

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



BOARD OF DIRECTORS

Lynn E. Maulhardt, Chair, *Director, United Water Conservation District*
David Borchard, *Farmer, Agricultural Representative*
Charlotte Craven, Vice Chair, *Councilperson, City of Camarillo*
John K. Flynn, *Supervisor, County of Ventura*
Dr. Michael Kelley, *Director, Zone Mutual Water Company*

EXECUTIVE OFFICER
Jeff Pratt, P.E.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Fox Canyon Groundwater Management Agency (FCGMA) Board of Directors and Agency staff will hold a Strategic Advisory Group Meeting at **1 P.M.** on **Thursday, January 29, 2009** at the Ventura County Government Center, Courts Building (adjacent to the Main Cafeteria) at 800 South Victoria Avenue, Ventura, California.

- A. Call to Order** – Chairman of the SAG will call the meeting to order.
- B. Introductions** –
- C. Public Comment** - Audience members may speak about FCGMA-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.
- D. Attending Board Member Comments** - (An opportunity for attending Board Members to comment on or communicate with other directors, staff, and/or the public regarding non-agenda topics).

FCGMA STRATEGIC ADVISORY GROUP (SAG) MEETING AGENDA

January 29, 2009

1 pm – 3 pm

- E. Approval of Minutes from December 4, 2008 SAG Meeting** - Approve minutes from December 4, 2008 Strategy Advisory Group (SAG) Meeting. (Gerhardt Hubner)
- F. 2009 SAG Meeting Calendar** – Review and approve SAG meeting calendar dates for 2009. (Gerhardt Hubner)
- G. 2009 Priorities**- Discuss what the priorities of the SAG should be for 2009, and what the initial steps need to be to start working on the priorities.
- H. Report from Technical Advisory Group** – Receive a report from the January 2009 Technical Advisory Group. (Steve Bachman)
- I. Strategy Evaluation Matrix** – Provide a status report on the Strategy Evaluation Matrix - Spreadsheet ranking of various Groundwater Management strategies. (Steve Bachman)
- J. Next Strategic Advisory Group Meeting Agenda** – February 26, 2009
- K. Adjourn Strategic Advisory Group Meeting**

NOTICES

The FCGMA Board strives to conduct an accessible, orderly, and fair meeting. During the meeting, the 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 to the Board 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 #1600, Ventura, CA 93009-1600, or via telephone by calling (805) 654-2327. 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 10 days before the Board meeting. 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 www.fcgma.org. Information available online includes the Board's meeting schedule, a list of the Board members and staff, weather station data, general information, and various Agency forms. If you need further information, please contact Sheila Lopez, the FCGMA Engineering Technician at (805) 645-1372.*