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Lynn E. Maulhardt, President  
Bruce E. Dandy, Vice President  
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Michael W. Mobley  
Daniel C. Naumann



UNITED WATER CONSERVATION DISTRICT  
“Conserving Water Since 1927”

Legal Counsel  
Anthony H. Trembley

General Manager  
E. Michael Solomon

**AGENDA**  
**OPERATIONS COMMITTEE MEETING**

**Thursday, February 5, 2015, 1:30 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 June 24, 2014 Committee meeting.

**3. Santa Felicia Dam**

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

- Owners Dam Safety Program Status Report
- Review the Spillway and Outlet Works Alternatives Studies
- Hydroelectric Plant Repair Project

**4. Freeman Diversion**

Staff will provide updates regarding Freeman Diversion-related programs and projects, including:

- Freeman Sediment Transfer Assessment Phases 1 & 2
- Freeman Fish Passage Preliminary Design (Effectiveness, Reliability, Cost Factors)
- Upcoming Freeman Repair & Rehabilitation Projects (Bypass Channel, Dam Face)

**5. Saticoy Spreading Grounds**

Staff will provide updates regarding the Saticoy Spreading Grounds and Moss Screen Facility, including:

- Quagga Control Facilities Conceptual Design & Special Budget Appropriation

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

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

- Oxnard-Hueneme Wellfield Operations and Nitrate Maximum Contaminant Level Compliance
- Iron and Manganese Fouling of Port Hueneme Water Agency Membranes

- Oxnard-Hueneme Well #17 Project
- Fox Canyon Groundwater Management Agency Emergency Ordinance E Compliance

### 7. Pumping Trough Pipeline System Operations

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

- PTP System Operations During Potential Fourth Consecutive Year of Drought, Fox Canyon Groundwater Management Agency Emergency Ordinance E, and Period During Which Quagga Control Facilities Designed, Permitted & Constructed
- Upcoming PTP Users Meeting March 3, 2015, Camarillo Library

### 8. Pleasant Valley Pipeline System Operations

Staff will provide updates regarding the Pleasant Valley Pipeline (PV) System, including:

- PV System Operations During Potential Fourth Consecutive Year of Drought, and Period During Which Quagga Control Facilities Designed, Permitted & Constructed

#### Directors:

Robert Eranio, Chair  
Ed McFadden  
Bruce Dandy

#### Staff:

Mike Solomon  
Jim Grisham  
Mike Ellis  
Craig Morgan  
Tony Morgan  
Tony Emmert

*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: A.A.E.**

**Posted: (date) January 29, 2015 (time) 11:10 a.m. (attest) Ofelia Leon**

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

**Posted: (date) January 29, 2015 (time) 11:25 a.m. (attest) Ofelia Leon**

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