

# FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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## BOARD OF DIRECTORS

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**David Borchard, Vice Chair**, *Farmer, Agricultural Representative*  
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**Tony Trembley**, *Mayor, City of Camarillo*

**EXECUTIVE OFFICER**  
**Jeff Pratt, P.E.**

March 8, 2024

Board of Directors  
Fox Canyon Groundwater Management Agency  
800 South Victoria Avenue  
Ventura, CA 93009-1600

**SUBJECT: Amend Regular Meeting Schedule for the Remainder of Calendar Year 2024 – (New Item)**

**RECOMMENDATION: (1)** Approve the amended 2024 Board Regular Meeting Schedule as submitted or as modified by the Board.

### DISCUSSION:

The proposed amended calendar year 2024 Board regular meeting schedule reflects 12:30 p.m. meeting start times to accommodate of the availability of the Board's newly appointed 5 Cities Representative, Tony Trembley. Mayor Trembley has many standing responsibilities to the City of Camarillo that present conflicts with the adopted Board regular meeting schedule.

Action by your Board is not required to seat new board members. Board member appointments and committee assignments will be brought to the March regular meeting.

Based on your Board's final scheduling decision in this matter, Agency staff will publish the adopted amended year 2024 Board Regular Meeting Schedule in accordance with applicable notification requirements found in the Brown Act and standard Agency information posting policies and procedures.

This letter has been reviewed by Agency Counsel. If you have any questions, please call me at (805) 654-3942.

Sincerely,

*Arne Erik Anselm*  
Arne Anselm  
Deputy Director

### Attachments:

1. 2024 FCGMA Board Amended Regular Meeting Schedule for Calendar Year 2024 (Item 1A)