

AGENDA
ENGINEERING and OPERATIONS COMMITTEE
Thursday, July 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 June 2, 2022 Engineering and Operations Committee meeting.

3. July 13, 2022 Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the July 13, 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 2022-34 Adopting Volume 1 and United Water Conservation District’s Annex included in Volume 2 of the 2022 Ventura County Multi-Jurisdictional Hazard Mitigation Plan (Engineering Department, Michel Kadah) (Proposed Time: 10 minutes)

The committee will review and consider recommending approval of Resolution 2022-34, accepting all of Volume 1 and the United Water Conservation District (UWCD) annex included in Volume 2 of the 2022 Ventura County Multi-Jurisdictional Hazard Mitigation Plan, to the full Board.

3.2 Resolution 2022-35 Adopting the Revised Owner Dam Safety Program dated July 2022

(Engineering Department, Adrian Quiroz) (Proposed Time: 10 minutes)

The committee will review and consider recommending approval of Resolution 2022-35, approving the revised Santa Felicia Dam Owner Dam Program, dated July 2022, to the full Board.

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

FUTURE AGENDA ITEMS

ADJOURNMENT

Directors:

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) July 1, 2022

(time) 4:45 p.m.

(attest) *Destiny Rubio*

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

Posted: (date) July 1, 2022

(time) 5:00 p.m.

(attest) *Destiny Rubio*

At: www.unitedwater.org