

AGENDA

ENGINEERING and OPERATIONS COMMITTEE MEETING

Thursday, October 6, 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 September 1, 2022, Engineering and Operations Committee meeting.

3. October 12, 2022, Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the October 12, 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 Contract with Northwest Hydraulic Consultants for the Freeman Diversion Hardened Ramp Additional Modeling and Design Updates

(Engineering Department, Craig Morgan) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion authorizing the General Manager to execute a professional consulting services agreement with Northwest Hydraulic Consultants (NHC) in the amount of \$645,515 to provide additional modeling and design updates of the Hardened Ramp as a Freeman Diversion Fish Passage Facility alternative to the full Board.

3.2 Pre-implementation Studies in Support of Federal Energy Regulatory Commission Fish Passage Assessment – Amendment to Professional Consulting Services Agreement with Cramer Fish Sciences - \$425,633

(Environmental Services Department, Linda Purpus) (Proposed Time: 20 minutes)

The Committee will consider recommending approval of the motion to authorize the General Manager to execute an amendment to the professional consulting services agreement with Cramer Fish Sciences in the amount of \$425,633 to continue and complete the monitoring phase of study activities outlined in the “Santa Felicia Dam Fish Passage Program Pre-Implementation Study Plan” to the full Board.

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3.3 Verizon Request for Easement for Cell Tower Fiber Optic Conduit

(Operations and Maintenance Department, Brian Collins) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion authorizing the General Manager or his designee to execute both a Memorandum of Easement and Grant of Easement, and to record the Grant of Easement, to allow Verizon to install a fiber optic conduit in proximity to the Saticoy facility main gate.

4. Project Highlights (Proposed Time: 15 minutes per 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

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

Dr. Maryam Bral
Brian Collins
John Carman
Jackie Lozano
Vanessa Vasquez

Craig Morgan
Michel Kadah
Adrian Quiroz
Robert Richardson

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Approved:

Mauricio E. Guardado Jr., General Manager

Craig Morgan
on behalf of
Dr. Bral
Dr. Maryam Bral, Chief Engineer

Brian Collins, Chief Operations Officer

Posted: (date) September 30, 2022

(time) 4:30 p.m.

(attest) Jackie Lozano

At: www.unitedwater.org

Posted: (date) September 30, 2022

(time) 4:30p.m.

(attest) Jackie Lozano

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