

Board of Directors Bruce E. Dandy, President Sheldon G. Berger, Vice President Lynn E. Maulhardt, Secretary/Treasurer Mohammed A. Hasan Catherine P. Keeling Gordon Kimball Daniel C. Naumann

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

### <u>AGENDA</u> WATER RESOURCES COMMITTEE Wednesday, July 5, at 9:00 a.m. UNITED WATER CONSERVATION DISTRICT Boardroom, 1701 N. Lombard Street, Oxnard, CA 93030

### **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 May 2, 2023.

**3.** Update on optimization of groundwater recharge at the Saticoy Facility(30 minutes: Dr. Sercu)

# **Information Item**

Staff will provide an update and additional information on efforts to maximize diversions and groundwater recharge in the Saticoy, Noble and Rose basins.

**4. Status of draft EBB Water Phase 1 Monitoring and Contingency plan** (20 minutes: Mr. Lindquist)

<u>Motion</u>

Staff will present a brief update on the status of draft monitoring and contingency plan for EBB Water Phase 1 and accept guidance from the Committee on how to engage stakeholders, including the FCGMA, for their input.

# 5. Water Resources Department and GSA Activities Update (10 minutes, Mr. Lindquist) Information Item

Staff will provide an update to the Committee on recent Water Resources Department activities and provide an update on GSA activities and schedules for the Fillmore and Piru Basins, Mound Basin, Santa Paula Basin, and Fox Canyon Groundwater Management Agency (Oxnard, Pleasant Valley and Las Posas Valley basins).

# FUTURE AGENDA ITEMS

#### ADJOURNMENT

**Directors:** Daniel C. Naumann, Chair Mohammed Hasan Gordon Kimball

#### Staff:

Mauricio E. Guardado, Jr. Dr. Zachary Hanson John Lindquist Dr. Bram Sercu

Dr. Maryam Bral Kathleen Kuepper Murray McEachron Dr. Jason Sun Water Resources Committee Agenda Wednesday, July 5, 2023, at 9:00 a.m. Page 2

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Approved:

Mauricio E. Guarda Io, Jr., General Manager

Dr. Maryam Bral, Chief Engineer

Posted: (date) June 29, 2023 (time) 5:30p.m. .At:UWCD Headquarters, 1701 N. Lombard Street, Oxnard, CA 93030 (attest) Eva Ibarra

Posted: (datc) June 29, 2023 At: www.unitedwater.com (time) 5:45p.m.

(attest) Eva Ibarra