

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, March 01, 2018** in the **Saticoy Operation's Yard – Room B**, at **11251-B Riverbank Drive, Ventura, California**.

TAG MEETING AGENDA March 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 30, 2018 TAG special meeting.
- D. **Approval of Minutes** – Consider approval of minutes from the February 1, 2018 TAG meeting.
- E. **Agenda Review**
- F. **East Las Posas Valley Groundwater Flow Model** – TAG discussion of the Calleguas Municipal Water District/INTERA groundwater flow model of the East Las Posas Basin and preliminary draft report and proposed trial simulation scenarios.
- G. **United Water Conservation District Groundwater Flow Model Update** – Update on status of the UWCD groundwater flow model of the West Las Posas, Oxnard, and Pleasant Valley Basins.
- H. **Sustainable Management Criteria and Future Conditions** – TAG discussion of sustainable groundwater management criteria, future hydrologic conditions, land use, etc., and development of draft scenarios for groundwater flow modeling simulations of future sustainable yield
- I. **Schedule Ad Hoc Subcommittee Meetings** – TAG members will schedule a mutually agreeable date for Las Posas, Oxnard, and Pleasant Valley Basin ad-hoc subcommittee

meetings to continue discussions of sustainable groundwater management criteria, future hydrologic conditions, land use, etc., to develop draft scenarios for groundwater flow modeling simulations of future sustainable yield.

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