**United Water**
CONSERVATION DISTRICT

## AGENDA
# ENGINEERING and OPERATIONS COMMITTEE
### Thursday, December 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.**

**If you are new to Webex video conferencing,
please visit this test page in advance of the meeting date and time:
https://www.webex.com/test-meeting.html**

**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 November 5, 2020 Committee meeting and the November 9, 2020 Special Committee meeting.

3. **December 9, 2020 Board Meeting Motion Agenda Items**

   **3.1 Pleasant Valley County Water District Supplemental Appropriation of Funds to Perform Valve Replacement Activities at the PV reservoir** (Operations Department) (Proposed Time: 5 minutes)
   The committee will review and consider recommending approval of the motion item to the full Board for the supplemental appropriation of $225,000, to support unbudgeted maintenance activities.

   **3.2 Authorize the Supplemental Appropriation of Funds to Purchase the Eddy Pump Dredge attachment.** (Operations Department) (Proposed Time: 5 minutes)
   The committee will review and consider recommending approval of the motion item to the full Board for the supplemental appropriation of $80,000 to support the unbudgeted purchase of dredge equipment.

4. **Project Highlights**

   **4.1 Engineering Dept. Key Accomplishments (Jul-Dec 2020)** (Engineering Department)
   (Proposed Time: 20 minutes)

   **4.2 End of Year Maintenance Activities at the Freeman Diversion Facility** (Operations
   and Environmental Departments) (Proposed Time: 25 minutes)
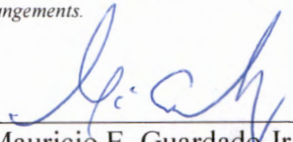
5. **Future Agenda Topics**

**ADJOURNMENT**

| Directors: | Staff: | |
|---|---|---|
| Lynn Maulhardt, Chair | Mauricio E. Guardado Jr. | Dr. Maryam Bral |
| Edwin T. McFadden III | Anthony Emmert | Brian Collins |
| Daniel C. Naumann | Craig Morgan | Michel Kadah |
| | Robert Richardson | Adrian Quiroz |
| | Linda Purpus | |

*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: _____          *MARYAM BRAL*

Mauricio E. Guardado Jr., General Manager          Dr. Maryam Bral, Chief Engineer

**Posted: (date) November 30, 2020**                    **(time) 8:55 a.m.**          **(attest)** *Destiny Rubio*
**At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030**

**Posted: (date) November 30, 2020**                    **(time) 8:55 a.m.**          **(attest)** *Destiny Rubio*
**At: www.unitedwater.org**