

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 **Executive Committee Meeting** at **10:00 a.m.** on **Tuesday, February 06, 2018**, in the **Pacific Conference Room**, Ventura Government Center, Hall of Justice, 800 S. Victoria Ave, Ventura, CA 93009.

FCGMA EXECUTIVE COMMITTEE MEETING AGENDA

February 06, 2018

Members: Chair Eugene F. West
Co-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. **Discussion of Year-To-Year Flexibility in the Proposed Interim Pumping Allocation System for the Oxnard and Pleasant Valley Basins** – 1) Staff will present a brief overview of the proposed interim pumping allocation system and year-to-year flexibility methods, which is not presently part of the proposed system; and 2) Executive Committee invites stakeholders to provide specific recommendations for how year-to-year flexibility could be implemented in the proposed interim pumping allocation system.
- E. **Adjourn the Executive Committee Meeting**

NOTICES

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 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 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.

Discussion of Year-To-Year Flexibility in the Proposed Interim Pumping Allocation System for the Oxnard and Pleasant Valley Basins

Executive Committee Meeting
Item D – February 6, 2018



Kim Loeb
Groundwater Manager

Introduction

- Board directed development of an “interim” pumping allocation system for the Oxnard and Pleasant Valley Basins
- Proposed interim system presented at Nov. 13, 2017, and Jan. 3, 2018, Board meetings
- Board intent to transition to new system no later than Oct. 1, 2018
- Board requested stakeholder comments on flexibility at this Executive Committee meeting

Proposed Interim Allocation System

- Allocations apply only to groundwater pumping
- Total allocation split 60% Ag and 40% M&I
- Proportionately adjusted based on:
 - 2003-2016 base period
 - Total basin allocation
 - 60/40 Ag/M&I split
- Start total basin allocations at current extractions
- Incrementally reduce allocations to set path for GSP Sustainable Yield in 20 years

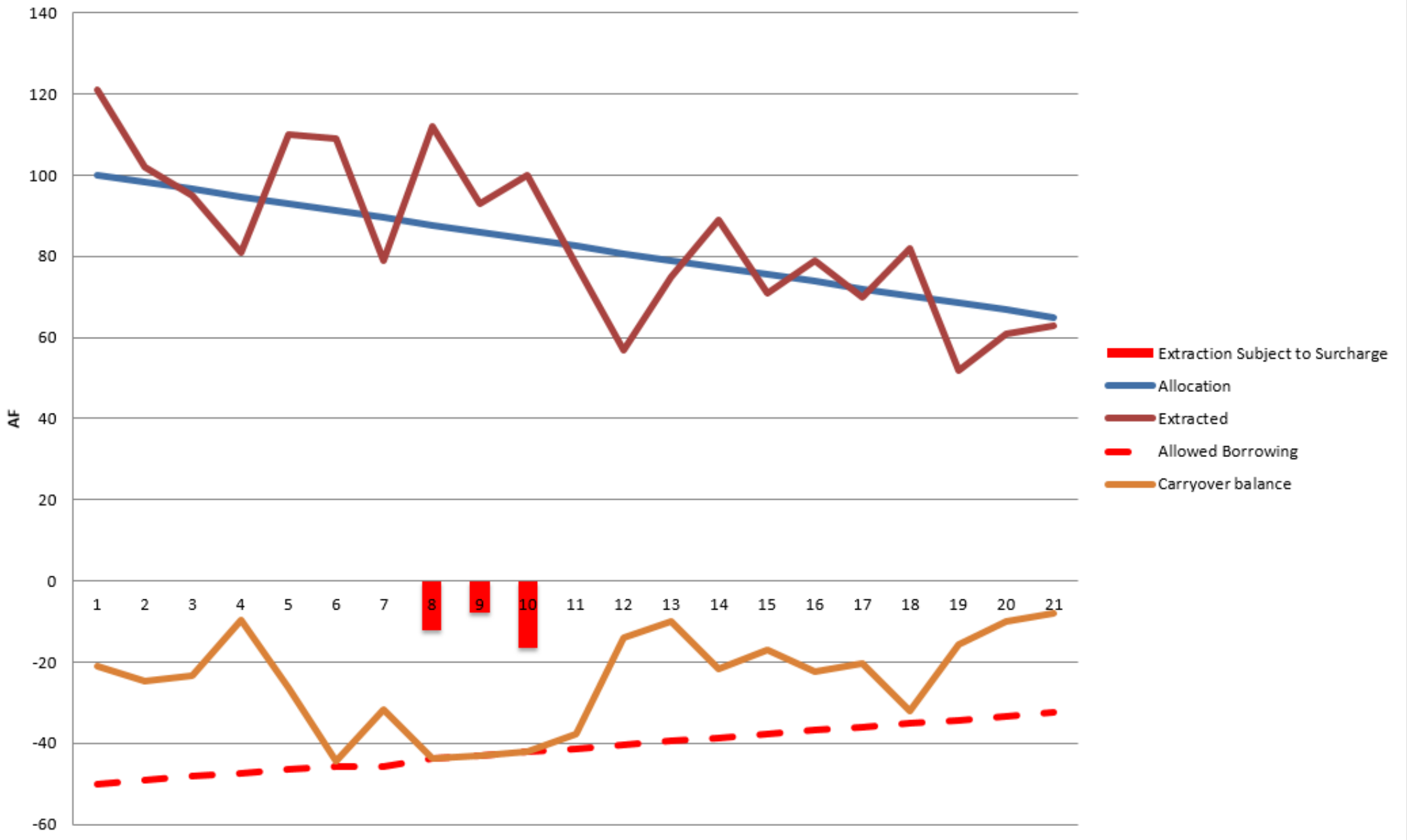
Year-to-Year Flexibility

- Ag stakeholders believe flexibility needed for two reasons
 - Variation in surface-water deliveries for conjunctive-use operators (esp. in Pumping Trough Pipeline and Pleasant Valley County Water District service areas)
 - Hydrologic cycle precipitation variation
- M&I stakeholders believe flexibility should apply to them
- Two aspects to flexibility
 - Accrual or rollover of unused allocation
 - Flex or borrowing of future allocation
- Types of proposed flex systems
 - 5-year rolling average (originally proposed by LPUG)
 - Banded (borrowing cap; annual true-up)

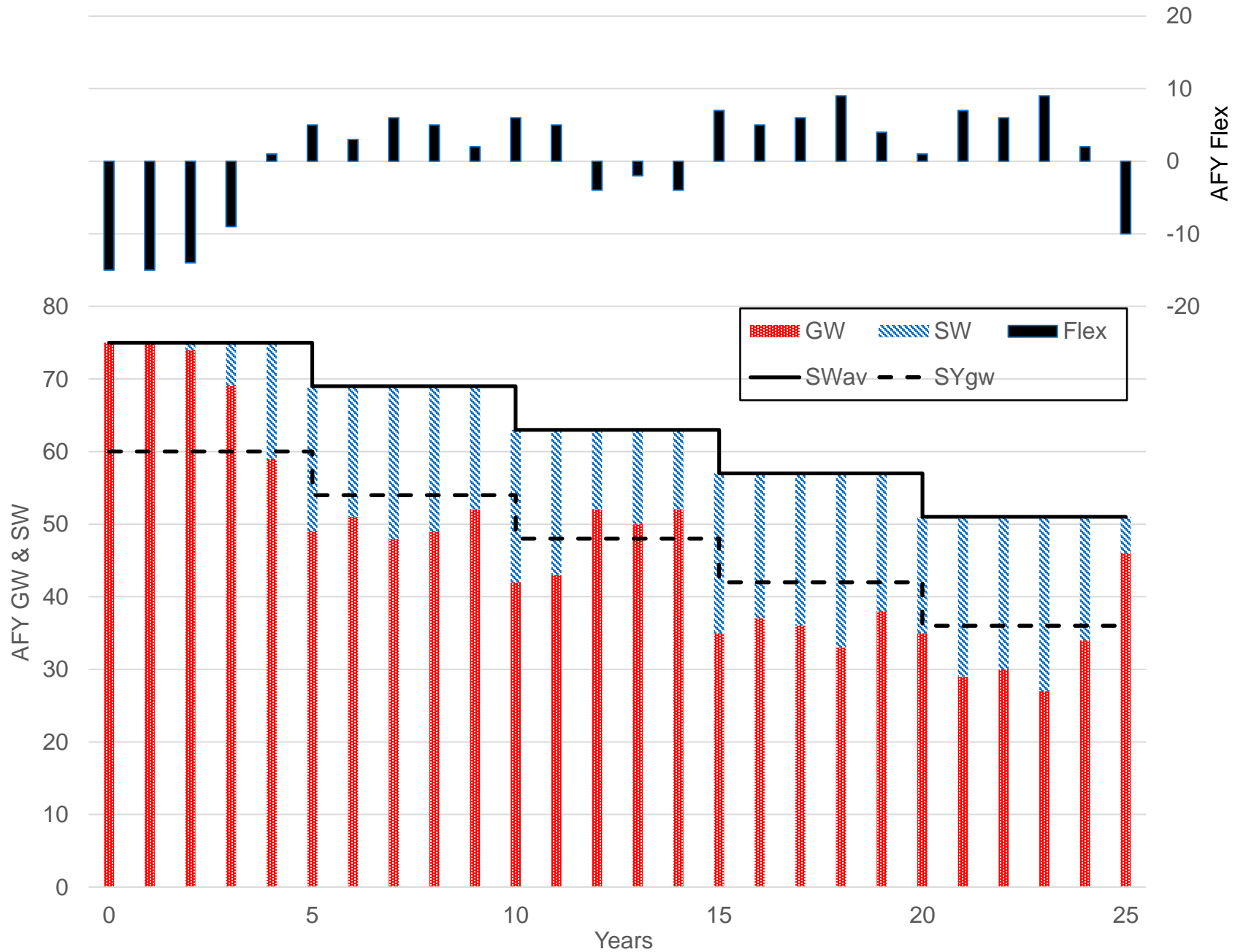
Considerations for Flex in Interim System

- Adds considerable complexity to implementation & accounting
- Accrual
 - Encourages conservation
 - Must represent actual groundwater not pumped
 - Needs cap on annual use
 - Compatible with water market
- Borrowing
 - Must have fixed limits, above which incur surcharges
 - Needs to be tied to owner, not lessee
 - Water market concerns

Banded Annual True-up



OPV AG Allocation Example



Stakeholder Comments

- Opportunity for stakeholders to provide specific recommendations for how year-to-year flexibility could be implemented in the proposed interim pumping allocation system