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Robert Eranio  
Lynn E. Maulhardt  
Edwin T. McFadden III

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

## AGENDA

### **OPERATIONS COMMITTEE MEETING**

**Tuesday, July 2, 2019, 9:00 A.M.**

**Boardroom, 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 December 5, 2018 Committee meeting.

**3. Vineyard Avenue Acres Mutual Water Company Emergency Water Service Update**

Staff will provide an update on the May 15, 2019 emergency situation and UWCD staff's response, as well as expenses incurred as part of its emergency response.

**4. Santa Felicia Dam 2019 release update**

Staff will provide an update regarding the Santa Felicia Dam Article 21 release.

**5. Freeman Diversion System Operations**

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

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

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

**7. Pumping Trough Pipeline System Operations**

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

**8. Operations and Maintenance Update**

Staff will provide updates on the departments recent activities and projects.

**Directors:**

Ed McFadden, Chair  
Sheldon Berger  
Robert Eranio

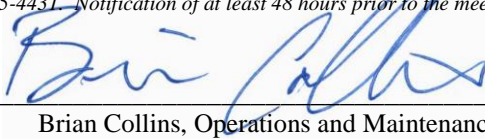
**Staff:**

Mauricio E. Guardado Jr.	Bob Siemak
Anthony Emmert	Brian Collins
Dr. Maryam Bral	Craig Morgan
Robert Richardson	Murray McEachron
Michel Kadah	Erin Gorospe

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APPROVED: \_\_\_\_\_



Brian Collins, Operations and Maintenance Manager

**Posted: (date) June 27, 2019 (time) 6:10p.m. (attest) Kris Sofley**  
**At: United Water Conservation District Headquarters, 106 No. 8<sup>th</sup> St., Santa Paula, CA**

**Posted: (date) June 27, 2019 (time) 6:15p.m. (attest) Kris Sofley**  
**At: [www.unitedwater.org](http://www.unitedwater.org)**