

Board of Directors
Michael W. Mobley, President
Bruce E. Dandy, Vice President
Sheldon G. Berger, Secretary/Treasurer
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, March 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.

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:

 $\frac{https://unitedwaterconservation district.my.webex.com/unitedwaterconservation district.my/j.php?}{MTID=m0fec6bb5e5e8246835ed77cf5e60b32f}$ 

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 February 4, 2021 Committee meeting.
- 3. March 10, 2021 Board Meeting Motion Agenda Items
  - **3.1 Oxnard Hueneme System Backup Generator Project Construction Contract Award to Oilfield Electric & Motor** (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, Oilfield Electric & Motor, in the amount of \$771,000.00 and authorizing the General Manager to execute the contract with Oilfield Electric & Motor for the construction of the OH System Backup Generator.
  - 3.2 Execution of an Amendment to the Contributed Funds Agreement for the Physical Modeling of the Freeman Diversion Rehabilitation Project with the Bureau of Reclamation (Operations and Maintenance) (Proposed Time: 15 minutes)



The committee will review and consider recommending approval of the motion item to the full Board authorizing the General Manager or his designee to execute an amendment to the Contributed Fund Agreement (CFA) with the Bureau of Reclamation for the physical modeling of the two proposed project alternatives for the Freeman Diversion Rehabilitation Project, currently under engineering design by Stantec and Northwest Hydraulic Consultants.

## 4. Project Highlights

- **4.1 Engineering and Operations Updates on recent Project Activities** (Engineering and Operations and Maintenance) (Proposed Time: 25 minutes)
- 4.2 Santa Felicia Dam Safety Improvement Project Environmental Regulatory Compliance Progress Update (Environmental) (Proposed Time: 15 minutes)
- 5. Future Agenda Topics

#### **ADJOURNMENT**

Directors:	Staff:	
Lynn Maulhardt, Chair	Mauricio E. Guardado Jr.	Dr. Maryam Bral
Edwin T. McFadden III	Anthony Emmert	<b>Brian Collins</b>
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:

Mauricio E. Guardado Jr., General Manager

Dr. Maryam Bral, Chief Engineer

Brian Collins, Chief Operations Officer

Bir fellos

Posted: (date) February 25, 2021 (time) 5 p.m. (attest) *Destiny Rubio* At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) February 25, 2021 (time) 5:15p.m. (attest) Destiny Rubio

At: www.unitedwater.org