



Board of Directors
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Edwin T. McFadden III
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
ENGINEERING and OPERATIONS COMMITTEE
Thursday, October 7, 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 September 2, 2021 Engineering and Operations Committee meeting.

3. October 13, 2021 Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the October 13, 2021 Board meeting. The Committee will formulate a recommendation to the entire Board based on the discussions with staff. The Committee will discuss the following items:

3.1 Authorize a Contract with GEI Consultants, Inc. to Develop the 60 percent Design Phase of the Santa Felicia Dam Outlet Works Improvement Project (Engineering Department, Maryam Bral) (Proposed Time: 10 minutes)

The committee will consider recommending approval of the motion item authorizing the General Manager to execute an agreement with GEI Consultants, Inc. in the amount of \$1,715,706.00 to Develop the 60 percent Design Phase of the Santa Felicia Dam Outlet Works Improvement Project to the full Board.

3.2 Authorize a Contract with GEI Consultants, Inc. to Develop the 30 percent Design Phase of the Santa Felicia Dam Spillway Improvement Project (Engineering Department, Maryam Bral) (Proposed Time: 10 minutes)

The committee will consider recommending approval of the motion item authorizing the General Manager to execute an agreement with GEI Consultants, Inc. in the amount of \$579,948.00 to Develop the 30 percent Design Phase of the Santa Felicia Dam Spillway Improvement Project to the full Board.

3.3 Resolution 2021-18 Adopting the California Environmental Quality Act (CEQA) Initial Study-Mitigated Negative Declaration (IS-MND) and approving Phase I of the Freeman Diversion Sediment Management Project and its Implementation (Environmental Services Department, Linda Purpus) (Proposed Time: 10 minutes)

The committee will consider recommending approval of Resolution 2021-18 adopting the CEQA IS-MND for Phase I of the Freeman Diversion Sediment Management Project and approving Phase I of the Project, authorizing its implementation by the General Manager,



and directing the Environmental Services Manager to file a Notice of Determination in accordance with CEQA for the Phase I of the Freeman Diversion Sediment Management Project to the full Board.

4. Project Highlights

4.1 Engineering Department Monthly Update (Engineering Department, Maryam Bral) (Proposed Time: 20 minutes)

4.2 Environmental Services Department Monthly Update (Environmental Services, Linda Purpus) (Proposed Time: 15 minutes)

4.3 Operations and Maintenance Department Monthly Update (Operations and Maintenance Department, Brian Collins) (Proposed Time: 15 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
John Carman	Craig Morgan
Michel Kadah	Robert Richardson
Adrian Quiroz	Linda Purpus
Randall McInvale	Evan Lashly
Hannah Garcia-Wickstrum	Tessa Lenz

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) September 30, 2021 (time) 4:45 p.m. (attest) *Destiny Rubio*
At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) September 30, 2021 (time) 5:00 p.m. (attest) *Destiny Rubio*
At: www.unitedwater.org