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UNITED WATER CONSERVATION DISTRICT
“Conserving Water Since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
Mauricio G. Guardado, Jr.

AGENDA
OPERATIONS COMMITTEE MEETING

Thursday, October 29, 2015, 3:00 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 July 21, 2015 Committee meeting.

3. Santa Felicia Dam

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

- Santa Felicia Dam Intake Tower Inspection
- Santa Felicia Dam Outlet Works Replacement and Spillway Modifications
- Santa Felicia Dam Hydroplant

4. Amendment to Agreement with Castaic Lake Water Agency (CLWA), City of San Buenaventura, and Casitas Municipal Water District for lease of Ventura County portion of the State Water Project flexible storage in Lake Casitas to the CLWA.

5. Noble-Rose Basin Interconnection Project

Staff will provide an update on the installation of the conduits and gates connecting the Noble and Rose Recharge Basins prior to the start of the rainy season.

6. Freeman Diversion Bypass Channel Repair Project

Staff will provide a progress report on the construction.

7. Lower River Facilities Quagga Control Project

Staff will provide an update on the feasibility study schedule for the project.

8. Oxnard-Hueneme Pipeline System Operations

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

9. Pumping Trough Pipeline System Operations

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

10. Rice Avenue / 5th Street Overcrossing Project

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

Directors:

Robert Eranio, Chair
Ed McFadden
Bruce Dandy

Staff:

Mauricio Guardado
Jim Grisham
Mike Ellis
Craig Morgan
Tony Morgan
Tony Emmert
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: K.A.B.

Posted: (date) October 21, 2015 (time) 11:40 a.m. (attest) Ofelia Leon

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

Posted: (date) October 21, 2015 (time) 12:00 p.m. (attest) Ofelia Leon

At: www.unitedwater.org