

AGENDA
WATER RESOURCES COMMITTEE
Tuesday, March 5, 2024, at 9:00 a.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

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

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

CALL TO ORDER - OPEN SESSION 9:00 a.m.

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

Approve the minutes from the January 2, 2024, Water Resources Committee meeting.

3. Summary and Update on District Surface Water Conditions (Dr. Bram Sercu) Information Item

Staff will present a summary of reservoir releases and diversions during 2023 and provide an update on current hydrologic conditions in the Santa Clara River watershed.

4. Ventura County's Variable Climate: Implications for Water Resources Planning (Patrick O'Connell)

Information Item

Staff will present a summary of downscaled (local) climate model forecasts for future rainfall within the District's service area, to inform ongoing GSP updates and planning of new water supply projects.

5. Water Resources Department and GSA Activities Update (John Lindquist) Information Item

Staff will present a summary of Water Resources Department activities and respond to comments (as necessary) on the most recent Water Resources Department staff report.

6. Future Agenda Items

The Committee will suggest topics or issues for discussion at future meetings.

ADJOURNMENT

Directors:

Daniel C. Naumann, Chair Mohammed Hasan Gordon Kimball

Staff:

Mauricio E. Guardado, Jr. Dr. Jason Sun Dr. Zachary Hanson John Lindquist Patrick O'Connell Robert Marshall Dr. Maryam Bral Dr. Bram Sercu Murray McEachron Christofer Coppinger Kathleen Kuepper Luke Bryden

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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, Jr., General Manager

Dr. Maryam Bral, Chief Engineer

Posted: February 29, 2024 (time) 2:40 p.m. (attest) Vanessa Vasquez

FOR MEG

At: www.unitedwater.org

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