

# FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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## FCGMA TECHNICAL ADVISORY GROUP (TAG)

### MEETING MINUTES

November 10, 2008

A meeting of the Fox Canyon Groundwater Management Agency (FCGMA) **Technical Advisory Group (TAG)** was held at 9:45 A.M. on Monday, November 10, 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 October 13, 2008 TAG Minutes were approved as presented with no changes or comments.
- E. **Review Revised GMP Strategy Ranking System Numbers** –The TAG completed necessary discussion and ranking of the Regulatory Strategies. The TAG will recommend to the SAG it review the rankings at its next meeting
- F. **GMP Model Results or Changes from Dr. Bachman** – The Chair reported that the Ventura Regional Groundwater Model has been re-calibrated in the northern Pleasant Valley area so that the proposed City of Camarillo desalter project could be evaluated. The major changes to the model were improving streambed elevations using LIDAR data and modifying a portion of the basin from confined conditions to unconfined conditions to reflect the recharge that is observed to occur beneath the Arroyo Las Posas between the Somis intersection and Las Posas Rd in Camarillo.
- G. **Next Technical Advisory Group Meeting Agenda** – Topics suggested for the next meeting;

Discussion of efforts underway to update the FCGMA Database currently used to track selected Ordinance No. 8.1 items, such as extraction reporting, irrigation efficiency, and payment of extraction fees. FCGMA staff has studied ordinance No. 8.1 in order to present it as a flow chart. This exercise has made apparent strengths and weaknesses in the application of Ordinance No. 8.1 and also presents the ordinance in a fashion that a computer programmer can use to create an updated database.

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The next TAG meeting is scheduled for Monday December 8, 2008 from **9:45 to 11:45 A.M.**

**H. Adjourn Technical Advisory Group Meeting**

The meeting was adjourned at 12:30 p.m.