

AGENDA ENGINEERING & OPERATIONS COMMITTEE MEETING

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

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Bover

Thursday, March 5, 2020, 9:00 A.M. Boardroom UWCD, 1701 Lombard Street, Oxnard CA 93030

Call to Order – Open Session

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 July 2, 2019 Committee meeting.

3. Amendment to Pleasant Valley County Water District's Water Delivery Agreement

The Committee will review the Amendment to the Pleasant Valley County Water District's Water Delivery Agreement.

4. Engineering Department Update

Staff will provide updates on the department's recent activities and projects.

5. Operations and Maintenance Department Update

Staff will provide updates on the department's recent activities and projects.

6. Recreation Department Update

Staff will provide updates on the department's recent activities and projects.

7. Environmental Planning and Conservation Department Update

Staff will provide updates on the department's recent activities and projects.

8. Future Agenda Topics

ADJOURNMENT

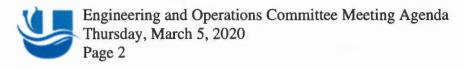
Directors:

Lynn Maulhardt, Chair Edwin T. McFadden III Daniel C. Naumann

Staff:

Mauricio E. Guardado Jr. **Anthony Emmert Brian Collins** Robert Richardson Adrian Quiroz Erin Gorospe

Bob Siemak Dr. Maryam Bral Craig Morgan Michel Kadah Linda Purpus Clayton Strahan



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:

Dr. Maryam Bral, Chief Engineer

Posted: (date) Friday, February 28, 2020

(time) 9a.m.

(attest) Kris Sofley

At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) Friday, February 28, 2020

(time) 9:05a.m.

(attest) Kris Sofley

At: www.unitedwater.org