



Board of Directors
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Bruce E. Dandy, Vice President
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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 and OPERATIONS COMMITTEE
Thursday, November 5, 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=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 October 1, 2020 Committee meeting.

3. November 10, 2020 Board Meeting Motion Agenda Items

3.1 Resolution 2020-22 Authorizing General Manager as signatory for Utility Easement Deeds related to the PTP Meter Replacement Project (Engineering Department)

(Proposed Time: 5 minutes)

The committee will review and consider recommending the approval of Resolution 2020-22 to the full Board, authorizing Mauricio Guardado as a signatory on behalf of United Water Conservation District for utility easement deeds related to the PTP Meter Replacement Project.

3.2 Resolution 2020-23 Adopting the Revised Owner's Dam Safety Program

(Engineering Department) (Proposed Time: 10 minutes)

The committee will review and consider recommending approval of Resolution 2020-23 to the full Board, adopting the revised Owner Dam Safety Program.



3.3 Authorize General Manager to Execute an Amendment to the Professional Services Agreement with Stantec Inc. to Provide Further Analysis of the Vertical Slot as a Freeman Diversion Fish Passage Facility Alternative (Engineering Department)

(Proposed Time: 10 minutes)

The committee will review the amendment to the Professional Services Agreement with Stantec and consider recommending authorizing the General Manager to execute the contract amendment.

3.4 Resolution 2020-21 Adopting Direction to the Ventura County Watershed Protection District to Execute the California State Water Project Contract Amendments For Water Supply Management on Behalf of United Water Conservation District.

(Operations Department) (Proposed Time: 15 minutes)

The committee will review and consider recommending approval of Resolution 2020-21 to the full Board, adopting the revised Water Supply Management Amendments.

3.5 Resolution 2020-24 Adopting Direction to the Ventura County Watershed Protection District to Execute the Department of Water Resources Funding Agreement for Preliminary Planning and Design Costs Related to a Potential Delta Conveyance Project (DCP) on Behalf of United Water Conservation District. (Operations Department) (Proposed Time: 15 minutes)

The committee will review and consider recommending approval of Resolution-2020-24 to the full Board, adopting the DCP Agreement in Principle (AIP) funding agreement.

4. Project Highlights

4.1 Lake Piru Ranger Authorities Encompassed in Ordinance 15 – Update (Recreation Department) (Proposed Time: 20 minutes)

4.2 FERC Order regarding the Habitat Improvement Plan for the Santa Felicia Project – Update (Environmental Department) (Proposed Time: 10 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	Brian Collins
Craig Morgan	Michel Kadah
Robert Richardson	Adrian Quiroz
Linda Purpus	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.

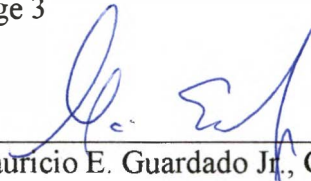


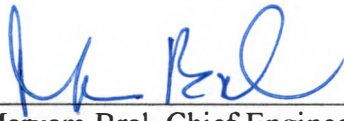
Engineering and Operations Committee Meeting Agenda

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Approved:


Mauricio E. Guardado Jr., General Manager


Dr. Maryam Bral, Chief Engineer

Posted: (date) October 29, 2020

(time) 5 p.m.

(attest) *Destiny Rubio*

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

Posted: (date) October 29, 2020

(time) 5:15p.m.

(attest) *Destiny Rubio*

At: www.unitedwater.org