

**Fox Canyon Groundwater Management Agency**

# **EXECUTIVE COMMITTEE**

**Full Agenda Packet  
of  
October 3, 2016**



# FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



## BOARD OF DIRECTORS

Lynn E. Maulhardt, Chair, Director, United Water Conservation District

Charlotte Craven, Vice Chair, Councilperson, City of Camarillo

David Borchard, Farmer, Agricultural Representative

Steve Bennett, Supervisor, County of Ventura

Eugene F. West, Director, Camrosa Water District

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 Monday, October 3 2016** in the **Pacific Conference Room**, of the Ventura County Government Center, Hall of Justice Building, at **800 South Victoria Avenue, Ventura, California**.

## FCGMA EXECUTIVE COMMITTEE MEETING AGENDA

**October 3, 2016**

**Members:** Chair Lynn Maulhardt  
Co-Chair Charlotte Craven

- 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 the minutes from the July 15, 2016 Executive Committee meeting.
- E. AMI Discussion** - Staff will present the challenges and opportunities of Advanced Metering Infrastructure (AMI) and a proposed implementation approach for the Executive Committees feedback.
- F. Water Market Pilot** – Matthew Fienup, California Lutheran University, Will provide an update on the Water market group and a pilot program.
- G. Adjourn the Executive Committee Meeting** – Adjourn until the next Executive Committee meeting, to be scheduled at a later date.

## 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

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## MINUTES

Minutes of the Fox Canyon Groundwater Management Agency's (FCGMA) Executive Committee meeting held Friday, July 15, 2016 in the Mediterranean Conference Room, 3<sup>rd</sup> Floor of the Ventura County Government Center, Hall of Administration, 800 South Victoria Avenue, Ventura, California.

- A. **Call to Order** – The meeting commenced at 1:03 p.m.
- B. **Introductions** – In attendance were: (1) Lynn Maulhardt, FCGMA Executive Committee Chair; (2) Charlotte Craven, FCGMA Executive Committee Co-Chair; (3) Jeff Pratt, Executive Officer; (4) Tully Clifford, WPD, Assistant Executive Officer; (5) Kathleen Riedel, Groundwater Specialist; (6) Erin Rodgers, FCGMA Clerk of the Board; (7) Jack Poe, Del Norte Board Member; (8) Lucia McGovern, City of Camarillo; (9) Carol Schoen, Zone Mutual; (10) Sam McIntyre, Sunshine Ranch; (11) Neal Maguire, Del Norte; (12) David Vanoni, Del Norte; (13) Ron Boch; (14) Frank Brommenschenkel; (15) Daryl Smith, Grower; (16) Tony Morgan, UWCD; (17) Lynette Buchanan-Roth, Grower; (18) John Orr, Del Norte; (19) Bruce Bennett, La Loma Ranch; (20) Bill Miller, Grower; (21) Dan Rosenthal, Grower; (22) Steve George, La Loma; (23) Jane Waters, Grower; (24) Michael Kelley, Grower; (25) Bill Manzer, PVMWC; (26) Michaela Brown, County of Ventura; (27) Peter Goldenring, La Loma; (28) Dave White, Bell Ranch; and (29) Bryan Bondy, CMWD.
- C. **Public Comments** – No public comments were made.
- D. **Meeting Minutes** – The Executive Committee approved the minutes from the January 21, 2014 meeting.
- E. **Brackish Groundwater Pumping Policy**

Mr. Tully Clifford, FCGMA Assistant Executive Officer, presented the drafted Brackish Groundwater Pumping Policy ("the Policy"). Stakeholders have been very responsive. A meeting was held on June 29, 2016 and additional comments have continued to be received since then. The policy has been updated numerous times, and is an ongoing process. A flowchart has been added as a quick reference guide regarding how or when a project would be considered under the policy. The most recent changes to the Policy include refinements regarding the Groundwater Sustainability Act (GSA) and to keep the terminology with SGMA fluid and to meet SGMA requirements. One of the main Stakeholder concerns was that there didn't seem to be any mention of how the water is to be used or how it will be distributed (it has since been added to the Policy). Another concern was if the proponent of the project would undertake a water rights analysis, but it may be out of the scope of the Policy and the authority of the Board. County Counsel has been engaged, and requiring an analysis will not be included into the policy until a decision has been made with them. The Policy directs proponents to include any and all agreements associated with their proposal. This will provide details to the Board regarding the use of the water. The Policy also requires that the Monitoring and Contingency Plan be reviewed every five (5) years to ensure that compliance with the GSP is being met. Stakeholder concerns were raised that the Monitoring and Contingency Plan

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Chair Maulhardt adjourned the Executive Committee meeting at 3:30 p.m.

Submitted by:

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Erin Rodgers  
FCGMA Clerk of the Board

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