

CALLEGUAS MUNICIPAL WATER DISTRICT
GROUNDWATER COMMITTEE
www.calleguas.com

February 22, 2018

NOTICE AND CALL OF A MEETING OF
THE CALLEGUAS GROUNDWATER COMMITTEE

A Groundwater Committee Meeting of Calleguas Municipal Water District is hereby called and notice of said meeting is hereby given for **9:00 a.m.** on Thursday, February 22, 2018 at Calleguas Municipal Water District, 2100 Olsen Road, Thousand Oaks, California.

The Calleguas Municipal Water District's Groundwater Committee meeting is noticed as a meeting of the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Groundwater Committee may attend only as observers and cannot participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Groundwater Committee will not vote on matters before the Groundwater Committee.

AGENDA

A. CALL TO ORDER AND ROLL CALL

Andy Waters, Chair
Thomas Slosson, Committee Member

B. PUBLIC COMMENTS

Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (as required by Government Code Section 54954.3(a)). Please limit comments to three minutes.

C. COMMITTEE ITEMS

1. Review of the Groundwater Flow Model of the East and South Las Posas Basins
Preliminary Draft
2. Update on implementation of the Sustainable Groundwater Management Act in the Calleguas Municipal Water District service area

D. OTHER COMMITTEE ITEMS

E. FUTURE AGENDA ITEMS