

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
Richard Cavaletto, Farmer, Agricultural Representative
Lynn Maulhardt, Director, United Water Conservation District
Tony Trembley, Councilmember, City of Camarillo

EXECUTIVE OFFICER

John Demers

DRAFT 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 12:30 P.M. on Wednesday, September 23, 2026**, in the **Board of Supervisors Room and via Zoom**, at the Ventura County Government Center, Hall of Administration, at **800 South Victoria Avenue, Ventura, California**.

To attend the public portion of the meeting via Zoom:

<https://us02web.zoom.us/j/89139780163?pwd=jQR3idpgKDszd4g3GFm5tmfaWYy1xV.1>

Passcode: 550681

FCGMA BOARD REGULAR MEETING AGENDA

CIRCULATION DRAFT

September 23, 2026

12:30 P.M.

Welcome to the ~~meeting~~ **CIRCULATION DRAFT AGENDA** 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. 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 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. Agenda items are grouped under Las Posas Valley Watermaster (LPV Watermaster) or under Fox Canyon Groundwater Management Agency (FCGMA), if the item directly applies only to that entity. The Board reserves the right to limit each speaker to five (5) minutes per subject or topic if necessary. The public 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 hybrid attendance and public participation.

DRAFT 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** – Members of the Public may speak about Agency-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 come to the podium and state your name and affiliation for the record before commenting on any particular subject.
6. **Executive Officer's Comments** – Brief announcements and administrative report on Agency workforce activities.
7. **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.

DRAFT CONSENT AGENDA

Routine items are placed under the Consent portion of this Agenda and need only be reviewed and approved by one single motion via roll call vote. Consent items generally require no discussion; however, they may be debated or voted on by moving them to the "Regular Agenda" portion at the Board's discretion.

8. **Approval of Minutes** – (New Item) **RECOMMENDATION:** Approve minutes of the July 22, 2026, Board Regular meeting.
9. **Adoption of the 2026 Fox Canyon Groundwater Management Agency Conflict of Interest Code** – (New Item) **RECOMMENDATIONS:** (1) Pending and (2) Pending.

CONSENT AGENDA – FCGMA Items

10. **FCGMA Financial Status Report as of August 2026** – (New Item)
RECOMMENDATION: Receive and file the monthly financial report.

CONSENT AGENDA – LPV Watermaster Items

11. **LPV Watermaster Financial Status Report as of August 2026** – (New Item)
RECOMMENDATION: Receive and file the monthly financial report.

DRAFT REGULAR AGENDA

Regular Agenda items are heard at the Board's discretion and may be heard at any time during the meeting.

DRAFT REGULAR AGENDA – FCGMA Items

- 12. Resolution Honoring Lynn Maulhardt – (New Item) RECOMMENDATIONS: (1) Pending and (2) Pending.**
- 13. Approve and Authorize the Executive Officer to Execute a Professional Services Contract with Dudek to Provide Technical Consulting Services to Support Groundwater Sustainability Plan Implementation in the Oxnard Subbasin, Pleasant Valley Basin and Las Posas Valley Basin – (New Item) RECOMMENDATIONS: (1) Pending and (2) Pending.**
- 14. Revised Civil Penalty Procedures – (New Item) RECOMMENDATIONS: (1) Pending and (2) Pending.**

DRAFT REGULAR AGENDA – LPV Watermaster Items

- 15. Annual Allocations – (New Item) RECOMMENDATIONS: (1) Pending and (2) Pending.**
- 16. In-Lieu Project Contract with WWD – (New Item) RECOMMENDATIONS: (1) Pending and (2) Pending.**
- 17. Watermaster Response Report to TAC Recommendation Report Regarding the Intera Model for East Las Posas Management Area – (New Item) RECOMMENDATIONS: (1) Pending and (2) Pending.**

DRAFT 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.

- 18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, §54956.9) PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (d), PARAGRAPH (1): NAME OF CASE: City of Oxnard v. Fox Canyon Groundwater Management Agency, Los Angeles County Superior Court Case No. 20STCP00929**

- 19. 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
- 20. 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, Santa Barbara County Superior Court Case No. VENCI00555357
- 21. Adjourn Board Meeting.**

DRAFT STANDING 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.

Public Comment: Public comment is the opportunity for members of the public to participate in meetings by addressing the FCGMA 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/89139780163?pwd=jQR3idpgKDszd4g3GFm5tmfaWYy1xV.1> Passcode:550681 Webinar ID: 891 3978 0163

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. If you experience technical difficulties during attendance that impact your ability to hear or see meeting proceedings, please contact the host via chat, or raise your hand for Q&A inside the Zoom Client. If you are unable to contact the host via the Zoom Client's chat or Q&A features, please call (805) 654-2014 and report the issue, then consider submitting written comment according to option 4, below.

2. During meetings held in the Board of Supervisors Boardroom, we have access to livestreaming capabilities. Observe the Board of Directors meeting streaming live by navigating to the "Current and Upcoming Meetings" section of our website and clicking on the video icon button next to the meeting listing at: <https://fcgma.org/board-agendas-broadcasts-minutes/>. *This option is currently only available for meetings held in the BOS Boardroom.*

3. Call in to listen to the meeting:

+1 669 900 6833 US (San Jose)	+1 564 217 2000 US
+1 408 638 0968 US (San Jose)	+1 646 876 9923 US (New York)
+1 669 444 9171 US	+1 646 931 3860 US
+1 253 215 8782 US (Tacoma)	+1 689 278 1000 US
+1 346 248 7799 US (Houston)	+1 386 347 5053 US
+1 719 359 4580 US	Webinar ID: 891 3978 0163
+1 253 205 0468 US	Passcode: 550681
+1 507 473 4847 US	

Options 2 or 3 will not allow you to make direct speaking comments. If you wish to make a written comment, please follow the steps below. 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.

4. 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 regular meeting. Please email your comment to the Clerk of the Board at FCGMA@venturacounty.gov and indicate in the subject line of your email the Agenda item number (e.g., Item 9). Your comment will be read by the Board of Directors and placed into the record.

5. If you are listening to or watching the live stream of the Board meeting and would like to make either a general public comment (see Item 5) for items not on the day's Agenda or to comment on a specific Agenda item as it is being heard, please email your comment to the Clerk of the Board. Please indicate in the email subject line the Agenda item number (e.g., Item 9).

Administrative Record: Material presented as part of testimony will be made part of the Agency's record, and an electronic copy and up to 10 print copies should be sent to the Clerk of the Board. This includes memos, letters, presentations, maps, etc. If possible, please send materials to the Clerk in advance of the meeting. Email PDFs to FCGMA@venturacounty.gov and indicate the related Agenda item number.

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 email to FCGMA@venturacounty.gov, or via telephone by calling (805) 654-2014. We request such requests be made at least 48 hours prior to the meeting for staff to 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 72 hours before the regular Board meeting. Agenda packet contents are also posted on the FCGMA website as soon as possible and are archived at <https://fcgma.org/board-agendas-broadcasts-minutes/> in case reference is needed on previously considered matters. Questions about specific Agenda items should be directed to the Agency by emailing FCGMA@venturacounty.gov.

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 Clerk about rescheduled items.

The Ralph M. Brown Act: It is the intent of the law that the actions of this Board be taken openly and that their deliberations be conducted openly. Brown Act informational link: https://leginfo.legislature.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 includes meeting materials and schedules, Agency Ordinances, Resolutions, reports, forms, and more. FCGMA Board Regular meetings occur on the fourth Wednesday of the month, unless otherwise noted. If you would like to be added to our Agenda notification email list, or to speak to a staff member, please contact the Clerk of the Board via telephone at (805) 654-2014 or via email at FCGMA@venturacounty.gov.

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