



Board of Directors
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Edwin T. McFadden III
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
ENGINEERING and OPERATIONS COMMITTEE
Thursday, October 1, 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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please visit this test page in advance of the meeting date and time:**

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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)

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 September 3, 2020 Committee meeting.

3. October 14, 2020 Board Meeting Motion Agenda Items

3.1 Accept Utility Easement Deeds at Pumping Trough Pipeline Turnout No. 125

(Engineering Department) (Proposed Time: 5 minutes)

The committee will review the Utility Easement Deeds at Pumping Trough Pipeline Turnout No.125.

4. Project Highlights

4.1 Hueneme Road Bid Results – Update (Engineering) (Proposed Time: 5 minutes)

4.2 Rice Avenue Grade Separation Project – Update (Engineering) (Proposed Time: 10 minutes)



4.3 Longer Term Solution to Dredging Process and Outline of CDFW Consultation related to Proposed Lake and Streambed Alteration Agreement - Update
(Operations and Maintenance) (Proposed Time: 20 minutes)

4.4 Design of the Hardened Ramp and Vertical Slot – Timeline (Engineering) (Proposed Time: 15 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

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) September 24, 2020 (time) 4:00p.m.

(attest) *Destiny Rubio*

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

Posted: (date) September 24, 2020 (time) 4:15p.m.

(attest) *Destiny Rubio*

At: www.unitedwater.org