

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

for

FCGMA TECHNICAL ADVISORY GROUP (TAG)

NOTICE IS HEREBY GIVEN that the Fox Canyon Groundwater Management Agency (FCGMA) will hold a **Technical Advisory Group (TAG) Meeting** from **9:45 A.M. to 11:45 AM** on **Monday, January 12, 2009** in the **Pacific Conference Room** (*inside the main cafeteria*), in the Ventura County Government Center, Courts Bldg., at **800 South Victoria Avenue, Ventura, California**.

TAG MEETING AGENDA

January 12, 2009

- A. Call to Order** – Chair of the Technical Advisory Group (TAG) will call the meeting to order.
- B. Public Comment** - Audience members may speak about TAG or FCGMA-related matters not on today's Agenda. FCGMA-related slides or handouts may be presented for conversation.
- C. Attending Board Member Comments** - Attending Board Members may comment on any agenda or non-agenda topics at this time.
- D. Approval of Minutes** - Approve minutes from the December 8, 2008 TAG meeting.
- E. Summary from last SAG Meeting** – Specific directions (if any) from the last Strategic Advisory Group (SAG) will be discussed as they might apply to TAG activities.
- F. Agricultural Water Use** - FCGMA staff will present findings regarding changes in crops and irrigated acreage over time, and intensification of agricultural water application. The information presented will be part of what is presented to the FCGMA Board as an information item during the January 28, 2009 meeting.
- G. 2009 TAG Meeting Schedule** – Potential conflicts in TAG member schedules (if any) should be discussed at this time. Please note the change in meeting room location from the Atlantic Conference Room (Admin. Bldg.), to the **Pacific Conference Room (Courts Bldg.)**.
- H. Set next TAG Meeting Agenda and Adjourn** – Discuss next meeting agenda topics for the Monday, February 9, 2009 TAG date.

PLEASE NOTE that the TAG meeting place has been changed to the Pacific Conference Room for all 2009 sessions (inside the Courts Bldg., Main Cafeteria).

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 #1610, Ventura, CA 93009-1610, 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 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 David Panaro, the Staff Geologist at (805) 654-2327, or Sheila Lopez, the FCGMA Engineering Technician at (805) 645-1372.*