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Robert Eranio, Vice President  
Daniel C. Naumann, Secretary/Treasurer  
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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**

**Tuesday, August 2, 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 April 25, 2016 Committee meeting.

#### **3. Santa Felicia Dam Outlet Works & Spillway Improvement Projects**

Staff will provide an update on various projects for the Santa Felicia Dam.

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

Staff will provide information on potential mussel control alternatives.

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

Staff will provide an update on the projects.

#### **6. Saticoy Shop Replacement Project**

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

#### **7. 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 of OH Deep Wells
- OH Well #18
- OH Users Agreement

#### **8. 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

#### **9. Recycled Water Program Update**

Staff will present an update on the efforts to introduce recycled water to the PTP system.

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

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

### Directors:

Lynn Maulhardt, Chair (Absent)  
Robert Eranio  
Ed McFadden  
Dan Naumann, (Substitute for  
Director Maulhardt)

### Staff:

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

*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: M.E.G.**

**Posted: (date) July 28, 2016 (time) 9:15 a.m. (attest) Ofelia Leon**

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

**Posted: (date) July 28, 2016 (time) 9:25 a.m. (attest) Ofelia Leon**

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