



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

MINUTES
REGULAR BOARD MEETING

Wednesday, March 10, 2021, 12:00 P.M.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

Meeting was held in person at UWCD's Boardroom and virtually via WebEx

Board Members Present

Michael W. Mobley, President
Bruce E. Dandy, Vice President
Sheldon G. Berger, Secretary/Treasurer (virtual participation)
Mohammed A. Hasan
Lynn E. Maulhardt
Edwin T. McFadden, III (virtual participation)
Daniel C. Naumann

Staff Present

Mauricio E. Guardado, Jr., general manager
David D. Boyer, legal counsel
Dr. Maryam Bral, chief engineer
John Carman, operations and maintenance program supervisor (virtual participation)
Brian Collins, chief operations officer
Dan Detmer, supervising hydrogeologist
Anthony Emmert, assistant general manager
Joseph Jereb, chief financial officer
Tessa Lenz, associate environmental scientist
Josh Perez, human resources manager
Zachary Plummer, IT administrator
Linda Purpus, environmental services manager (virtual participation)
Robert Richardson, senior engineer (virtual participation)
Kris Sofley, executive administrative coordinator/clerk of the board
Clayton Strahan, chief park ranger
Dr. Jason Sun, senior hydrogeologist/modeler (virtual participation)

Public Present

Frank Brommenschkel, Frank B & Associates
Alan F.
Burt Handy
Pat Kelley
Tony Morgan, DBS&A
Brian Wheeler, AALRR

1. FIRST OPEN SESSION 12:00 P.M.

President Mobley called the meeting to order at 12:01p.m. and asked the District's Legal Counsel David Boyer to announce what the Board will discuss in Executive (Closed) Session.

Mr. Boyer said the Board would be discussing five cases of existing litigation, including three cases with the City of San Buenaventura, one case with Wishtoyo Foundation and one case brought by the Dorsey family; and one case of anticipated legislation.

**1.1 Public Comments
Information Item**

President Mobley asked if there were any public comments at this time; none were offered.

1.2 EXECUTIVE (CLOSED) SESSION 12:03 P.M.

President Mobley adjourned the meeting into Executive (Closed) session at 12:03p.m.

2. SECOND OPEN SESSION AND CALL TO ORDER 1:10 P.M.

President Mobley called the Second Open Session of the Board meeting to order at 1:10p.m. and asked the Clerk to call roll. All seven Directors (Berger, Dandy, Hasan, Maulhardt, McFadden, Naumann, Mobley) were present.

2.1 Pledge of Allegiance

President Mobley asked everyone to join him in reciting the Pledge of Allegiance.

**2.2 Public Comment
Information Item**

President Mobley asked if there were any public comments; none were offered.

**2.3 Approval of Agenda
Motion**

President Mobley asked General Manager Mauricio Guardado if there were any changes to the agenda. Mr. Guardado responded that there were no changes.

Motion to approve the agenda, Director Dandy; Second, Director McFadden. Roll call vote: seven ayes (Berger, Dandy, Hasan, Maulhardt, McFadden, Naumann, Mobley); none opposed. Motion to approve the agenda carries unanimously 7/0.

**2.4 Oral Report Regarding Executive (Closed) Session
Information Item**

District Legal Counsel David D. Boyer reported that the Board took no action in Executive (Closed) session that is reportable under the Brown Act.

2.5 Board Communication

Information Item

Director Berger reported that on March 5, he and President Mobley met with Ventura County Supervisor Bob Hubner to discuss the opportunity for the County to fund State Water purchases. Director Berger said he was honored to be in the company of the Board's outstanding leader, President Mobley, who did a fine job at explaining the opportunity to Supervisor Hubner. Director Berger also reported his participation at the District's Recreation Committee meeting on March 3 and the District's Finance and Audio Committee meeting on March 9 as well as his attendance at a couple of AWA VC meetings.

Director McFadden reported his participation at the Fillmore and Piru Basins GSA meeting on February 18, the UWCD Recreation Committee on March 3, the UWCD Engineering and Operations Committee on March 4 and a meeting he and Director Naumann had with Ventura County Supervisor Kelly Long.

Director Maulhardt reported his participation at the UWCD Finance Committee meeting on March 9 and apologized to staff for missing two committee meetings earlier in the month. Director Maulhardt also reported joining Mr. Guardado in a zoom meeting with Oxnard Councilmember Bryan MacDonald, and met with Jeff Pratt to discuss Article 21 water and, with Director Naumann, met with Board members of the Fox Canyon GMA, and he also had a one-on-one meeting with the General Manager, Mr. Guardado.

Director Dandy reported his participation at the UWCD Finance Committee meeting on February 9 and the UWCD Board meeting on February 10, he also attended the VCSDA meeting on February 2, the AWA VC Water Issues Committee on February 16, and the AWA VC WaterWise morning meeting on February 18. He also attended an ACWA meeting on February 24, a Family Farm Alliance meeting on February 28 and had several meetings with the General Manager.

Director Naumann reported his participation at the AWA VC meeting on February 18 and the VCSDA meeting of February 2. He also attended a CoLAB meeting, a Fox Canyon GMA prep meeting with District staff and the actual FCGMA Board meeting, he also met with Fox Canyon GMA Board members and attended the Family Farm Alliance annual conference with Director Dandy and the General Manager. He also attended the District's Engineering and Operations Committee meeting on March 4 and he and Director McFadden met with Ventura County Supervisor Kelly Long to seek her support of the State Water purchase.

President Mobley reported attending a prep meeting on February 16 with District staff for the Fox Canyon GMA Board meeting on February 24, which he also attended. He met with the General Manager yesterday (March 9) to prepare for today's Board meeting; on February 23 he attended the Ventura Water Commission meeting and on February 18 he attended the Mound Basin GSA Board meeting.

President Mobley said he also attended a Mound Basin GSA workshop on March 4, had met with Supervisor Matt LaVere and Supervisor Bob Huber and Steve Offerman from Supervisor Linda Parks' office and that he has a Fox Canyon GMA Board meeting coming up on March 24, and he said he also wanted to thank Dan Detmer and John Lindquist for their support.

Director Hasan reported his participation at the AWA VC WaterWise event and his meeting with Supervisor LaVere, whom he invited to come for a visit of United's facilities. Director Hasan also reported his participation at the Ventura Water Commission meeting and the Ventura City Council meeting. Director Hasan also reminded the Board that he was also a member of the Board of El Concilio Family Services, who serve the underserved ag sector of Ventura County, and that he attended its Board meeting this month.

2.6 General Manager's Report

Information Item

The General Manager reported to the Board that he had good news regarding the collaboration with the County of Ventura on the Piru Stormwater Capture project, in that the project was named as the Project of the Year by the Public Works Association's Ventura Chapter and that on Thursday, March 11, at 10:45a.m., the County's Ewelina Mutkowska would be presenting an overview of the project to the association's membership and that if anyone wanted to participate in that meeting, the clerk of the board has details.

National Public Radio's Central Coast affiliate KCLU interviewed Chief Ranger Clayton Strahan to learn more about the District's new Pothole Trailhead facility. The interview ran repeatedly on Friday, March 5, between 4am and 9am as part of the station's Morning Report and KCLU also posted the interview and two different stories with photos on its website, which were reposted on the District's and Lake Piru's Facebook pages.

Congresswoman Lauren Boebert of Colorado recently introduced the Western Water Security Act, to prohibit the Secretary of the Interior and the Secretary of Agriculture from conditioning any permit, lease, or other use agreement on the transfer of any water right to the United States, and for other purposes. In essence, this legislation protects private property rights, upholds state water law, and prohibits federal takings. Mr. Guardado said that the bill was brought to his attention by our friends at Family Farm Alliance and the District sent a letter supporting the bill to the Congresswoman, who included UWCD as a supporter of the proposed legislation in a press release her office distributed. Mr. Guardado added that the District continues to cultivate relationships among state and federal legislators.

Mr. Guardado also acknowledged Director Dandy's election as president of the Ventura County Special Districts Association (VCSDA), stating that he was excited to have United represented on the Board of the VCSDA and that he is sure Director Dandy will bring a high level of sophistication to the organization.

Lastly, Mr. Guardado reported that he had an opportunity to visit the General Manager of the Palmdale Water District and tour the facilities. He said the two discussed various projects and similar circumstances with various regulators and believed that together both organizations would work together to influence policies and regulations impacting water agencies. Mr. Guardado also reported that Palmdale has a State Contractors water allocation and there is potential for a future water deal.

2.7 Update on Public Health Mandates Regarding Coronavirus Pandemic (COVID-19)

Information Item

The District's Human Resource Manager Josh Perez addressed the Board, updating them on the latest developments regarding the COVID-19 virus, including the assumption that Ventura County would be moving into the less restrictive red tier in the next seven to 10 days, opening more businesses including gyms, restaurants and movie theaters.

2.8 Public Hearing

Proposed Ordinance No. 25 - Consideration to Increase the Compensation of the Board of Directors

Motion

President Mobley opened the continuation of Public Hearing to receive public comments on the proposed adoption of Ordinance No. 25, which, if approved, would provide for an increase in the Board of Director's per diem from \$226 to \$237 per day.

Burt Handy, a member of the public, asked for clarification as to why United Water Conservation District was not included in the multi-year review of other agencies' Board compensation rates. Clerk of the Board explained that the compensation report was conducting by another agency and was used for comparison. UWCD General Manager Mr. Guardado added that the current per diem rate of \$226 and the proposed new rate of \$237 were both included in the staff report for this motion item.

President Mobley asked if there were any more questions or comments. None were offered. He then closed the Public Hearing portion of the discussion and asked if the Board wanted to make a motion.

Motion to adopt Ordinance 25, approving an increase in the Board of Director's per diem compensation from \$226 to \$237 per day, Director Dandy; Second, Director Berger. Roll call vote: four ayes (Berger, Dandy, Hasan, McFadden); three nos (Maulhardt, Naumann, Mobley). Motion carries four to three (4/3). The increase in Director's per diem will increase to \$237 effective May 12, 2021.

3. **CONSENT CALENDAR: All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)**

A. **Approval of Minutes**

Motion

Approval of the Minutes for the Regular Board Meeting of February 10, 2021.

B. **Groundwater Basin Status Reports**

Information Item

Receive and file Monthly Hydrologic Conditions Report for the District.

C. **Monthly Investment Report**

Information Item

Report on the District's investments and the availability or restriction of these funds. All investments follow the District's investment policy, which is reviewed and approved annually by the Board.

The Clerk of the Board addressed President Mobley regarding two changes to Consent Calendar items. First, regarding item 3A, MINUTES for February 10, 2021, on page seven, item 5.1 Monthly Operations and Maintenance Staff Report, Mr. Collins requested clarification in the paragraph covering the Oxnard Hueneme Booster Plant Rehab project to indicate that the project, now completed, is *eligible for up to \$35,000 from Southern California Edison's incentive program*. The MINUTES indicated that the District had already recouped this amount, which was incorrect. Secondly, in item 3B, the Monthly Hydrologic Conditions Report, in the top table (Monthly diversion and recharge totals by facility, 2020/21 in acre feet) on page 12 of that report, under Saticoy Spreading for February, the figure has been updated from 54 to 47.

President Mobley asked if there were any questions or comments, or if any of the Board wished to pull an item for discussion. None were offered.

Motion to approve the Consent Calendar items, Director Naumann; Second, Director Maulhardt. Roll call vote: seven ayes (Berger, Dandy, Hasan, Maulhardt, McFadden, Naumann, Mobley); none opposed. Motion carries unanimously 7/0.

4. MOTION ITEMS (By Department)

Engineering Department – Dr. Maryam Bral

**4.1 Oxnard Hueneme (OH) System Backup Generator Project Construction
Contract Award to Oilfield Electric and Motor**

Motion

Dr. Bral addressed the Board, explaining that Oilfield Electric and Motor were the lowest responsible bidder on the Oxnard Hueneme System Backup Generator

Project regarding construction of the site. Oilfield Electric and Motor's bid was in the amount of \$771,000 and Dr. Bral asked the Board to consider awarding the construction contract to Oilfield Electric and Motor as well as authorizing the General Manager to execute the contract with Oilfield Electric and Motor.

Director Naumann said that the Engineering and Operations committee had reviewed the motion and agreed to recommend approval to the full Board. Director Berger asked if the removal of the old generator was included in this contract. Dr. Bral said no, the removal of the old generator was not included in this contract award, and explained that District staff would be dismantling and discarding the old generator parts. General Manager Guardado said that staff would adhere to all appropriate protocols in decommissioning the old generator.

Motion to award the construction contract for the Oxnard Hueneme System Backup Generator Project to Oilfield Electric and Motor in the amount of \$771,000, and authorize the General Manager to execute the contract on the Board's behalf, Director Naumann; Second, Director Maulhardt. Roll call vote: seven ayes (Berger, Dandy, Hasan, Maulhardt, McFadden, Naumann, Mobley); none opposed. Motion carries unanimously 7/0.

Operations and Maintenance – Brian Collins

4.2 Execution of a Contributed Funds Agreement Amendment for the Physical Modeling of the Freeman Diversion Rehabilitation Project with the Bureau of Reclamation

Motion

Mr. Collins addressed the Board and explained that this motion was a continuation of a previous discussion. He stated that in response to National Marine Fisheries Service (NMFS) and California Department of Fish and Wildlife (CDFW) comments received from the initial modeling plan submitted by the District on November 23, 2020, District and Bureau of Reclamation staff have developed an amended physical modeling plan to hydraulically model both the hardened ramp and the vertical slot project proposals within the Bureau's Technical Service Center (TSC) in Denver, Colorado.

Director Naumann stated that the Engineering and Operations Committee had reviewed the motion and recommend the motion be approved by the full Board. Director Maulhardt asked what the additional amount was for the amended CFA. Mr. Collins replied that it was \$1.85 million based on staff estimates.

Motion to authorize the General Manager or his designee to execute a contributed funds agreement (CFA) amendment with the Bureau of Reclamation (Bureau) 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, Director Naumann; Second, Director Maulhardt. Roll call vote: seven ayes (Berger, Dandy, Hasan, Maulhardt, McFadden, Naumann, Mobley); none opposed. Motion carries unanimously 7/0.

5. PRESENTATIONS AND MONTHLY STAFF REPORTS (By Department)

Administrative Services Department – Joseph Jereb and Josh Perez

5.1 Monthly Administrative Services Department Report – Joseph Jereb and Josh Perez

Information Item

Mr. Jereb and Mr. Perez provided a presentation jointly to the Board on Administration Department activities over the past month. (see attached slide presentation).

President Mobley asked if there were any comments or questions from the Board or public. None were offered.

Engineering Department – Maryam Bral

5.2 Monthly Engineering Department Report

Information Item

Dr. Bral provided a presentation to the Board on various engineering and water resources department activities. (see attached slide presentation)

President Mobley asked if there were any comments or questions from the Board or public. None were offered.

Environmental Services Department – Linda Purpus

5.3 Monthly Environmental Services Department Report

Information Item

Ms. Purpus introduced the Board to Tessa Lenz, associate environmental scientist to provide a presentation to the Board on environmental and regulatory issues of note to the District. (see attached slide presentation)

President Mobley asked if there were any comments or questions from the Board or public. None were offered.

Operations and Maintenance – Brian Collins

5.4 Monthly Operation and Maintenance Department Report

Information Item

The Board received a summary report regarding the monthly operations and maintenance of District facilities.

President Mobley asked if there were any comments or questions from the Board or public. None were offered.

Park and Recreation Division – Clayton Strahan

5.5 Monthly Park and Recreation Department Report

Information Item

The Board received a summary report regarding operations and items of note relative to the Lake Piru Recreation Area.

President Mobley asked if there were any comments or questions from the Board or public. None were offered.

Water Resources Department – Maryam Bral

**5.6 Monthly Water Resources Department Report
Information Item**

The Board received a summary report on monthly Water Resources Department activities.

President Mobley asked if there were any comments or questions from the Board or public. None were offered.

**5.7 Update on Groundwater Sustainability Agencies (GSAs) and Sustainable Groundwater Management Act (SGMA)
Information Item**

The Board received a summary report on the monthly activities of the three local Groundwater Sustainability Agencies and Santa Paula basin.

President Mobley asked if there were any comments or questions from the Board or public. None were offered.

6. BOARD OF DIRECTORS READING FILE

7. FUTURE AGENDA ITEMS

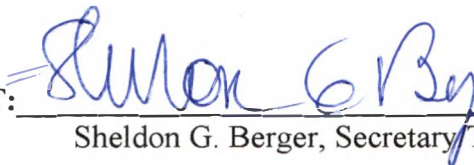
President Mobley asked if any of the Board members had any future agenda items they would like considered. None were offered.

8. ADJOURNMENT 3:10p.m.

President Mobley adjourned the meeting at 3:10p.m. to the **Regular Board Meeting scheduled for Wednesday, April 14, 2021** or call of the President.


I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of March 10, 2021.

ATTEST:


Sheldon G. Berger, Secretary/Treasurer

ATTEST:


Kris Sofley, Clerk of the Board



United Water

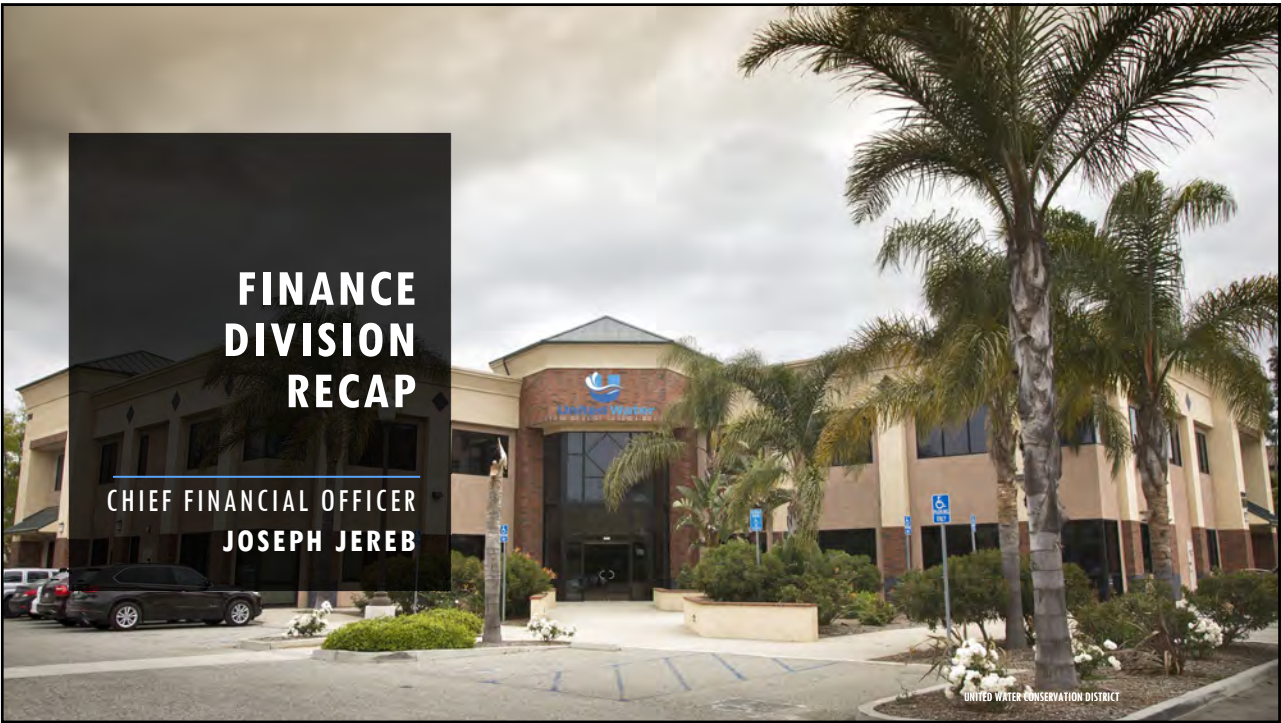
CONSERVATION DISTRICT

United Water Conservation District manages, protects, conserves and enhances the water resources of the District and produces a reliable and sustainable supply of groundwater for the reasonable, beneficial uses of all users.

FINANCE & ADMINISTRATIVE DIVISIONS

FEBRUARY 2021 RECAP

1



2

ACCOUNTS PAYABLE

- 344 payables processed with a total amount of \$1.7M

Invoices


Bills

PAYROLL

- Paid 19 payroll-related vendors a total amount of \$370K
- 291 hours of overtime worked
 - 2.79% of regular hours
 - 159 paid-out
 - 132 accrued as compensatory time

Gross: \$531K

Net: \$350K



FINANCE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT 3

3

FEBRUARY 2021 PIPELINE

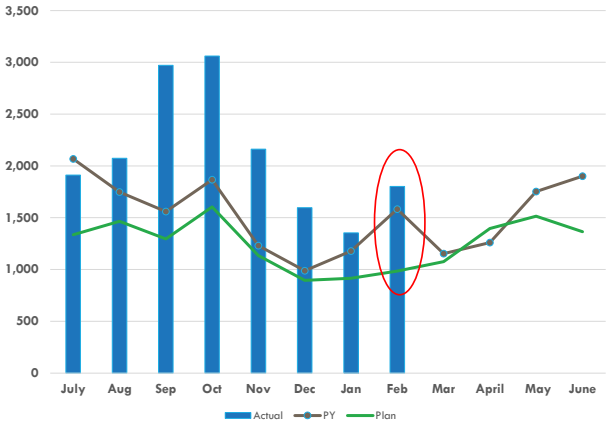
	\$ Billed	Actual AF	Plan AF	Variance
OH	\$605K	996	735	261
PT	\$229K	433	250	183
PV	\$65K	372	0	886

- Year-to-date February deliveries 76% ahead of Plan and 39% over PY
- 113% of FY Plan delivered to date
- Excluding Pleasant Valley deliveries, volumes 37%, 16% ahead of Plan & PY

FINANCE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT 4

Total Pipeline Deliveries (AF)



Month	Actual	PY	Plan
July	1900	2000	1300
Aug	2050	1800	1400
Sep	2950	1600	1300
Oct	3050	1800	1600
Nov	2150	1200	1200
Dec	1600	1000	900
Jan	1350	1100	900
Feb	1800	1500	1000
Mar	1150	1100	1100
April	1250	1300	1400
May	1750	1800	1500
June	1900	1900	1400

UNITED WATER CONSERVATION DISTRICT 4

4

2

CASH COLLECTIONS

- Pipeline: \$923K
- Groundwater: \$4.7M
- Rents: \$13K
- Miscellaneous (Lake Piru): \$94K

Total: \$5.7M





FINANCE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT5

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H2 2020
GROUNDWATER
PUMPING AND
REVENUE RECAP

VOLUME (AF)

	Ag Pumping		M&I Pumping		
	Zone A	Zone B	Zone A	Zone B	TOTAL
Billed	43,600	31,743	6,929	8,552	90,823
Budget	33,103	34,231	6,881	7,000	81,215
AF Variance	10,497	(2,488)	48	1,552	9,608
AF % Variance	32%	-7%	1%	22%	12%

REVENUE (\$'000s)

	Ag Pumping		M&I Pumping		
	Zone A	Zone B	Zone A	Zone B	TOTAL
Billed	2,389	2,816	1,139	2,276	8,620*
Budget	1,814	3,037	1,131	1,863	7,845
Total \$Variance	575	(221)	8	413	775
	32%	-7%	1%	22%	10%

* Excludes \$270K water purchase surcharge

FINANCE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT6

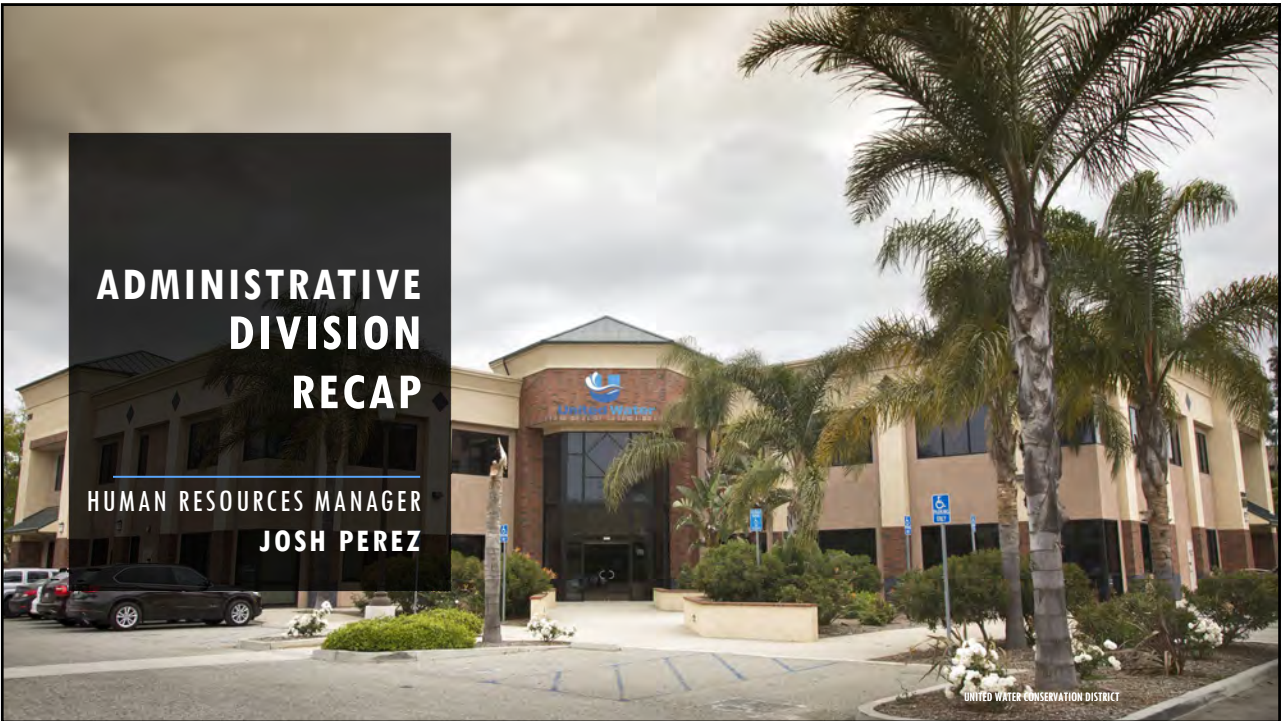
6

- Met with Department Managers to review their FY 21-22 Budget Templates and Preliminary Requests. Staff working to combine requests into a FY 21-22 draft Budget
- Processed large volume of groundwater statements received after reporting deadline; followed up with notices to non-reporters
- Auditors began the FY 20-21 Internal Controls audit on February 22. Auditors have interviewed Finance and other department staff on budget, reporting, and procurement processes; currently reviewing control documents and testing sample transactions
- Senior Accountant provided Incode training to Environmental Services team to assist them with budget and expense monitoring


FINANCE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT7

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- Administrative staff completed training on new MySites online reservation system for Lake Piru Recreation Area (LPRA).
- Compiled Lake Piru Recreation Area visitors' email addresses culled from inquiries about camping, boating and day use activities at the LPRA.
- Assisted in launch of new ExploreLakePiru.com website in mid-February.
- Promoted the new online reservation system and reopening of Lake Piru Recreation Area for camping (beginning March 11) using Social Media.
- Prepared and coordinated District Board and Committee meetings.
- Prepared and coordinated Fillmore and Piru Basins GSA and Mound Basin GSA Board meetings and public workshops.

ADMINISTRATIVE DIVISION RECAP


UNITED WATER CONSERVATION DISTRICT 9



- Assisted Finance Department in obtaining HR information for CalPERS audit.
- Worked with O&M Department with onboarding intern O&M staff.
- Onboarded several seasonal Recreation personnel.
- Processed several enrollment applications and contribution changes for staff in District's 457b Plans.
- Worked with Safety and Security on ordering, updating, and posting 2021 Compliance Posters for all District facilities.

ADMINISTRATIVE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT 10




A graphic featuring the words "RISK Management" in a 3D, blocky font. The word "RISK" is in red with white letters, and "Management" is in black. To the left of the text are two vertical blue bars of different heights. Below the text is a horizontal blue bar. To the right of the text is a vertical blue bar. The entire graphic is set against a white background.

- Updated COVID-19 Prevention Program.
- Disseminated COVID-19 vaccine update and registration best practices to staff.
- Continued to partner with O&M Leadership on update OH System Emergency Response Plan.
- Delivered monthly safety meeting, covering Hand & Power Tool Safety as well as COVID-19 updates.
- Implemented and delivered training on new Safety Data Management System with staff.
- Completed CPR/AED/First Aid renewal training in preparation for instructor course next month to establish internal ability to certify new and existing District staff.
- Attended CSDA - USC Emergency Preparedness Summit.

ADMINISTRATIVE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT 11

11




A graphic featuring the words "RISK Management" in a 3D, blocky font. The word "RISK" is in red with white letters, and "Management" is in black. To the left of the text are two vertical blue bars of different heights. Below the text is a horizontal blue bar. To the right of the text is a vertical blue bar. The entire graphic is set against a white background.

- Coordinated annual fire sprinkler system inspection at District HQ.
- Coordinated with elevator vendor to resolve letter from Cal/OSHA elevator unit.
- Reviewed and provided feedback on FERC Cyber Security Policy documents with internal stakeholders.
- Stored and delivered emergency preparedness meals for District facilities.
- Disseminated IT advisories via SMS text via mass notification system.

ADMINISTRATIVE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT 12

12




- Provided IT support and assisted staff working from home to upgrade to a more recent version of VPN and Security software.
- Provided IT support for seven meetings during the month of February.
- Reviewed Cybersecurity Bulletin from information sharing partners on Oldsmar Water Treatment Facility Cyber Intrusion.
- Set up computer access for newly hired O&M Intern.
- Completed renewal of United's Secure Certificates (SSL) for Exchange/E-mail servers and applied renewed security certificates to UWCD E-mail servers.
- Remediated an issue with latest IT Security Anti-malware solution that was intermittently causing network interruption between staff computers and network file share efforts and printing.

ADMINISTRATIVE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT 13

13

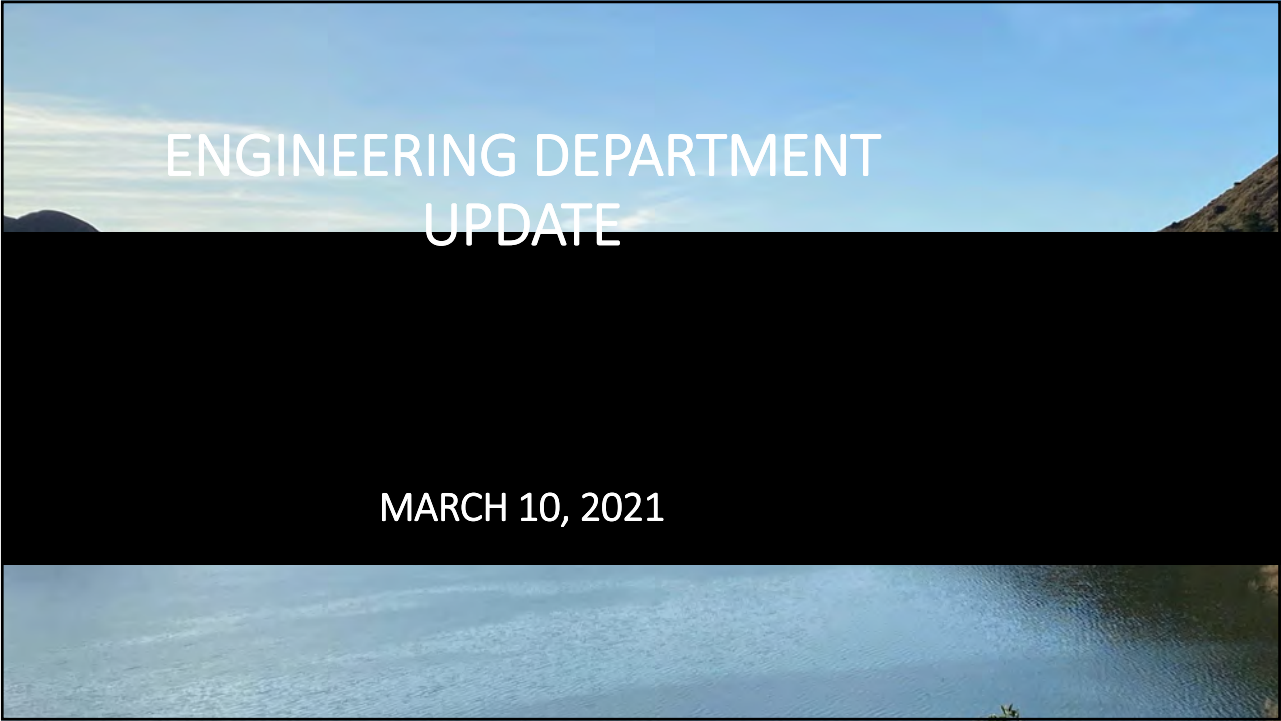


- Renewed and applied the Checkpoint Security Annual Licensing for all products (Firewall's, PC Endpoint Protection, Management software and Enterprise-based support on Checkpoint hardware and software).
- Registered the renewal of United's Secure Certificates (SSL) for Exchange/E-mail Servers. Including applying the renewed security certificates to its E-mail servers.
- Addressed United's internet and IP phone services while its primary service providers experienced a systematic wide area outage on 2/22 through 2/23.

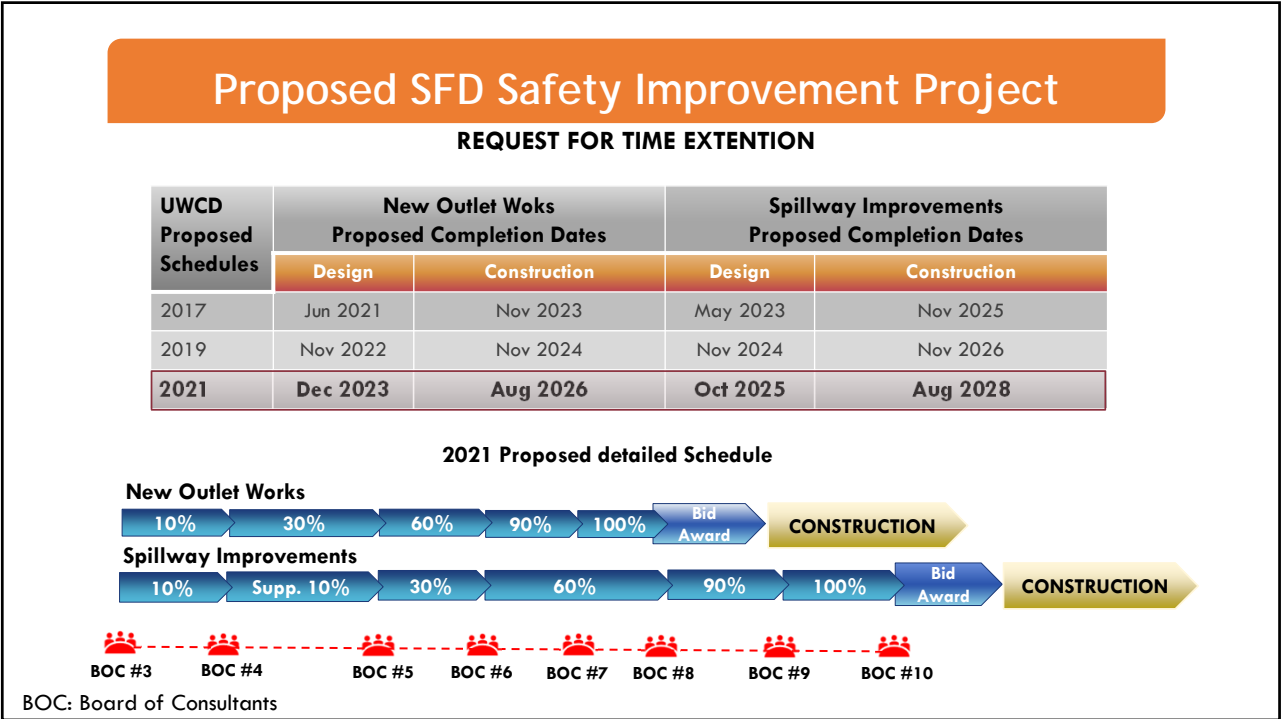
ADMINISTRATIVE DIVISION RECAP

UNITED WATER CONSERVATION DISTRICT 14

14



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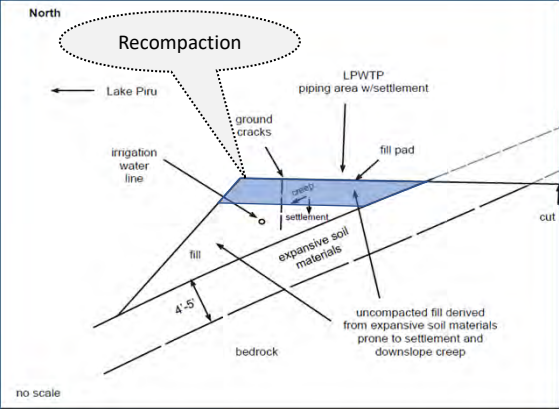



2

Lake Piru Water Treatment Plant Slope Stabilization

➤ Oakridge Geoscience retained to provide recommendations for soil stabilization

➤ District to retain ECG to perform topo survey for design of drainage improvements





3


OH System Backup Generator Project



➤ New 800 kW Generator Procurement by District

➤ Permit to Operate by VC Air Pollution Control District

➤ Generator Installation - Construction Contract

- Notice Inviting Bids to 5 qualified Contractors
- 3 Bids: Oilfield, Pacific Industrial, Taft Electric
- Lowest Responsible Bidder: Oilfield (\$771,000)



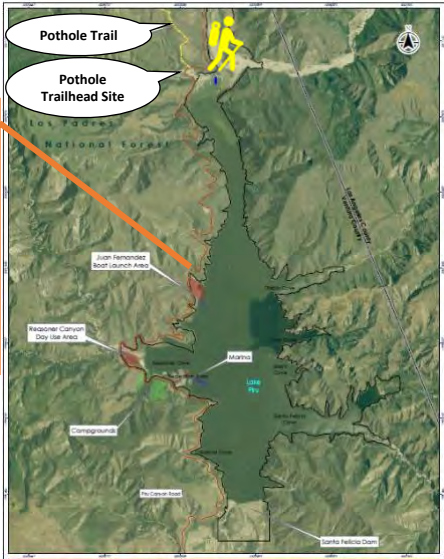


4

Pothole Trailhead Parking Area

Current Status

- US Forest Service committed to open Juan Fernandez Gate starting March 1, 2021
- Notice of Completion was submitted to FERC on March 1
- District has met its obligations per Article 411 of the FERC License by the Dec 31, 2020 due date.
- **Next Steps**
 - Execute an easement to US Forest Service
 - Install an interpretative sign structure in April 2021

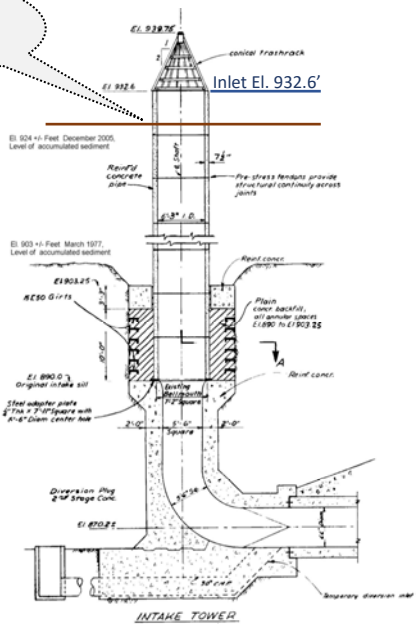


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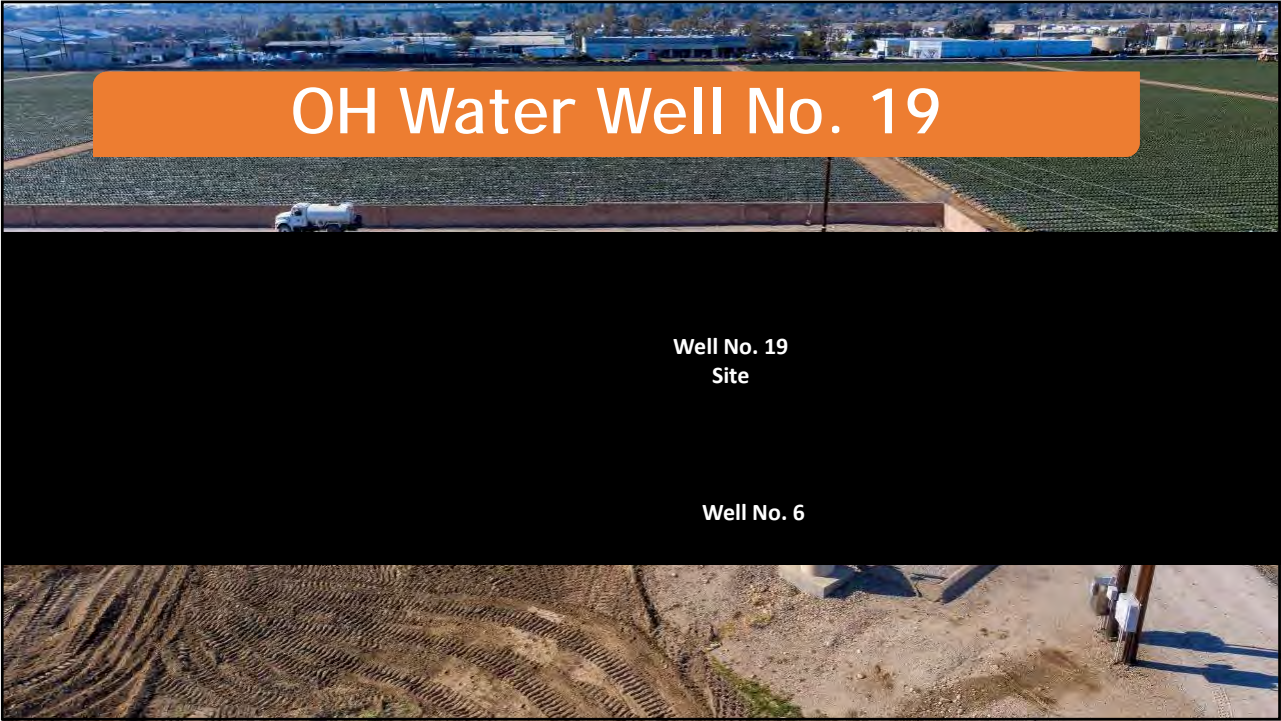
Intake Tower Bathymetric Survey



- Fugro to conduct trial bathymetric scan of SFD intake tower at no cost to UWCD.
- A new equipment (multibeam system) to be used to track sediment levels at SFD intake tower.
- New information to supplement the standard bathymetric survey data.



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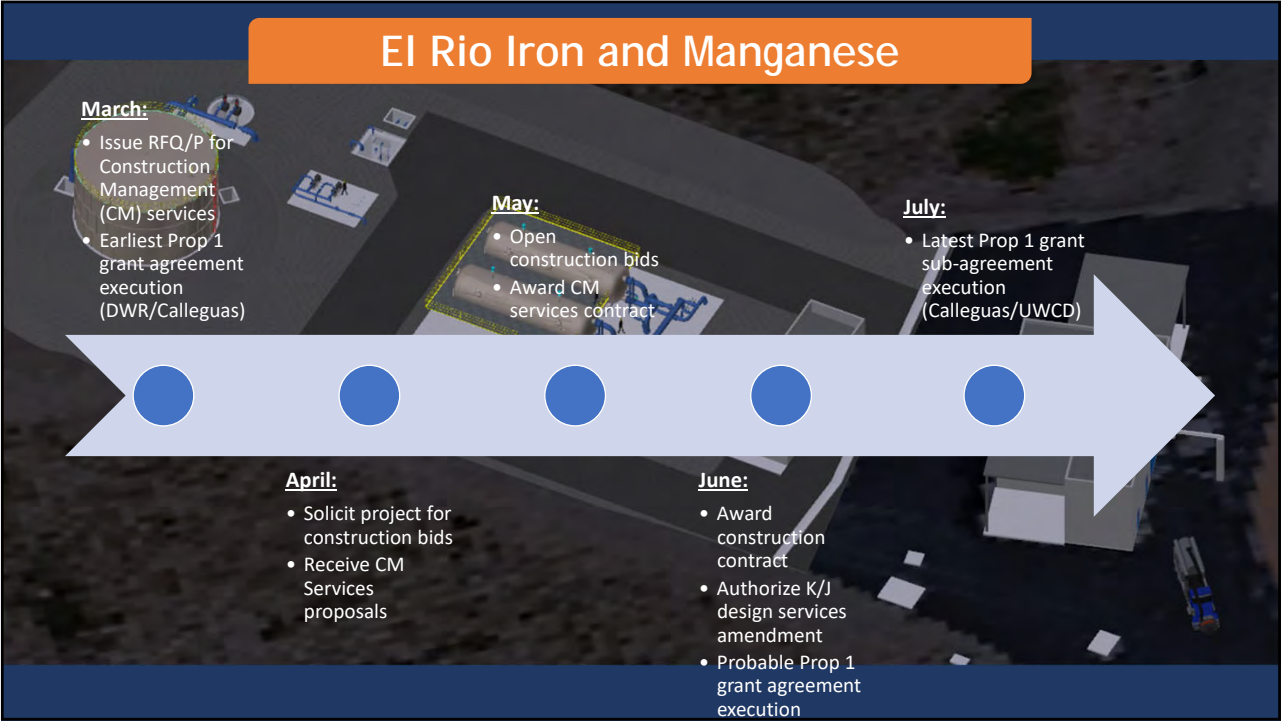


7


2020 Urban Water Management Plan

March 12, 2021	April 1, 2021	May 6, 2021	May 12, 2021	June 9, 2021	July 1, 2021
Available for Public Comment On District's Website	Presentation to E&O Committee	Presentation to E&O Committee	Public Hearing for	Board to Adopt	Submit to DWR
Draft UWMP (Sections 1-9) Draft WSCP (Section 8), a stand-alone document	Highlights of Draft UWMP & Draft WSCP	Updated UWMP & WSCP in response to Public comments	UWMP & WSCP receive additional public comments	final UWMP & WSCP	Final UWMP & WSCP

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PTP Metering System Improvement

INSTALLATIONS
3 meters installed in Feb 22 - Mar 5, 2021 7 additional meter installations by July 1, 2021 22 of 61 meters installed to date (36% Complete)
EASEMENTS
11 of 41 easements recorded (27% complete) 23 letters and deeds pending with owners 8 letters and deeds in preparation

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AWA Waterwise Meeting

Coastal Brackish Groundwater Treatment Plant Project Progress Update

"United's project has a potential to significantly benefit both the military mission and the local community of Ventura County. The Navy is excited for this opportunity to continue exploring this important project."

Captain Lagerquist, Naval Base Ventura County

- 2nd presentation at AWA Waterwise
- Co-presenting with USNBVC
- 129 total attendees
 - 14 cities and public agencies
 - 12 consulting firms

The slide features a dark blue background with orange and green curved accents. It includes the United Water Conservation District logo and the US Naval Base Ventura County seal. The title 'COASTAL BRACKISH GROUNDWATER TREATMENT' is prominently displayed, followed by 'Progress Update'. At the bottom, it lists Maryam Bral, Ph.D., P.E., Chief Engineer at United Water Conservation District, and Nathan Jacobsen, P.E., Water Program Manager at US Naval Base Ventura County.

"We are very confident that the incredible scientists and engineers here at United can really show regulatory agencies and the public how this project can be feasible to provide a sustainable drought resistant water source for the County."

Nathan Jacobsen, P.E., Water Program Manager, US Naval Base Ventura County



1

Environmental Permitting Milestones

February 2019	CEQA Environmental Impact Report (EIR) certified
May 2020 amendment	Environmental Assessment (Exhibit E) and application for license submitted to FERC
February 11, 2021	Final response from California SHPO on Section 106 NHPA consultation
February 22, 2021 Board	401 Water Quality Certification – pre-filing meeting with State Water Board
February 23, 2021 with CDFW	Lake and streambed alteration agreement – pre-filing meeting
March 3, 2021	Submitted State Water Board 401 Water Quality Certification application



2

Modifications to the Timeline

New EPA guidelines (July 2020, Clean Water Act Section 401 Certification Rule) → Recent revisions to the permitting schedule



- New EPA guidelines intended to encourage interagency notification, increase stringency of decision deadline (1-year), and introduce restrictions to state review scope
- Original Plan – Focus on federal FERC and NMFS Permits/Consultation – These are the critical path items
- Modification – CDFW state permit process moved earlier in schedule
- Continue with original 401 Certification timeline (apply for SWRCB before USACE 404 Application)

3



Moving Forward...

- Complete ESA consultation with NMFS and USFWS
- Obtain state and federal project specific permits:
 - State Water Board, 401 Water Quality Certification
 - US Army Corps, CWA 404 Nationwide Permit
 - CDFW, Lake and Streambed Alteration Agreement
 - CDFW Incidental Take Permit

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Questions

