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UNITED WATER CONSERVATION DISTRICT  
“Conserving Water Since 1927”

Legal Counsel  
Anthony H. Trembley

General Manager  
Mauricio E. Guardado, Jr.

## **AGENDA**

### **OPERATIONS COMMITTEE MEETING**

**Monday, April 25, 2016, 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 January 28, 2016 Committee meeting.

#### **3. UWCD Critical Facilities Security Assessment**

Staff will provide an update on a recent Department of Homeland Security (DHS) Critical Infrastructure Assessment for the Santa Felicia Dam and the El Rio Booster Plant.

#### **4. Lake Piru/Lower Piru Creek Quagga Control Efforts**

Staff will provide information on potential mussel control alternatives.

#### **5. Lower River Facilities Quagga Control Project**

Staff will provide information on preliminary mussel control alternatives developed by AECOM.

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

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

- Well Field/Pipeline Operations
- OH Disinfection Facility 36-inch Magnetic Meter Replacement
- Iron & Manganese Treatment Pilot Study
- OH Users Agreement

#### **7. Pumping Trough Pipeline System Operations**

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

- PTP Well Field/Pipeline Operations
- PTP Well No. 3
- PTP Metering Project

#### **8. Rice Avenue / 5<sup>th</sup> Street Overcrossing Project**

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

## 9. Solar Power Plant Update

Staff will provide an update on the project and environmental compliance

## 10. Freeman Diversion Sediment Study and Ferro/Rose Basin Projects

Staff will provide an update on project alternatives.

### Directors:

Lynn Maulhardt, Chair  
Robert Eranio  
Ed McFadden

### Staff:

Mauricio E. Guardado Jr.  
Brian Collins  
Tony Emmert  
Mike Ellis  
Jim Grisham  
Catherine McCalvin  
Craig Morgan  
Tony Morgan  
Robert Richardson  
Kaili Taniguchi

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**Approved: M.E.G.**

**Posted: (date) April 20, 2016 (time) 4:00 p.m. (attest) Ofelia Leon**

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

**Posted: (date) April 20, 2016 (time) 4:10 p.m. (attest) Ofelia Leon**

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