



Board of Directors
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Mohammed A. Hasan
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, February 4, 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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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 January 7, 2021 Committee meeting.

3. February 10, 2021 Board Meeting Motion Agenda Items

3.1 Award a Contract to Best Drilling and Pump, Inc. for El Rio Water Well No. 19 Construction Project (Engineering Department) (Proposed Time: 10 minutes)

The Committee will consider recommending approval of the motion item to the full Board that considers awarding a contract to the lowest responsible bidder, Best Drilling and Pump, Inc. in the amount of \$450,774, and authorizing the General Manager to execute the construction contract with Best Drilling and Pump, Inc. for the El Rio Water Well No. 19 Construction project.

4. Project Highlights

4.1 Operations and Maintenance - Update (Operations and Maintenance) (Proposed Time: 15 minutes)



5. Future Agenda Topics

ADJOURNMENT

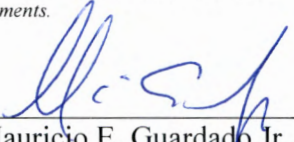
Directors:

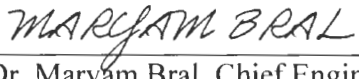
Lynn Maulhardt, Chair
 Edwin T. McFadden III
 Daniel C. Naumann

Staff:

Mauricio E. Guardado Jr.	Dr. Maryam Bral
Anthony Emmert	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.

Approved: 
 Mauricio E. Guardado Jr., General Manager


 Dr. Maryam Bral, Chief Engineer

Brian Collins
Digitally signed by Brian Collins
 DN: cn=Brian Collins, o=United Water Conservation District
 ou=O&M, email=BrianC@unitedwater.org, c=US
 Date: 2021.01.27 07:17:46 -0800
 Brian Collins, Chief Operations Officer

Posted: (date) January 28, 2020 (time) 5 p.m. (attest) *Destiny Rubio*
 At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) January 28, 2020 (time) 5:15p.m. (attest) *Destiny Rubio*
 At: www.unitedwater.org