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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.

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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)

