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General Manager
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David D. Boyer

AGENDA
ENGINEERING and OPERATIONS COMMITTEE

Thursday, May 6, 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.

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 and consider approving the Minutes from the March 4, 2021 Engineering and Operations Committee meeting.

3. May 12, 2021 Board Meeting Motion Agenda Items

3.1 2020 Urban Water Management Plan – Public Hearing (Engineering Department, Maryam Bral or Zachary Hanson) (Proposed Time: 10 minutes)

The committee will be made aware of the Public Hearing at the May 12 Board meeting for the purpose of receiving public comment and discussion of the proposed 2020 Urban Water Management Plan and the Water Shortage Contingency Plan for the Oxnard Hueneme (OH) Pipeline System.

3.2 Approving the draft Agreement for construction and operation of the State Water Project Interconnection Pipeline between the City of San Buenaventura, Casitas Municipal Water District, United Water Conservation District, and Calleguas Municipal Water District (Engineering Department, Maryam Bral) (Proposed Time: 15 minutes)

The committee will consider recommending approval of the draft agreement between the City of San Buenaventura, Casitas Municipal Water District, United Water Conservation District, and Calleguas Municipal Water District for Construction and Operation of a



State Water Project Interconnection Pipeline to Convey Water between Water Systems to the full Board.

3.3 Approving the CEQA Notice of Categorical Exemption Determination for the Emergency Power Supply for UWCD Drinking Water Treatment and Supply Facilities Project (Engineering Department, Maryam Bral) (Proposed Time: 5 minutes)

The committee will consider recommending approval of the California Environmental Quality Act (CEQA) Notice of categorical exemption determination for the Emergency Power Supply for UWCD Drinking Water Treatment and Supply Facilities Project at the three (3) project locations and authorizing staff to file a Notice of Exemption (NOE) with the Ventura County Clerk and Recorder’s Office to the full Board.

4. Project Highlights

4.1 Engineering Department Monthly Update (Engineering Department, Maryam Bral) (Proposed Time: 15 minutes)

4.2 2021 Freeman Diversion Sediment Management (Environmental Services Department, Evan Lashly) (Proposed Time: 25 minutes)

5. Future Agenda Topics

ADJOURNMENT


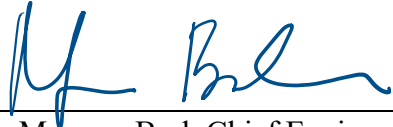
Directors:

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:  _____ Anthony Emmert, Assistant General Manager
 _____ Dr. Maryam Bral, Chief Engineer

 _____
Brian Collins, Chief Operations Officer

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

Posted: (date) May 5, 2021 (time) 5:15 p.m. (attest) *Destiny Rubio*
At: www.unitedwater.org