

AGENDA
ENGINEERING & OPERATIONS COMMITTEE
Thursday, July 2, 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.

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To access the meeting, click on this link:

<https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=ma356ac97c15e52cbca7becf8c2ead4e2>

Meeting number: 126 506 3495 Password: EngOps (364677 from phones)
Join by phone call in to +1-408-418-9388 (toll rates apply) Access code: 126 506 3495

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 May 7, 2020 Committee meeting.

3. July 8, 2020 Board Meeting Motion Agenda Items (Proposed Time: 5 minutes)

3.1 Accept Utility Easement Deeds at Pumping Trough Pipeline Turnout No. 148
(Engineering Department)

The committee will review the Utility Easement Deeds at Pumping Trough Pipeline Turnout No. 148.



4. Project Highlights

- 4.1 El Rio Iron and Manganese Project Update (Proposed Time: 15 minutes)
- 4.2 PTP Backup Generators Update (Proposed Time: 10 minutes)
- 4.3 Freeman Diversion Sediment Removal Project Update (Proposed Time: 5 minutes)
- 4.4 EPCD Project Highlights (Proposed Time: 15 minutes)

5. Departments Monthly Updates Provided

- 5.1 Engineering Department - Staff Report
- 5.2 Operations and Maintenance Department - Staff Report
- 5.3 Recreation Department - Staff Report
- 5.4 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. | Dr. Maryam Bral |
| Anthony Emmert | Craig Morgan |
| Brian Collins | Michel Kadah |
| Robert Richardson | Linda Purpus |
| Adrian Quiroz | |
| 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:  
 Mauricio E. Guardado Jr., General Manager Dr. Maryam Bral, Chief Engineer

Posted: (date) June 26, 2020 (time) 11:45a.m. (attest) *Destiny Rubio*
 At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) June 26, 2020 (time) 11:50a.m. (attest) *Destiny Rubio*
 At: www.unitedwater.org