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General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
ENGINEERING and OPERATIONS COMMITTEE

Thursday, December 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)

Motion

The Committee will review and consider approving the Minutes from the November 4, 2021 Engineering and Operations Committee meeting.

3. December 8, 2021 Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the December 8, 2021 Board meeting. The Committee will formulate a recommendation to the entire Board based on its discussions with staff. The Committee will discuss the following items:

3.1 Supplemental Appropriation for Freeman Diversion Rehabilitation (Engineering Department, Craig Morgan/Brian Collins) (Proposed Time: 10 minutes)

The committee will review and consider recommending approval of the motion item to the full Board authorizing the General Manager to initiate a supplemental appropriation for CIP 8001 to allow for the continued advancement of the Freeman Diversion Rehabilitation project as new federal court mandated deadlines have led to the depletion of the project budget for fiscal year 2021-2022.

4. Project Highlights

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

4.2 Environmental Services Department Update (Environmental Services, Linda Purpus)
(Proposed Time: 10 minutes)

4.3 Operations and Maintenance Department Monthly Update (Operations and Maintenance Department, Brian Collins) (Proposed Time: 10 minutes)

5. Future Agenda Topics

ADJOURNMENT



Directors:

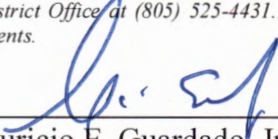
Lynn Maulhardt, Chair
Edwin T. McFadden III
Daniel C. Naumann

Staff:


Mauricio E. Guardado Jr.	Dr. Maryam Bral
Anthony Emmert	Brian Collins
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 24, 2021 (time) 4:45 p.m. (attest) *Destiny Rubio*
At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) November 24, 2021 (time) 5:00 p.m. (attest) *Destiny Rubio*
At: www.unitedwater.org