

NOTES: Project Committee Meeting 2

Meeting Held: Sept 24, 2020

Notes prepared by: Consensus Building Institute

Meeting in Brief

The Project Committee reviewed project updates, discussed additional projects for consideration, clarified the amount of water projects need to create, and appointed committee members to address the remaining project information gaps / updates.

Action Items

- + **Thien by 10/5 cob** will update the group on the forecasted amount of water available for sale and the cost for the Oxnard recycled water project
- + **Henry** will update the group on the availability of MET / Callegaus water going forward (date for update TBD)
- + **by 10/5 cob** Project Committee Members will collect information on new projects discussed. Please submit information on projects Googlesheet- *NOTE, CBI setting this up in coming days*
 - o **Jared** → Recycled Water Tile Project
 - o **Thien** → Storm water / AWPF
 - o **John** → Injection barrier
 - o **Curtis** → City wastewater (Ventura)
 - o **Ian** → City wastewater (Camarillo)
 - o **Alden** → Santa Paula Basin purchases

Project Updates

Oxnard Recycled Water Project

Oxnard is evaluating the expected water availability for sale from the GREAT project based on analysis of the city's requirements under the law and the forecasted cuts under the GSPs. New housing regulations create additional constraints that cities (including Oxnard) will need to respond to. Thien will report on the estimated amount and cost of water for sale, in addition to groundwater exchange, at the next Project Committee meeting

United Projects

- **Freeman Expansion:** Will happen in 2025 if all goes well, with an 18-month construction period. By 2035 United plans to expand Freeman, which should add 5-6000K acre/ ft to diversions, contingent on some factors outside of United's control such as permitting and fish passage.
- **United River Park Project:** May not happen as it depends on the amount of recycled water produced by Oxnard.
- **Anacapa Project**—On Hold.
- **ASAP Project**—On Hold.

Next Steps for Project Committee



Meeting Participants: Ian Prichard; Thien Ng; Pete Martinez; Curtis Hopkins; Kim Loeb; Alden Broome; Jared Bouchard; Jurgen Gramckow; Martin Gramckow; Nathan Jacobsen; Maryam Bral; John Lindquist; Kathleen Riedel; and Facilitators: Gina Bartlett and Ekow Edzie

