



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. Boyer

AGENDA
ENGINEERING & OPERATIONS COMMITTEE
Thursday, September 3, 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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MTID=m0fec6bb5e5e8246835ed77cf5e60b32f](https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=m0fec6bb5e5e8246835ed77cf5e60b32f)

Meeting number: 142 485 9382 Password: EnOC (3662 from phones and video systems)
Join by phone call in to +1-408-418-9388 (toll rates apply) Access code: 142 485 9382

Call to Order – Open Session
Committee Members roll call

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 July 2, 2020 Committee meeting.

3. September 9, 2020 Board Meeting Motion Agenda Items

3.1 Resolution 2020-16 Authorizing General Manager and Chief Engineer as signatories for Cal OES Hazard Mitigation Grant Program (Engineering Department) (Proposed Time: 5 minutes)

The committee will review and consider recommending the approval of Resolution 2020-16 to the full Board, authorizing Mauricio Guardado and Dr. Maryam Bral as signatories on behalf of United Water Conservation District for the Cal OES Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program.

3.2 Accept Utility Easement Deeds at Pumping Trough Pipeline Turnout No. 126 (Engineering Department) (Proposed Time: 5 minutes)

The committee will review the Utility Easement Deeds at Pumping Trough Pipeline Turnout No.126.



3.3 Authorize General Manager to execute Professional Services Agreement with DOD Construction for the Grand Canal Headworks Project (Engineering Department)

(Proposed Time: 10 minutes)

The committee will review and consider recommending to the full Board that it authorize the General Manager to award a construction agreement for the Grand Canal Headworks Replacement Project to DOD Construction.

3.4 Amendment to Northwest Hydraulic Consultants Professional Services Agreement (Engineering Department) (Proposed Time: 10 minutes)

The committee will review the Amendment to Northwest Hydraulic Consultants Professional Services Agreement and consider recommending authorizing the General Manager to execute the amendment.

4. Project Highlights

4.1 Freeman Diversion Sediment Removal (Operations and Maintenance) (Proposed Time: 15 minutes)

4.2 Recycled Water (Engineering) (Proposed Time: 5 minutes)

5. Future Agenda Topics

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) August 28, 2020 (time) 2:30p.m.

(attest) *Destiny Rubio*

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

Posted: (date) August 28, 2020 (time) 2:45p.m.

(attest) *Destiny Rubio*

At: www.unitedwater.org