

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



BOARD OF DIRECTORS

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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 **9:30 A.M. to 11:30 AM** on **Monday, April 7, 2008** in the **Atlantic Conference Room**, in the Ventura County Government Center at **800 South Victoria Avenue, Ventura, California**.

TAG MEETING AGENDA

April 7, 2008

- 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. A few slides/handouts of graphed, mapped, or charted highlights or statistics of FCGMA happenings/situations may be presented to stimulate conversation.
- C. **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.
- D. **Approval of Minutes** - Approve minutes from March 10, 2008 TAG meeting.
- E. **Summary from last SAG Meeting** – Direction and wrap-up from last Strategic Advisory Group meeting as topics might apply to TAG activities.
- F. **Model Results of the TAP (Transfers Across the Plain) Concept** – Dr. Bachman will describe and discuss his findings resulting from the TAP credit/transfer strategy based on computer modeling to meet our goal of making recommendations to the SAG.
- G. **Salts/TMDL issues and how the FCGMA can help achieve RWQCB mandates** – Open Forum discussion to solicit comments or feedback to SAG or Board members.
- H. **Forebay Basin Water Management and Resource Preservation Priorities** – Open Forum discussion to solicit comments or feedback to SAG or Board members.
- I. **Refinement of a Strategy Evaluation Matrix** – Finalize the spreadsheet ranking of GMP strategies according to an agreed priority system.
- J. **Adjourn after Listing Next TAG Meeting Agenda** – Discuss next meeting agenda topics and set future meeting date and time.

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 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.*