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UNITED WATER CONSERVATION DISTRICT  
"Conserving Water Since 1927"

Legal Counsel  
Anthony H. Trembley

General Manager  
Mauricio E. Guardado, Jr.

## AGENDA

### OPERATIONS COMMITTEE MEETING Wednesday, November 2, 2016, 8:30 A.M. Board Room, UWCD G.I. "Irv" Wilde Headquarters 106 North 8<sup>th</sup> Street, Santa Paula, California

#### **1. Public Comment**

The public may comment on any matter not on the agenda within the jurisdiction of the Committee. All comments are subject to a five minute time limit.

#### **2. Approval of Minutes**

The Committee will review the minutes from the August 2, 2016 Committee meeting.

#### **3. Santa Felicia Dam Projects**

Staff will provide an update on various projects for the Santa Felicia Dam, including:

- Federal Energy Regulatory Commission (FERC) license requirements
  - Dam safety
  - Environmental
- Hydroelectric Plant Turbine-Generator #1 repair efforts

#### **4. Lake Piru/Lower Piru Creek Quagga Control Efforts**

Staff will provide information on mussel control activities and development of additional control alternatives.

#### **5. Freeman Diversion Flow Measurement Project**

Staff will provide an update on the status of the project.

#### **6. Saticoy Shop Replacement Project**

Staff will provide an update on the status of the project.

#### **7. Oxnard-Hueneme Pipeline System Operations**

Staff will provide updates regarding the Oxnard-Hueneme Pipeline System, including:

- Wellfield and pipeline operations
- Iron & manganese removal treatment of water from deep wells
- Well #18 construction project status
- Negotiations of updated water supply agreement with Oxnard-Hueneme contractors

#### **8. Pumping Trough Pipeline System Operations**

Staff will provide updates regarding the Pumping Trough Pipeline (PTP) System including:

- PTP wellfield and pipeline operations
- PTP Metering Project

**9. Recycled Water Program Update**

Staff will present an update on the efforts to introduce recycled water to the PTP system.

**Directors:**

Lynn Maulhardt, Chair  
Robert Eranio  
Ed McFadden

**Staff:**

Mauricio E. Guardado Jr.  
Brian Collins  
Tony Emmert  
Mike Ellis  
Jim Grisham  
Catherine McCalvin  
Craig Morgan  
Tony Morgan  
Robert Richardson  
Kaili Taniguchi

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Approved: A.E. 

Posted: (date) **October 26, 2016** (time) **2:00 p.m.** (attest) **Kris Sofley**

At: **United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

Posted: (date) **October 26, 2016** (time) **4:10 p.m.** (attest) **Kris Sofley**

At: **www.unitedwater.org**