

# FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



## BOARD OF DIRECTORS

**Eugene F. West, Chair**, *Director, Camrosa Water District*  
**David Borchard, Vice Chair**, *Farmer, Agricultural Representative*  
**Michael W. Mobley**, *Director, United Water Conservation District*  
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**Tony Trembley**, *Councilperson, City of Camarillo*

## EXECUTIVE OFFICER

**Jeff Pratt, P.E.**

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Fox Canyon Groundwater Management Agency (FCGMA) will hold a **VideoConference Operations Committee Special Meeting** at **2:00 p.m.** on **Wednesday, May 19, 2021** **Via VideoConference (Zoom)**, at the Ventura County Government Center, Hall of Administration at **800 South Victoria Avenue, Ventura, California.**

**IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS, THE HALL OF ADMINISTRATION BUILDING IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO "NOTICES" ON PAGE 2 OF THIS AGENDA**

## FCGMA OPERATIONS COMMITTEE SPECIAL MEETING AGENDA

May 19, 2021

**Members:** Chair Carmen Ramirez  
Co-Chair Michael Mobley

- A. Call to Order**
- B. Introductions**
- C. Public Comment** – Audience members may speak about FCGMA-related matters not on today's Agenda.
- D. Minutes** – Approve Minutes of the October 19, 2020 Operations Committee Meeting
- E. Water Supply and Infrastructure Projects in the Las Posas Valley (LPV) Basin** – Agency staff will review projects included in the LPV Basin Groundwater Sustainability Plan (GSP); Calleguas Municipal Water District staff will discuss potential opportunities to import additional water into the basin.
- F. Water Supply and Infrastructure Projects in the Oxnard and Pleasant Valley Basin(s)** – Agency staff will review projects included in the OPV Basins GSPs and discuss the suite of projects recommended for further review by the OPV stakeholder ad hoc projects committee; United Water Conservation District (UWCD) staff will present the preliminary results of groundwater modeling of the project suite; staff will discuss next steps.

## G. Adjourn Operations Committee

### NOTICES

*The following information is provided to help you understand, follow, and participate in the meeting:*

*Public Comments – Public comment is the opportunity for members of the public to participate in meetings by addressing one or more agenda or non-agenda items.*

*The following options allow for public participation:*

1. *Join the Zoom Meeting as an Attendee*

*Please click the link below to join the webinar:*

<https://us02web.zoom.us/j/84848964981?pwd=cnowREd4YmInY0FESSs4eTRXV240QT09>

*Password: 244627*

*With this option you will be able to raise your hand, and the Clerk of the Board will give you speaking abilities to make a public comment.*

2. *Call-In to listen to the meeting:*

*Telephone: 1 669 900 6833*

*Conference ID: 848 4896 4981*

*Password: 244627*

*With this option you will be able to raise your hand (Press \*9), and the Clerk of the Board will give you speaking abilities to make a public comment (\*6 to unmute).*

*If you wish to make a comment please submit your comment to the Clerk of the Board at [fcgma@ventura.org](mailto:fcgma@ventura.org). Please indicate in the Subject Line, the Agenda item number (e.g., Item No. 9). Your email will be read and placed into the record.*

*The FCGMA Board strives to conduct accessible, orderly, and fair meetings where everyone can be heard on the issues. The Board Chair will conduct the meeting and establish appropriate rules and time limitations for each item. The Board can only act on items designated as Action Items. Action items on the agenda are staff proposals and may be modified by the Board as a result of public comment or Board member input. Additional information about Board 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) 654-2014. Any such request should be made at least 48 hours prior to the meeting so staff can make the necessary arrangements.*

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**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 five days before the Board 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 Executive Officer.*

FCGMA Operations Committee Special Meeting Agenda

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**Continuance of Items:** *The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed. Matters not heard at this meeting may be carried over to the next Board meeting or to a future Board 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.*

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