

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 **9:45 A.M. to 11:45 AM** on **Monday, September 8, 2008** in the **Atlantic Conference Room**, in the Ventura County Government Center, Administration Bldg., at **800 South Victoria Avenue, Ventura, California**.

TAG MEETING AGENDA

September 8, 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. 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 July 14, 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. Camarillo Groundwater Treatment Facility** – Hear details regarding the proposed desalter project from Lucia McGovern, City of Camarillo.
- G. Strategy Evaluation Matrix** – Discuss changes to the FCGMA Groundwater Management Plan (GMP) spreadsheet ranking methodology for the Regulatory projects list per modifications directed at last meeting. Approve proposed scoring Criteria levels (point evaluation system) and re-evaluate the strategies in this Regulatory category based upon those new scores.
- H. Set next TAG Meeting Agenda and Adjourn** – Discuss next meeting agenda topics for the Tuesday, October 13, 2008 date with formulation of a report summary to the SAG to provide technical feedback.

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.*