

# FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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## FCGMA STRATEGIC ADVISORY GROUP (SAG) MEETING MINUTES

A meeting of the Fox Canyon Groundwater Management Agency (FCGMA) **Strategic Advisory Group (SAG)** was held at 2:00 P.M. on Thursday, **June 26, 2008** in the **Pacific Conference Room**, at the Ventura County Government Center, Courts Building (adjacent to the Main Cafeteria) at 800 South Victoria Avenue, Ventura, California.

- A. **Call to Order** – SAG Chairman Hubner called the meeting to order at 2:05 P.M.
- B. **Introductions** – None (19 people present)
- C. **Public Comments** – Dana Wisheart announced she would be retiring as the General Manager of UWCD on September 1, 2008 and introduced Mike Solomon as her confirmed replacement. She also reminded everyone not to forget the AWA-UWCD-FCGMA-etc. sponsored series of special drought-watch workshops, with the next one scheduled for July 2, 2008 entitled Workshop #2 – Agricultural Concerns to be held at the Courtyard by Marriott in Oxnard.
- D. **Attending Board Member Comments** – None (Director Michael Kelley and Alternate Sam McIntyre in attendance)
- E. **Approval of Minutes** - Minutes from the April 24, 2008 and May 29, 2008 Strategic Advisory Group (SAG) meetings were approved.
- F. **Report from Technical Advisory Group** – Dr. Steve Bachman as Chair of the TAG, provided a quick summary of the June 9, 2008 TAG topics including a slide show on the Santa Clara River Chloride TMDL solution; and the group's progress on the Groundwater Management Plan strategy matrix evaluation. He recommended the SAG review the strategy ranking matrix at the next meeting as a regular agenda item.

**Recommended Action:** *Schedule the GMP strategies matrix ranking spreadsheet for discussion at next SAG meeting to provide input for further work by TAG.*

- G. **Ventura County/WPD's Groundwater Section 2007 Annual Report** – WPD Deputy Director Gerhardt Hubner showed slides highlighting the Groundwater Section accomplishments for 2007.

**Recommended Action:** *Informational item only, no additional actions needed.*

- H. **Camarillo's Groundwater Treatment Facility** - Henry Graumlich showed slides and passed out a handout describing the history, concept, and lead up to the concept of a desalter facility that would cleanup and utilize shallow groundwater as a future supplemental source of water for the City of Camarillo. Lucy McGovern then presented additional slides showing the planned Groundwater Treatment Facility and the reasoning behind the design and location.

**Recommended Action:** *Wait for project EIR completion so TAG can evaluate long-term downstream impacts, and possible applicability to other desalter projects eventually planned for the South Las Posas (Moorpark) and Somis areas. SAG may make recommendations to FCGMA Board after TAG reports findings.*

- I. **Update on Resolution No. 97-02** – WPD Special Project and Programs Manager Gerard Kapuscik provided a verbal update on the FCGMA staff's effort to revise Resolution No. 97-02 concerning water providers grandfathered to serve water outside FCGMA boundaries. Several points have yet to be worked out however and progress is ongoing.

**Recommended Action:** *Additional status reports will be provided as this item progresses.*

- J. **Next Strategic Advisory Group Meeting Agenda** – Possible topics for the next SAG meeting scheduled for 2:00 to 4:00 P.M. on July 24, 2008 included: 1) Review of the Strategy Evaluation Matrix to provide feedback or direction to the TAG; 2) other topics as may arise before the next meeting.

- K. **Adjourn Strategic Advisory Group Meeting** at 4:15 P.M.