



Board of Directors
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 Daniel C. Naumann

SPECIAL ENGINEERING and OPERATIONS COMMITTEE
Monday, November 9, 2020, at 1:00 pm
Boardroom, 1701 North Lombard Street, Oxnard CA 93030

General Manager
 Mauricio E. Guardado, Jr.
 Legal Counsel
 David D. Boyer

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 Special Engineering and Operations Committee Meeting, people may choose to participate virtually using the Webex video conferencing application. To access the meeting, click on this link:

<https://unitedwaterconservationdistrict.my.webex.com/unitedwaterconservationdistrict.my/j.php?MTID=ma980a4648aedbbfba7dbb89134c459a8>

Meeting number: 126 188 8730 Password: SWCAMEND (79226363 from phones
 Join by phone (audio only) +1-408-418-9388 (toll charges apply) Access code: 126 188 8730

Call to Order – Open Session
Committee Members roll call

- 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.
- 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: 45 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.

ADJOURNMENT

Directors:

Lynn Maulhardt, Chair
 Edwin T. McFadden III
 Daniel C. Naumann

Staff:

Mauricio E. Guardado Jr. Dr. Maryam Bral
 Anthony Emmert Brian Collins
 Joseph Jereb

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) November 5, 2020 (time) 1pm (attest) *Destiny Rubio*
 At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) November 5, 2020 (time) 1:30pm (attest) *Destiny Rubio*
 At: www.unitedwater.org