



Board of Directors
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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

AGENDA

ENGINEERING and OPERATIONS COMMITTEE MEETING

Thursday, November 3, 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 October 6, 2022, Engineering and Operations Committee meeting.

3. November 9, 2022, Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the November 9, 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 Amendment to the Engineering Support Contract with Stantec Consulting Services, Inc. for the Vertical Slot Fish Passage Alternative (Engineering Department, Craig Morgan) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion authorizing the General Manager to execute an amendment to the professional consulting services agreement with Stantec Consulting Services, Inc. (Stantec) in the amount of \$150,820 to provide continued engineering design support of the Vertical Slot as a Freeman Diversion Fish Passage Facility alternative to the full Board.

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:

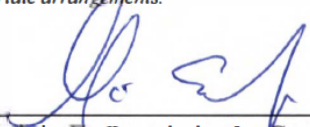
Mauricio E. Guardado, Jr.
Anthony Emmert
Linda Purpus
Evan Lashly
Randall McInvale
Hannah Garcia-Wickstrum

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


Craig Morgan
Michel Kadah
Adrian Quiroz
Robert Richardson

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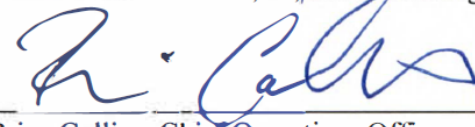
Approved:



Mauricio E. Guardado, Jr., General Manager



Dr. Maryam Bral, Chief Engineer



Brian Collins, Chief Operations Officer

Posted: (date) October 27, 2022

(time) X:00 p.m.

(attest) Jackie Lozano

At: www.unitedwater.org

Posted: (date) October 27, 2022

(time) X:00 p.m.

(attest) Jackie Lozano

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