

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
Carmen Ramirez, Supervisor, County of Ventura
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 Executive Committee Special Meeting at 2:00 p.m. on Thursday, January 21, 2021.**

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 EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

Joint Meeting with the OPV Stakeholder Group

January 21, 2021

Members: Chair Eugene F. West
Vice Chair David Borchard

- A. Call to Order**
- B. Introductions**
- C. Public Comment** – Audience members may speak about FCGMA-related matters not on today's Agenda.
- D. OPV Stakeholder Engagement** – Update on continuing stakeholder engagement in the Oxnard and Pleasant Valley (OPV) Basins and introduction of new facilitator (tentative).
- E. Future Agenda Items and Next Meeting Date**
- F. Adjourn the Executive Committee Meeting**

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/89747669004?pwd=MHBvTjIwZVAvYXRtRWU3MVM4MC9PZz09>

Password: **521160**

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: 89747669004

Password: **521160**

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

2. If you wish to make a comment please submit your comment to the Clerk of the Board at 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 So. 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.

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 Three 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 web site address is <http://www.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.

OPV Stakeholder Group Work Plan

	January				February				March					April							
	1/4	1/11	1/18	1/25	2/1	2/8	2/15	2/22	3/1	3/8	3/15	3/22	3/29	4/5	4/12	4/19	4/26				
Core Stakeholder Group	Award 1/27																	Report to Board			
Facilitation Consultant	[Blue bar from 1/11 to 4/26]																				
Core Stakeholder Group		1/21			2/2		2/16			3/2		3/16		3/30		4/15					
Executive Committee		1/21					2/16					3/17				4/15					
Operations Committee						2/1															
Agency Board				1/27													4/28				
Work Plan																					
Starting Allocation		[Blue bar from 1/18 to 2/1]																			
Sustainable Yield					[Blue bar from 2/1 to 2/22]																
Ramp-down/Min Allocation								[Blue bar from 2/15 to 3/15]													
Project Committee					Model Results									Model Results							
UWCD Modeling*	[Green bar from 1/11 to 4/26]																				
Projects Committee**							2/25			3/11		3/25		4/8		4/22					
Operations Committee					2/1																
Replenishment Fees																					
Fiscal Committee*												TBD									

* Tentative

** As needed

Executive Committee: Starting Allocation, Ramp-down/Min Allocation

Operations Committee: Sustainable Yield, Projects/Basin Optimization

Fiscal Committee: Replenishment Fees

FOX CANYON GROUNDWATER MANAGEMENT AGENCY



MEMORANDUM

Date: January 21, 2021
To: Executive Committee
From: Glenn Shephard, Asst. Executive Officer
Subject: Item D – OPV Stakeholder Engagement

The Agency implemented a stakeholder facilitation process in the Oxnard and Pleasant Valley (OPV) Basins in 2020 through a California Department of Water Resources (DWR) grant program. The Consensus Building Institute (CBI) was the firm provided by DWR. DWR ended its funding for CBI in November 2020 and the Agency stepped in to provide funding for CBI through the end of the year. At the December 14, 2020 meeting, the Board directed that stakeholder engagement continue with engagement of the Board committees. The purpose of this joint meeting of the OPV Stakeholder Group and the Executive Committee is to kick-off the effort and lay out the work plan for the next four months leading to a report to the Board at the April 28, 2021 meeting. Agency staff is working to engage a consultant to assist with the facilitation process. The work plan will be brought to the full Board at the January 27, 2021 meeting.

The goal of this phase of the facilitated stakeholder engagement process is to complete work tasks to develop consensus on issues to advance implementation of the Agency's groundwater sustainability plans leading to sustainable management of the basins as required by the Sustainable Groundwater Management Act (SGMA). Key work plan tasks are:

- OPV Starting Allocation
- Sustainable Yield
- Ramp-down / Minimum Allocation

The Projects Committee will continue its efforts, with timing largely dependent on United Water Conservation District's (UWCD) modeling of the hybrid suite of projects recommended by the committee for modeling with which the Stakeholder Group concurred. Additionally, FCGMA is working to implement a replenishment fee, initially focused on supplemental water for recharge and other near-term projects. Findings and recommendations of FCGMA's rate consultant will be brought to a Fiscal Committee meeting, tentatively scheduled for March.

The OPV Stakeholder Group work plan is attached. Following is the tentative OPV Stakeholder Group and associated Board Committee meetings are as follows. All meetings will be by Zoom.

Jan 21 @ 2:00 PM	Joint meeting of Executive Committee and Stakeholder Group (Kick-off meeting)
Feb TBD	Operations Committee (OPV sustainable yield and update on work conducted by Projects Committee)
Feb 2 @ 9:00 AM	Stakeholder Group
Feb 16 @ 9:00 AM	Stakeholder Group
Feb 16 @ 2:00 PM	Executive Committee (OPV starting allocation, Ramp-down, and minimum allocation)
Mar 2 @ 9:00 AM	Stakeholder Group
Mar 16 @ 9:00 AM	Stakeholder Group
Mar 17 @ 2:00 PM	Executive Committee (Ramp-down and minimum allocation)
Mar TBD	Fiscal Committee (Replenishment fees)
Mar 30 @ 9:00 AM	Stakeholder Group
Apr 15 @ 2:00 PM	Joint meeting of Executive Committee and Stakeholder Group
Apr 28 @ 1:30 PM	Agency Board (Report of Stakeholder Group recommendations)

OPV Stakeholder Engagement



FCGMA Executive Committee
Special Meeting
January 21, 2021

OPV Stakeholder Group

- Overview of OPV Stakeholder Group
- Summary of work to date
- Current work plan tasks
- Meeting schedule and process forward

OPV Stakeholder Group

Alden Broome

Broome Ranches, Guadalupe MWC, Director at Zone Mutual

Arne Anselm

FCGMA

Candace Meneghin

Friends of the Santa Clara River

Dan Detmer

United Water Conservation District

E.J. Remson

The Nature Conservancy

Greg Lewis

Duda Farm Fresh Foods / OPV Ag Growers Group

Ian Prichard

Camrosa Water District

James Dubois

Driscolls / OPV Ag Growers Group

Jared Bouchard

Pleasant Valley County Water District

John Mathews

Pleasant Valley County Water District

Jennifer Tribo

City of Ventura

John Krist

Farm Bureau of Ventura County

Jurgen Gramckow

Marathon Land & Southland Sod Farms

Martin Gramckow

Marathon Land & Southland Sod Farms

Lucie Munoz-McGovern

City of Camarillo

Rosemarie Gaglione

City of Oxnard

Terri L. Ferro

Seacoast Farms

OPV Stakeholder Group “Road Map”

Summer

- Organize Charter, Work Plan, Ad Hoc Committees
- Envision Success
- Basin Optimization
- Ramp Down
- Allocation
- Initiate Legal Committee
- Initiate Projects Committee

Fall

- Sept: Decided to Proceed
- Managing Basins Collectively
- Keep Working: Allocation + Ramp Down
- Sustainable Yield
- Nov: Begin Vetting Ramp Down Options
- Present to GMA Board (9/23/20)

Winter

- GSP Implementation: Basin Optimization
- Keep Working: Ramp Down / Allocation
- Projects, Funding, Fees
- Public Forum + Constituent Briefings
- Present to GMA Board
- Incorporate Feedback

Spring / Summer

- Keep Working
- Finalize Recommendations
- Present Recommendations to GMA Board

OPV Stakeholder Group 2020 Meetings

1 6.25.20	Framing Success in 2040 Charter and Meeting Plan Prepare for Basin Optimization Work	7 9.29.20	Ramp Down
2 7.16.20	Refine Charter, Discuss Group Composition Basin Optimization	8 10.13.20	Presentation: Orange County Water District Replenishment Program Ramp Down: Propose Options and Develop Decision Criteria
3 8.4.20	Charter Next Steps Frame Issues on Ramp Down Discuss Legal Ad Hoc Committee Purpose and Objectives	9 10.27.20	Ramp Down Options Discuss Borrego and LPUG Examples
4 8.18.20	Managing Basins Collectively Frame Issues on Allocation and Discuss Ramp Down Criteria and Options Begin discussing Purpose and Objectives for Projects Ad Hoc Committee	10 11.17.20	Projects and Optimization Flows between Oxnard and West Las Posas (discussed CSG#7) Replenishment Fee Proposal for Supplemental Water
Aug 26	FCGMA Board Briefing - Process Update	11 12.01.20	Replenishment Fee Proposal Defining One Water Ramp Down – evaluate concepts applying decision criteria Discuss whether / how to proceed in the new year
5 9.1.20	Basin Optimization Scenarios (Decision Criteria and Feedback on Proposed Scenarios) Review Refinements on Legal Committee Charge, Purpose, and Objectives Decide to proceed... Discuss briefing talking points and spokespeople for GMA Board	12 12.15.20	Finalize Recommendations on Projects to advance in the optimization modeling and analysis process (feasibility, cost/benefit, etc.) Finalize Recommendation on Replenishment Fee for Supplemental Water Review Work Completed in 2020
6 9.15.20	Managing Basins Collectively Review Project Committee Composition and Charge Review Talking Points for GMA Board Meeting		

Current Work Plan

- OPV Starting Allocation
- Sustainable Yield (review previous stakeholder group work)
- Ramp-down / Minimum Allocation



Introduction of Hallmark Group

OPV Stakeholder Group Work Plan

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Fiscal Committee*											TBD						

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