



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 W. Mobley
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES
UWCD BOARD MEETING
Wednesday, June 8, 2022, 12:00 noon
United Water Conservation District Headquarters
1701 N. Lombard Street, Oxnard CA 93030

DIRECTORS IN ATTENDANCE

Bruce E. Dandy, president
Sheldon G. Berger, vice president
Lynn E. Maulhardt, secretary/treasurer
Mohammed A. Hasan, director
Edwin T. McFadden III, director
Michael W. Mobley, director

DIRECTORS ABSENT

Daniel C. Naumann, director

STAFF IN ATTENDANCE

Mauricio E. Guardado, Jr., general manager
David D. Boyer, legal counsel
Dr. Maryam Bral, chief engineer
John Carman, operations and maintenance program supervisor
Brian Collins, chief operations officer
Dan Detmer, water resources manager
Anthony Emmert, assistant general manager
Dan Detmer, water resource manager
Tony Huynh, risk and safety manager
Suparna Jain, legal counsel
Randall McInvale, environmental scientist regulatory affairs
Craig Morgan, engineering manager
Josh Perez, chief human resources officer
Zachary Plummer, technology systems manager
Linda Purpus, environmental services manager
Robert Richardson, senior engineer
Daryl Smith, controller
Kris Sofley, executive assistant/clerk of the Board
Clayton Strahan, chief park ranger
Ambry Tibay, senior accountant
Brian Zahn, chief financial officer

PUBLIC IN ATTENDANCE

Gordon Kimball

Catherine P. Keeling

Dan Pinkerton

Jennifer Tribo, Ventura Water

Joe Marcinko, Oxnard Public Works

1. FIRST OPEN SESSION 12:00 P.M.

President Dandy called the Board meeting to order at 12:01p.m.

**1.1 Public Comments
Information Item**

President Dandy asked if there were any comments or questions from the public for the Board. None were offered.

President Dandy asked District Legal Counsel to detail the topics that the Board would be discussing in Executive (Closed) Session. District's Legal Counsel David Boyer reported the Board, pursuant to Government Code Section 54956.9(d)(2), would be discussing one case of potential litigation and, pursuant to Government Code Section 54956.9(d)(1), would be discussing four cases of existing litigation including City of San Buenaventura v UWCD, Wishtoyo Foundation v UWCD, OPV Coalition v Fox Canyon GMA, and UWCD v United States.

1.2 EXECUTIVE (CLOSED) SESSION 12:03 P.M.

President Dandy adjourned the meeting into Executive (Closed) session at 12:03p.m.

2. SECOND OPEN SESSION AND CALL TO ORDER 1:15 P.M.

President Dandy called the Board Meeting to order for the second open session at 1:15p.m. He asked Director Maulhardt to lead everyone in reciting the Pledge of Allegiance.

2.1 Pledge of Allegiance

Director Maulhardt led everyone in reciting the Pledge of Allegiance.

**2.2 Public Comment
Information Item**

President Dandy asked if there were any questions or comments from the public. None were offered.

**2.3 Approval of Agenda
Motion**

President Dandy asked if there were any changes to the agenda. UWCD General Manager Mauricio Guardado replied there were none.

Motion to approve the agenda, Director McFadden; Second, Director Mobley. Voice vote: six ayes, none opposed, one absent (Director Naumann out ill). Motion carries unanimously 6/0/1.

2.4 Oral Report Regarding Executive (Closed) Session

Information Item

President Dandy asked District Legal Counsel Mr. Boyer to report the Board's actions out of Executive (Closed) session.

Mr. Boyer reported that the Board, in the Executive (Closed) Session portion of its Regular meeting on May 11, authorized a just compensation complaint against the United States, the National Oceanic and Atmospheric Administration and its National Marine Fisheries Services unit (UWCD v USA/NOAA-NMFS 22-542L) which he delayed reporting until the server processes were completed. And in today's Executive (Closed) Session portion of the meeting, the Board agreed (with 6 members voting in favor, no members voting to opposed, and one member absent) to file a petition for review in the City of San Buenaventura v UWCD case, appealing the 2019/2020 decision that UWCD extraction charges and Water Code 75595 invalidates Prop 26.

2.5 Board Members' Activities Report

Information Item

President Dandy asked the Board if there were any changes or additions or comments regarding the Board Members through Monthly Activities (aka per diem) Reports.

Director Hasan called attention to his participation at the Santa Paula Chamber event in May.

2.6 General Manager's Report

Information Item

President Dandy ask the General Manager if he had anything to add to his report.

Mr. Guardado stated that he had nothing to add to this month's report.

2.7 Consider Cancellation of August Board Meeting

Motion

President Dandy stated that, as has been the District's tradition, the Board shall consider canceling its regular August 2022 Board meeting, and asked for a motion.

Motion to cancel the August UWCD Board of Director meeting, Director Hasan; Second, Director Berger. Voice vote: six in favor of canceling the August Board meeting; none opposed; one absent (Naumann). Motion carries unanimously 6/0/1.

3. CONSENT CALENDAR: All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)

A. Approval of Minutes

Motion

Approval of the Minutes for the Regular Board Meeting of May 11, 2022.

B. Groundwater Basin Status Reports

Information Item

Receive and file Monthly Hydrologic Conditions Report for the District.

C. Monthly Investment Report

Information Item

Report on the District's investments and the availability or restriction of these funds. All investments are in compliance with the District's investment policy, which is reviewed and approved annually by the Board.

D. Resolution 2022-21 Subsequent Finding that the Governor of California issued a Proclamation of a State of Emergency on March 4, 2020 relating to the COVID-19 virus and local officials continue to recommend social distancing measures to mitigate the spread of the COVID-19 virus and Authorizing remote teleconference meetings of the legislative bodies of United Water Conservation District for the period of June 8, 2022 through July 7, 2022, pursuant to Brown Act provisions

Motion

The Board will consider adopting Resolution 2022-21 continuing subsequent findings that the requisite conditions exist for remote teleconference meetings of the District's legislative bodies without compliance with Government Code section 54953(b)(3), as authorized by Government Code section 54953(e).

3.E Resolution 2022-26 Authorizing Brian Zhan and Daryl Smith as Signatures for Fiscal Year 2022-23 through the County Auditor's Office Local Agencies Form and Wire Transfers Form

Motion

The Board will consider adopting Resolution 2022-26, approving the District's Chief Financial Officer Brian Zahn and Controller Daryl Smith as authorized signers on the District's accounts with the Ventura County Auditor's Office and approving the completed Local Agencies Form and Wire Transfers Form as requested by the County's Auditor-Controller.

President Dandy asked the Board if they wanted to discuss any of the Consent Calendar items in detail before voting. No response was offered.

Motion to approve the Consent Calendar, Director Maulhardt; Second, Director McFadden. Roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carries unanimously 6/0/1.

4. PRESENTATIONS AND MONTHLY STAFF REPORTS (By Department)

Administrative Services Department – Brian Zahn and Josh Perez

4.1 Monthly Administrative Services Department Report – Josh Perez and Brian Zahn

Information Item

Chief Financial Officer Brian Zahn addressed the Board, asking if there were any questions or comments regarding the summary report on the monthly activities of the Administration Department and Finance in particular. None were offered.

Chief Human Resources Officer Josh Perez asked to highlight a couple of items or activities for the Board, reporting that the District participated in an Emergency Operations Center operational testing and information sharing drill with the Department of Homeland Security, Dam Sector, and the Emergency Operations Center came through with flying colors. He also reported that the District was purchasing an audio system that would provide for in-house hearing tests for those employees whose jobs require testing, in accordance with OSHA standards, thereby securing significant cost savings to the District. Mr. Perez asked if the Board had any questions or comments. None were offered.

Engineering Department – Dr. Maryam Bral

4.2 Monthly Engineering Department Report

Information Item

Dr. Bral addressed the Board and shared a presentation (see attached slides) based on the monthly activities of the Engineering Department and highlighting key projects including the Iron and Manganese Treatment Plant project, the PTP Recycled Water Connection at Laguna Road and provided an update on federal and state grant funding opportunities secured and being pursued by the District of the CIP projects, including the WIFIA Loan Program which will provide a low interest loan for the Santa Felicia Dam Safety Improvement Project.

Mr. Guardado reminded the Board that Dr. Bral and her team are committed to the strategy of securing grant funding to offset the costs of the various projects the District is developing and implementing and have been very successful in bringing significant amounts of funding into Ventura County, which also reduces the financial obligations of the District's rate payers.

Director Maulhardt stated that, over the years, he has asked staff to make presentations succinct and these were the best slides ever presented. He also said that with ongoing legislation and constant changes he thinks that staff is working as a team marvelously. He said that the Board has authorized staff to go through this process, which entails a staggering amount of energy and thought, outreach

trips to DC and Sacramento, and modeling, et cetera and this is the best example of why we are doing what we do.

Director Hasan said the Dam Safety Improvement Project, to secure \$68 million of the \$130 million needed, it is among the largest projects.

Dr. Bral added that staff has also been making presentations to the community as part of the public outreach effort, including to the County Board of Supervisors on May 10 and to the Channel Islands Beach Community Services Department, and both of those presentations were very well received.

Environmental Services Department – Linda Purpus

**4.3 Monthly Environmental Services Department Report
Information Item**

Environmental Services Manager Linda Purpus did not have a presentation and asked the Board if there were any questions or comments regarding the department's summary report on the monthly activities of the Environmental Services Department. None were offered.

Operations and Maintenance Department – Brian Collins

**4.4 Monthly Operation and Maintenance Department Report
Information Item**

Chief Operations Officer Brian Collins addressed the Board, stating that he had no presentation but asked if there were any questions or comments regarding his summary report on monthly activities of the Operations and Maintenance Department. None were offered.

Park and Recreation Department – Clayton Strahan

**4.5 Monthly Park and Recreation Department Report
Information Item**

Chief Park Officer Clayton Strahan addressed the Board, stating that he had no presentation but asked if there were any questions or comments regarding his summary report on monthly activities of the Park and Recreation Department. None were offered.

Water Resources Department – Dan Detmer

**4.6 Monthly Water Resources Department Report
Information Item**

Water Resources Manager Dan Detmer addressed the Board, stating that he had no presentation but asked if there were any questions or comments regarding his summary report on the monthly activities of the Water Resources Department. None were offered.

4.7 Update on Groundwater Sustainability Agencies (GSAs) and Sustainable Groundwater Management Act (SGMA)

Information Item

Similarly, Mr. Detmer asked if there were any questions regarding the summary report on the monthly activities of the three local Groundwater Sustainability Agencies. None were offered.

5. MOTION ITEMS (By Department)

Water Resources Department – Dr. Maryam Bral and Dan Detmer

5.1 PUBLIC HEARING Continuation of Annual Groundwater Hearing, Acceptance of Public Comment and Setting of 2022-23 Zones and Extraction Charges

Motion

President Dandy continued the Public Hearing from the previous Board meeting of May 11, 2022. He stated that, in accordance with Part 9 of Division 21 of the California Water Code (Section 75500 *et seq.*), the Board annually conducts a public hearing to consider the conditions of groundwater resources within the District. An “Annual Investigation and Report of Groundwater Conditions” was submitted to the Board on March 23, 2022 and has been available for public review and comment. This hearing was opened on April 13, 2022 and continued until May 11, 2022, at which time it was again continued to June 8, 2022. During the hearing, the Board has and will receive information from District staff and consultant(s) in support of the establishment of zone(s) within the District and levying of groundwater extraction charges within such zone(s). Public comment will also be accepted. No Board decisions have yet been made. The Board may choose to conclude the hearing today and consider acting to establish zone(s) within the District and to levy groundwater extraction charges within such zone(s) for the 2022-23 water year.

Mr. Guardado, Mr. Detmer, and Dr. Bral each provided testimony supported by written testimony, validating the groundwater conditions of the District, the process for determining zones and levying groundwater extraction charges. After each person completed their testimony, President Dandy asked if the Board had any comments or questions for the person providing testimony. No comments or questions were offered for any of those speaking before the board.

Brian Wheeler, a member of the District’s legal team, asked the District’s consultants – Rick Simonson of HF&H and Dr. Rod Smith of Stratecon, if, in their opinions, the manner in which the District intends to allocate its groundwater extraction charges to agricultural and M&I pumpers under the District’s Proposed Budget Plan bears a fair or reasonable relationship to the payors’ burdens on, or benefits received from, the District’s activity. Both gentlemen replied yes.

President Dandy thanked the consultants and District staff for all of their work. Then he asked if there were any members of the public that would like to provide testimony or comment to the Board. None was offered.

With that, President Dandy concluded the Public Hearing and asked Mr. Boyer to explain the next steps in adopting the proposed FY 2022-23 budget, zones and groundwater extraction fees. Mr. Boyer explained the process regarding the Board's consideration of the Resolutions before them. President Dandy said he would accept a motion for one Resolution at a time, and asked the Board member making the motion to include the full name of the Resolution in their motion.

Resolution 2022-22

Making Findings and Determinations from the Evidence Submitted Concerning the Groundwater Conditions of United Water Conservation District.

Motion

Director Maulhardt made a motion to adopt Resolution 2022-22, making findings and determinations from the evidence submitted concerning the groundwater conditions of United Water Conservation District; Second, Director Hasan. President Dandy asked for a roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carried unanimously 6/0/1.

President Dandy then asked if there was a motion for Resolution 2022-23.

Resolution 2022-23

Making Additional Findings and Determinations from the Evidence Submitted Concerning Groundwater Conditions of United Water Conservation District, Determining and Establishing Groundwater Extraction Charge Zones and Levying, Assessing and Fixing Groundwater Extraction Charges against All Persons Operating Groundwater Producing Facilities within Such Zones for the 2022-23 Water Year

Motion

Director McFadden made a motion to adopt Resolution 2022-23, making additional findings and determinations from the evidence submitted concerning groundwater conditions of United Water Conservation District, determining and establishing groundwater extraction charge zones and levying, assessing and fixing groundwater extraction charges against all persons operating groundwater producing facilities within such zones for the 2022-23 water year; Second, Director Mobley. President Dandy asked for a roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carried unanimously 6/0/1.

President Dandy again asked if there were any comments or questions from the Board or members of the public. None were offered. President Dandy then stated that the item was concluded and thanked everyone again for their participation and addressed the next item on the agenda.

Administration Services – Brian Zahn and Josh Perez

5.2 Resolution 2022-24 Adopting the Proposed District Budget Plan, Financial Policies, Overhead Allocation Method, Staffing Levels and Salary Schedules for Fiscal Year 2022-23 and Appropriation Carryovers for Fiscal Year 2021-22

Motion

Mr. Zahn addressed the Board and stated that there had been two very minor amendments to the proposed FY 2022-23 budget – the removal of two trucks under capital purchases resulting in a reduction of \$46,000, and an increase of \$70,000 in salaries because of staff transitioning from a six month to full year position. President Dandy asked if there were any questions or comments. None were offered.

Motion to approve Resolution 2022-24, adopting the proposed District Budget Plan with amendments, fiscal policies, overhead allocation method, staffing levels and salary schedules for fiscal year 2022-23 and appropriation carryovers from fiscal year 2021-22, Director Hasan; Second, Director Mobley. Roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carried unanimously 6/0/1.

5.3 Resolution 2022-25 A Resolution of the Board of Directors of UWCD Requesting the Auditor-Controller to Compute and Affix a Tax Rate for the Fiscal Period 2022-23 Sufficient to Satisfy the State Water Project Charges

Motion

President Dandy asked if there were any questions or comments on this item. None were offered.

Motion to adopt Resolution 2022-25, requesting the County Auditor-Controller to compute and affix a tax rate for FY 2022-23 to provide approximately \$2,099,000 in property tax revenue sufficient to satisfy a portion of the voter approved debt for State Water Project costs, Director Hasan; Second, Director Maulhardt. Roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carried unanimously 6/0/1.

5.4 Consolidate District's 457 Plan with Lincoln Finance Group

Motion

Mr. Perez addressed the Board stating that he, the general manager, the CFO and an investment advisor were recommending the consolidation of the District's 457 plans with Lincoln Finance Group in that it lowered investment fees, provided greater fee transparency, online enrollment, online educational resources and a local investment advisor and streamlined investments. Mr. Perez added that this action had no fiscal impact on the District, but because it exceeds the general manager's authorization level, he was bringing this matter before the Board. He added that the motion was reviewed by the Finance and Audit Committee and Local 721 and both were fine with the consolidation. He also said there is one side issue

for some of the fixed annuity plans, in that some would have a higher fixed rate and those individuals impacted by that would be able to meet with advisors and have their annuity contracts reviewed.

President Dandy asked if the Local was in favor of this and Mr. Perez responded they were very much in.

Motion to consolidate the District's 457 plan(s) providers Lincoln Financial Group and Empower, who currently offer 457 plans to active and retired employees of the District, with Lincoln Financial Group and authorize the General Manager and/or his designee to formally transition all current participants into a single modernized 457 plan with Lincoln Financial Group, Director Maulhardt; Second, Director Hasan. Roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carried unanimously 6/0/1.

Environmental Services Department – Linda Purpus

5.5 Resolution 2022-27 Approving Adoption of the California Environmental Quality Act (CEQA) Notice of Exemption and the Approval of the Information Collection for the Proposed Extraction Barrier and Brackish Water Project
Motion

Ms. Purpus addressed the Board and asked if there were any questions or comments regarding the motion. None were offered.

Motion to approve 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 (project), approving the project, and directing staff to file the NOE in accordance with CEQA, Director Maulhardt; Second, Director Mobley. Roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carried unanimously 6/0/1.

Engineering Department – Dr. Maryam Bral

5.6 Resolution 2022-28 A Resolution of the United Water Conservation District Board of Directors Authorizing Entering Into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating United Water Conservation District's General Manager For the Phase 1 Pumping of Coastal Brackish Groundwater Wells to Control Seawater Intrusion, Oxnard Basin Project
Motion

Dr. Bral asked Senior Engineer Robert Richardson to provide the Board with the presentation slides (see attached) outlining the motion item. Mr. Richardson explained that the funding would be used specifically for implementation of project clean-up to prevent seawater intrusion. The project has received two letters of support and during the Engineering and Operations Committee meeting received feedback to reach out to CoLAB for another letter of support. This is a feasibility study that will analyze the potential impact of the project, which is minimal. Extraction barrier well field will be co-located in Oxnard and Mugu, seven wells

will be at Naval Base Ventura County. Phase I entails the seawater barrier as a standalone and Phase II will look at the potential expansion of the project and its benefits to the Navy Base and users on the Oxnard Plain. The proposal is due July 15, with a work date of Fall 2022 and a March 2026 completion.

Director Hasan asked about the well field location and Mr. Richardson said it will be co-located a quarter mile off Mugu Lagoon and the mouth of Calleguas Creek, which will pull back saline water further inland and create a hydrologic barrier.

Director Maulhardt said it is significant that UWCD was invited to apply for the grant, especially now that grants are so competitive. He expressed how during his time with the District, the Board has been laying the foundation for grants and he is encouraged by the willingness of the agencies to participate in the exploratory process. He added that he was very optimistic and wholeheartedly supports this effort and thanked staff for its success in securing grants to offset the costs of these projects.

President Dandy added that this is a major step for constituents, is saving a lot of money while sharing knowledge and expertise and thanked staff for its efforts in securing grant funding. He then asked if there were any additional comments or questions. None were offered.

Motion to adopt Resolution 2022-28, in support of the District's submission of a 2022 Groundwater Grant Program Implementation Round 3 grant application to the State Water Resources Control Board, Director Mobley; Second, Director Hasan. Roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carried unanimously 6/0/1.

Operations and Maintenance Department – Brian Collins

5.7 Authorize the Supplemental Appropriation of Funds to Purchase a Replacement Pump for the Pumping Trough Pipeline (PTP) Reservoir Motion

Mr. Collins addressed the Board and asked if there were any questions, he could answer regarding the request for a supplemental appropriation to purchase a replacement pump for the PTP Reservoir. None were offered.

Director Maulhardt stated that the Finance and Audit Committee had reviewed Mr. Collins request and was recommending approval of the request to the full Board.

Motion to authorize 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 (PTP) Reservoir, which includes a 10% contingency, Director Maulhardt; Second, Director Hasan. Roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carried unanimously 6/0/1.

Administration Services – Brian Zahn and Josh Perez

5.8 UWCD Proclamation presented to Director Edwin T. McFadden III

Ceremonial Item

President Dandy began by thanking Director McFadden for his years of service to the Board and presented a UWCD Proclamation to Director McFadden in recognition of his nearly nine years of service to the United Water Conservation District in his role as Director of Division 1 as well as his more than five years of additional service as the UWCD Member Director to the Fillmore and Piru Basins Groundwater Sustainability Agency.

Mr. Guardado stated that Director McFadden was very good at keeping the Board and staff mission-focused and as the big guy in the center, he always wants that one last assist and with that, tossed a basketball that had been signed by all of the Board members, Mr. Guardado and the District's Legal Counsel, Mr. Boyer.

Director McFadden thanked everyone for their kind words and acknowledgement adding that the hardest part of his decision to move was leaving at such an exciting time for the District, when so much was going on. He thanked staff and Mr. Guardado, adding even though he was a USC alum; he thanked his fellow Board members and said he will miss them all and that it has been a pleasure to work alongside them. He also said he had much gratitude for Gordon Kimball, the next person to fill this position, and said it made it easier to look forward to Sitka, Alaska.

5.9 Appointment of Director for Division 1

Motion

President Dandy explained the process of receiving Director McFadden's resignation effective, June 8, 2022, and staff's notification to the County Elections office as well as posting notices in various locations throughout the District, including running a public notice ad in the Ventura County Star announcing the vacancy and inviting interested parties to submit their resume for consideration as an appointee to the Division 1 seat. He thanked Mr. Kimball for stepping forward and asked the Board if there was a motion.

Motion to appoint Gordon Kimball to the Division 1 vacancy effective immediately, Director Maulhardt; Second, Director Berger. Roll call vote: six ayes (Berger, Hasan, Maulhardt, McFadden, Mobley, Dandy); none opposed; one absent (Naumann). Motion carried unanimously 6/0/1.

5.10 New Division 1 Director Oath of Office

Motion

Mr. Kimball swore an Oath of Office in accepting the appointment to the Division 1 seat on the UWCD Board of Directors, which was administered by the Clerk of the Board.

6. BOARD OF DIRECTORS READING FILE

7. FUTURE AGENDA ITEMS

Director Hasan suggested the District consider a two-year budget cycle.

8. ADJOURNMENT 3:03p.m.

President Dandy adjourned the meeting at 3:03p.m. to the Regular Board Meeting scheduled for Wednesday, July 13, 2022 or call of the President.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of June 8, 2022.

ATTEST: 
Lynn E. Maulhardt, Board Secretary

ATTEST: 
Kris Sofley, Clerk of the Board



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 W. Mobley
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

ATTENDANCE LIST

MEETING DATE: Wednesday, June 8, 2022 12noon

MEETING: UWCD Board of Directors Meeting

The signing or registering of your name on this sign-up form is not required but is voluntary. All persons may attend the meetings of the Board of Directors of United Water Conservation District without signing or registering their names on this form.

Name (Please Print)

Representing

Suparna Jain

HALK/Unit 1

Joe Maciako

Oxnard

Catherine Keeling

Santa Paula

Don Pulkert

Santa Paula

GORDON KIMBAU

SELF

Jennifer Triba

Ventura Water



ENGINEERING DEPARTMENT UPDATE

June 8, 2022



1

Iron and Manganese Treatment Plant Project



2

2

Iron and Manganese Treatment Plant Project



May 4

3

3



Iron and Manganese Treatment Plant Project



May 10

4

4



Iron and Manganese Treatment Plant Project



5

5

Iron and Manganese Treatment Plant Project



6

6

PTP Recycled Water Connection – Laguna Road



7

7

Grant Funding Awarded

Not Started			
Project	Funding	Award	Received
Extraction Barrier and Brackish Water Project	DWR SGM Grant Program Round 1	\$ 1,317,900	\$ -
Freeman Conveyance System Upgrade - Freeman to Ferro Recharge Basin	DWR SGM Grant Program Round 1	\$ 2,510,300	\$ -
PTP Recycled Water Connection – Laguna Road Pipeline	NRCS Conservation Innovation Grant	\$ 343,422	\$ -
	DWR SGM Grant Program Round 1	\$ 2,651,500	\$ -
In Progress			
PTP Metering Improvement Project	DWR Prop 1 Agricultural Water Use Efficiency Grant	\$ 635,059	\$ 477,314
Under Construction			
El Rio Iron and Manganese Treatment Project	USBR WaterSMART Grant Program	\$ 300,000	\$ -
	DOD Defense Community Infrastructure Program	\$ 4,230,133	\$ 643,635
	DWR Prop 1 Integrated Regional Water Management Grant Program Round 1	\$ 2,500,000	\$ 2,347,062
Completed			
OH Backup Generator	CalOES Hazard Mitigation Grant Program Management Cost Funding	\$ 26,581	\$ 26,581
	FEMA Hazard Mitigation Grant Program	\$ 862,050	\$ 1,084,826
Extraction Barrier and Brackish Water Project	SWRCB Prop 1 Groundwater Grant Program Round 2	\$ 122,563	\$ 81,503
Emergency Power Supply for UWCD Drinking Water Treatment and Supply Facilities	CalOES Community Power Resiliency to Special Districts	\$ 198,612	\$ 198,612



Total
\$15.69M

8

8


Grant Funding Applications

Pending Award

Project	Funding	Amount	Project Cost	Estimated Award	Completion
Santa Felicia Dam Outlet Works Seismic Risk Mitigation Project	CalOES PrepareCA Match Program	\$ 17,000,000	\$ 68,000,000	TBD	3 years
	FEMA Hazard Mitigation Grant Program	\$ 51,000,000		TBD	3 years
Extraction Barrier and Brackish Water Project	SWRCB Prop 1 Groundwater Grant Program	\$ 4,225,291	\$ 8,450,581	Fall 2022	by 2026
		Total \$72.23M			

Loan Applications Pending

Project	Funding	Amount	Project Cost	Estimated Award	Completion
Santa Felicia Dam Safety Improvement Project	EPA Water Infrastructure Finance and Innovation Act	\$ 64,000,000	\$ 130,000,000	2022	N/A



9

Outreach Efforts

- ☐ Presentation to the Ventura County Board of Supervisors on May 10



- ☐ Presentation to the Channel Islands Beach Community Services District on May 10





10


QUESTIONS



11

Resolution 2022-27

5.5 Approving Adoption of the California Environmental Quality Act (CEQA) Notice of Exemption (NOE) and the Approval of the Information Collection for the Proposed Extraction Barrier and Brackish Water Project



1


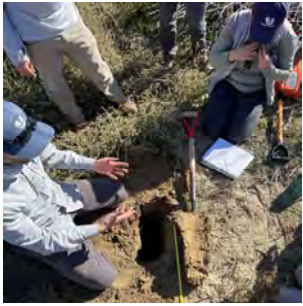

Project Overview


Objective

- Obtain information and collect data to inform the design and scope of future project phases
- Land surveying, geotechnical, environmental, engineering, and hydrogeology surveys
- Installation of up to six monitoring wells

CEQA Findings

- Categorical Exemption: Information Collection (Class 6, Section 15306)





2

Request to Board:

Consider adopting a Resolution to approve the CEQA Findings (NOE) for the Information Collection for the Proposed Extraction Barrier and Brackish Water Project

Questions

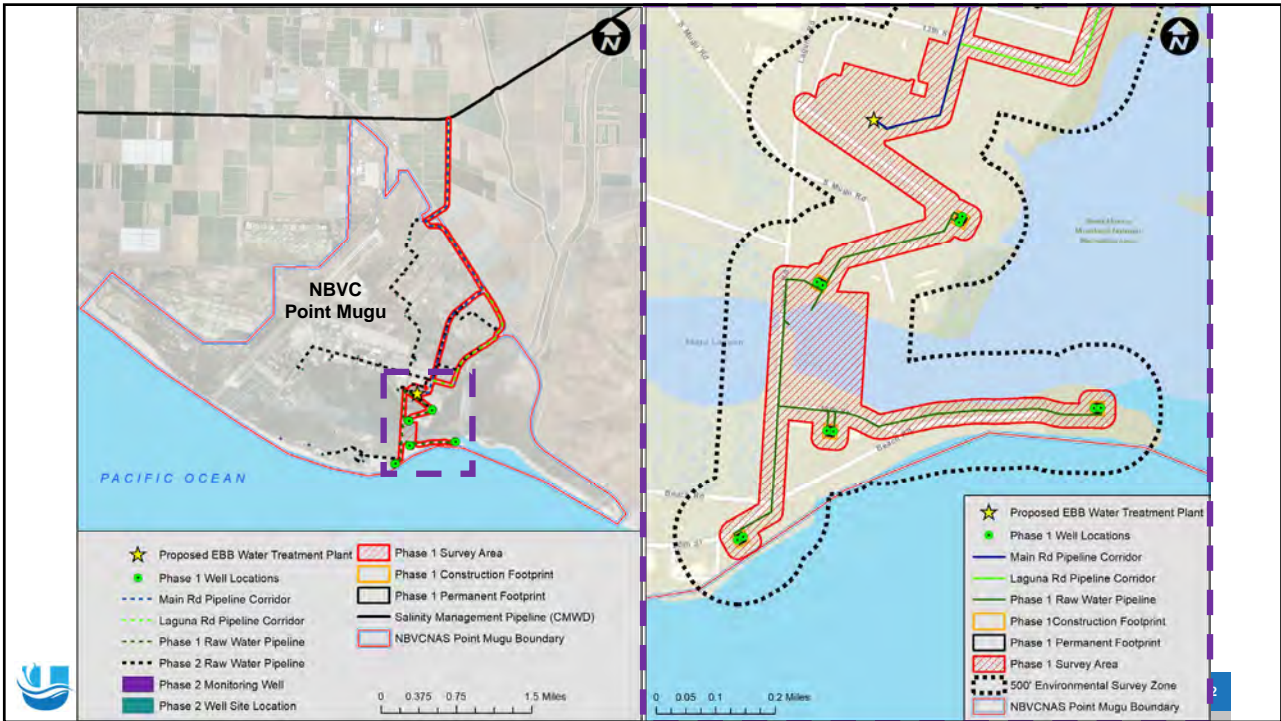


Resolution 2022-28

5.6 A Resolution of the United Water Conservation District Board of Directors Authorizing Entering Into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating United Water Conservation District’s General Manager For the Phase 1 Pumping of Coastal Brackish Groundwater Wells to Control Seawater Intrusion, Oxnard Basin Project



1



2

Motion Item 5.7

The Board will consider 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.

