

# FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



## BOARD OF DIRECTORS

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## EXECUTIVE OFFICER

**Jeff Pratt, P.E.**

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Fox Canyon Groundwater Management Agency (FCGMA) will hold an **Operations Committee Meeting** at **2:00 p.m. on Monday, May 2, 2022**, in the Atlantic Conference Room at the Ventura County Government Center, Hall of Administration at **800 South Victoria Avenue, Ventura, California**.

## FCGMA OPERATIONS COMMITTEE MEETING AGENDA

**May 2, 2022**

**Members:** Chair Carmen Ramirez  
Co-Chair Lynn Maulhardt

- A. Call to Order**
- B. Introductions**
- C. Public Comment** – Audience members may speak about FCGMA-related matters not on today's Agenda.
- D. Water Supply and Infrastructure Projects** – Begin development of recommendations for Board consideration of guidelines, policies, and procedures to rank water-supply and infrastructure projects for funding prioritization for grant or other funding.
  - a. GSP Project Selection** – Staff will provide an overview of the process developed through a 2018 Operations Committee process and adopted by the Board to review and select projects for inclusion in the Groundwater Sustainability Plan models forecasting of sustainable yield.
  - b. DWR Grant Scoring Criteria** – Staff will provide an overview of the current Department of Water Resources Sustainable Groundwater Management Grant scoring criteria.
  - c. Goals, Guidelines, and Policies** – Committee will begin discussion of the goals, guidelines, and policies for development of an FCGMA project ranking system and procedures.
  - d. Next Steps** – Committee will discuss next steps in the process and agenda for the next meeting (next regular meeting August 1, 2022).
- E. Adjourn Operations Committee**