

AGENDA
ENGINEERING and OPERATIONS COMMITTEE
Thursday, November 4, 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)

Motion The Committee will review and consider approving the Minutes from the October 7, 2021 Engineering and Operations Committee meeting.

3. November 10, 2021 Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the November 10, 2021 Board meeting. The Committee will formulate a recommendation to the entire Board based on the discussions with staff. sThe Committee will discuss the following items:

3.1 Resolution 2021-22 Approving the California Environmental Quality Act Notice of Exemption Determination for the Lake Piru Sediment Sampling Project

(Environmental Services Department, Tessa Lenz) (Proposed Time: 5 minutes)

The committee will consider recommending approval of Resolution 2021-22, adopting the California Environmental Quality Act (CEQA) Notice of Exemption (NOE) determination for the Lake Piru Sediment Sampling Project (Project) and authorizing staff to file a NOE for the Project with the Ventura County Clerk and Recorder’s Office, to the full Board.

3.2 Resolution 2021-23 Approving the California Environmental Quality Act Notice of Exemption Determination for the El Rio Water Well No. 19 Project (Engineering

Department, Craig Morgan) (Proposed Time: 5 minutes)

The committee will consider recommending approval of Resolution 2021-23, adopting the California Environmental Quality Act (CEQA) Notice of Exemption (NOE) determination for the El Rio Water Well No. 19 (Project) and authorizing staff to file a NOE for the project with the Ventura County Clerk and Recorder’s Office, to the full Board.

3.3 Execution of a Contract Amendment with Cramer Fish Sciences for the Fish

Passage Pre-Implementation Studies under FERC Project (Environmental Services Department, Evan Lashly) (Proposed Time: 20 minutes)

The Committee will consider recommending approval of the motion item, authorizing the General Manager to execute a contract amendment with Cramer Fish Sciences to provide



fish passage pre-implementation studies in accordance with the FERC license for the Santa Felicia Project, to the full Board.

4. Project Highlights

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

4.2 Operations and Maintenance Department Monthly Update (Operations and Maintenance Department, Brian Collins) (Proposed Time: 15 minutes)

5. Future Agenda Topics

ADJOURNMENT

Directors:

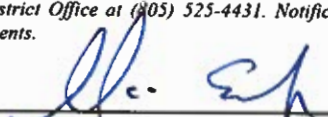
Lynn Maulhardt, Chair
 Edwin T. McFadden III
 Daniel C. Naumann

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) November 1, 2021 (time) 9:00 a.m. (attest) *Destiny Rubio*
 At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) November 1, 2021 (time) 9:00 a.m. (attest) *Destiny Rubio*
 At: www.unitedwater.org