

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.

FCGMA TECHNICAL ADVISORY GROUP (TAG) MEETING MINUTES May 5, 2008

A meeting of the Fox Canyon Groundwater Management Agency (FCGMA) **Technical Advisory Group (TAG)** was held at 9:30 A.M. on Monday, May 5, 2008 in the Atlantic Conference Room at the Ventura County Government Center, Administration Bldg. at 800 South Victoria Avenue, Ventura, California.

- A. **Call to Order** – Vice Chair David Panaro called the meeting to order at 9:38 A.M.
 - B. **Public Comments** – None (10 people present).
 - C. **Attending Board Member Comments** – None (Director Kelley and Alternate Director McIntyre present)
 - D. **Approval of Minutes** – Mr. Panaro related suggested changes to the first sentence of the second paragraph of Item G. There were no objections or comments to the suggested alteration of the April 7, 2008 TAG Minutes, and with a first and second, they were approved as changed.
 - E. **Summary from last SAG Meeting** – A short summary of the topics discussed at the last SAG meeting on April 24, 2008 was provided. Henry Graumlich will provide the slide show he presented at that meeting to staff for posting on the Agency website.
 - F. **Strategy Evaluation Matrix** – The TAG members agreed to use a revised set of scoring criteria for the Strategy Evaluation Matrix evaluations. All management plan strategies listed in the Water Supply and Water Quality categories were ranked and agreed upon. When the TAG members got to the listed Regulatory Strategies however, there was a feeling that the standard ranking and/or scoring methodologies would not be appropriate, and some alternative means of priority were offered up for consideration. Since no agreement was reached in this category, it was decided to re-visit the topic at the next meeting.
- Action Item:** *Finalize the ranking and evaluation system for Regulatory Strategies and prepare a suitable presentation for the next SAG meeting scheduled for May 29, 2008.*
- G. **Chloride TMDL Issues in the Santa Clara River** – Dan Detmer, UWCD, summarized the proposed solutions being considered to allow upstream discharge or disposal of chloride from L.A. County Sanitation District treatment plants, while still meeting the needs of Ventura County farmers and Regional Board requirements.

800 South Victoria Avenue, Ventura, CA 93009-1600
(805) 650-4083 or 645-1372 FAX: (805) 654-3350 or 677-8762
Websites: www.fcgma.org or www.foxcanyongma.org

Action Item: *It was agreed that the TAG members would like to hear more about the entire Santa Clara River chloride TMDL process and proposed discharge or process solutions via a slide show developed by the affected stakeholders, consultants, and UWCD at the earliest opportunity. Staff will look into the matter and set up the best available presentation venue situation.*

- H. Next Technical Advisory Group Meeting Agenda** – Topics suggested for the next meeting;
- a. Completion of the GMP strategy evaluation matrix ranking system.
 - b. Chloride TMDL in the Santa Clara River presentation (if available or possible).

The next TAG meeting was scheduled for June 9, 2008 from 9:30 to 11:30 A.M.

- I. Adjourn Technical Advisory Group Meeting**
The meeting was adjourned at 11:35 P.M.