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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

Monday, May 8, 2017, 1:30 P.M.

Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th 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 November 2, 2016 Committee meeting.

3. Recycled Water Program Update

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

4. Update on State Water Project (SWP) Release from Castaic Lake and Lake Piru

Staff will provide information on the recently purchased State Water Project water and its projected release date.

5. Santa Felicia Dam Projects

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

- Santa Felicia Dam Outlet
- Santa Felicia Dam Spillway
- CEATI International
- 2015 Ventura County Hazard Mitigation Plan

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:

- OH Well Field/Pipeline Operations
- OH Users Agreement

8. Pumping Trough Pipeline System Operations

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

- PTP Well Field/Pipeline Operations
- PTP Metering Project

Directors:

Lynn Maulhardt, Chair (Tentative)
Robert Eranio
Ed McFadden

Staff:

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

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: 

Posted: (date) May 3, 2017 **(time)** 5:00 p.m. **(attest)** *Eva Ibarra*

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) May 3, 2017 **(time)** 5:00 p.m. **(attest)** *Eva Ibarra*

At: www.unitedwater.org