

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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FCGMA TECHNICAL ADVISORY GROUP (TAG) MEETING MINUTES

July 14, 2008

A meeting of the Fox Canyon Groundwater Management Agency (FCGMA) **Technical Advisory Group (TAG)** was held at 9:45 A.M. on Monday, July 14, 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 9:43 A.M. (Chair Steve Bachman arrived shortly thereafter due to some confusion about start time).
- B. **Public Comments** – Members reminded the group that agreement to start the meetings at 9:45 rather than 9:30 AM was discussed at the June meeting to allow for more AM travel time. (Seven people present). Mr. Panaro promised to revise the annual meeting schedule for the remainder of the year.
- C. **Attending Board Member Comments** – None (Director Kelley present)
- D. **Approval of Minutes** – Approved June 9, 2008 TAG Minutes as drafted with no changes.
- E. **Summary from last SAG Meeting** – A short verbal briefing reminded everyone about the last SAG meeting discussion topics. There were no comments.
- F. **Annual Group Meeting Schedule** – An annual TAG meeting schedule was approved with a later start time of 9:45 AM rather than the previous 9:30 AM to help 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, and all times for the remainder of the year were modified.
- G. **Strategy Evaluation Matrix** – Recently updated sheets were distributed for discussion. After some discussion and individual comment, the TAG agreed a different Regulatory Ranking system needed to be adopted. New column headings and new criteria ranking tables were proposed such as: Benefits to Aquifers, Ease of Policy Change, Staff Burden, and Pumper Impacts.

Action Item: Curtis Hopkins and Dr. Bachman agreed to bring something back for discussion at the September meeting.
- H. **Camarillo Area Desalter Project** – Lucia McGovern, City of Camarillo spoke about the City's plans to construct a proposed shallow groundwater source desalter facility. She summarized that Camarillo is still formulating ideas and plans so they are not ready to ask for any formal FCGMA resolutions or permissions just yet. More work on calculating water volumes and costs will be necessary before any allocation or credit issues can be worked out. The maximum groundwater volume (pumping) associated with this project will be somewhere in the range of 9,700 AFY.

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Action Item: *Lucy promised to provide updates as they become available and to give a pre-presentation to the TAG at a later date in return for technical input and comments.*

- I. Next Technical Advisory Group Meeting Agenda** – Topics suggested for the next meeting;
- a. Revise the GMP strategy evaluation matrix.
 - b. Hear a presentation on the Camarillo Desalter Project from Lucy McGovern.

The next TAG meeting was scheduled for September 8, 2008 from **9:45 to 11:45 A.M.**

- J. Adjourn Technical Advisory Group Meeting**
The meeting was adjourned at 11:40 A.M.