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Edwin T. McFadden III



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA

OPERATIONS COMMITTEE MEETING

Monday, April 9, 2018, 9:00 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 November 6, 2017 Committee meeting.

3. Santa Felicia Dam Safety Update

Staff will provide an update on the recent Division of Dam Safety (DSOD) safety inspection.

4. VCWPD Piru storm water capture project

Staff will provide an update on the status of the project. County staff will be present to discuss Memorandum of Understanding (MOU) regarding maintenance responsibilities.

5. Freeman Diversion System Operations

Staff will provide updates regarding recent operations, activities and diversions.

6. SoCal Gas easement modification request, Saticoy along Highway 118

Staff will provide information regarding:

- (a.) easement modification request at the desilting basin
- (b.) request for additional easements and work areas along Los Angeles Avenue (Highway 118).

7. Oxnard-Hueneme Pipeline System Operations

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

- Oxnard-Hueneme Wellfield/Pipeline operations.
- Iron & Manganese Treatment Plant Update

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8. Pumping Trough Pipeline System Operations

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

- PTP System operations.
- PTP Meter Replacement Program.

9. Recycled Water Program Update

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

Directors:

Ed McFadden, Chair
Sheldon Berger
Bruce Dandy

Staff:

Mauricio E. Guardado Jr.
Anthony Emmert
Mike Ellis
Jim Grisham
Brian Collins
Murray McEachron
Craig Morgan
Robert Richardson

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: 
Mike Ellis, Chief Operations Officer

Posted: (date) April 3, 2018 (time) 11:30a.m. (attest) *Kris Sofley*
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) April 3, 2018 (time) 11:30a.m. (attest) *Kris Sofley*
At: www.unitedwater.org
