

AGENDA

ENGINEERING and OPERATIONS COMMITTEE

Thursday, June 2, 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 April 7, 2022 Engineering and Operations Committee meeting.

3. June 8, 2022 Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the June 8, 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 Resolution 2022-28 A Resolution of the United Water Conservation District Board of Directors supporting the submission of the 2022 Groundwater Grant Program Implementation Round 3 application to the State Water Resources Control Board

(Engineering Department, Robert Richardson) (Proposed Time: 05 minutes)

The committee will review and consider recommending approval of Resolution 2022-28, supporting the submission of a 2022 Groundwater Grant Program Implementation Round 3 grant application to the State Water Resources Control Board, to the full Board.

3.2 Resolution 2022-27 Approving Adoption of the California Environmental Quality Act Notice of Exemption and the Approval of the Information Collection for the Proposed Extraction Barrier Brackish Water Project (Environmental Services Department, Randall McInvale) (Proposed Time: 05 minutes)

The committee will review and consider recommending approval of Resolution 2022-27, adopting the California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for the Information Collection for the Proposed Extraction Barrier and Brackish Water Project, approving the project, and directing staff to file the NOE in accordance with CEQA, to the full Board.



3.3 Authorize the Supplemental Appropriation of Funds to Purchase a Replacement Pump for the Pumping Trough Pipeline Reservoir (Operations and Maintenance Department, Brian Collins) (Proposed Time: 5 Minutes)

The committee will review and consider recommending approval of the motion item, authorizing a supplemental appropriation in the amount of \$189,000 to support the unbudgeted purchase of a replacement pump and electrical motor for the Pumping Trough Pipeline Reservoir, to the full Board.

4. Project Highlights

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

4.2 Environmental Services Department Update (Environmental Services Department, Randall McInvale) (Proposed Time: 10 minutes)

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

FUTURE AGENDA ITEMS

ADJOURNMENT

Directors:


Edwin T. McFadden III, Chair
Lynn E. Maulhardt
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

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.

Approved:


Mauricio E. Guardado, Jr., General Manager


Dr. Maryam Bral, Chief Engineer


Brian Collins, Chief Operations Officer

Posted: (date) May 25, 2022

(time) 4:45 p.m.

(attest) *Destiny Rubio*

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

Posted: (date) May 25, 2022

(time) 5:00 p.m.

(attest) *Destiny Rubio*

At: www.unitedwater.org