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UNITED WATER CONSERVATION DISTRICT
“Conserving Water Since 1927”

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon

AGENDA
OPERATIONS COMMITTEE MEETING

Tuesday, July 21, 2015, 4:00 P.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 February 5, 2015 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
- Underwater Inspection of Outlet Tower for Quagga Mussel Impacts

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
- Saticoy Shop

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
- 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 a Fourth Consecutive Year of Drought, Fox Canyon Groundwater Management Agency Emergency Ordinance E, and Period During Which Quagga Control Facilities Designed, Permitted & Constructed
- Outreach to PTP Users for Construction of Facilities to Prevent Quagga Mussels

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
- Outreach to PVCWD for Construction of Facilities to Prevent Quagga Mussels

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) July 16, 2015 (time) 11:30 a.m. (attest) Ofelia Leon

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) July 16, 2015 (time) 11:40 a.m. (attest) Ofelia Leon

At: www.unitedwater.org