

# FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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## FCGMA TECHNICAL ADVISORY GROUP (TAG) MEETING MINUTES September 8, 2008

A meeting of the Fox Canyon Groundwater Management Agency (FCGMA) **Technical Advisory Group (TAG)** was held at 9:45 A.M. on Monday, September 8, 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** – Group Chair Steve Bachman called the meeting to order at 9:55 A.M.
- B. **Public Comments** – None
- C. **Attending Board Member Comments** – None (Director Kelley and Alternate McIntyre present)
- D. **Approval of Minutes** – Approved July 14, 2008 TAG Minutes as drafted with no changes.
- E. **Summary from last SAG Meeting** – Since there was no SAG meeting held in August, and the July 24 SAG meeting was cancelled, a short verbal briefing on the last SAG meeting topics of June 26 was all that was available. Camarillo's Groundwater Treatment Facility is still one active topic of discussion which we will hear more about today.
- F. **Camarillo Groundwater Treatment Facility** – Lucia McGovern, City of Camarillo showed some new slides and provided more details regarding plans to build a proposed desalter project in the northeast portion of the city.

**Action Item:** Await project EIR for further review - keeping in mind the City desires to obtain FCGMA approval for an increase in groundwater pumping from their current approximate volume of 4,300 AFY to a new amount around 9,700 AFY. A public workshop is being considered by Camarillo City staff to explain the project. The City of Camarillo would like assistance from TAG members to help put the workshop together.

- G. **Strategy Evaluation Matrix** – Recent changes to the FCGMA Groundwater Management Plan (GMP) spreadsheet ranking methodology for the Regulatory projects list were discussed per modifications directed at the last TAG meeting. The group agreed to the new scoring criteria as proposed by Dr. Bachman and Mr. Hopkins. New column headings and new criteria ranking tables were adopted with the understanding final refinements would be presented at the October TAG meeting.

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**Action Item:** Curtis Hopkins and Dr. Bachman agreed to bring final versions back for approval at the October TAG meeting per group direction.

- H. **Next Technical Advisory Group Meeting Agenda** – Topics suggested for the next meeting;
- a. GMP Model results changes from Dr. Bachman (if he has it ready in time).
  - b. Review the revised GMP strategy ranking system numbers.

The next TAG meeting is scheduled for Monday October 13, 2008 from **9:45 to 11:45 A.M.**

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