

Board of Directors
Robert Eranio, President
Daniel C. Naumann, Vice President
Michael W. Mobley, Secretary/Treasurer
Sheldon G. Berger
Bruce E. Dandy
Lynn E. Maulhardt
Edwin T. McFadden III



United Water
CONSERVATION DISTRICT

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA

OPERATIONS COMMITTEE MEETING

Wednesday, December 5, 2018, 9:30 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 June 25, 2018 Committee meeting.

3. Santa Felicia Dam Safety Improvement Project Update

Staff will provide an update on the October 30-31, 2018 Board of Consultants meeting in Sacramento, California. Staff will provide updates on the recent DSOD and FERC inspections.

4. Freeman Diversion System Operations

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

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

Staff will provide information regarding SoCal Gas request for additional easements and work areas along Los Angeles Avenue (Highway 118).

6. 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

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. Public Safety Power Shutdown Update

Staff will present an update of the Public Safety Power Shutdowns (PSPS) and present PSPS self-reliance proposals.

Directors:

Ed McFadden, Chair
Sheldon Berger
Bruce Dandy

Staff:

Mauricio E. Guardado Jr.
Anthony Emmert
Bob Siemak
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:



Brian Collins, Operations and Maintenance Manager

Posted: (date)November 26, 2018 (time)3:30p.m. (attest) Kris Sofley
At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date)November 26, 2018 (time)3:45p.m. (attest) Kris Sofley
At: www.unitedwater.org