

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



BOARD OF DIRECTORS

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NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Fox Canyon Groundwater Management Agency (FCGMA) Board of Directors will hold the first **Technical Advisory Group Meeting** at **2:00 P.M. on Thursday, August 16, 2007** in the **Atlantic Conference Room**, at the Ventura County Government Center, Hall of Administration, Main Plaza Level at **800 South Victoria Avenue, Ventura, California**.

- A. Call to Order** – Chairman of the Technical Advisory Group (TAG) 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 TECHNICAL ADVISORY GROUP (TAG) MEETING AGENDA

August 16, 2007

- E. Fox Canyon Groundwater Management Agency Groundwater Management Plan (GMP) Implementation** – Agency staff will present background and goals from the Plan, purpose of the SAG/TAG, and discuss ideas for moving forward into the Implementation phase.
- F. Technical Advisory Group** – (1) Review the role of the TAG in the Groundwater Management Strategy evaluation process; (2) Consider for approval meeting ground rules for conduct of future TAG meetings; (3) Review of qualifications for the TAG; and (4) Consider the election of Vice Chair from group at large.
- G. Review of Groundwater Management Strategies Prioritized by the Strategic Advisory Group (SAG)** – Agency staff will provide a presentation of the initial Groundwater Management Strategies presented in the Groundwater Management Plan and the strategies prioritized by the SAG.
- H. Discussion of Tools, Data, and Technical Resources** – Group discussion of technical tools, models, reports, data, monitoring systems, and other resources available to FCGMA stakeholders that could be utilized by the TAG to fulfill its goals and objectives as directed by the Board.
- I. Next Technical Advisory Group Meeting Agenda** – Discuss next meeting agenda and set future meeting dates.

J. Adjourn Technical 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 addresses are: www.foxcanyongma.org or <http://publicworks.countyofventura.org/fcgma>. 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 Christian Laber, the Staff Geologist at (805) 650-4083, or Sheila Lopez, the FCGMA Engineering Technician at (805) 645-1372.