

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



BOARD OF DIRECTORS

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INTERIM EXECUTIVE OFFICER

Arne Anselm

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Fox Canyon Groundwater Management Agency (FCGMA), 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, will hold an **Operations Committee Meeting** at **1:30 P.M. on Monday, August 4, 2025** in the **Multi-Purpose Conference Room**, at the Ventura County Government Center, Hall of Administration at 800 South Victoria Avenue, Ventura, California.

OPERATIONS COMMITTEE MEETING AGENDA

**August 4, 2025
1:30 P.M.**

Members: Chair Lynn Maulhardt
Vice Chair Michael Craviotto

- 1. Call to Order**
- 2. Introductions**
- 3. Public Comments** – Audience members may speak about matters not on today's Agenda.
- 4. Groundwater Banking Framework** – Presentation and discussion on a storage agreement framework led by the City of Oxnard.
- 5. Future Agenda Items and Next Meeting Date** – Monday, October 5, at 1:30 P.M.
- 6. Adjourn Meeting.**

STANDING NOTICES

The FCGMA Board and its less-than-a-quorum advisory committees strive to conduct accessible, orderly, and fair meetings where everyone can be heard on the issues. The Committee Chair will conduct the meeting and establish appropriate rules and time limitations for each item.

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

If you wish to make a written comment, please follow the steps below.

1. 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 weekday prior to the Committee Special 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 Committee members and placed in the record.
2. If you would like to make a general public comment (Item 4) for items not on the day's agenda or to comment on a specific agenda item as it is being heard, please submit your comment via email, limited to 250 words or less, to the Clerk of the Board at FCGMA@ventura.org. 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 memos, presentations, maps, etc. If possible, in advance of the meeting, email a PDF of your materials to FCGMA@ventura.org.

ADA Accommodations: Persons who require accommodation for any audio, visual, or other disability in order to review an agenda or to participate in the Committee 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 24 hours prior to the meeting so staff can make the necessary arrangements.

Continuance of Items: The Committee will endeavor to consider all matters listed on this agenda. However, time may not allow the Committee to hear all matters listed. Matters not heard at this meeting may be carried over to the next Committee meeting or to a future Committee meeting. Participating individuals or parties will be notified of the rescheduling of their item prior to the meeting. Please contact the Agency Clerk to find out about rescheduled items.

The Ralph M. Brown Act: It is the intent of the law that the actions of this Board and its Committees be taken openly and that their deliberations be conducted openly. Read about the Ralph M. Brown Act via this link: https://leginfo.ca.gov/faces/codes_displayText.xhtml?chapter=9.&division=2.&lawCode=GOV&part=1.&title=5.

Agency 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. To learn more about the Committee, please visit <https://fcgma.org/committee-meetings/>. If you would like to be added to our email notification list or speak to a staff member, please contact the FCGMA Clerk of the Board at (805) 654-2014 or via email at FCGMA@ventura.org.

City of Oxnard - Draft Water Storage Summary Framework

1. All water that is stored pursuant to this storage agreement is considered “New Water”.
2. New Water Stored shall not be part of an agency’s assigned groundwater allocation established pursuant to FCGMA ordinances (i.e. Allocation Water).
3. New Water stored administered and accounted for in a “Storage Account” created by this storage agreement will be available for recovery¹.
4. See footnote²
5. An agency may recover up to 3,500 AFY of store New Water from its Storage Account, plus 50% of any balance within the Storage Account, up to a maximum total of 5,000 AFY.
6. The maximum amount of New Water to be held in this storage account shall be 20,000 acre-feet.
7. Stored New Water may be transferred between operators subject to certain limitations (e.g. can be transferred to another agency).
8. An agency will not recover stored New Water from or transfer stored New Water for extraction in the Seawater Intrusion or Pumping Depression management areas.
9. An agency will notify the GMA of the amount of New Water stored at the conclusion of each water year along with any related additions and deductions due to storage, recovery, or transfers and make that information publicly available to all interested parties.
10. An agency may pay a special administrative fee to recover the GMA’s costs of overseeing the program but will not be subject to any additional fees upon storing or extraction and recovery of New Water from its Storage Account.
11. When accounting for extracted water, if stored New Water and Allocation Water are pumped from the same location, an agency can choose if Stored Water or Allocation Water are extracted.

Definition of Terms: Allocation Water; New Water; Storage Account;

¹ Stakeholders have had initial conversations regarding recovery of New Water. References for discussion: 5-year term for carryover, Resolution 2023-02, availability through a full drought cycle, incentive for investment, provision that any expiration shall be subject to groundwater modeling.

² Option if term is defined: Water held in storage pursuant to this storage agreement longer than XX years will be debited from the storage account and accrue to the supply of the basin.



Fox Canyon Groundwater Management Agency (FCGMA) Scheduled Meetings for Calendar Year 2025

Board Regular Meetings

Fourth Wednesday, Monthly

Date	Start Time	Room
Wednesday, January 22	12:30 PM	BOS
Wednesday, February 26	12:30 PM	BOS
Wednesday, March 26	12:30 PM	BOS
Wednesday, April 23	12:30 PM	BOS
Wednesday, May 28	12:30 PM	BOS
Wednesday, June 25	12:30 PM	BOS
Wednesday, July 23	11:00 AM	PCR
Wednesday, August 27	12:30 PM	BOS
Wednesday, September 24	12:30 PM	BOS
Wednesday, October 22	12:30 PM	BOS
Wednesday, December 10	12:30 PM	BOS

Board Special Meetings

Typically, Second Friday, Monthly, As Needed

Wednesday, February 12	12:30 PM	BOS
Friday, April 11	12:30 PM	LPAR
Friday, May 9 – Closed Session	12:30 PM	LPAR
Friday, May 23 – Closed Session	9:30 AM	MPR
Friday, June 13	12:30 PM	MPR
Friday, July 11	12:30 PM	LPAR
Friday, August 8	12:30 PM	LPAR
Friday, September 12	12:30 PM	MPR
Friday, October 10	12:30 PM	LPAR
Friday, November 14	12:30 PM	MPR

Executive Committee Meetings

As Needed

Thursday, January 9	1:30 PM	LPAR
Monday, March 17	10:00 AM	LPAR
Friday, April 18	1:30 PM	LPAR
Thursday, May 22 – CS	9:30 AM	ACR
Thursday, July 10	1:30 PM	LPAR
Thursday, September 4	1:30 PM	MPR
Thursday, November 6	1:30 PM	MPR

Fiscal Committee Meetings

As Needed

Thursday, February 27	9:00 AM	ACR
Tuesday, March 18	10:00 AM	LPAR
Tuesday, April 15	10:00 AM	MPR
Tuesday, May 6	10:00 AM	MPR
Tuesday, June 17	10:00 AM	MPR
Tuesday, July 15	10:00 AM	MPR
Monday, October 13	1:00 PM	LPAR

Operations Committee Meetings

As Needed

Monday, February 3	1:30 PM	MPR
Monday, April 7	12:30 PM	MPR
Monday, June 2	1:30 PM	MPR
Monday, August 4	1:30 PM	MPR
Monday, October 6	1:30 PM	MPR

ABOUT SCHEDULED MEETINGS

- All meetings will be held at the Ventura County Government Center, Administration Building, at 800 South Victoria Avenue, Ventura, California, unless otherwise noted.
- Special meetings and committee meetings are subject to necessity and may be rescheduled or may not be noticed to occur.**
- When a meeting is officially noticed per the Ralph M. Brown Act, it is confirmed to occur.
- To stay up to date, contact FCGMA@ventura.org to subscribe to our notification list.
- Alterations of the time or room are possible, so please check for facility or start time changes each month.
- Meeting schedules are online at <https://fcgma.org/events/>.

KEY

"As Needed"	Subject to Necessity
Row is Gray	Already Occurred
Strikethrough	Meeting Not Held
ACR	Atlantic Conference Room
BOS	Board of Supervisors Hearing Room
LPAR	Lower Plaza Assembly Room
MPR	Multi-Purpose Room
PCR	Pacific Conference Room, in the Hall of Justice Building