

**AGENDA**  
**ENGINEERING & OPERATIONS COMMITTEE**  
**Thursday, May 7, 2020, at 9:00 am**  
**Boardroom, 1701 North Lombard Street, Oxnard CA 93030**

Meeting attendees should be aware that the meetings of the Committee are, as required by law, open to the public and the District has very limited powers to regulate who attends Committee meetings. Therefore, attendees must exercise their own judgement with respect to protecting themselves from exposure to COVID-19, as the District cannot ensure that all attendees at public meetings will be free from COVID-19.

**In addition to its public Engineering and Operations Committee Meeting,  
people may choose to participate virtually  
using the Webex video conferencing application.**

**If you are new to Webex video conferencing,  
please visit this test page in advance of the meeting date and time:**

<https://www.webex.com/test-meeting.html>

To access the meeting, click on this link:

<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=m11b55f43f40051fc36698404e68bf135>

Meeting number: 623 143 688

Password: EngOps (364677 from phones)

Join by phone call in to +1-408-418-9388 (toll rates apply)

Access code: 623 143 688

**Call to Order – Open Session**

**1. Public Comment** (Proposed Time: 5 minutes)

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** (Proposed Time: 5 minutes)

The Committee will review the minutes from the March 5, 2020 Committee meeting.

**3. May 13, 2020 Board Meeting Motion Agenda Items**

**A. Amendment to Stillwaters Professional Services Agreement** (Environmental Department) (Proposed Time: 10 minutes)

The committee will review the Amendment to Stillwaters Professional Services Agreement.

**4. Project Highlights**

**A. Santa Paula Tower** (Proposed Time: 10 minutes)

**B. Brackish Groundwater Treatment Plant** (Proposed Time: 10 minutes)

**C. Recycled Water** (Proposed Time: 10 minutes)



## 5. Departments Monthly Updates

**A. Engineering Department**  
Staff Report

**B. Operations and Maintenance Department**  
Staff Report

**C. Recreation Department**  
Staff Report

**D. Environmental Department**  
Staff Report

*Staff is available to answer questions regarding the Monthly Reports*

## 6. Future Agenda Topics (Proposed Time: 5 minutes)

## ADJOURNMENT

### Directors:

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

### Staff:

|                          |                 |
|--------------------------|-----------------|
| Mauricio E. Guardado Jr. | Bob Siemak      |
| Anthony Emmert           | Dr. Maryam Bral |
| Brian Collins            | Craig Morgan    |
| Robert Richardson        | Michel Kadah    |
| Adrian Quiroz            | Linda Purpus    |
| Erin Gorospe             | 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:

   
Robert C. Siemak, Assistant General Manager. Dr. Maryam Bral, Chief Engineer

Posted: (date) , , 2020 -May 1 (time) 9am (attest) Kris Sofley  
At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) , , 2020 -May 1 (time) 9:15am (attest) Kris Sofley  
At: [www.unitedwater.org](http://www.unitedwater.org)