

Board of Directors Bruce E. Dandy, President Sheldon G. Berger, Vice President Lynn E. Maulhardt, Secretary/Treasurer Mohammed A. Hasan Gordon Kimball Michael W. Mobley Daniel C. Naumann

General Manager Mauricio E. Guardado, Jr.

Legal Counsel David D. Boyer

<u>AGENDA</u> 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 <u>Resolution 2022-34</u> 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)

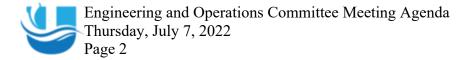
The committee will review and consider recommending approval of <u>Resolution 2022-34</u>, accepting all of Volume 1 and the United Water Conservation District (UWCD) annex included in Volume 2 of the 2022 Ventura County Multi-Jurisdictional Hazard Mitigation Plan, to the full Board.

3.2 <u>Resolution 2022-35</u> 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 <u>Resolution 2022-35</u>, 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. Anthony Emmert John Carman Michel Kadah Adrian Quiroz Randall McInvale Hannah Garcia-Wickstrum

Dr. Maryam Bral **Brian Collins** Craig Morgan **Robert Richardson** Linda Purpus Evan Lashly

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

Alto

Brian Collins, Chief Operations Officer

Posted: (date) July 1, 2022 At: UWCD Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

(time) 4:45 p.m.

(attest) Destiny Rubio

Posted: (date) July 1, 2022 At: www.unitedwater.org

(time) 5:00 p.m.

(attest) Destiny Rubio