



**2. SECOND OPEN SESSION AND CALL TO ORDER 1:00 P.M.**

**2.1 Pledge of Allegiance**

**2.2 Public Comment  
Information Item**

Members of the public may address the Board on any item on the Consent Calendar or on any non-agenda item within the jurisdiction of the Board. No action will be taken by the Board on any non-agenda item. All comments are subject to a five-minute time limit.

**2.3 Approval of Agenda  
Motion**

**2.4 Oral Report Regarding Executive (Closed) Session  
Information Item**

Presented by District Legal Counsel David D. Boyer.

**2.5 Board Communication (oral reports)  
Information Item**

Board members may present non-agenda information including, but not limited to, the following: 1) meetings, workshops, conferences and functions attended during the previous month on behalf of the District; 2) meetings, workshops, conferences and functions Directors plan to attend in the upcoming months; and 3) possible conflicts that Directors might have with respect to issues on the Agenda.

**2.6 General Manager's Report (oral report)  
Information Item**

The General Manager will present information on his activities of possible interest to the Board and that may have consequence to the District.

**2.7 Special District Leadership Foundation Presentation of District Transparency Certificate of Excellence to United Water Conservation District  
Ceremonial Item**

Created by the Special District Leadership Foundation, the District Transparency Certificate of Excellence recognizes transparency in the operations and governance of special districts to the public and provides special districts with an opportunity to showcase their efforts in transparency, covering all general, website and outreach best practices and affirms the District's commitment to engaging the public and creating greater awareness of its activities.

**2.8 Update on Public Health Mandates Regarding Coronavirus Pandemic (COVID-19)**

**Information Item**

The Board of Directors will receive an update on the latest measures being taken and recommended by the State of California Department of Public Health, Center for Disease Control and World Health Organization, among other sources, as well as executive orders from County Public Health officials, CA Governor Newsom and President Trump regarding the COVID-19 virus.

**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)**

**A. Approval of Minutes**

**Motion**

Approval of the Minutes for the Regular Board Meeting of July 8, 2020, Special Board Meeting of July 13, 2020 and Special Board Meeting of August 19, 2020.

**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. Consideration to Amend District's Conflict of Interest Code**

**Motion**

The Board will consider adopting an updated Conflict of Interest Code and, if adopted, will amend the Board of Directors Policies and Procedures with the updated Conflict of Interest Code.

**E. Consideration to Amend Board of Directors Policies and Procedures – Section 3, Committees to reflect current Standing Committees**

**Motion**

The Board will consider adopting an amendment to the Board of Directors Policies and Procedures, Section 3, Committees, updating the document to reflect current standing committee reorganization and descriptions put in place in February 2020.

#### 4. MOTION ITEMS (By Department)

##### **Administrative Services Department - Anthony Emmert**

- 4.1 Resolution 2020-18 Stating the Board's Intention to Authorize the Execution and Delivery of Revenue Certificates of Participation and Authorize the General Manager, Assistant General Manager and Chief Financial Officer to take the initial actions necessary for the preparation to execute Revenue Certificates of Participation**

**Motion**

The Board will consider adopting Resolution 2020-18, stating the Board's intention to authorize the execution and delivery of Revenue Certificates of Participation (RCPs), and authorize the General Manager, Assistant General Manager and Chief Financial Officer to take initial actions necessary for the preparation to execute the Revenue Certification of Participation.

- 4.2 Resolution 2020-17 Nomination of Board Member to Serve as Special District Regular Member on the Ventura Local Agency Formation Commission (LAFCo)**

**Motion**

The Board will consider nominating a Board member from among the Ventura Local Agency Formation Commission (LAFCo) independent special district members (see attachment B - list of LAFCo independent special districts) for consideration by the LAFCo independent special district selection committee to replace LAFCo special district regular member Mary Anne Rooney, whose term expires on December 31, 2020.

##### **Engineering Department – Dr. Maryam Bral**

- 4.3 Resolution 2020-16 Designating authorization to United Water Conservation District's General Manager or Chief Engineer as the District's Agents for California Governor's Office of Emergency Services (CalOES) Hazard Mitigation Grant Program (MHMP) and Pre-Disaster Mitigation Program**

**Motion**

The Board will consider adopting Resolution 2020-16, designating authorization to United Water Conservation District's General Manager and/or Chief Engineer as the District's agents to provide responses and documents to the California Governor's Office of Emergency Services (CalOES) for the purpose of obtaining financial assistance for Grant Number DR4407-PJ0042.

**4.4 Accept Utility Easement Deed at Pumping Trough Pipeline Turnout No. 126**

**Motion**

The Board will consider authorizing the General Manager to sign and record utility easement deed granted to the United Water Conservation District by Gill-Reeder-Ladd Ranch Family Limited Partnership, a California Limited Partnership, Gill-Reeder-Ladd Management Company, Inc., as General Partner, and Gill-Reeder-Ladd-Management Company, Inc. related to Pumping Trough Pipeline (PTP) Turnout No. 126.

**4.5 Grand Canal Headworks Replacement Project Contract Award to DOD Construction**

**Motion**

The Board will consider awarding a contract to the lowest responsible bidder, DOD Construction, in the amount of \$273,000 for construction of the Grand Canal Headworks Replacement Project.

**4.6 Contract Amendment with Northwest Hydraulic Consultants for the 30 Percent Design for Freeman Diversion Hardened Ramp**

**Motion**

The Board will consider authorizing the General Manager to execute an amendment to the professional services agreement with Northwest Hydraulic Consultants (NHC) in the amount of \$115,000 to provide further analysis of the Hardened Ramp as a Freeman Diversion Fish Passage Facility alternative.

**Park and Recreation Division – Clayton Strahan**

**4.7 Resolution 2020-19 Approving an Amended and Restated Ordinance No. 15 to Amend the Established Rules and Regulations for the Lake Piru Recreation Area and Extending the Authority Granted to the District's Park Ranger Personnel**

**Motion**

The Board will consider adopting Resolution 2020-19 approving an amended and restated Ordinance No. 15, amending established rules and regulations for the Lake Piru Recreation Area and extending the authority granted to the District's Park Ranger personnel.

**5. PRESENTATIONS AND MONTHLY STAFF REPORTS (By Department)**

**Administrative Services Department - Anthony Emmert**

**5.1 Monthly Administrative Services Department Report – Anthony Emmert  
Information Item**

Staff report on Administration Department activities including issues associated with budget development, financial performance versus budget plan, financial accounting requirements and procedures, potential debt issuance and related financial services, status of District investments and reserves, updates on its capital improvement programs, human resources and safety, District property and facilities maintenance and administration, the search for new District offices, District records and reports, groundwater extraction statements administration, risk management and District liability insurance matters, management of District contracts, policy development, governance procedures, and supporting activities of Board and staff.

**Engineering Department – Maryam Bral**

**5.2 Monthly Engineering Department Report  
Information Item**

Staff report on various water resources, planning efforts and department programs affecting the District, including, but not limited to design and construction; dam safety; FERC license compliance; Freeman Diversion; recycled water; pipeline operations and various engineering analysis.

**Environmental Services Department – Anthony Emmert**

**5.3 Monthly Environmental Planning and Conservation Department Report  
Information Item**

Staff report on environmental and regulatory issues of note to the District. The report will include water releases, operations of the fish ladder at the Freeman Diversion, various monitoring efforts, study plans and issues associated with the Endangered Species Act, including the Section 10 MSHCP process, future fish passage requirements, compliance with the District's FERC license/Biological Opinion, the Santa Felicia Dam, studies and operations in and near Piru Creek, any interactions with Rancho Temescal and Rancho Camulos.

**Operations and Maintenance – Brian Collins**

**5.4 Monthly Operation and Maintenance Department Report  
Information Item**

Summary report on monthly operations and maintenance of District facilities including Santa Felicia Dam and hydroplant; the Piru Groundwater Recharge facility; the Freeman Diversion Dam; the Saticoy and El Rio Groundwater Recharge facilities; the Pleasant Valley and Pumping Trough Pipeline systems; and the Oxnard-Hueneme Pipeline system. The report covers operating plans, the quantity and quality of water diverted and delivered, fish ladder status, major maintenance problems and repairs, status of O&M projects and safety and training issues.

**Park and Recreation Division – Clayton Strahan**

**5.5 Monthly Park and Recreation Department Report  
Information Item**

Summary report on operations and items of note relative to the Lake Piru Recreation Area. Items may include, but are not limited to, discussion of potential revisions to the existing PMC operating agreement, camping and boating policies at the lake; operations and activities; financing and status of facility improvement projects; maintenance activities; security issues; and emergency response activities.

**Water Resources Department – Maryam Bral**

**5.6 Monthly Groundwater Department Report  
Information Item**

Summary report on monthly Groundwater Department activities. Department activities include, but are not limited to, updates to the Ventura Regional Groundwater Flow Model; brackish water treatment feasibility study; upper Santa Clara River Chloride TMDL; hydrologic and well conditions statewide and locally; available Forebay storage; Ventura County well ordinance update; Fox Canyon GMA issues; City of Oxnard's recycled water program; potential water supply and recycled water projects, including use of United's terminal reservoirs; user groups (including but not limited to Oxnard Plain and Pumping Trough Pipeline groups); and potential District solar power facilities.

**5.7 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). Staff may also report on state-wide issues related to the implementation of the Sustainable Groundwater Management Act of 2014.

**6. BOARD OF DIRECTORS READING FILE**

**7. FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**

The Board will adjourn to the **Regular Board Meeting** scheduled for **Wednesday, October 14, 2020** or call of the President.

UWCD Board of Directors Meeting Agenda

September 9, 2020

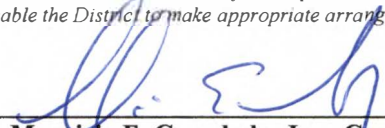
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All testimony given before the Board of Directors is recorded.

Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 N. Lombard Street, Suite 200, Oxnard CA 93030 during normal business hours.

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, or if you require agenda materials in an alternative format, 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

Posted: (date) September 4, 2020

(time) 10:15a.m.

(attest) *Kris Sofley*

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

Posted: (date) September 4, 2020

(time) 10:45a.m.

(attest) *Kris Sofley*

At: [www.unitedwater.org](http://www.unitedwater.org)



**EXHIBIT A**  
**EXECUTIVE (CLOSED) SESSION AGENDA**

**1. LITIGATION**

**1.1 Conference with Legal Counsel – Existing Litigation**

Pursuant to Government Code Section 54956.9 (d)(1)

- A. City of San Buenaventura v. United Water Conservation District, et al, Santa Barbara County Superior Court Case No. VENCI00401714
- B. City of San Buenaventura v. United Water Conservation District, et al, Santa Barbara Superior Court Case No. 1414739 (consolidated for purposes of trial with case in subsection A.)

Note: 1.1 A and B consolidated in the California Supreme Court, 2<sup>nd</sup> Civil No. S226036, Review granted on June 24, 2015 of published decision of Division Six, Second District of the Court of Appeal of the State of California, 2d Civil No. B251810.

- C. City of San Buenaventura v. United Water Conservation District, et al, Santa Barbara County Superior Court Case No. 1467531
- D. Wishtoyo Foundation, et al v. United Water Conservation District, U.S. District Court for the Central District of California, Case No.2:16-cv-03869 GHK (PLAx)

Pursuant to Government Code Section 54956.9(d)(2)

- E. Government Code Claim Presented by the Estate of Naya Rivera and by Josey Hollis Dorsey (The Government Claim is available at the District for public inspection pursuant to Government Code sections 54957.5 and 54956.9(e)(3))

**1.2 Conference with Legal Counsel-Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): two (2) cases.