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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

Thursday, January 28, 2016, 2:30 P.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 October 29, 2015 Committee meeting.

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

Staff will provide updates regarding Santa Felicia Dam-related programs and projects, including:

- Santa Felicia Dam Outlet Works Replacement and Spillway Modifications
- Santa Felicia Dam Hydroplant
- San Guillermo Rain Gauge installation
- Plate Boundary Observation (PBO) GPS permit renewal

#### **4. Lower River Facilities Quagga Control Project**

Staff will provide information on preliminary mussel control alternatives developed by AECOM.

#### **5. Rose Basin Erosion Control Project**

Staff will provide an update on repairs to a 670-foot section of drainage canal on the southern bank of the Rose Basin.

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

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

- Well Field/Pipeline Operations
- OH Well #4 Replacement
- Iron & Manganese Treatment Feasibility Study
- OH Users Agreement

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

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

- PTP Well Field/Pipeline Operations
- PTP Well No. 3

**8. Rice Avenue / 5<sup>th</sup> Street Overcrossing Project**

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

**9. Solar Power Plant Update**

Staff will provide an update on the project and environmental compliance

**10. Freeman Diversion Sediment Study and Ferro/Rose Basin Projects**

Staff will provide an update project alternatives

**Directors:**

Lynn Maulhardt, Chair  
Robert Eranio  
Ed McFadden

**Staff:**

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

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**Approved: K.A.B.**

**Posted: (date) January 21, 2016 (time) 3:00 p.m. (attest) Ofelia Leon**

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

**Posted: (date) January 21, 2016 (time) 3:15 p.m. (attest) Ofelia Leon**

**At: [www.unitedwater.org](http://www.unitedwater.org)**