

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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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 **10:00 A.M. to 12:00 Noon** on **Tuesday, August 25, 2009** in **Room 263**, in the Ventura County Administration Building, at **800 South Victoria Avenue, Ventura, California**.

***NOTE:** All interested persons are welcome to attend the Technical Advisory Group meetings. However, please note that technical discussions will be limited to those individuals with appropriate educational and/or professional certification/licensing credentials as determined by the FCGMA Board's approval in creation of the TAG on June 27, 2007.*

TAG MEETING AGENDA

August 25, 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. *(5 minutes per speaker or topic)*
- C. Attending Board Member Comments** - Attending Board Members may comment on any agenda or non-agenda topics at this time. *(No specific time limit)*
- D. Approval of Minutes** - Approve minutes from the June 8, 2009 TAG meeting.
- E. Summary from last SAG Meeting** – Discussions from the last Strategic Advisory Group (SAG) session will be reviewed. *David Panaro (5 minutes)*
- F. Establishment of Basin Boundaries** – Examine the existing available versions of groundwater basin boundaries within the FCGMA, then determine the best method, means, and data sources available to allow for creation of an agreeable and justifiable set of basin boundaries. *Bryan Bondy and Dr. Steve Bachman - with group participation (90 minutes)*
- G. Set next TAG Meeting Agenda and Adjourn** – Discuss meeting agenda topics for the next TAG meeting date scheduled for Monday, September 14, 2009.

NOTICES

The FCGMA always strives to conduct accessible, orderly, and fair meetings. During all meetings, the Chair will conduct the meeting and establish appropriate rules and time limitations for each item. In committee meetings, present Board members cannot act or rule on agenda items. Agenda items are discussion points and may be modified by the attendees as desired.

Administrative Record: *Materials and discussions presented during the meeting will be made part of the Agency's record, and the committee secretary may or may not include all discussions or talking points within the final set of meeting minutes. 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 committee 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 Agendas: *A copy of the meeting agenda should be 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 each committee meeting. Questions about specific items on the meeting agenda should be directed to the Agency Clerk or Committee Chair.*

Continuance of Items: *The committee Chair will endeavor to consider all matters listed on this agenda. However, time may not allow discussion or presentation of all matters listed. Matters not heard at this meeting may be carried over to the next meeting or to a future 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 meeting schedules, a list of the Agency Board members and staff, weather station data, general information, and various Agency forms. If you need further information, please contact Ms. Miranda Nobriga the Clerk of the Board at (805) 654-2014, David Panaro, the FCGMA Staff Geologist at (805) 654-2327, or Sheila Lopez, the FCGMA Engineering Technician at (805) 645-1372.*