

FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A STATE OF CALIFORNIA WATER AGENCY



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November 17, 2023

Board of Directors
Fox Canyon Groundwater Management Agency
800 South Victoria Avenue
Ventura, CA 93009-1610

**SUBJECT: Las Posas Valley Basin Adjudication Judgement Policy Advisory Committee (PAC)
Nominee Appointments [LPV Watermaster] – (New Item)**

RECOMMENDATION: Receive an update and appoint nominees to the Las Posas Valley Watermaster Policy Advisory Committee.

DISCUSSION:

The Policy Advisory Committee (PAC) is the primary advisory body to the LPV Watermaster on policy-related matters of a non-technical nature. The LPV Adjudication Judgment defines 11 members in the PAC. Agency staff scheduled initial PAC organizational group meetings for each landowner Constituency Group to nominate a representative to the PAC in accordance with Exhibit A of the Judgment. Notification was given to members of each Constituency Group via the email addresses of each member provided to the Watermaster per the Judgment. The organizational meetings were held at Calleguas Municipal Water District the week of October 16, 2023.

In accordance with Exhibit A of the Judgment, the nominated PAC representative must submit minutes of the meeting including details of the vote and its outcome for ratification under the Judgment. All landowner Constituency Group initial PAC organizational meeting minutes were received by October 31, 2023. Copies of the minutes are available on the LPV Watermaster area of the FCGMA website fcgma.org/las-posas-valley-watermaster (Meetings and Documents). The LPV Watermaster must appoint or decline to appoint a nominee within 30 days of receiving the nomination. Following are the PAC nominees:

1. Zone Mutual Water Company – John Menne
2. Calleguas Municipal Water District – Ian Prichard
3. Ventura County Waterworks Districts Nos. 1 and 19 - Joseph Pope
4. Commercial – Scott Meckstroth
5. Watermaster (non-voting) – FCGMA Executive Officer or designee
6. East Las Posas Large Agriculture – David Schwabauer
7. East Las Posas Small Agriculture – Josh Waters
8. East Las Posas Mutual Water Company - Laurel Servin
9. West Las Posas Large Agriculture – Rob Grether
10. West Las Posas Small Agriculture – Richard Cavaletto
11. West Las Posas Mutual Water Company - Steven Murata

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Staff checked to make sure each nominee was in compliance with the Agency's required reporting and that fees are up to date. All nominees that are required to report and pay fees to the Agency were found to be in compliance.

CONCLUSION:

Staff recommends that your Board appoint the nominees to the Las Posas Valley Policy Advisory Committee.

This letter has been reviewed by Agency Counsel. If you have any questions, please call me at (805) 654-2954.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kaseke', written in a cursive style.

Kudzai Farai Kaseke Ph.D., PMP, CSM
Assistant Groundwater Manager