

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 October 13, 2008

A meeting of the Fox Canyon Groundwater Management Agency (FCGMA) **Technical Advisory Group (TAG)** was held at 9:45 A.M. on Monday, October 13, 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 9:45 A.M.
- B. **Public Comments** – None
- C. **Attending Board Member Comments** – None (Director Kelley and Alternate McIntyre present)
- D. **Approval of Minutes** – The September 8, 2008 TAG Minutes were approved as presented with no changes or comments.
- 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 summary of the topics covered at the June 26 SAG meeting were given by David Panaro.
- F. **Review Revised GMP Strategy Ranking System Numbers** – The new scoring criteria presented at the last meeting in September by Dr. Bachman and Curtis Hopkins was explained in more detail by Steve while he discussed the methods used to derive the ranking evaluation numbers. Many questions and comments were generated, but the task of looking at each category or column was barely begun before the allotted time ran out.

Action Items: Dr. Bachman asked each TAG member to take a copy of the evaluation table home so the individual boxes could be filled in according to each member's opinion. The topic will be discussed at the next session based on everyone's numbers. The TAG will provide the Water Supply Strategies ranking to the TAG for their consideration. The TAG will not be providing the Water Quality Strategies or the Regulatory Strategies to the SAG yet.

- G. **GMP Model Results or Changes from Dr. Bachman** – Steve reported the addition of groundwater pumping (specifically the idea proposed by the City of Camarillo) to the model was not done yet because a re-calibration was necessary, but he hopes to have a report at the next SAG meeting scheduled for October 23, 2008. Steve stated he is working to model groundwater

recharge he believes is occurring, also stating that flows in the arroyo are difficult to quantify due to a lack of gauges and changing cross sectional areas of the arroyo.

- H. FCGMA Boundary Changes** – FCGMA was recently contacted by the Local Agency Formation Commission (LAFCO) as part of LAFCO's periodic five-year review of local agencies. LAFCO inquired if the FCGMA planned any Agency boundary changes. Section 10.1.8 of the 2007 Update to the Fox Canyon Groundwater Management Agency Groundwater Management Plan includes a discussion of a boundary change. The boundary change is based solely on hydrogeologic data indicating the Oxnard Forebay hydrogeologic boundary extends north of the Santa Clara River in the Saticoy area. As a result, the FCGMA boundary, which includes the Oxnard Forebay, should be revised.

Action Items: After brief discussion the TAG suggested FCGMA staff should move forward on this. FCGMA staff will assemble additional data before presenting the idea to the SAG at the early December meeting.

- I. Next Technical Advisory Group Meeting Agenda** – Topics suggested for the next meeting;
- a. Summary of GMP Model changes concerning groundwater pumping in the N.E. PV Basin.
 - b. Review the revised GMP strategy ranking system numbers according to TAG member opinions and views of each issue.

The next TAG meeting is scheduled for Monday November 10, 2008 from **9:45 to 11:45 A.M.**

- J. Adjourn Technical Advisory Group Meeting**
The meeting was adjourned at 11:48 A.M.