

AGENDA
ENGINEERING and OPERATIONS COMMITTEE
Thursday, February 3, 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 January 6, 2022 Engineering and Operations Committee meeting.

3. February 9, 2022 Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the February 9, 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 an Amendment to the Bureau of Reclamation’s Agreement for the Physical Modeling of the Hardened Ramp for the Freeman Expansion Project

(Operations and Maintenance, Brian Collins) (Proposed Time: 05 minutes)

The committee will review and consider recommending approval of the motion item, authorizing an amendment to the Bureau of Reclamation’s (BoR) agreement for the physical modeling of the Hardened Ramp for the Freeman Rehabilitation Project in the amount of \$683,633, to the full Board.

3.2 Authorize an Amendment to the Iowa Institute of Hydraulic Research Contract for the Physical Modeling of the Vertical Slot for the Freeman Expansion Project

(Operations and Maintenance, Brian Collins) (Proposed Time: 05 minutes)

The committee will review and consider recommending approval of the motion item, authorizing an amendment to the Iowa Institute of Hydraulic Research (IIHR) contract for the physical modeling of the Vertical Slot for the Freeman Expansion Project in the amount of \$1,004,495, to the full Board.

3.3 Resolution 2022-06 A Resolution of the United Water Conservation District Board of Directors supporting the submission of the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 1 application to the California Department of Water Resources (Engineering, Maryam Bral)

(Proposed Time: 05 minutes)

The committee will review and consider recommending approval of Resolution 2022-06, supporting the submission of a 2021 Sustainable Groundwater Management Act (SGMA)



grant program’s SGMA Implementation Round 1 grant application to the California Department of Water Resources, to the full Board.

4. Project Highlights

4.1 Engineering Department Monthly Update (Engineering Department, Maryam Bral)
 (Proposed Time: 10 minutes)

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

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

5. Future Agenda Topics

ADJOURNMENT

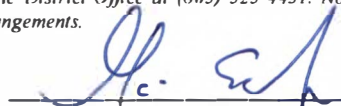
Directors:

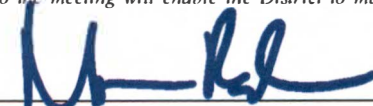
Lynn Maulhardt, Chair
 Edwin T. McFadden III
 Daniel C. Naumann

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) January 31, 2022 (time) 8:45 am (attest) Destiny Rubio
At: United Water Conservation District Headquarters, 1701 Lombard Street, Oxnard CA 93030

Posted: (date) January 31, 2022 (time) 9:00 am (attest) Destiny Rubio
At: www.unitedwater.org