

# 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*  
**Steve Bennett**, *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 **1:00 P.M.** on **Thursday, July 23, 2009** in the **Atlantic Conference Room**, at the Ventura County Government Center Complex 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
- 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

July 23rd, 2009

1 pm – 3 pm

- E. Approval of Minutes from** - Approve minutes from June 25, 2009 Strategy Advisory Group (SAG) Meeting (Gerhardt Hubner). 5 minutes
- F. Follow-up to Prior FCGMA Board Meeting** - Discuss topics of interest from July 22, 2009 FCGMA Board meeting (All). 5 minutes
- G. Las Posas Basin Management Plan Update** – Hear a brief update on the basin-specific management plan for the Las Posas Basins. (Bryan Bondy) - 5 minutes
- H. Model for Incorporating Basin-Specific Planning into the FCGMA** – Discuss options for incorporating basin-specific planning into the FCGMA Management Plan and existing FCGMA policy (Bryan Bondy) - 15 minutes
- I. Strategy Evaluation Matrix** – Consider options for moving forward with Strategy Evaluation Matrix - Spreadsheet ranking of various Groundwater Management strategies. (Steve Bachman) – 15 minutes
- J. Groundwater Basin Boundaries Discussion** – Discuss options for adopting groundwater basin boundaries and potentially assign technical review tasks to TAG. (Bryan Bondy) - 30 minutes

- K. **FCGMA Credits Evaluation and Review** – Hear a presentation about the current state of extraction credits and efforts to develop a list of policy issues for the group to discuss. (Bryan Bondy) - 30 minutes
- L. **Next Strategic Advisory Group Meeting Agenda** – September 24, 2009
- M. **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.

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**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.

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**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.

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**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.

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**Electronic Information and Updates:** Our web site address is [www.fcgma.org](http://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.