

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



BOARD OF DIRECTORS

Eugene F. West, Chair, Director, Camrosa Water District
Kelly Long, Vice Chair, Supervisor, County of Ventura
David Borchard, Farmer, Agricultural Representative
Lynn Maulhardt, Director, United Water Conservation District
Tony Trembley, Mayor, City of Camarillo

INTERIM EXECUTIVE OFFICER

Arne Anselm

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Fox Canyon Groundwater Management Agency (FCGMA) Board of Directors will hold a **Board Hybrid Meeting** at **11:00 A.M.** on **Tuesday, July 9, 2024**, **via Zoom and at the Multi-Purpose Conference Room**, at the Ventura County Hall of Administration, Main Plaza Level at **800 South Victoria Avenue, Ventura, California**.

ADDITIONAL TELECONFERENCING LOCATION: 23931 Crystal Lake Road, Woodinville, WA 98077.

FCGMA BOARD SPECIAL MEETING AGENDA

July 9, 2024
11:00 A.M.

Welcome to the Meeting of the Fox Canyon Groundwater Management Agency Board of Directors, also sitting as watermaster for the Las Posas Valley Basin and the groundwater sustainability agency for the Las Posas Valley Basin, the Pleasant Valley Basin, and the Oxnard Subbasin. For more information, full Agenda packets, or past meeting information, visit www.fcgma.org.

In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals with disabilities so they may attend and participate in meetings. If special assistance is needed, please call the Agency staff at (805) 654-2014 at least 24 hours prior to the meeting so proper arrangements may be assured. If requested, and as possible, Agendas will be provided in alternative formats.

Agenda items are numbered for identification purposes only and may not necessarily be considered in this order. The Board reserves the right to limit each speaker to five (5) minutes per subject or topic if necessary. The audio/video portion of every public meeting of the Board of Directors is recorded. Please see the "STANDING NOTICES" section at the end of this Agenda for more information, including options for hybrid attendance and public participation.

OPENING

- 1. Call to Order** – The Board Chair will call the meeting to order.
- 2. Pledge of Allegiance** – A Board member will lead the Pledge of Allegiance.
- 3. Roll Call** – Attending Board members, alternates, and staff will be recorded by the Board Clerk.
- 4. Agenda Review** – Consider and approve by majority vote, any minor revisions to Board Agenda items and/or attachments and any item(s) added or removed from this Agenda.

5. **Public Comments** – Audience members may speak about FCGMA-related matters not on today's Agenda. California State law does not allow any response or action from the Board concerning non-agenda topics at this time; however, topics can be placed on future agendas or referred to staff. Please state your name and affiliation for the record before commenting on any subject.
6. **Board Member Comments** – An opportunity for Board Members to make comments or to communicate with other directors, staff, and/or the public regarding non-agenda topics.

CLOSED SESSION AGENDA

Discussions of Closed Session Agenda items are closed to the public. The Chair will announce when the Board is going into closed session. Closed session items may be heard at any time during the meeting.

7. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, §54956.9) PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE:** Las Posas Valley Water Rights Coalition v. Fox Canyon Groundwater Management Agency, Santa Barbara County Superior Court Case No. VENCI0059700
8. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, §54956.9) PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE:** OPV Coalition et al v. Fox Canyon Groundwater Management Agency, Ventura Superior Court Case No. 56-2021-00555357-CU-PT-VTA
9. **Adjourn Board Meeting.**

STANDING NOTICES

ADDITIONAL TELECONFERENCING LOCATION: 23931 Crystal Lake Road, Woodinville, WA 98077.

The Agenda will be posted at the location of the Board member in attendance.

The next Regular Meeting of the Fox Canyon Groundwater Management Agency Board of Directors will be held Wednesday, June 26, 2024.

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.

PLEASE NOTE: This meeting will not be live streamed via YouTube. A copy of the public portion of the meeting will be recorded via Zoom and will be available upon request. Draft minutes of the meeting will be available as of the next Regular meeting. Finalized minutes of the meeting will be added to the indexed Agenda after they have been approved by the Board.

Public Comments – Public comment is the opportunity for members of the public to participate in meetings by addressing the Fox Canyon Board of Directors in connection with one or more agenda or non-agenda items.

The following options allow for public participation:

1. Join the Zoom Meeting as an Attendee:

<https://us02web.zoom.us/j/83721597688?pwd=GjgZjMjGDEfRbHy7LnLRJdDxos0y7X.1>

Webinar ID: 837 2159 7688

Passcode: 327149

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:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 646 876 9923 US (New York)

Webinar ID: 837 2159 7688

Passcode: 327149

Option 2 will not allow you to make direct speaking comments. If you wish to make a written comment, please follow the instructions below.

3. If you wish to make a written comment on a specific Agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at FCGMA@ventura.org. Please indicate in the subject line of your email the Agenda item number (e.g., Item No. 9). Your email will be read by the Board of Directors and placed into the record.

4. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an Agenda item will be made part of the record if received prior to the end of the meeting.

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 So. Victoria Avenue, Location #1610, Ventura, CA 93009-1610, via emailing FCGMA@ventura.org 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.

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.

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.

Electronic Information and Updates: Our website address is <https://fcgma.org/>. Information available online includes the Board's meeting schedule, a list of the Board members and staff, general information, and various Agency forms. If you would like to speak to a staff member, please contact the FCGMA Clerk of the Board at (805) 654-2014 or via email at FCGMA@ventura.org.

Fox Canyon Groundwater Management Agency (FCGMA) Scheduled Meetings for Calendar Year 2024



Board Regular Meetings

Fourth Wednesday, monthly

January 24 th	1:30 pm
February 28 th	1:30 pm
March 27 th	12:30 pm
April 24 th	12:30 pm
May 22 nd	12:30 pm
June 26 th	12:30 pm
July 24 th	12:30 pm
**August 28 th	12:30 pm
September 25 th	12:30 pm
October 23 rd	12:30 pm
November	N/A
December 4 th	12:30 pm

*Board Special Meetings

Second Friday, monthly

January 12 th	1:30 pm
February 9 th	1:30 pm
March 8 th	1:30 pm
April 12 th	1:30 pm
May 10 th	1:30 pm
June 13 th	3:00 pm
^^July 9 th	11:00 am
**August 9 th	1:30 pm
September 13 th	1:30 pm
October 11 th	1:30 pm
November 8 th	1:30 pm
December 13 th	1:30 pm

*Executive Committee Meetings

Third Thursday, every 3 months

March 21 st	2:00 pm
June 20 th	9:00 am
September 19 th	9:00 am
December 19 th	9:00 am

*Operations Committee Meetings

First Monday, every 2 months

February 5 th	2:00 pm
April 1 st	2:00 pm
June 3 rd	2:00 pm
August 5 th	2:00 pm
October 7 th	2:00 pm
December 2 nd	2:00 pm

*Fiscal Committee Meetings

LPV Watermaster	May 14 th	2:00 pm
LPV Watermaster	June 10 th	2:00 pm
FCGMA	June 11 th	2:00 pm
FCGMA	July 9 th	8:30 am
FCGMA	July 12 th	1:30 pm

Key

All meetings listed with an asterisk () are subject to necessity.

^^The 7/9 Board Special meeting will be held in the Multi-Purpose Conference Room.

**August Board meetings will not be held in the Board of Supervisors Hearing Room as per usual. Instead, they will be held in the Lower Plaza Assembly Room.

	Already Occurred
Meeting Date & Time	Did Not Hold Meeting