

AGENDA
ENGINEERING and OPERATIONS COMMITTEE
Thursday, January 6, 2022, 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 December 2, 2021 Engineering and Operations Committee meeting.

3. January 12, 2022 Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the January 12, 2022 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 Authorize the General Manager to Approve Proposed Change Orders in response to adjusted Material and Equipment Costs related to the Buy American Act compliance for the Iron and Manganese Removal Project (Engineering Department, Maryam Bral) (Proposed Time: 10 minutes)

The committee will review and consider recommending approval of the motion item, authorizing the General Manager to approve change orders proposed by GSE Construction in response to the 2021 Defense Community Infrastructure Program grant special conditions, regarding compliance with the Buy American Act for the Iron and Manganese Removal Project resulting in contract cost increase up to one million dollars, to the full Board.

3.2 Engineering Services to Support the Hardened Ramp Physical Modeling (Engineering Department, Craig Morgan) (Proposed Time: 5 minutes)

The committee will consider recommending approval of the motion item, awarding a consulting engineering contract to Northwest Hydraulic Consultants, in the amount of \$341,254 and authorize the General Manager to execute the contract with Northwest Hydraulic Consultants for providing engineering services in support of the hardened ramp physical model, to the full Board.

3.3 Designating authorization to the District's General Manager to Execute a Modified Utility Easement Deed Related to the PTP Metering Improvement Project for Select Properties (Engineering Department, Maryam Bral) (Proposed Time: 5 minutes)



The committee will consider recommending approval of the motion item, authorizing the General Manager to serve as its agent for the execution and acceptance of a modified utility easement deed for select properties related to the District's Pumping Trough Pipeline Metering Improvement project, to the full Board. The Board previously authorized the General Manager to execute and accept utility easement deeds under Resolution 2020-22.

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: 15 minutes)

4.3 Operations and Maintenance Department Update and Modeling Presentation
 (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) December 22, 2021 (time) 4:45 pm (attest) *Destiny Rubio*
 At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) December 22, 2021 (time) 5:00 p.m. (attest) *Destiny Rubio*
 At: www.unitedwater.org