

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

General Manager Mauricio E. Guardado, Jr.

> Legal Counsel David D. Boyer

MINUTES REGULAR BOARD MEETING

Wednesday, April 10, 2019, 12:00 P.M.

Board Room, UWCD G.I. "Irv" Wilde Headquarters

106 North 8th Street, Santa Paula, California

BOARD OF DIRECTORS PRESENT

Director Bruce Dandy, secretary/treasurer Director Robert Eranio Director Edwin T. McFadden, III Director Michael W. Mobley, vice president Director Dan Naumann, president

DIRECTORS ABSENT

Director Sheldon Berger Director Lynn Maulhardt

STAFF PRESENT

Mauricio E. Guardado, Jr., general manager David D. Boyer, legal counsel Anthony Emmert, assistant general manager Robert C. Siemak, assistant general manager Dr. Maryam Bral, chief engineer Mike Ellis, chief operations officer Joseph Jereb, chief financial officer Dr. Katherine Ayres, senior ecologist Brian Collins, operations and maintenance manager Josh Perez, human resources manager Clayton Strahan, senior park services officer John Carman, chief water treatment officer Dan Detmer, supervising hydrogeologist Dr. Zachary Hanson, assistant hydrogeologist Evan Lashly, assistant ecologist John Lindquist, senior hydrogeologist Murray McEachron, senior hydrologist Craig Morgan, senior engineer Kris Sofley, executive assistant/clerk of the board

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PUBLIC PRESENT

Michael Celesta, Gordian
Dave Eggerton, ACWA
Burt Hardy
Dr. Bill Mathis, The Mathis Group
Stacy Miller, Stacy Miller Public Affairs
Gail Morgan, Stacy Miller Public Affairs
Brian Sanders, ACWA

1. FIRST OPEN SESSION 12:00 P.M.

President Naumann called the first open session to order and asked for public comments.

1.1 Public Comments Information Item

No public comments were offered.

President Naumann asked District's legal counsel David Boyer to address the matters being discussed in Executive (Closed) session. Mr. Boyer read through the items on the Executive session agenda.

1.2 EXECUTIVE (CLOSED) SESSION 12:05 P.M.

President Naumann adjourned the Board meeting into Executive (Closed) session at 12:05p.m.

2. SECOND OPEN SESSION AND CALL TO ORDER 1:35 P.M.

President Naumann called the second open session to order at 1:35p.m. He then asked everyone to join him in reciting the Pledge of Allegiance.

2.1 Pledge of Allegiance

2.2 Public Comment

Information Item

President Naumann asked if there were any public comments for the Board. None were offered.

2.3 Approval of Agenda

Motion

President Naumann asked if there were any changes to the agenda. Mr. Guardado replied that there were no changes. President Naumann then asked for a motion.

Motion to approve the agenda, Director Dandy; Second, Director Mobley. Voice vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann); none opposed/none abstaining. Motion carries 5/0/2.

2.4 Oral Report Regarding Executive (Closed) Session Information Item

President Naumann asked Mr. Boyer to report on any Board actions occurring in Executive session. Mr. Boyer reported there was no action taken by the Board during closed session which would be reportable under the Brown Act.

2.5 ACWA Update from new ACWA Executive Director Dave Eggerton and ACWA Regional Affairs Representative Brian Sanders and Information Item

ACWA Executive Director Dave Eggerton and ACWA Regional Affairs Representative Brian Sanders were introduced to the Board and invited to speak. Mr. Eggerton provided the Board with information about his professional background and stressed that in his role as executive Director he wants to insure that everything that the ACWA does is providing value to members, which includes over 450 agencies statewide. He said he wants the organization to be a resource for legislative and regulatory issues both in Sacramento and in Washington, D.C. as well as with the State Water Board and that the needs of the local agencies are always taken into account.

President Naumann welcomed Mr. Eggerton and provided him with a bit of the District's history and that of some of its long serving Board members. He also said that sometimes it feels like the central coast area is forgotten and he asked how active ACWA is on Senate Bill 1. Mr. Eggerton wasn't familiar with the bill, so Mr. Boyer described the bill as the anti-Trump bill that would tie California regulatory to federal regulations from 2017, including ESA and Clean Water.

Mr. Guardado added that the agency has worked off of an old biological opinion and a decade later, after investing a lot of money and resources for a solution based on good science, SB1 could revert that effort. He said he had just received good news that after its first vote, SB1 passed with amendment to the language of the bill, so United was successful in creating some noise about the issue.

Mr. Eggerton said he heard the Board loud and clear and understands that you can't go back on scientific options. President Naumann added that it took the District a bit of time to get traction and the attention of the water community. Mr. Eggerton said it's not good policy, and undermines the District's efforts.

Director Dandy said that he finds the ACWA conferences invaluable and very beneficial. He explained that the District is small by comparison to most, however, it has been a leader on many issues, include JPIA Quagga insurance. But the number one issue of the District is infrastructure funding. Currently the District has \$200 million in proposed projects, including probable maximum flood analysis and outlet works safety improvement projects at the Santa Felicia Dam, a new

design for a fish ladder at the Freeman Diversion to help with Section 10 Habitat Conservation Plan, and more. He also stated that the District has tried to work with federal legislators and their representatives and federal affairs and is looking to ACWA to help with State and Federal funding. Director Dandy said that he appreciates Mr. Eggerton visiting the District, and he wanted Mr. Eggerton to be aware of some of the District's key issues.

Mr. Eggerton said it is helpful to know what members need and said that a large part of ACWA's efforts in DC are related to infrastructure funding. He said in fact, he was just speaking with Senator Feinstein's office about a water infrastructure package that she will be introducing later this spring. He said he'd love to see capital plans and specific projects related to ESA compliance and dam safety be given access to low interest financing. He encouraged the board members to reach out to him, or contact Mr. Sanders as a conduit to him. He also said that as part of an ACWA coalition, it was possible to group many similar agencies to create an efficiency of scale, where ACWA could play a significant role in bringing attention to the issues that affect the District, because if it effects United, it likely affects a lot of our members.

Mr. Sanders spoke to the Board and encouraged them to contact him and said he was their conduit to ACWA and Mr. Eggerton.

2.6 Board Communication Information Item

Board members reported on their meetings and activities from the previous month.

Director Eranio reported that he attended the regular UWCD Board meeting on March 20; the Groundwater Committee meeting on March 26; the CA Water Fix ad hoc meeting on March 25; the AWA Breakfast on March 21; the AWA Water Issues committee meeting on March 19, among others.

Director Dandy attended the March 20 Board meeting; the Environmental committee meeting on March 6, Director Maulhardt's first Environmental Committee meeting which addressed safety issues; a finance committee meeting on March 19; an Executive Committee meeting on March 7; Planning Committee meeting on March 18, AWA Breakfast on March 21; Washington DC Legislative outreach trip March 11 through 15, efforts from which had a positive impact.

Director Mobley reported that he attended the Environmental Committee on March 6; Executive Committee meeting on March 7; Finance Committee meeting on April 9, Groundwater Committee meeting on March 26, Recreation Committee on March 27, AWA Breakfast on March 21 and the Mound Basin GSA meeting on March 21. He also mentioned the AWA Symposium, which is taking place on Thursday, April 18.

Director McFadden reported his participation at the Groundwater Committee meeting on March 26; the Recreation committee meeting on March 27; the Fillmore and Piru Basin GSA Board Meeting on March 20 and a Special FPB GSA Board meeting on March 28.

President Naumann reported his attendance at the March 20 Board meeting and his prep meeting with the GM on March 19; he had a meeting with Director Maulhardt and Mr. Guardado to discuss the OH pipeline system and its history; he participated in the legislative outreach trip to Washington, DC in March and attended the AWA Breakfast on March 21 and is looking forward to the AWA Symposium on April 18. He added that the Board's efforts continue to build momentum. The tour of the District's Freeman Diversion facilities for the personnel of Naval Base Ventura County was well attended and District staff provided great information to the Navy's engineers and others. He said that progress continues to be made and the goal line is in sight. He then remembered that he and Director Eranio met with the other members of the joint ad hoc CA Water Fix committee members on March 25 and the members have agreed to meet three times per year to continue discussions among the District, Ventura, and Casitas with regard to the State Water Project.

President Naumann asked if there were any comments or questions. None were offered.

2.7 General Manager's Report Information Item

Mr. Guardado picked up on President Naumann's comments, adding that Commander Chism and his team were engaged and asked great questions during their tour of the District's Freeman Diversion. He said the meeting started with a presentation from staff here at the office, which lasted more than an hour as staff answered questions for the Navy personnel. The tour then headed out to Freeman Diversion and down to El Rio. Mr. Guardado thanked Director Eranio saying that it was Director Eranio's efforts back in December, initiating a meeting and tour of Naval Base Ventura, which facilitated this tour and could possibly lead to opportunities to work with the Navy on future projects.

Director Eranio added that Naval Base Ventura County provided a letter of support for the District's planning grant submission.

Mr. Guardado said that he spent the first week of April in Sacramento with the District's legislative advocate Dennis Cardoza. Mr. Guardado said working with State Senator Hannah Beth Jackson, who is on the Judiciary Committee, and other elected officials can make a difference. Mr. Guardado then asked Dr. Bral to introduce the newest member of her team, Dr. Zachary Hanson, who has joined the District as its new assistant hydrogeologist.

Dr. Hanson addressed the Board, saying he was getting his feet wet by reading reports and getting up to speed. He said his wife is from the area and that he loves the District's mission and is on board with it and is grateful and appreciates being able to be a part of it.

Mr. Guardado also reported that the Groundwater Department has more exciting news to announce – Dan Detmer was named president of the Central Coast's Groundwater Resources Association (GRA) and John Lindquist has been named treasurer of the same association. Both roles validate the District staff's reputation with the association, which has a large membership throughout California. Mr. Detmer added that the association needs speakers, and encouraged those at the meeting to think about it.

Mr. Guardado added that on April 15, he will join Dr. Bral and Mr. Richardson in attending the Port Hueneme Water Agency Board meeting. The three will present an update on the District's Iron and Manganese treatment plant project for the OH pipeline and Mr. Guardado will update the Board members on recent storms and how it impacts Iron and Manganese levels in the OH system.

President Naumann asked if there were any comments or questions. None were offered.

2.8 California Special Districts Association Board Nominations <u>Motion</u>

The Board considered submitting a nomination for a seat on the California Special Districts Association Board of Directors for the 2020-2022 term, representing the Coastal Network. Director Dandy expressed an interest in serving on that Board.

Motion to nominate Director Bruce Dandy for a seat on the California Special Districts Association's Board of Directors for the 2020-2022 term as a representative of the Coastal Network, Director McFadden; Second, Director Eranio. Voice vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

3. CONSENT CALENDAR: All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

Motion to approve the Consent Calendar, Director McFadden; Second, Director Mobley. Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

A. Approval of Minutes

Motion

Approval of the Minutes for the Regular Board meeting of March 20, 2019.

B. Groundwater Basin Status Reports

Information Item

Receive and file Monthly Hydrologic Conditions Report for the District.

C. Monthly Investment Report

Information Item

Receive and file report on the District's investments and the availability or restriction of these funds. All investments are in compliance with the District's investment policy, which is reviewed and approved annually by the Board.

D. May 2019 Board Meeting Date Change Motion

Board to consider authorizing a date change of the District's regular May 2019 Board meeting from Wednesday, May 9, to Thursday, May 23, to accommodate Directors and staff attending the Association of California Water Agencies (ACWA) spring conference, which is held May 7-10 in Monterey. Board should note that staff is also recommending the May Finance Committee meeting be moved to Wednesday, May 22.

4. MOTION ITEMS (By Department)

Groundwater Department – Maryam Bral

4.1 PUBLIC HEARING

Opening of Annual Groundwater Hearing to Accept Comment on Groundwater Conditions within the District

President Naumann read from a prepared script: "In accordance with Water Code Section 75573, this is the time and place to begin our annual hearing concerning the groundwater conditions and the surface water supplies of the District, which will culminate in the Board determining whether or not zones should be established in the District and what, if any, groundwater extraction charges should be established in such zones.

Any operator of a water producing facility within the District or any person interested in the conditions of groundwater or surface water supplies of the District may appear in person, or by representative, and submit evidence at this hearing concerning the groundwater conditions and the surface water supplies of the District. Appearances may also be made supporting or protesting the District's 2018-2019 Annual Investigation And Report Of Groundwater Conditions Within United Water Conservation District, also known as the "Engineering Investigation and Report."

The record should show that on March 20, 2019 the Engineering Investigation and Report was received by the Secretary of the Board.

The record of this hearing should also show that the Secretary has published a notice of receipt of the Engineering Investigation and Report and of a public hearing thereon to be held beginning today, April 10, 2019. This notice has been published pursuant to law in a newspaper of general circulation, printed and published within the District at least ten days prior to the date of this hearing.

This hearing will be opened today. Anyone wanting to testify or present evidence may do so. The hearing, however, will be continued: first to the Board's meeting in May which will be held on Thursday, May 23, 2019, and then will be continued again until the Board's meeting scheduled for Wednesday, June 12, 2019. The reason this hearing will be continued until June is to give our staff and Board committees an opportunity to prepare and review the District's budget for the coming year so that the budget can be considered and adopted by the Board before it determines whether or not to establish a zone or zones and in what amounts groundwater extraction charges should be levied in the zone or zones for the coming year.

Is there anyone who wants to testify or present evidence? If so, they should do so now."

No public comments or testimony was offered.

President Naumann continued reading from the prepared script: "This hearing shall now be continued until the meeting of this Board on Thursday, May 23, 2019 at approximately 1:30 P.M."

No Board decisions will be made until the final hearing on June 12, 2019.

<u>Administration Services</u> – Anthony Emmert

4.2 Cooperative Agreement with Santa Clarita Valley Water Agency Motion

Mr. Siemak addressed the Board, stating that this cooperative agreement was reviewed by the Planning Committee and the Finance Committee. The agreement has no fiscal implications until the District moves State Water purchases through Pyramid or Castaic or until reuse water is available through Santa Clarita. Mr. Guardado added that the Santa Clarita Valley Water Agency Board had already approved the agreement.

President Naumann asked if there were any comments or questions from the Board or public. None were offered.

Motion to authorize the General Manager to enter into a cooperative agreement with Santa Clarita Valley Water Agency to coordinate deliveries of State Water Project (SWP) water supplies, Director Dandy; Second, Director McFadden. Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

4.3 Creation and Funding of 401(a) Deferred Compensation Program Motion

Director Dandy reported that both Resolutions were reviewed and approved by the Finance Committee. Mr. Perez stated that the creation of the 401(a) program, Resolution 2019-07, would cost \$900 as was seen as an efficient method for retaining top-tier, highly skilled executives.

Director Eranio questioned why the staff report and Resolution 2019-08 didn't have any dollar amounts listed. Mr. Guardado explained that there were two Resolutions and the second, which addressed funding of the 401(a) programs for executive management, was providing for Board input on monthly and annual funding amounts and the vesting period.

President Naumann asked if there were any comments or questions. None were offered.

Motion to create a 401(a) Deferred Compensation Program, approving <u>Resolution 2019-07</u>, at a cost of \$900, Director Mobley; Second, Director Dandy. Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

Motion to fund a 401(a) Deferred Compensation Program at \$2,000 per month (\$24,000 per year) with no vesting period, Director Dandy; Second, Director Mobley.

Director Eranio spoke up and said that he has a problem with the vesting period and suggested making a five year vesting period and giving the employee credit for time served. Using a five year vesting period starting from the hire date, the employee could be fully vested by August 2020.

Director Mobley said he preferred no vesting period, but if Director Eranio felt strongly about it, the motion could be amended. Director McFadden said he supported Director Eranio's position.

Mr. Guardado said that he supports the original motion. During initial discussions, he operated in good faith to amend the GM contract and five years vesting makes a difference and adds a contingency that hadn't been negotiated. Without going into figures, he stands with the original motion.

President Naumann said it was validation of the talent and skills and was set to move forward so he is supporting the original motion. Director Dandy asked if he needed to restate the original motion.

Motion to fund a 401(a) Deferred Compensation Program at \$2,000 per month (\$24,000 per year) with no vesting period, Director Dandy; Second, Director Mobley. Roll call vote: four ayes (Dandy, McFadden, Mobley, Naumann), one opposed (Eranio), none abstained, two absent (Berger, Maulhardt). Motion carries 4/1/2.

4.4 Supplemental FY 2018-19 Budget Appropriations for Legal Expenditures related to Wishtoyo Litigation, City of Ventura Litigation, and Las Posas Valley Water Rights Legal Costs Motion

Mr. Emmert addressed the Board, advising them that while District staff are trying to be efficient, legal costs continue to mount.

Mr. Guardado added that while cost keep escalating, the District is fighting the good fight. Mr. Jereb added that while staff and legal counsel are doing their best to estimate and control costs, budgeting for legal fees is a challenge in trying to estimate how much time is actually required. Mr. Jereb said that in his 20 years of experience he never had the level of cooperation that District's legal counsel has provided in preparing estimated costs for the next fiscal year budget.

President Naumann asked if the Finance Committee had reviewed this motion and Director Dandy reported that the committee had and was recommending the motion.

President Naumann asked if there were any additional comments or questions. None were offered.

Motion to approve a supplemental appropriations totaling \$420,000 for legal expenditures related to the Wishtoyo and City of Ventura lawsuits, and Las Posas Valley Water Rights Legal Costs, Director Mobley; Second, Director Dandy. Roll call vote: Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

Engineering Department – Maryam Bral

4.5 Authorize a Contract with GEI Consultants, Inc. to Develop 10 Percent Design for the Santa Felicia Dam Outlet Works Improvement Project Motion

Dr. Bral addressed the Board and reported that the motion was presented to the Finance Committee yesterday and presented several slides (see attachment in MINUTES) to demonstrate that a thorough evaluation of the project has been completed. The project begins with 10 percent design, which this motion covers, and should be completed by March 2020. Additional phases will be evaluated and brought back to the Board for approval, with construction anticipated to begin in November 2021 and project completion by November 2024. Dr. Bral then asked if there were any outstanding questions that she could answer for the Board regarding the project.

President Naumann asked if the project included removal of the existing structure. Dr. Bral said that while the existing hydroplant is outdated, its operation is required to remain in compliance with FERC and retain the permit. The Outlet tower will not be removed, but will be filled in.

Director McFadden asked if there was a timeline or breakdown of the design phases. Dr. Bral said the timeline presented is only a suggestion and staff will move forward with whatever is feasible. She added that there is more control when the project is broken out into various design phases, so that there is more detail and less assumptions as the project moves toward construction. Mr. Siemak said that 10 percent design provides for all decisions and analysis; 30 percent is for design development when the design is set; 60 to 90 percent is when Board of Consultants examine the design and can add their experience and perspectivevalue so that it is built better. Director McFadden added and more efficiently. He also said the milestones looked pretty standard.

President Naumann asked if the project included work on a new hydro facility. Dr. Bral said that the best alternative will be determined by Phase 2 of the project, when the designs are studied. She said that if the District can't use the existing facility, then it could build a new one, as the District has to have the hydroplant to maintain the permit and operations with FERC.

President Naumann asked if there were any additional comments or questions. None were offered.

Motion to authorize the General Manager to execute a Professional Services Agreement with GEI Consultants, Inc. in the amount of \$486,682.00 to develop 10

percent design documents of the Santa Felicia Dam (SFD) Outlet Works Improvement Project, Director Dandy; Second, Director Mobley. Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

4.6 Authorize a Contract with GEI Consultants, Inc. to Develop 10 Percent Design Documents for the Santa Felicia Dam Spillway Improvement Project

Motion

Dr. Bral explained that the alternative four design, wherein the Spillway walls are maintained and a deeper chute is built, is the least expensive of all the alternatives considered. President Naumann asked if the District was sourcing grant money for the project and Dr. Bral said that while staff is well aware that the District cannot fund the entire project, staff and consultants are keeping an eye out for funding sources and will be looking to secure any and all appropriate grant funds. Mr. Emmert added that the District's consultant has agreed to help identify funding sources but hasn't reported on anything specific as yet.

President Naumann stated that it seems like the Coastal area doesn't have the same opportunities as those tied to State Water and he'd like to see more support, including rallying similar agencies with similar issues, from the state and federal level. Mr. Guardado added that Congresswoman Brownley's office has been very proactive, as has the Army Corp of Engineers, in assisting with various funding mechanisms and he is very encouraged by that support. Director McFadden said it requires taking a leap of faith while the District figures out a way to pay for these projects.

President Naumann stated that the schedule looked tight for the project. Director Mobley said the Finance Committee had reviewed both this and the Outlet Works project, and this project will cost over 5 million *before* construction. Mr. Emmert said that is why the phasing of the projects are so helpful. The project's 10 percent design isn't 10 percent of the costs and once the design is completed, it locks the projects design in and with CEQA and NEPA permitting done, the District is positioned more competitively for funding. Having the design started and the environmental work done gives the District a leg up and demonstrates a good faith effort.

President Naumann added that John Watts in Senator Feinstein's office has been very engaged with the District over these projects. He added that a \$300 million project versus the District's operating budget requires the District to jump on every opportunity for funding.

President Naumann asked if there were any further comments or questions. None were offered.

Motion to authorize the General Manager to execute a Professional Services Agreement with GEI Consultants, Inc. in the amount of \$553,605.00 to develop 10 percent design documents for the Santa Felicia Dam (SFD) Spillway Improvement Project, Director Dandy; Second Director Mobley. Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

4.7 Authorize a Contract with Catalyst Environmental Solutions for the Santa Felicia Dam Safety Improvement Project NEPA Documentation and Processing

Motion

Director Dandy reported that the Finance Committee had reviewed the motion and is recommending its passage to the Board.

President Naumann asked if there were any comments or questions on the motion. None were offered.

Motion to authorize the General Manager to execute a Contract with Catalyst Environmental Solutions (Catalyst) in the amount of \$321,912 for providing support with the federal processes associated with the preparation of the National Environmental Policy Act (NEPA) compliance documents required for implementation of the Santa Felicia Dam (SFD) outlet works and spillway projects that are collectively referred to as the Santa Felicia Dam Safety Improvement Project (Project), Director Dandy; Second, Director Mobley. Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

4.8 Lake Piru Recreation Area 2019 Pavement Maintenance Program Award of Contract to BC Rincon Construction, Inc. Motion

Dr. Bral presented a few slides to the Board while explaining the area within the Lake Piru Recreation Area that would be repaired and repaved. She said that staff was expecting an increase in visitors to the Lake Piru Recreation Area beginning with the Memorial Day weekend and continuing in the months ahead. Existing conditions of many of the roads is not favorable and staff is recommending that a new exit road be constructed to accommodate big trailers.

Director Dandy said the repair and repaving of the Lake Piru Recreation Area was budgeted for Fiscal Year 2018-19 and the motion is recommended by the Finance Committee.

President Naumann asked if there were any additional comments or questions. None were offered.

Motion to authorize the General Manager to execute a contract with BC Rincon Construction, Inc. in the amount of \$174,368.29 for the Olive Grove Campground Road pavement repair as part of the Lake Piru Recreation Area 2019 Pavement Maintenance Program, and the Quagga Mussel Decontamination Area pavement repair in accordance with Specification 19-02, Director Dandy; Second, Director McFadden. Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

4.9 Contract with MDJ Management, LLC for Ramada Rehabilitation at the Lake Piru Recreation Area

Motion

Dr. Bral showed the Board a map of the picnic area at Lake Piru indicating which ramadas would be repaired and/or replaced.

Director Dandy said the ramadas should be in place for Memorial Day weekend and it should be a fantastic year at Lake Piru.President Naumann asked if there were any additional comments or questions. None were offered.

Motion to authorize the General Manager to execute an agreement with MDJ Management, LLC (MDJ) in the amount of \$182,153.78 to perform the rehabilitation of all of the ramadas at the Lake Piru Recreation Area, Director Dandy; Second, Director Mobley. Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

Environmental Planning and Conservation Department – Anthony Emmert

4.10 Multiple Species Habitat Conservation Plan Support and Associated Jurisdictional Waters Permits Amendment to Agreement with Rincon Consultant Inc. - \$78,450

Motion

Dr. Katherine Ayres addressed the Board, saying that the motion would provide the support staff required to move forward with completion of the District's Multiple Species Habitat Conservation Plan (MSHCP). Director Dandy said that the Finance Committee had reviewed the motion and was recommending its approval by the Board.

President Naumann asked if there were any comments or questions. None were offered.

Motion to authorize the General Manager to execute an amendment to the professional services agreement with Rincon Consultants, Inc. in the amount of \$78,450 to assist with live edit meetings for completion of the public administrative draft of the MSHCP, including support for associated jurisdictional water permits, production services, and as-needed state and federal environmental review support, Director Dandy; Second, Director Mobley. Roll call vote: five ayes (Dandy, Eranio, McFadden, Mobley, Naumann), none opposed/none abstained, two absent (Berger, Maulhardt). Motion carries 5/0/2.

President Naumann excused himself from the remainder of the meeting to attend to private family matters and thanked staff and the Board for their kind words, thoughts and prayers on the passing of his mother. Director Mobley presided over the remainder of the meeting.

5. PRESENTATIONS AND MONTHLY STAFF REPORTS (By Department)

Administration Services – Anthony Emmert

5.1 Monthly Administrative Services Department Report – Anthony Emmert <u>Information Item</u>

Mr. Jereb reported on the Administration Department's various activities, including the preparation and review of the FY 2019-20 Budget with District staff and the GM, the expansion of WiFi service to the Saticoy Shop and the exploration of alternative internet connectivity for Lake Piru. Human Resources began recruitment for an assistant hydrogeologist, had hired two seasonal recreation staff members, continued work on recruitment of an addition executive assistant and processed the resignation of a finance employee. HR has also completed the final draft of Park Ranger positions and manual, worked with SDRMA on property damage claims, reviewed 457 and researched 401(a) plans, provided documents for the District's labor negotiations with SEIU and drafted several new position descriptions for future hiring.

Outreach, Legislative, Grants and Training Report - Anthony Emmert

5.2 Monthly Outreach, Legislative, Grants and Training Report Information Item

Staff reported on outreach activities, including casting a wider net for grant opportunities.

Director Dandy mentioned the recent cover story in the Ventura County Star newspaper which featured third graders from Rio Del Sol School devising plans for helping steelhead trout. He said it was unfortunate that the journalist and teacher didn't contract UWCD to provide additional information. He said he thought this was a great opportunity to reach out to all of the area's third grade classes and

reminded the Board of the District's participation at Science Fairs in the past. He encouraged staff to develop both a short term and long term plan for student outreach.

Ms. Morgan said that she had reached out to the teacher of this specific class and she expressed an interest in touring the Freeman Diversion facility with her students. Ms. Morgan also said that Stacy Miller Public Relations was working on a professional education plan for the District.

Engineering Department – Maryam Bral

5.3 Monthly Engineering Department Report Information Item

Dr. Bral reported on the various activities of the Engineering Department, including staff's participation in a review of its functional exercise for the Emergency Action Plan (EAP). The review spurred revisions and updates to the District's EAP. She also reported that after the nesting season (October to November 2019), staff would begin construction of the Pothole Trailhead parking structures. Construction management and inspection will be conducted in-house, but building permits will be required. Staff met with Ventura County Building and Safety and learned the project was exempt from Conditional Use Permit requirements. She expects the project to be completed by the end of November, 2019. Dr. Bral also included an update on the District's Iron and Manganese Treatment project, which was in the process of completing its 30 percent design estimate requires to issue grant agreement from the Bureau of Reclamation for the \$300,000 grant.

Operations and Maintenance – Brian Collins

5.4 Monthly Operation and Maintenance Department Report Information Item

Mr. Collins presented slides documenting the Operations and Maintenance Department's activities from the previous month, including cleaning up the surface of the lake and adjoining roads in the area which were littered with debris from recent storms. Staff also assisted Engineering staff in completing the under drain inspection at the Santa Felicia Dam and repairing pipes that were damaged when a drunk driver ran into them. He showed the Board pictures of the Saticoy recharge basins filled with water and staff's efforts to capture as much water as possible within regulatory constraints, even at high turbidity rates. He also showed images of the build up of sediment at the Freeman and how the sediment created what staff was affectionately calling Skull Island in the desilting basin. Mr. Collins also discussed various repair projects and safety training for the OH and PT pipelines and the resurfacing and striping of the District's new headquarters' parking lot. He also mentioned O&M staff assistance in moving furniture to the new building for the Special Board Meeting for the Strategic Plan

workshop and his participation in the presentation of the District's Energy Efficiency project with SoCal REN at an industry event.

Environmental Planning and Conservation Department – Anthony Emmert

5.5 Monthly Environmental Planning and Conservation Department Report Information Item

Summary report on environmental and regulatory issues of note to the District was received by the Board. No comments or questions were offered.

5.6 Quagga Mussel Management Efforts Update Information Item

Summary report on the ongoing management and monitoring efforts related to the Lake Piru quagga mussel infestation was received by the Board. No comments or questions were offered.

Groundwater Department - Maryam Bral

5.7 Monthly Groundwater Department Report Information Item

Summary report on monthly Groundwater Department activities was received by the Board. No comments or questions were offered.

5.8 Update on Groundwater Sustainability Agencies (GSAs) and Sustainable Groundwater Management Act (SGMA) Information Item

Summary report on the monthly activities of the three local Groundwater Sustainability Agencies (Mound Basin GSA, Fillmore and Piru Basins GSA, and the Fox Canyon Groundwater Management Agency), for which the District serves as a member director, and Santa Paula basin (adjudicated) Technical Advisory Committee (including formation of groundwater sustainability agencies in the District's basins, stakeholder and basin user groups, joint powers or governance agreements, development of water markets, and potential basin boundary changes) were received by the Board. No comments or questions were offered.

Park and Recreation Division - Clayton Strahan

5.9 Monthly Park and Recreation Department Report Information Item

Summary report on operations and items of note relative to the Lake Piru Recreation Area was received by the Board. No comments or questions were offered.

6. BOARD OF DIRECTORS READING FILE

7. FUTURE AGENDA ITEMS

Director Dandy said he had emailed Mr. Guardado regarding a Board presentation from the Clean Air Alliance at a future meeting. Mr. Guardado said he would follow-up with on the request.

Director Mobley asked for a moment of silence in honor of President Naumann's mother, Anna Mary Naumann.

8. ADJOURNMENT 4:05p.m.

The Board adjourned at 4:05p.m.to the Regular Board Meeting rescheduled for Thursday, May 23, 2019 or call of the President.

I certify that the above is a true and correct copy of the minutes of the United Water Conservation District's Board of Directors meeting of April 10, 2019.

ATTEST:

Bruce E. Dandy, Secretary/Treasurer, UWCD Board of Directors

ATTEST:

Kris Sofley Clerk of the Board



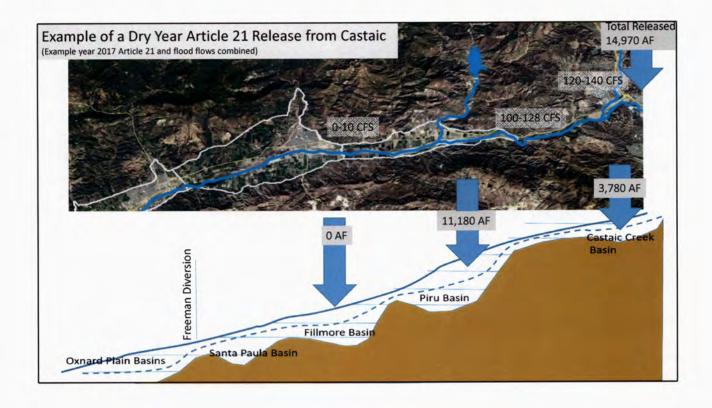
ATTENDANCE LIST

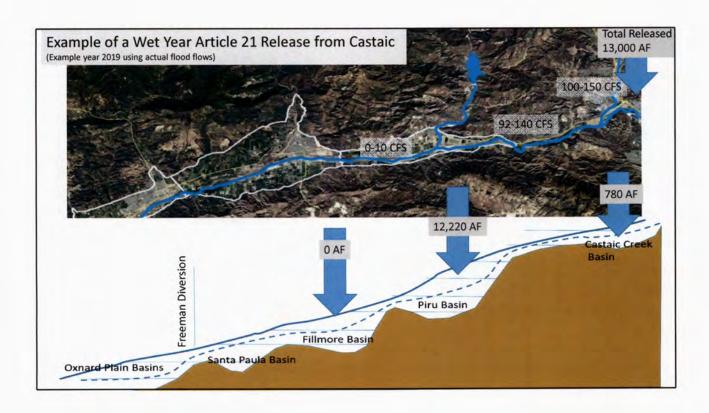
Board of Directors
Daniel C. Naumann, President
Michael W. Mobley, Vice President
Bruce E. Dandy, Secretary/Treasurer
Sheldon G. Berger
Robert Eranio
Lynn E. Maulhardt
Edwin T. McFadden III

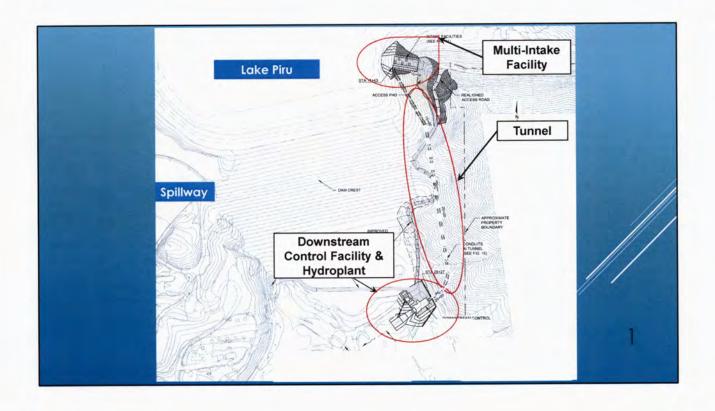
General Manager Mauricio E. Guardado, Jr.

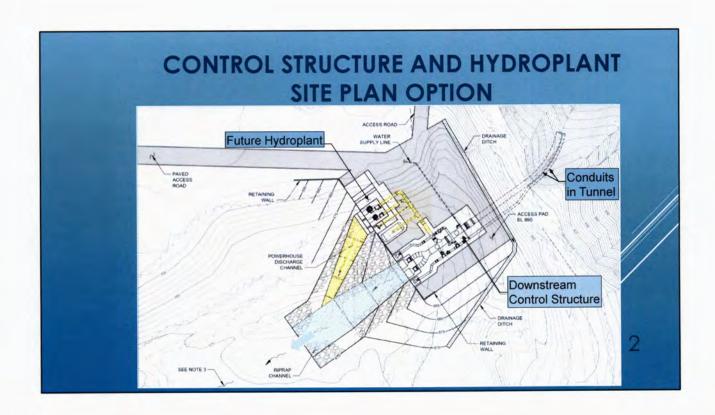
Legal Counsel David D. Boyer

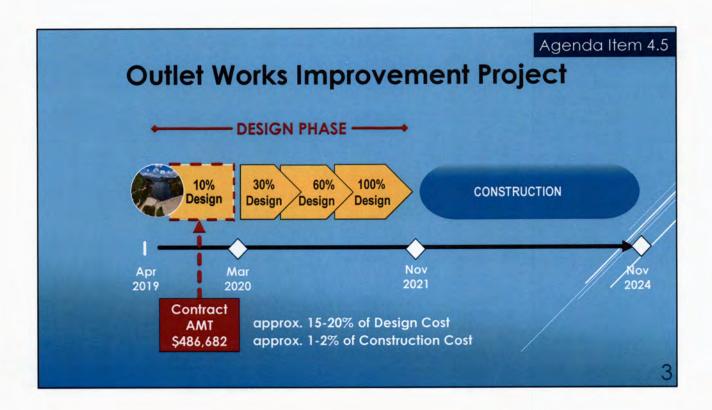
MEETING DATE: Wednesday, April 10, 2019 MEETING: UWCD Board of Directors Meeting The signing or registering of your name on this sign-up form is no				
Board of Directors of United W	sons may attend the meetings of the ater Conservation District without			
signing or registering their names o	n this form.			
Name (Please Print) Michael Celesta	Representing			
Burt thanky				
J:\ADMIN\Forms\ATTENDANCE LIST.doc				



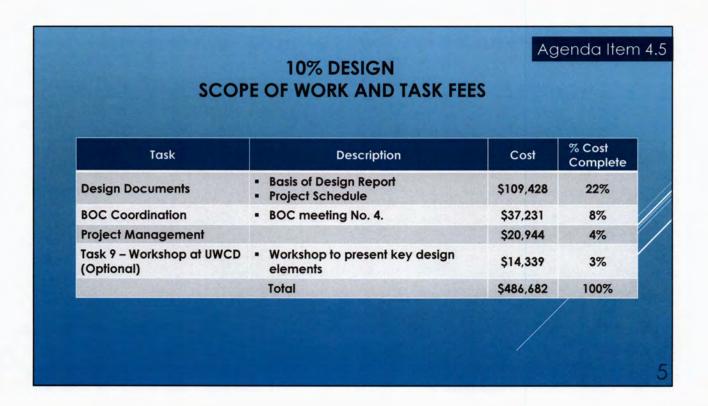


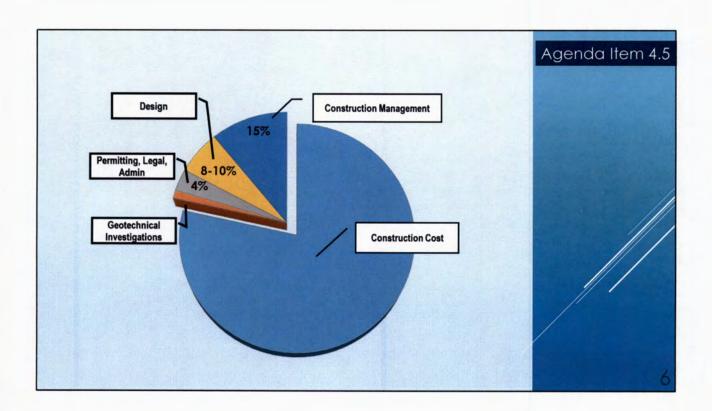






Agenda Item 4.5 10% DESIGN SCOPE OF WORK AND TASK FEES % of Total Cost per Task Description Task Cost 1% **FERC/DSOD Coordination** \$5,432 \$17,644 4% **Field Exploration Work Plan** Finalize Drilling Program Plan Geologic Reconnaissance Drone survey \$25,164 5% TM to summarize geologic conditions and Drone Survey Evaluate re-use of existing Hydroplant 10% Design Analyses \$191,044 40% Workshop at UWCD to discuss results **Design Plans** \$65,456 13% 10% Design Development **Construction Cost Estimate**

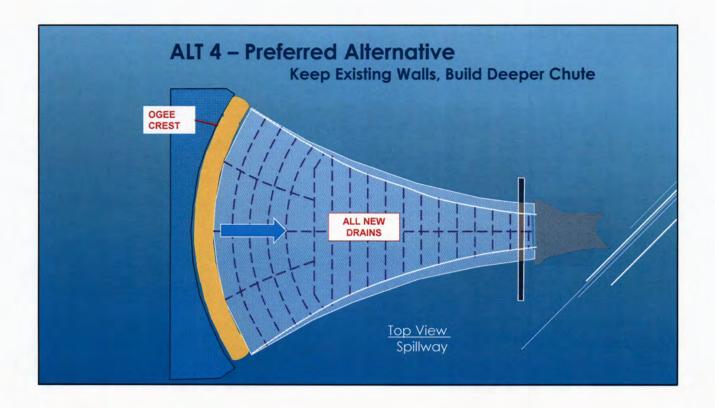


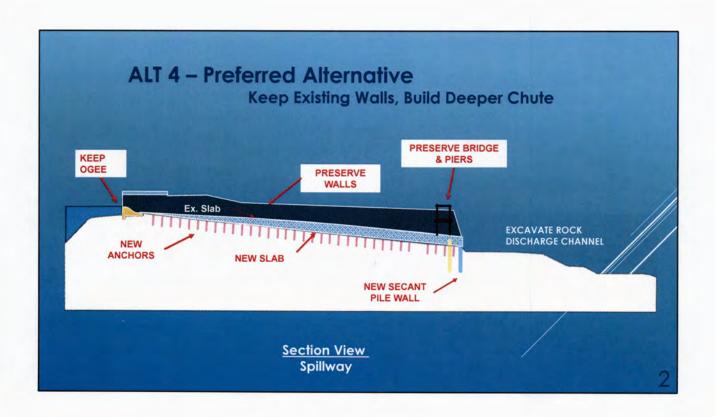


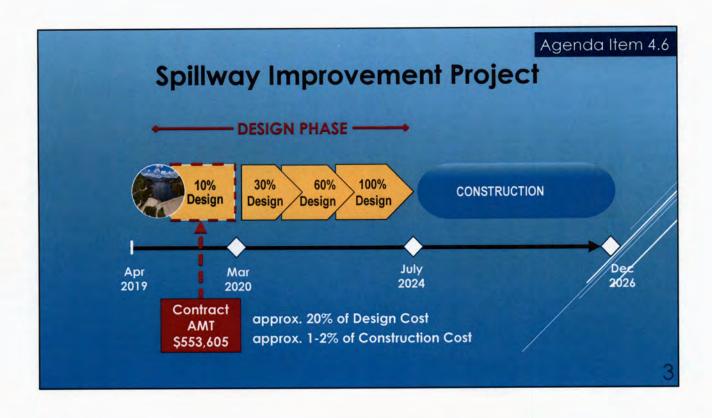
CONSTRUCTION COST RANGE: -30% TO +50%

Item	Cost		
Base Construction Subtotal	\$29,412,000		
Mobilization/Demobilization	\$2,941,000		
Contingency (25% of BCS + Mobilization)	\$8,089,000		
Opinions of Probable Construction Cost	\$40,442,000		
Geotechnical Investigations	\$600,000		
Permitting (2% of OPCC)	\$808,840		
Legal and Admin Costs (2% of OPCC)	\$808,840		
Design Engineering (8% of OPCC)	\$3,235,360		
Construction Management (14% of OPCC)	\$5,661,880		
TOTAL COST	\$51,558,000		

7

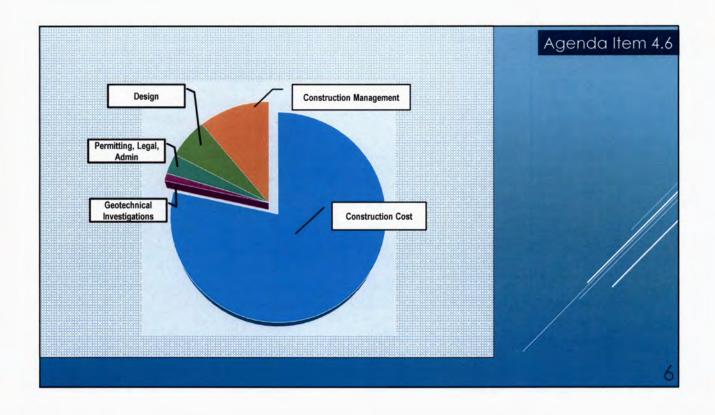






10% DESIGN SCOPE OF WORK AND TASK FEES				
Task	Description	Cost per Task	% Cost	
FERC/DSOD Coordination		\$5,432	1%	
Field Exploration Work Plan	Drilling Program Plan (DPP)	\$17,644	3%	
Spillway Condition Assessment	 Drone survey Report to document condition of existing spillway chute, walls, and ogee weir. 	\$108,172	20%	
10% Design Analyses	 Seismic analyses of ex. spillway walls Hydraulic analyses Rock channel evaluation Dam crest raise seepage and stability analyses 	\$190,036	34%	
10% Design Plans	Design PlansConstruction cost estimates	\$64,312	12%	

Agenda Item 4.6 10% DESIGN **SCOPE OF WORK AND TASK FEES** % of Total Cost per Task Description Task Cost Basis of Design Report 18% \$104,390 **Design Documents** Project Schedule **BOC** Coordination BOC meeting No. 4 \$36,023 7% \$21,308 4% Project Management Workshop at UWCD Workshop to present key design \$6,288 1% elements to UWCD (Optional) 100% Total \$553,605

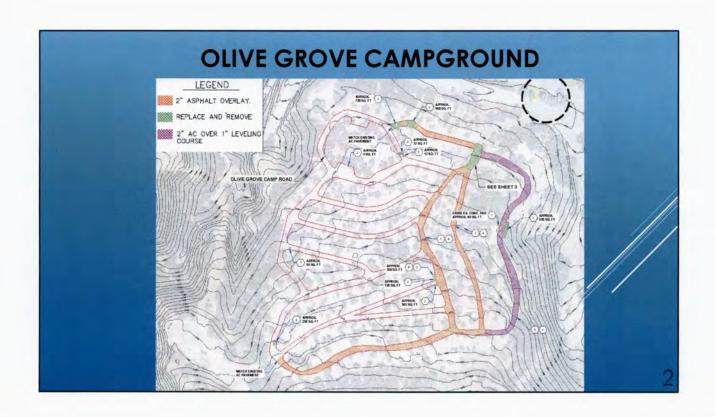


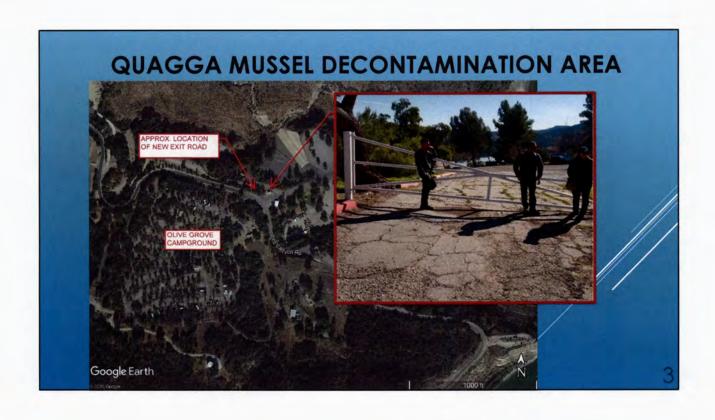
CONSTRUCTION COST RANGE: -30% TO +50%

Item	Cost
Base Construction Subtotal	\$19,613,800
Mobilization/Demobilization	\$1,961,400
Contingency (25% of BCS + Mobilization)	\$5,393,800
Opinions of Probable Construction Cost	\$26,968,800
Model Study and Geotechnical Investigation	1,000,000
Permitting (2% of OPCC)	\$539,380
Legal/Admin Costs (2% of OPCC)	\$539,380
Design Engineering (8% of OPCC)	\$2,157,520
Construction Management (14% of OPCC)	\$3,775,660
TOTAL COST	\$34,980,940

7



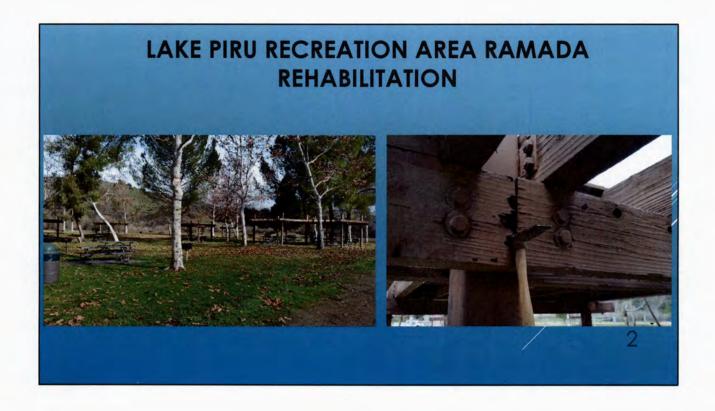


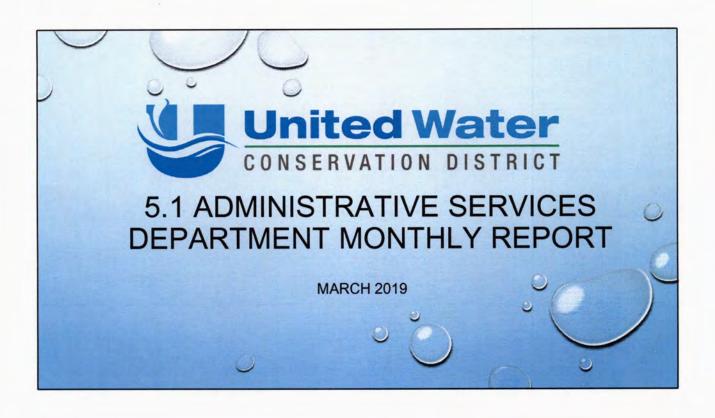


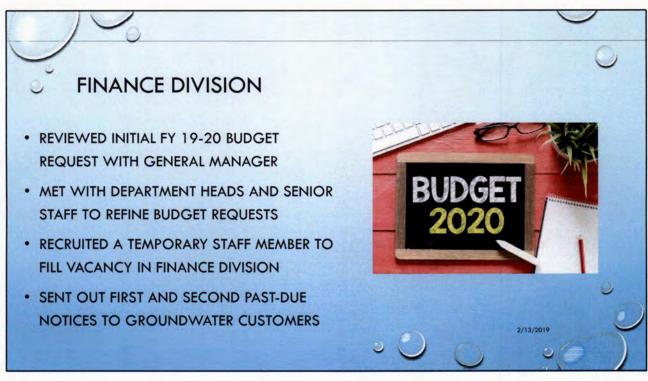


4.9 Ramadas Rehab 04/10/2019

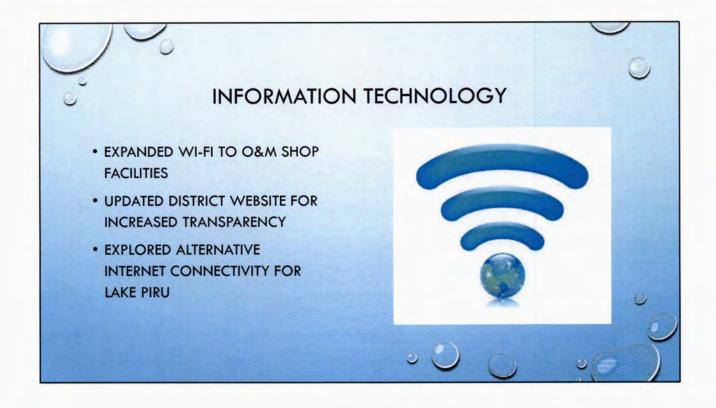








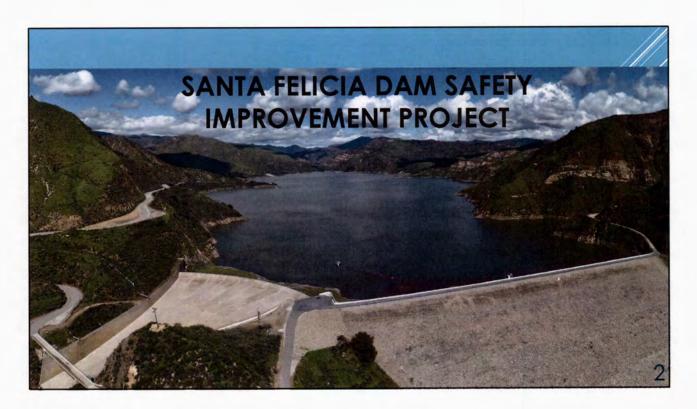


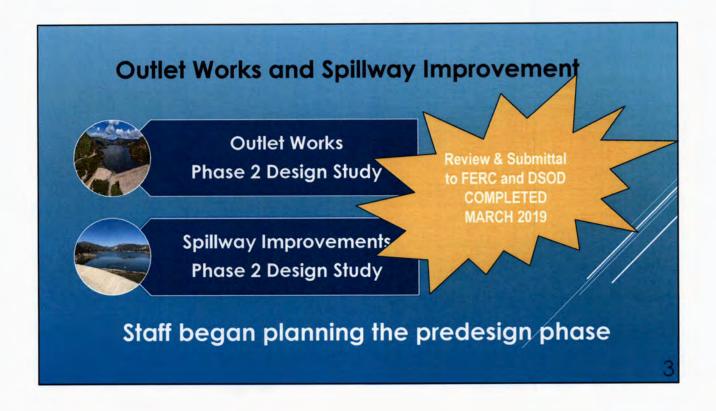


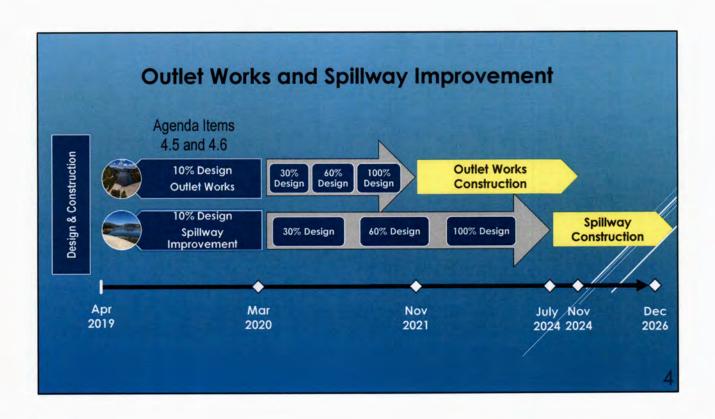


MONTHLY ENGINEERING DEPARTMENT REPORT

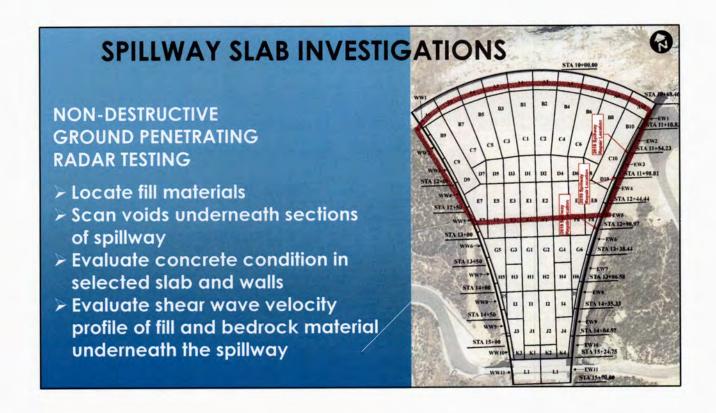
April 10, 2019

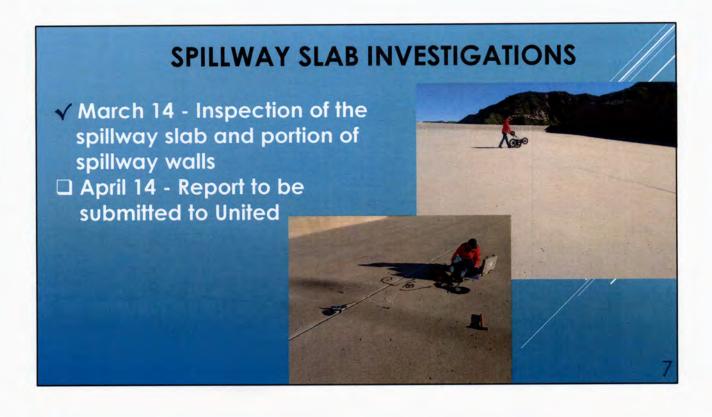


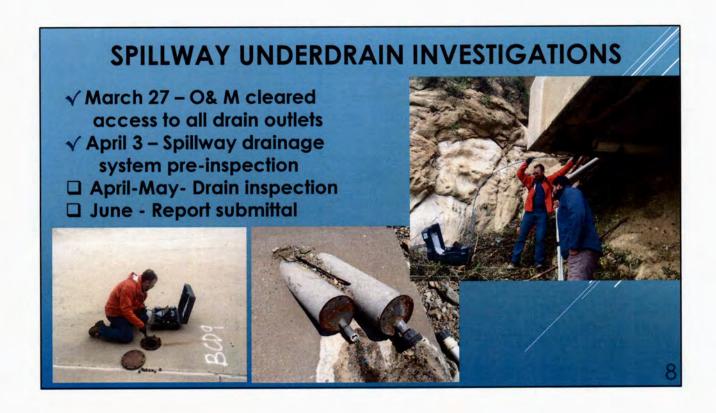


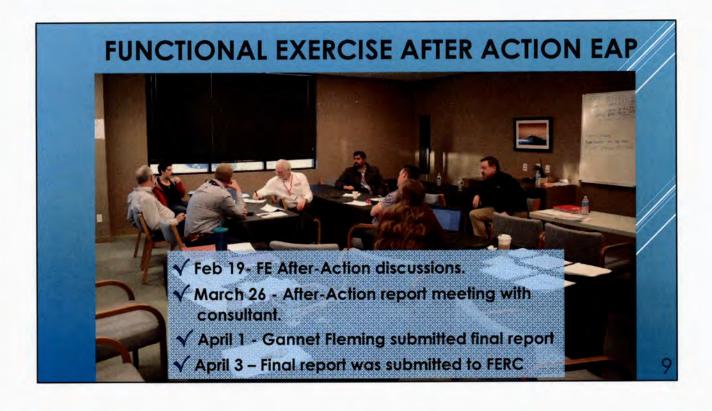


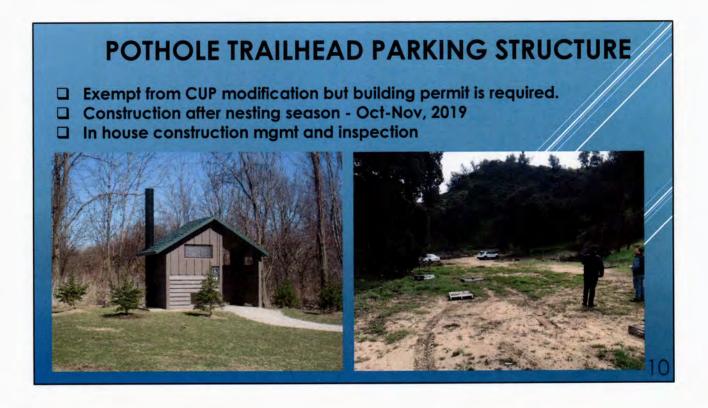




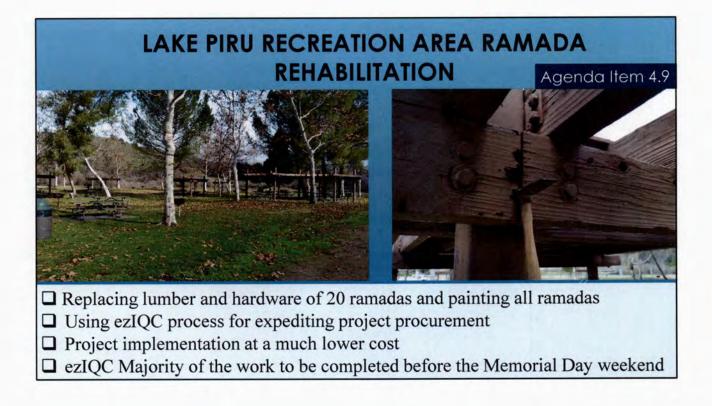








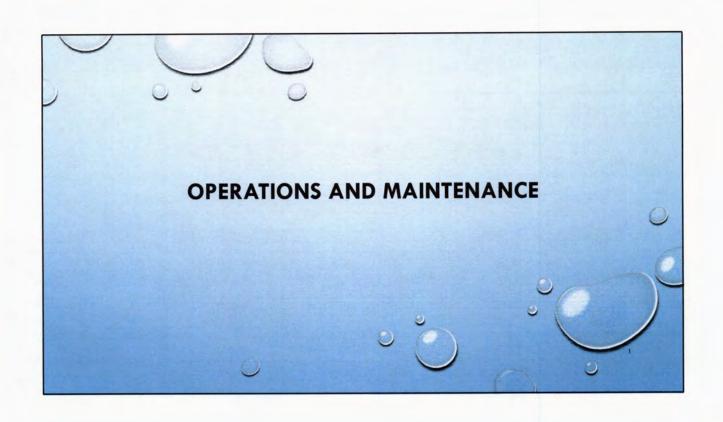


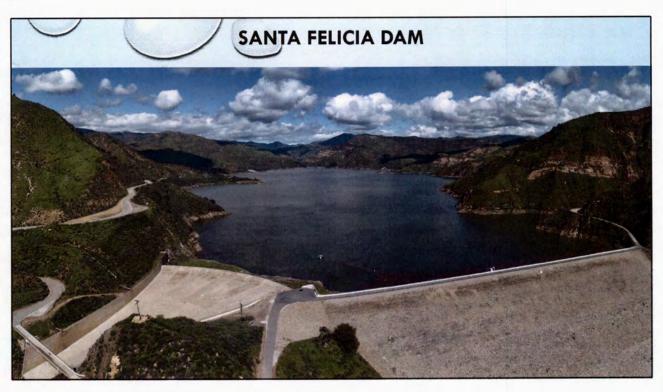


IRON AND MANGANESE TREATMENT

- □ Upcoming milestones:
 - > April 15 PHWA Board Meeting
 - > May 2 O-H Pipeline Users' Meeting
 - > May 8 30% design review meeting with DDW
- ☐ Bureau of Reclamation Drought Resiliency Grant
 - > \$300,000 awarded June 22, 2018
 - > 30% design estimate required to issue grant agreement (in progress)

13



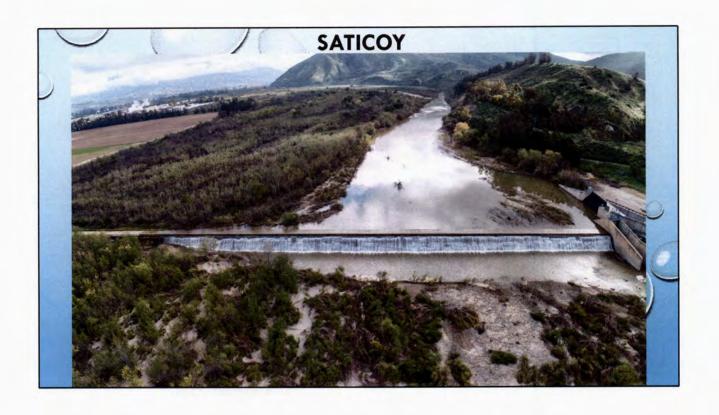




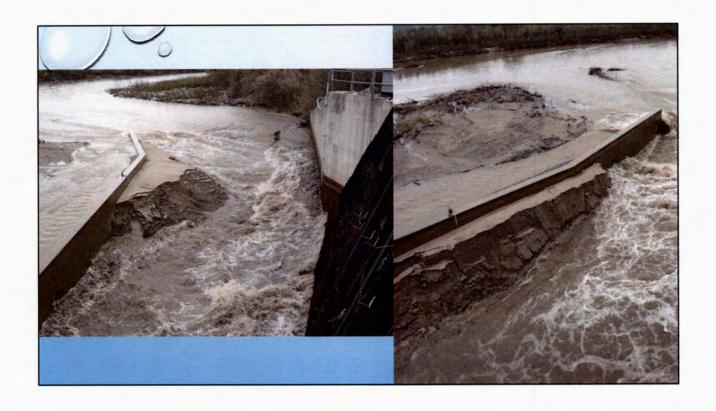


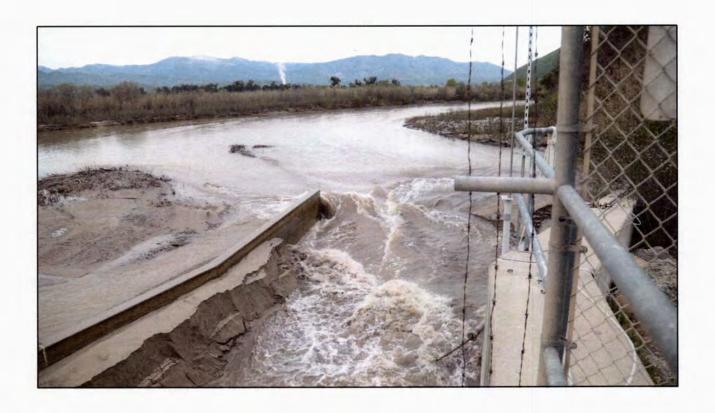


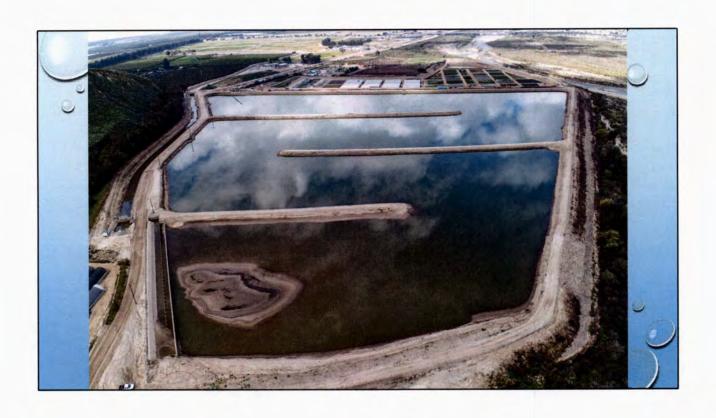


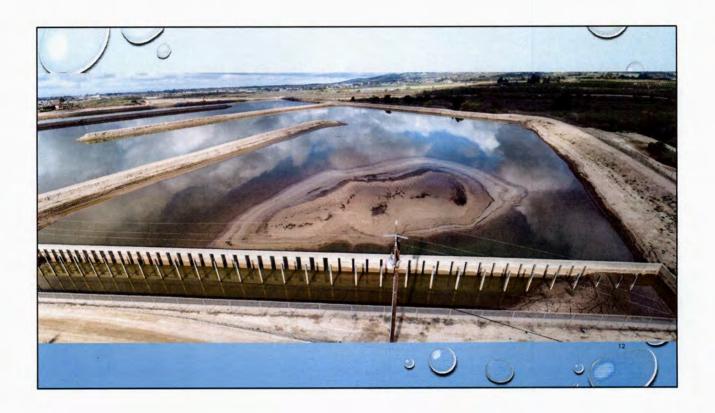


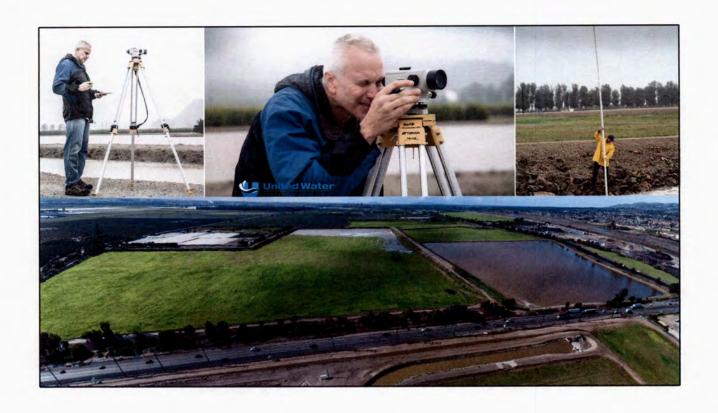


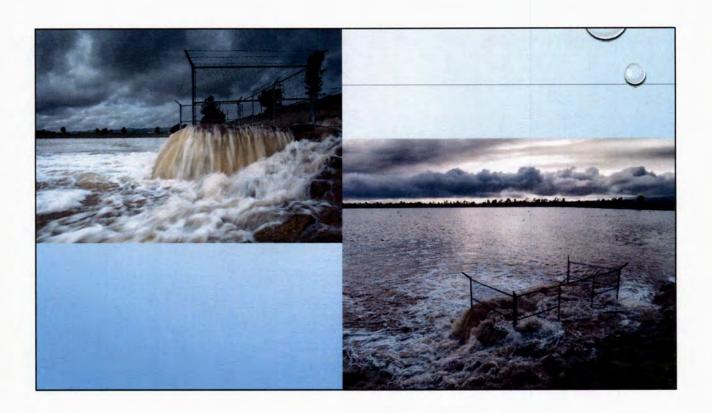




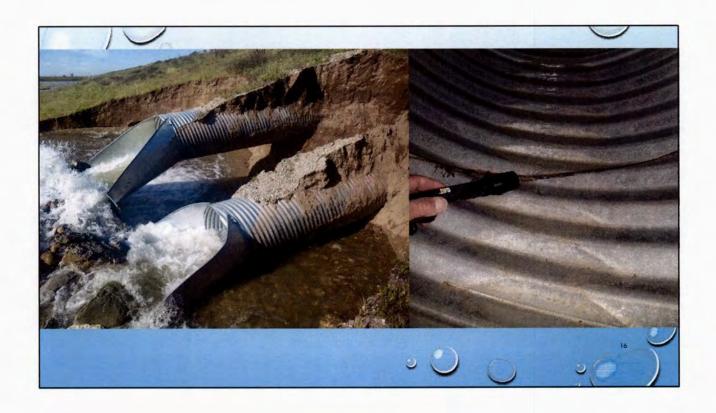


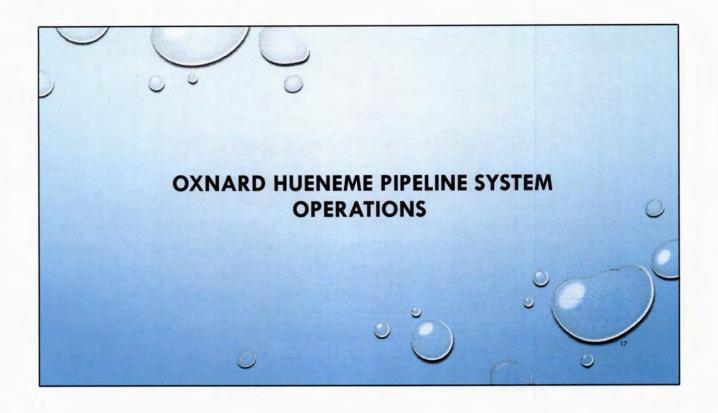


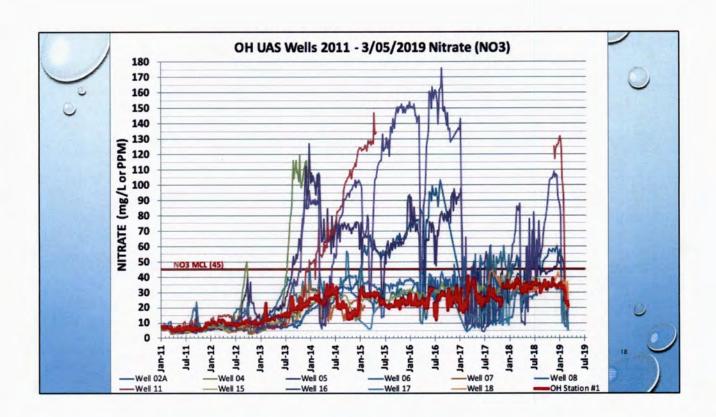




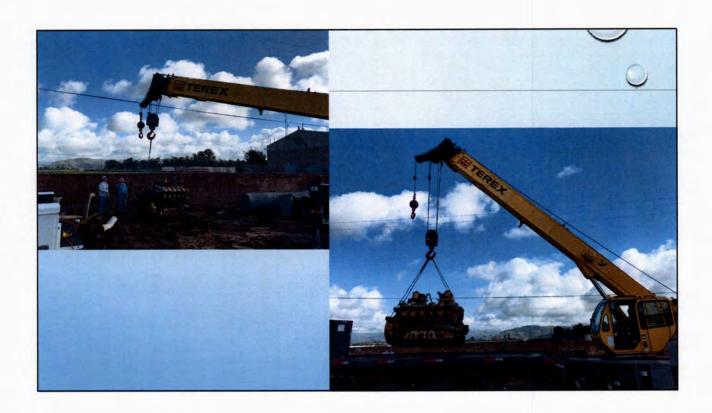






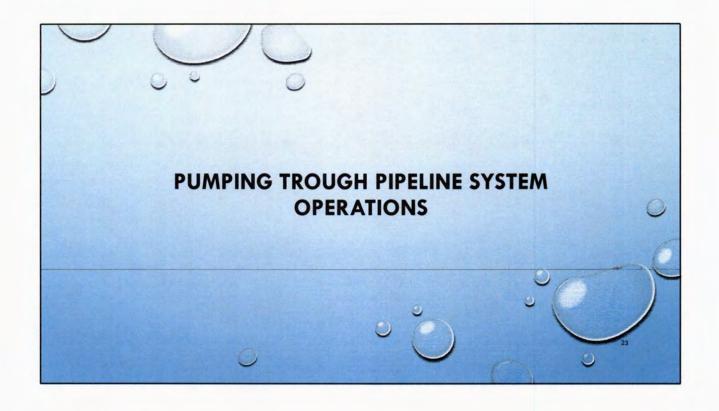


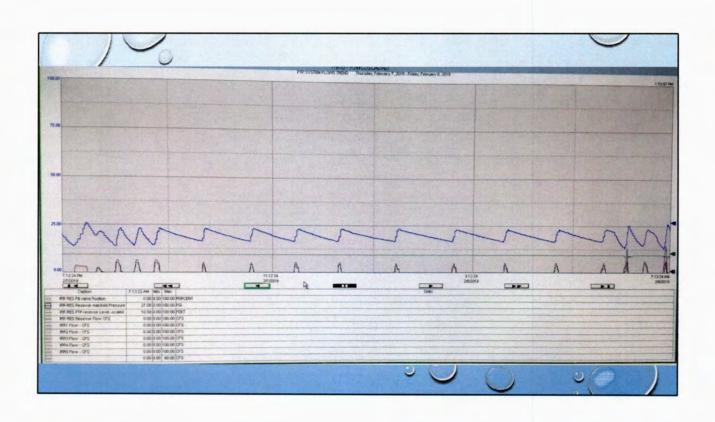


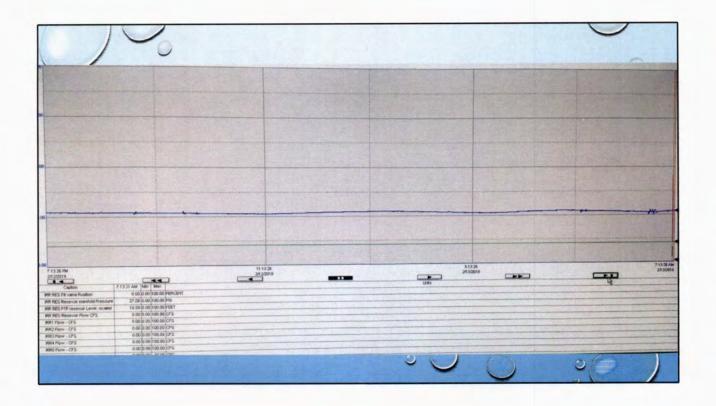


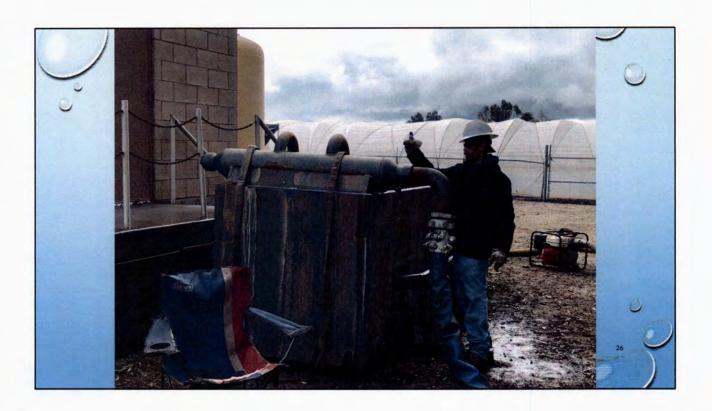




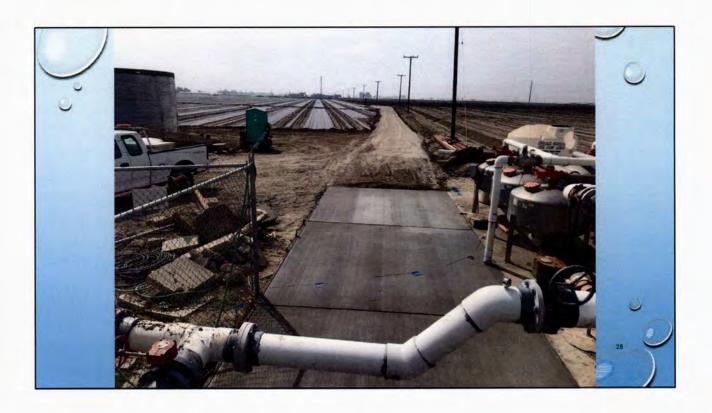


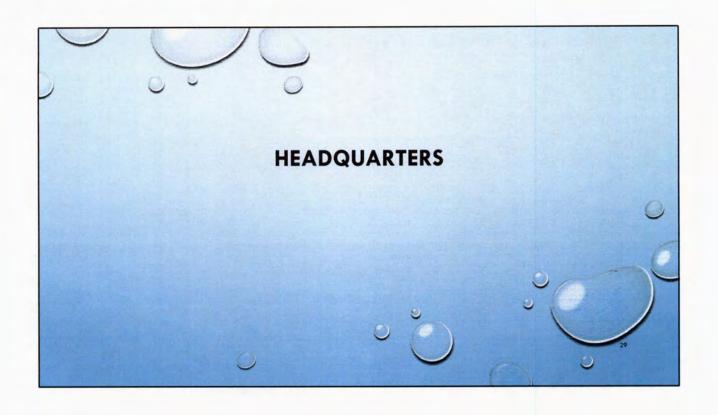






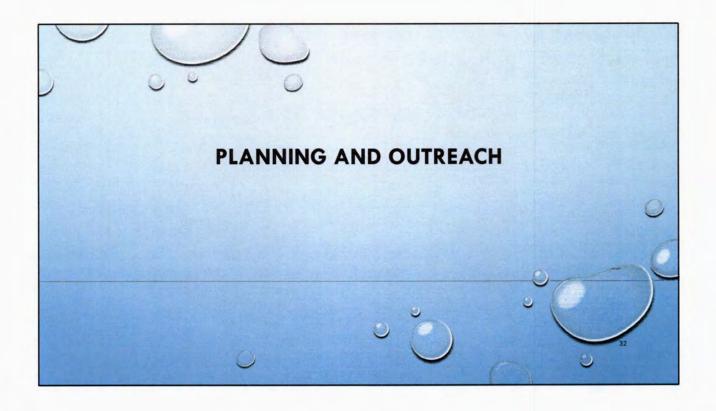




















1	CERTIFIED COPY						
2	CERTIFIED COPY						
3	UNITED WATER CONSERVATION DISTRICT						
4							
5	HEARING ON GROUNDWATER CONDITIONS						
6	2018 - 2019 WATER YEAR						
7							
8	WEDNESDAY, APRIL 10, 2019						
9							
10	TRANSCRIPT OF PROCEEDINGS						
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21	ATKINSON-BAKER, INC.						
22	(800) 288-3376						
23	www.depo.com						
24	REPORTED BY: MARK McCLURE, CSR NO. 12203						
25	FILE NO: AD03C16						

1							
2							
3	UNITED WATER CONSERVATION DISTRICT						
4							
5	HEARING ON GROUNDWATER CONDITIONS						
6	2018 - 2019 WATER YEAR						
7							
8	WEDNESDAY, APRIL 10, 2019						
9	TRANSCRIPT OF PROCEEDINGS						
10							
11							
12	IN ATTENDANCE:						
13	DANIEL NAUMANN, President						
14	MIKE MOBLEY, Vice President						
15	BRUCE DANDY, Secretary/Treasurer						
16	EDWIN T. McFADDEN, III - Board Member, Division 1						
17	ROBERT ERANIO, Board Member, Division 3						
18	LYNN E. MAULHARDT, Board Member, Division 4						
19	SHELDON BERGER, Board Member, Division 7						
20	MAURICIO GUARDADO, General Manager						
21	TONY EMMERT, Assistant General Manager						
22	BOB SIEMAK, Assistant General Manager						
23	DAVID BOYER, Legal Counsel						
24							
25							

1	SANTA PAULA, CA; WEDNESDAY, APRIL 10, 2019; 2:17 P.M.				
2					
3	Motion Item No. 4.1				
4	Opening of Annual Groundwater Hearing to Accept				
5	Comment on Groundwater Conditions Within the District.				
6					
7	PRESIDENT NAUMANN: Moving on to motion items,				
8	the Groundwater Department public hearing.				
9	This is a hearing on the groundwater				
10	conditions for the 2018-2019 water year, and today is				
11	April 10, 2019.				
12	With that being said,				
13	In accordance with Water Code Section 75573,				
14	this is the time and place to begin our annual hearing				
15	concerning the groundwater conditions and the surface				
16	water supplies of the District, which will culminate in				
17	the Board determining whether or not zones should be				
18	established in the District and what, if any,				
19	groundwater extraction charges should be established in				
20	such zones.				
21	Any operator of a water producing facility				
22	within the District or any person interested in				
23	the conditions of groundwater or surface water supplies				
24	of the District may appear in person, or by				
25	representative, and submit evidence at this hearing				

concerning the groundwater conditions and the surface 1 2 water supplies of the District. Appearances may also be made supporting or protesting the District's 2018-2019 3 "Annual Investigation And Report Of Groundwater 4 Conditions Within United Water Conservation District," 5 6 also known as the "Engineering Investigation and 7 Report." 8 The record should show that on March 20, 2019, the Engineering Investigation and Report was received by 9 the Secretary of the Board. The record of this hearing 10 11 should also show that the Secretary has published a 12 notice of receipt of the Engineering Investigation and 13 Report and of a public hearing thereon to be held 14 beginning today, April 10, 2019. 15 This notice has been published pursuant to law 16 in a newspaper of general circulation, printed and 17 published within the District at least ten days prior to the date of this hearing. This hearing will be opened 18 19 today. Anyone wanting to testify or present evidence 20 may do so. The hearing, however, will be continued, first to the Board's meeting in May which will be held 21 on Thursday, May 23, 2019, and then will be continued 22 23 again until the Board's meeting scheduled for Wednesday, 24 June 12, 2019. The reason this hearing will be 25 continued until June is to give our staff and Board

1	committees an opportunity to prepare and review the						
2	District's budget for the coming year so that the budget						
3	can be considered and adopted by the Board before it						
4	determines whether or not to establish a zone or zones						
5	and in what amounts groundwater extraction charges						
6	should be levied in the zone or zones for the coming						
7	year.						
8	Is there anyone who wants to testify or						
9	present evidence? If so, they should do so now.						
10	All right, This hearing shall now be continued						
11	until the meeting of this Board on Thursday, May 23,						
12	2019, at approximately 1:30 p.m.						
13	(The proceedings concluded at 2:19 p.m.)						
14	000						
15							
16							
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1	REPORTER'S CERTIFICATE
2	
3	STATE OF CALIFORNIA)) ss
4	COUNTY OF SANTA BARBARA)
5	I, MARK McCLURE, CSR NO. 12203, a Certified
6	Shorthand Reporter for the County of Santa Barbara,
7	State of California, do hereby certify:
8	That said proceedings were taken down by me in
9	stenotype at the time and place therein named, and
10	thereafter reduced to typewriting by computer-aided
11	transcription under my direction.
12	I further certify that I am not interested in
13	the event of the action.
14	WITNESS my hand this day of
15	, 2019.
16	
17	
18	
19	All. Alech_
20	Certified Shorthand Reporter State of California
21	CSR No. 12203
22	
23	
24	
25	

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	D	l	1	l • • • •
A	Division 2:16,17,18,19	motion 3:3,7	submit 3:25	3 2:17
Accept 3:4		Moving 3:7	supplies 3:16,23 4:2	
action 6:13	E		supporting 4:3	4
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	EDWIN 2:16	named 6:9		4.1 3:3
adopted 5:3	EMMERT 2:21	NAUMANN 2:13 3:7	Т	4.1 5.5
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approximately 5:12	established 3:18,19	0	testify 4:19 5:8	
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Assistant 2:21,22	evidence 3:25 4:19 5:9	opened 4:18	Thursday 4:22 5:11	7
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ATTENDANCE 2:12	Oxer dollors of the offe	Opening 3:4	today 3:10 4:14,19	75573 3:13
ATTENDANCE 2.12		operator 3:21	TONY 2:21	1
		opportunity 5:1		8
B	facility 3:21		TRANSCRIPT 1:10 2:9	
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beginning 4:14	first 4:21	p.m 3:1 5:12,13	typewriting 6:10	
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		PAULA 3:1	U	
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BOYER 2:23	groundwater 1:5 2:5 3:4	President 2:13,14 3:7	Vice 2:14	
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,	GUARDADO 2:20	proceedings 1:10 2:9		
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			wants 5:8	
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California 6:2,7,20	hand 6:14	protesting 4:3	3:16,21,23 4:2,5	
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certify 6:7,12	4:20,24 5:10	pursuant 4:15	WITNESS 6:14	
charges 3:19 5:5	held 4:13,21		www.depo.com 1:23	
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Code 3:13				
	I	l ———	X	
coming 5:2,6	III 2:16	R		
Comment 3:5	interested 3:22 6:12	reason 4:24	Υ	
committees 5:1	Investigation 4:4,6,9,12	receipt 4:12	year 1:6 2:6 3:10 5:2,7	
computer-aided 6:10	Item 3:3	received 4:9	year 1.0 2.0 3.10 5.2,7	
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concluded 5:13	1.0.110 0.7	reduced 6:10	z	
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3:10,15,23 4:1,5	J	Report 4:4,7,9,13	zones 3:17,20 5:4,6	
Conservation 1:3 2:3 4:5	June 4:24,25	REPORTED 1:24		
considered 5:3		Reporter 6:6,20	0	
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