

**AGENDA**  
**ENGINEERING and OPERATIONS COMMITTEE MEETING**  
**Thursday, February 2, 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 January 5, 2023, Engineering and Operations Committee meeting.

**3. February 8, 2023, Board Meeting Motion Agenda Items**

The Committee will review and discuss the following agenda items to be considered for approval at the February 8, 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 California Environmental Quality Act Support for the Increased Importation of State Water Project Water – Amendment to Professional Consulting Services Agreement with Stantec Consulting, Inc. - \$286,288**

(Environmental Services Department, Randall McInvale) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion to the full Board to authorize the General Manager to execute an amendment to the professional consulting services agreement with Stantec Consulting Services, Inc. in the amount of \$286,000 to complete technical studies and provide additional support to United in the development of California Environmental Quality Act documentation for the pursuit of increased State Water Project water imports to Lake Piru.

**3.2 Freeman Diversion Multiple Species Habitat Conservation Plan – Amendment to Professional Consulting Services Agreement with Stillwater Sciences - \$230,000**

(Environmental Services Department, Randall McInvale) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion to the full Board to authorize the General Manager to execute an amendment to the professional consulting services agreement with Stillwater Sciences in the amount of \$230,000 to continue the development of the Freeman Diversion MSHCP and complete the submittal by the September 22, 2023, Court ordered permanent injunction and stipulation deadline.



**3.3 Freeman Diversion Multiple Species Habitat Conservation Plan – Amendment to Professional Consulting Services Agreement with Rincon Consultants - \$215,381**  
(Environmental Services Department, Randall McInvale) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion to the full Board to authorize the General Manager to execute an amendment to the professional consulting services agreement with Rincon Consultants in the amount of \$215,381 to continue the development of the Freeman Diversion Multiple Species Habitat Conservation Plan and complete the submittal by the September 22, 2023, Court ordered permanent injunction and stipulation deadline.

**3.4 Freeman Diversion Multiple Species Habitat Conservation Plan – Amendment to Professional Consulting Services Agreement with ICF Jones & Stokes, Inc. - \$124,721**  
(Environmental Services Department, Randall McInvale) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion to the full Board to authorize the General Manager to execute an amendment to the professional consulting services agreement with ICF Jones & Stokes, Inc. in the amount of \$124,721 to continue the development of the Freeman Diversion Multiple Species Habitat Conservation Plan and complete the submittal by the September 22, 2023, Court ordered permanent injunction and stipulation deadline.

**3.5 Terms for United Water Conservation District’s Future Purchase of State Water from Palmdale Water District**  
(Operations and Maintenance Department, Brian Collins) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the Term Sheet (Attachment A) included in this staff report to the full Board. The Term Sheet will be utilized by the General Manager or his designee in the negotiation and preparation of a final agreement which will be brought to the Board for consideration and approval at a future date.

**4. Project Highlights** (Proposed Time: 15 minutes per update)

**4.1 Environmental Services Department Update** (Evan Lashly, Randall McInvale)

**4.2 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  
Hannah 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

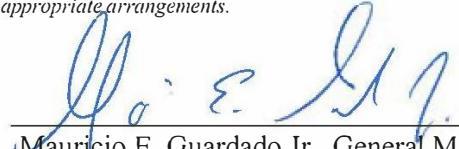



Engineering and Operations Committee Meeting Agenda

Thursday, February 2, 2023

Page 3

*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)** January 27, 2023                      **(time)** 4:30 p.m.                      **(attest)** Jackie Lozano  
**At:** [www.unitedwater.org](http://www.unitedwater.org)

**Posted: (date)** January 27, 2023                      **(time)** 4:45 p.m.                      **(attest)** Jackie Lozano  
**At:** United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030