

AGENDA
ENGINEERING and OPERATIONS COMMITTEE MEETING
Thursday, January 5, 2023, 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 December 1, 2022, Engineering and Operations Committee meeting.

3. January 11, 2023, Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the January 11, 2023, 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 Resolution 2023-02 Approving Adoption the California Environmental Quality Act (CEQA) Notice of Exemption and the Approval of the Categorical and Statutory Exemption for the Proposed Multi-Year State Water Project Transfer from Casitas Municipal Water District to United Water Conservation District

(Environmental Services Department, Tessa Lenz) (Proposed Time: 5 minutes)

The Committee will consider recommending approval to the full Board of Resolution 2023-02, adopting the California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for the Existing Facilities and Ongoing Project for the proposed multi-year State Water Project transfer from Casitas Municipal Water District to United Water Conservation District (Project), approving the Project, and directing staff to file the NOE in accordance with CEQA.

3.2 Recommend the Authorization of a Supplemental Appropriation of Funds for the Iron and Manganese Treatment Project (8007)

(Engineering Department, Dr. Maryam Bral) (Proposed Time: 10 minutes)

The Engineering and Operations Committee will consider recommending to the full Board of Directors that it authorize a supplemental appropriation of \$1.5 million for the Iron and Manganese Treatment Project (CIP 8007) at its regular January 5, 2023 meeting.



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:

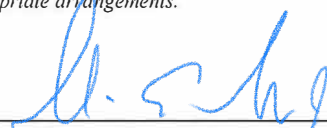
Mauricio E. Guardado Jr.
Anthony Emmert
Linda Purpus
Hanna Garcia-Wickstrum
Evan Lashly
Tessa Lenz
Randall McInvale

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

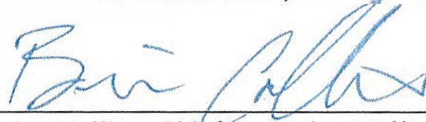
Craig Morgan
Michel Kadah
Adrian Quiroz
Robert Richardson

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Approved:


Mauricio E. Guardado Jr., General Manager


Dr. Maryam Bral, Chief Engineer


Brian Collins, Chief Operations Officer

Posted: (date) December 30, 2022

(time) 5:50 p.m.

(attest) Jackie Lozano

At: www.unitedwater.org

Posted: (date) December 30, 2022

(time) 6:00 p.m.

(attest) Jackie Lozano

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