

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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FCGMA TECHNICAL ADVISORY GROUP (TAG)

MEETING MINUTES

December 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, December 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** – Chair Steve Bachman called the meeting to order at 9:54 A.M.
- B. **Public Comments** – None (10 people present)
- C. **Attending Board Member Comments** – None (Director Kelley and Director Borchard present)
- D. **Approval of Minutes** – The November 10, 2008 TAG Minutes were approved as presented with no changes and no comments.
- E. **Summary from last SAG Meeting** – Chair Bachman related that the TAG completed GMP strategy rankings had been given to the SAG, but time restrictions at the last SAG meeting pushed any discussion of the issue to the January 2009 SAG agenda.
- F. **FCGMA Database** – Groundwater Manager Rick Viergutz gave an overview of the existing FCGMA database, efforts underway to update it, and what will be needed in the updated database. Flow charts for each chapter of Ordinance No. 8.1 were briefly presented (due to their complexity) and observations about Ordinance No. 8.1 made clear by converting it to a flow chart were mentioned. The updated database will include the ability, through a geographic information system, to better monitor the proportioning of allocations following lot splits, better accounting methods, and auto-report features. Several questions were asked and many attendees offered comments related to computer hardware and software capabilities. The general consensus was that a database update is needed.
- G. **Next Technical Advisory Group Meeting Agenda** – Before suggesting topics for the next meeting, the TAG members agreed that if insufficient items were available for discussion, TAG meetings should be cancelled and topics carried over to subsequent meeting dates. Suggested topics for upcoming meetings in 2009 were;
 - a) FCGMA staff present a discussion of the change in crop use over time and intensification of agricultural water use.

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- b) Include the 2009 TAG meeting schedule with the next meeting announcement for better information dissemination.

The next TAG meeting is scheduled for Monday January 12, 2009 from **9:45 to 11:45 A.M. in the Pacific Conference Room** (adjacent to Hall of Justice Cafeteria).

H. Adjourn Technical Advisory Group Meeting

The meeting was adjourned at 12:40 P.M.