

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

June 9, 2008

A meeting of the Fox Canyon Groundwater Management Agency (FCGMA) **Technical Advisory Group (TAG)** was held at 9:30 A.M. on Monday, June 9, 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** – Chair Steve Bachman called the meeting to order at 9:35 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** – Approved May 5, 2008 TAG Minutes as drafted, with direction to make slight language revisions to the last sentence in Item G.
- E. **Summary from last SAG Meeting** – FCGMA staff was directed to post slides onto the Agency website describing the TAP (Transfers Across the Plain) presentation shown at the last meeting as soon as they are received from speaker Henry Graumlich (who promised to relay them to staff).
- F. **Annual Group Meeting Schedule** – The group directed FCGMA staff to prepare an annual TAG meeting schedule with a later start time of 9:30 AM rather than the previous 9:00 AM to accommodate those members who had to travel greater distances and deal with traffic issues. The second Monday of each month was chosen as the best common date.

Action Item: Finalize the draft annual meeting schedule and distribute copies at next TAG meeting after posting to Agency website.

- G. **Strategy Evaluation Matrix** – After considerable discussion of the topic, the TAP members directed FCGMA staff to split the present strategy evaluation matrix spreadsheet in half to compress the current 11" x 14" EXCEL chart into two more manageable parts.

Action Item: FCGMA staff to finalize the ranking and evaluation system for Regulatory Strategies; make indicated alterations resulting from today's meeting; distribute E-mail copies to all TAG members before the next TAG meeting; and prepare a suitable presentation for the September SAG meeting scheduled for 9-25-08.

H. **Chloride TMDL Issues in the Santa Clara River** – Dr. Bachman made a presentation focused on the technical aspects of the chloride TMDL, with proposed plans summarized to show how the necessary objectives will be met.

I. **Action Item:** *Dr. Bachman promised to apprise the TAG if any further developments on this issue arise, especially if the FCGMA Management Strategies might be impacted.*

J. **Next Technical Advisory Group Meeting Agenda** – Topics suggested for the next meeting;
a. Formally approve the remaining year meeting schedule.
b. Approve the revised GMP strategy evaluation matrix ranking list.
c. Hear a presentation on the Camarillo Desalter Project from Lucy McGovern.

The next TAG meeting was scheduled for July 14, 2008 from 9:30 to 11:30 A.M.

K. **Adjourn Technical Advisory Group Meeting**
The meeting was adjourned at 11:30 P.M.