

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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Jeff Pratt, P.E.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Fox Canyon Groundwater Management Agency (FCGMA) will hold an **Operations Committee Special Meeting** at **9:00 a.m. on Wednesday, April 19, 2023**, in Conference Room B at the Ventura County Saticoy Operations Yard, at **11521 Riverbank Drive, Ventura, California**.

FCGMA OPERATIONS COMMITTEE SPECIAL MEETING AGENDA

April 19, 2022

Members: Chair Lynn Maulhardt
Co-Chair Kelly Long

- A. Call to Order**
- B. Introductions**
- C. Public Comment** – Audience members may speak about FCGMA-related matters not on today's Agenda.
- D. Approval of Minutes** - November 7, 2022
- E. Weighting of Criteria for Prioritization of Water Supply and Infrastructure Projects** – Item referred back to the Operations Committee at the March 22, 2023, Board meeting to reevaluate scoring and weighting of project ranking criteria.
- F. Adjourn Operations Committee**