

AGENDA
ENGINEERING and OPERATIONS COMMITTEE
Thursday, September 2, 2021, at 9:00 am
Boardroom, 1701 North Lombard Street, Oxnard CA 93030

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 July 1, 2021 Engineering and Operations Committee meeting.

3. September 8, 2021 Board Meeting Motion Agenda Items

3.1 Resolution 2021-17 Approving the CEQA Initial Study-Mitigated Negative Declaration and issuance of the Notice of Determination for the Freeman Diversion Fish Passage Facility Geotechnical Exploration Project (Environmental Services Department, Randall McInvale) (Proposed Time: 10 minutes)

The committee will consider recommending approval of Resolution 2021-17, approving the Initial Study-Mitigated Negative Declaration (IS-MND) and accompanying Mitigation Monitoring and Reporting Program (MMRP) for the Freeman Diversion Fish Passage Facility Geotechnical Exploration Project, to the full Board.

3.2 Geotechnical Investigation at the Freeman Diversion (Engineering Department, Craig Morgan) (Proposed Time: 10 minutes)

The committee will consider recommending approval of the motion item, awarding a consulting engineering contract to GEI Consultants, Inc. in the amount of \$499,724 (includes 9% contingency or \$41,403 to be used upon the District's written authorization only) and authorize the General Manager to execute the contract with GEI Consultants, Inc. for the Geotechnical Investigation at the Freeman Diversion, to the full Board.

3.3 Authorize an Emergency Use Interconnection with California American Water for the El Rio Service Area (Engineering Department, Maryam Bral) (Proposed Time: 5 minutes)

The committee will consider recommending approval of the motion item, authorizing the General Manager to execute an agreement with California American Water to establish an emergency use interconnection to the Oxnard Hueneme Pipeline for providing additional System Reliability to the El Rio Service Area, to the full Board.



4. Project Highlights

4.1 Operations and Maintenance Department Monthly Update (Operations and Maintenance Department, John Carman/Brian Collins) (Proposed Time: 10 minutes)

4.2 Freeman Diversion Sediment Management Project – Update (Environmental Services Department, Evan Lashly) (Proposed Time: 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.

Approved:

Mauricio E. Guardado, Jr., General Manager

Dr. Maryam Bral, Chief Engineer

Brian Collins, Chief Operations Officer

Posted: (date) August 26, 2021

(time) 4:45 p.m.

(attest) *Destiny Rubio*

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

Posted: (date) August 26, 2021

(time) 5:00 p.m.

(attest) *Destiny Rubio*

At: www.unitedwater.org