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Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
ENGINEERING and OPERATIONS COMMITTEE

Thursday, January 7, 2021, 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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<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 December 3, 2020 Committee meeting.

3. January 13, 2020 Board Meeting Motion Agenda Items

3.1 Approving the CEQA Notice of Categorical Exemption Determination for the OH Backup Generator at El Rio Booster Plant (Engineering Department) (Proposed Time: 5 minutes)

The committee will review and consider recommending approval of the motion item to the full Board for CEQA Notice of Categorical Exemption determination for the OH Backup Generator Project at the El Rio Booster Plant.

3.2 Execution of a Contract for the Purchase of Carryover Water from Ventura Water and Casitas Municipal Water District and Finding that the Associated State Water Project Transfer is Statutorily Exempt from CEQA (Operations

Department/Environmental Services) (Proposed Time: 15 minutes)

The committee will review and consider recommending approval of the motion item to the full Board for 1) authorizing the General Manager or his designee to execute a



contract for the purchase of carryover water from Ventura Water and Casitas Municipal Water, and 2) find that the associated single year State Water Project transfer from Ventura Water and Casitas Municipal Water to the District is exempt from CEQA and direct staff to post a Notice of Exemption consistent with applicable requirements.

3.3 Execution of a Contributed Funds Agreement for the Physical Modeling of the Freeman Diversion Rehabilitation Project with the Bureau of Reclamation.

(Operations Department) (Proposed Time: 10 minutes)

The committee will review and consider recommending approval of the motion item to the full Board authorizing the General Manager to enter into a contributed fund agreement (CFA) with the Bureau of Reclamation to perform physical modeling of the two proposed projects for the Freeman Diversion Rehabilitation Project.

3.4 Execution of a Contract Amendment with Northwest Hydraulic Consultants for the Freeman Diversion Hardened Ramp Physical Modeling Support Motion Item

(Engineering Department) (Proposed Time: 10 minutes)

The committee will review and consider recommending approval of the motion item to the full Board for authorizing the General Manager to execute a contract amendment with NHC to provide technical support to the District during the Hardened Ramp physical modeling.

3.5 Execution of a Contract Amendment with Stantec for the Freeman Diversion Modeling and Design of Vertical Slot Fish Ladder and Intake

(Engineering Department) (Proposed Time: 10 minutes)

The committee will review and consider recommending approval of the motion item to the full Board for authorizing the General Manager to execute a contract amendment with Stantec to advance the design of the Vertical Slot fish passage alternative and provide engineering support to the District during the Vertical Slot physical modeling.

4. Project Highlights

4.1 A Summary of the Activities to Prepare for the 2021 Wet Season at the Santa Felicia Project and Freeman Diversion (Environmental Services) (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

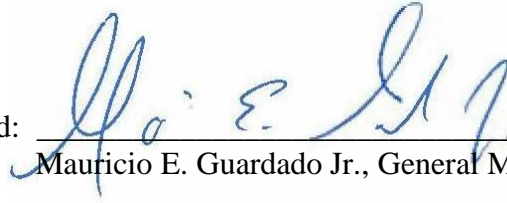
The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, please 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

Thursday, January 7, 2020

Approved:


Mauricio E. Guardado Jr., General Manager


Dr. Maryam Bral, Chief Engineer


Brian Collins, Operations and Maintenance Manager

Posted: (date) December 30, 2020

(time) 5 p.m.

(attest) *Destiny Rubio*

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

Posted: (date) December 30, 2020

(time) 5:15p.m.

(attest) *Destiny Rubio*

At: www.unitedwater.org