

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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NOTICE OF MEETING for FCGMA TECHNICAL ADVISORY GROUP (TAG)

NOTICE IS HEREBY GIVEN that the Fox Canyon Groundwater Management Agency (FCGMA) will hold a **Technical Advisory Group (TAG) Meeting** at **9:00 A.M.** on **Thursday, February 01, 2018** in the **Saticoy Operation's Yard – Room B**, at **11251-B Riverbank Drive, Ventura, California.**

TAG MEETING AGENDA February 01, 2018

- A. **Call to Order**
- B. **Public Comments** - Audience members may speak about FCGMA TAG related matters not on today's Agenda (California State law does not allow any response or action from the TAG concerning non-agenda topics at this time; however, topics can be placed on future agendas or referred to staff)
- C. **Approval of Minutes** – Consider approval of minutes from the January 4, 2018, TAG meeting
- D. **Agenda Review**
- E. **Basin Minimum Thresholds and Measurable Objectives** – Dudek will lead a discussion on minimum thresholds and measurable objectives in the Las Posas Valley, Oxnard, and Pleasant Valley Basins
- F. **Groundwater Flow Model Update** – United Water Conservation District will provide an update on its numerical groundwater flow model including interbasin flow between the West Las Posas and Pleasant Valley Basins, and Calleguas Municipal Water District will provide an update of its numerical groundwater flow model for the East Las Posas Basin, followed by TAG discussion
- G. **Consider Forming Ad Hoc Subcommittees** – The TAG will consider formation of ad hoc subcommittees to discuss specific Groundwater Sustainability Plan (GSP) topics
- H. **Preliminary Draft GSP Public Workshops** – Dudek will present an overview of what will be presented at the preliminary draft GSP public workshops on February 1, 2018, for the Las Posas Valley Basin, and February 8, 2018, for the Oxnard and Pleasant Valley Basins

- I. **Public Comments** – Audience members may speak about TAG related matters on today's Agenda
- J. **TAG Member Comments** – Opportunity for TAG members to make comments
- K. **Future Agenda Items** – Discuss agenda topics for the next TAG meeting
- L. **Adjourn TAG Meeting**

NOTICES

The FCGMA TAG Committee strives to conduct accessible, orderly, and fair meetings where everyone can be heard on the issues. The Committee Chair will conduct the meeting and establish appropriate rules and time limitations for each item. The Committee can only act on items designated as Action Items. Action items on the agenda are staff proposals and may be modified by the Committee as a result of public comment or Committee member input. Additional information about Committee meeting procedures is included after the last agenda item.

Administrative Record: *Material presented as part of testimony will be made part of the Agency's record, and 10 copies should be left with the Board Clerk. This includes any photographs, slides, charts, diagrams, etc.*

ADA Accommodations: *Persons who require accommodation for any audio, visual, or other disability in order to review an agenda or to participate in the Board of Directors meeting per the Americans with Disabilities Act (ADA), may request such accommodation in writing addressed to the Clerk of the FCGMA Board, 800 South Victoria Avenue, Location #1610, Ventura, CA 93009-1610, or via telephone by calling (805) 654-2002. Any such request should be made at least 48 hours prior to the meeting so staff can make the necessary arrangements.*

Availability of Complete Agenda Package: *A copy of the complete agenda package is available for examination at the FCGMA office during regular working hours (8:00 a.m. to 5:00 p.m. Monday through Friday) beginning 72 hours before the Committee meeting. Agenda packet contents are also posted on the FCGMA website as soon as possible, and left there for archival retrieval in case reference is needed on previously considered matters. Questions about specific items on the agenda should be directed to the Agency's Clerk of the Board.*

Continuance of Items: *The Committee will endeavor to consider all matters listed on this agenda. However, time may not allow the Committee to hear all matters listed. Matters not heard at this meeting may be carried over to the next Committee meeting or to a future Committee meeting. Participating individuals or parties will be notified of the rescheduling of their item prior to the meeting. Please contact the FCGMA staff to find out about rescheduled items.*

Electronic Information and Updates: *Visit <http://www.fcgma.org> (for home page information) or Facebook (for meeting updates). Information available online includes the Committee's meeting schedule, a list of the Committee members and staff, weather station data, general information, and various Agency forms. If you would like to speak to a staff member, please contact Clerk of the Board at (805) 654-2014.*