

REVISED AGENDA
ENGINEERING and OPERATIONS COMMITTEE MEETING
Thursday, September 1, 2022, at 9:00 a.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

CALL TO ORDER – OPEN SESSION 9:00 a.m.

Committee Members Roll Call

1. Public Comment

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 July 7, 2022, Engineering and Operations Committee meeting.

3. September 14, 2022, Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the September 14, 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 Phase 1A License Agreement with U.S. Navy for the Extraction Barrier and Brackish Water Treatment Project – Phase 1A (Engineering Department, Maryam Bral) (Proposed Time: 10 minutes)

The Committee will consider recommending to the full Board approval of motion item authorizing the General Manager to enter into a License Agreement with U.S. Navy for Phase 1A of the Extraction Barrier and Brackish (EBB) Water Treatment Project at Naval Base Ventura County, Point Mugu.

3.2 Authorize a Contract with GEI Consultants, Inc. to Develop the 90 percent Design Phase of the Santa Felicia Dam Outlet Works Improvement Project (Engineering Department, Maryam Bral) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion item authorizing the General Manager to execute an agreement with GEI Consultants, Inc. in the amount of \$1,502,018.00 to Develop the 90 percent Design Phase of the Santa Felicia Dam Outlet Works Improvement Project to the full Board.

3.3 Authorize a Contract with GEI Consultants, Inc. to Develop the 60 percent Design Phase of the Santa Felicia Dam Spillway Improvement Project (Engineering Department, Maryam Bral) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion item authorizing the General Manager to execute an agreement with GEI Consultants, Inc. in the amount of \$917,004.00 to Develop the 60 percent Design Phase of the Santa Felicia Dam Spillway Improvement Project to the full Board.



3.4 REVISED Five-year Purchase of State Water from Casitas Municipal Water District (Operations and Maintenance Department, Brian Collins) (Proposed Time: 10 minutes)

The Committee will consider recommending to the full Board approval of the motion item approving the terms in the Term Sheet for use by the General Manager or his designee in the negotiation and preparation of a final agreement to be taken to the Board for consideration and approval at a later date.

4. Project Highlights (Proposed Time: 15 minutes allocated for each update)

4.1 Engineering Department Update (Dr. Maryam Bral)

4.2 Environmental Services Department Update (Linda Purpus)

4.3 Operations and Maintenance Department Update (Brian Collins)

5. Future Agenda Items (Proposed Time: 5 minutes)

The Committee will suggest topics or issues for discussion on future agendas.

ADJOURNMENT

Directors:

Chair Lynn E. Maulhardt
Gordon Kimball
Daniel C. Naumann

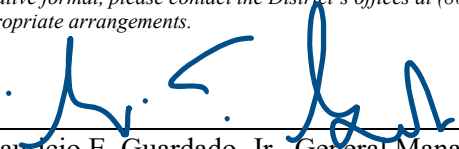
Staff:

Mauricio E. Guardado, Jr.
Anthony Emmert
Linda Purpus
Evan Lashly
Randall McInvale
Hannah Garcia-Wickstrum
Jackie Lozano

Dr. Maryam Bral
Brian Collins
John Carman
Craig Morgan
Michel Kadah
Adrian Quiroz
Robert Richardson

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) August 29, 2022

(time) 7:45 a.m.

(attest) Jackie Lozano

At: www.unitedwater.org

Posted: (date) August 29, 2022

(time) 7:45 a.m.

(attest) Jackie Lozano

At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030