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Michael W. Mobley



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA

OPERATIONS COMMITTEE MEETING

Monday, November 6, 2017, 10:30 A.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 August 2, 2017 Committee meeting.

3. Recycled Water Program Update

Staff will present an update on the efforts to expand the use of recycled water.

4. Santa Felicia Dam Projects

Staff will provide an update on projects associated with the Santa Felicia Dam.

5. Saticoy Shop Replacement Project

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

6. Oxnard-Hueneme Pipeline System Operations

Staff will provide updates regarding the Oxnard-Hueneme Pipeline System.

- Oxnard-Hueneme Wellfield/Pipeline operations.

7. Pumping Trough Pipeline System Operations

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

- PTP System operations.
- PTP Meter Replacement Program.

8. State Water Purchases

Staff will provide information on efforts to purchase City of Ventura and Casitas Municipal Water District Table A State Water Project water.

9. FCGMA AMI Meter Project

Staff will provide discussion on the Fox Canyon Groundwater Management Agency Advanced Metering Infrastructure (AMI) metering project.



UNITED WATER CONSERVATION DISTRICT

Directors:

Lynn Maulhardt, Chair
Robert Eranio
Ed McFadden

Staff:

Mauricio E. Guardado Jr.
Anthony Emmert
Mike Ellis
Brian Collins
Murray McEachron
Craig Morgan
Tony Morgan
Robert Richardson
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: ME (VIA EMAIL)

Posted: (date) 10-31-2017 (time) 4:10pm (attest) *Eva Ibarra*

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

Posted: (date) 10-31-2017 (time) 4:15pm (attest) *Eva Ibarra*

At: www.unitedwater.org
