMMITTEE Tuesday, March 1, 2022, 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.

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 - Motion

The Committee will review and consider approving the minutes from the Water Resources Committee meeting of January 4, 2022.

3. A Path to Achieving Water-Supply Sustainability in the OPV Basins (20 minutes: Mr. Lindquist)

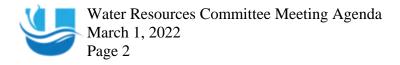
Staff will detail recent work to model a combination of new water supply projects in the OPV basins to achieve sustainable conditions before 2030, without ramp downs.

4. Santa Paula Basin Annual Report for 2020 (20 minutes: Ms. Kuepper)

Staff will provide an update on Santa Paula basin conditions as detailed in the 2020 annual report, and discuss aspects of basin water budget from United's Regional Model and previous studies.

- 5. Update on ongoing Groundwater Model Development Tasks (20 minutes: Dr. Sun) Staff will provide an update on recent model development tasks including chloride transport with groundwater flow in the southern Oxnard basin, boundary updates for the Coastal Plain model, and planned work related to land subsidence in the Coastal Plain basins and a break-out model for shallow groundwater flow in the Mugu area.
- 6. Water Resources Department Update (10 minutes: Mr. Detmer) Staff will provide an update to the Committee on recent Water Resources Department activities and projects, and provide a brief update on hydrologic conditions in the District.
- 7. Groundwater Sustainability Agencies Update (10 minutes: Mr. Detmer) The Committee will receive an update 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).



FUTURE AGENDA ITEMS

ADJOURNMENT

Directors:

Daniel C. Naumann, Chair Lynn E. Maulhardt Edwin T. McFadden III Staff: Mauricio E. Guardado, Jr. Dan Detmer Dr. Zachary Hanson John Lindquist Dr. Bram Sercu

Dr. Maryam Bral Eric Elliott Kathleen Kuepper Murray McEachron Dr. Jason Sun

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 agrangements.

Approved:

Mauricio E. Guardado, Jr., General Manager

Dr. Maryam Bral, Chief Engineer

Posted: (date) February 24, 2022 (time) 4:45 p.m. At: UWCD Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030

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(attest) Destiny Rubio

(attest) Destiny Rubio

Posted: (date) February 24, 2022 At: www.unitedwater.org (time) 5:00 p.m.