

REVISED AGENDA
ENGINEERING AND OPERATIONS COMMITTEE MEETING
THURSDAY, DECEMBER 1, 2022 at 9:00A.M.
UWCD Headquarters, Second Floor, Santa Clara Conference Room
1701 N. Lombard Street, Oxnard CA 93030

CALL TO ORDER – OPEN SESSION 9:00a.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 the Minutes (Proposed Time: 5 minutes)

Motion

The Committee will review and consider approving the Minutes from the November 3, 2022, Engineering and Operations Committee meeting.

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

The Committee will review and discuss the following agenda items to be considered for approval at the December 14, 2022, UWCD Board of Directors 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 (Board agenda item 5.2) Authorize a Contract with ESA to provide Consultant Services for CEQA and NEPA Documentation and Regulatory Permitting for the Phase 1 of the Extraction Barrier and Brackish Water Treatment Project (Environmental Services Department, Tessa Lenz) (Proposed Time: 10 minutes)

The Committee will consider recommending approval of the motion item authorizing the General Manager to execute an agreement with Environmental Science Associates (ESA) in the amount of \$908,256 [\$825,687 + 10% contingency (\$82,569)] to provide consultant services for the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Documentation, Processing, and Regulatory Permitting for the Phase 1 of the Extraction Barrier and Brackish Water Treatment Project (EBB Water).

Continues...



3.2 (Board agenda item 5.3) Contract Award to Kennedy/Jenks Consultants, Inc. for Design Services Related to the Phase 1 of the Extraction Barrier and Brackish Water Treatment Project (CIP 8019) (Engineering Department, Dr. Maryam Bral) (Proposed Time: 10 minutes)

The Committee will consider recommending approval of the motion item authorizing the General Manager to execute a professional consulting services agreement with Kennedy/Jenks Consultants, Inc. in the amount of \$2,069,912 [\$1,881,738 plus 10% contingency (\$188,174)] to complete the design and bid documents for Phase 1 of the Extraction Barrier and Brackish (EBB) Water Treatment Project (CIP 8019).

3.3 (Board agenda item 5.4) Authorize an Amendment to the University of Iowa Contract for the Physical Modeling of the Vertical Slot for the Freeman Expansion Project (Operations and Maintenance Department, Brian Collins) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion authorizing an amendment to the University of Iowa contract for the operational and stress physical modeling of the Vertical Slot for the Freeman Expansion Project in the amount of \$387,165 to the full Board. The original professional consulting services agreement between UWCD and University of Iowa was executed on September 3, 2021; the first amendment to the agreement, executed on March 4, 2022, extended the scope of work for the original agreement with University of Iowa.

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

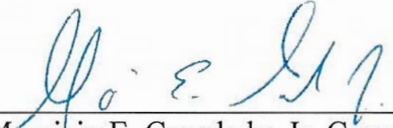
Chair Lynn Maulhardt
 Gordon Kimball
 Daniel C. Naumann

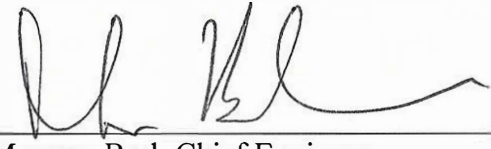
Staff:

Mauricio E. Guardado, Jr.	Dr. Maryam Bral	Craig Morgan
Anthony Emmert	Brian Collins	Michel Kadah
Linda Purpus	John Carman	Adrian Quiroz
Evan Lashly	Jackie Lozano	Robert Richardson
Randall McInvale	Vanessa Vasquez	
Hannah Garcia-Wickstrum	Tessa Lenz	

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Approved: 
Mauricio E. Guardado, Jr. General Manager


Dr. Maryam Bral, Chief Engineer


Brian Collins, Chief Operations Officer

Posted: (date) November 28, 2022 (time) 8:55a.m. attest: *Jackie Lozano*
At: www.unitedwater.org

Posted: (date) November 28, 2022 (time) 8:50a.m. attest: *Jackie Lozano*
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030