

Board of Directors Bruce E. Dandy, President Sheldon G. Berger, Vice President Lynn E. Maulhardt, Secretary/Treasurer Mohammed A. Hasan Edwin T. McFadden III Michael Mobley Daniel C. Naumann

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

AGENDA

ENGINEERING and OPERATIONS COMMITTEE Thursday, April 7, 2022, at 9:00 a.m. UNITED WATER CONSERVATION DISTRICT Boardroom, 1701 N. 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 February 3, 2022 Engineering and Operations Committee meeting.

3. Project Highlights

- 3.1 Engineering Department Monthly Update (Engineering Department, Maryam Bral) (Proposed Time: 20 minutes)
- 3.2 Environmental Services Department Monthly Update (Environmental Services Department, Linda Purpus) (Proposed Time: 15 minutes)
- 3.3 Operations and Maintenance Department Monthly Update (Operations and Maintenance Department, Brian Collins) (Proposed Time: 15 minutes)

FUTURE AGENDA ITEMS

ADJOURNMENT

Directors:	Staff:	
Edwin T. McFadden III, Chair	Mauricio E. Guardado, Jr.	Dr. Maryam Bral
Lynn E. Maulhardt	Anthony Emmert	Brian Collins
Daniel C. Naumann	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, or if you require agenda material in an alternative format, please contact the District's offices at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Tel: (805)525-4431



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Approved:

Mauricio E. Guardado, Jr., General Manager Dr. Maryam Bral, Chief Engineer

Brian Collins, Chief Operations Officer

Posted: (date) March 31, 2022

(time) 4:45 p.m.

(attest) Destiny Rubio

At: UWCD Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

Posted: (date) March 31, 2022 At: www.unitedwater.org

(time) 5:00 p.m.

(attest) Destiny Rubio