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General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

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

3. March 8, 2023, Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the March 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 Authorize Approval of the Draft Agreement between the City of San Buenaventura, United Water Conservation District, and Calleguas Municipal Water District for Construction and Operation of an Interconnection to Convey Water Between Their Water Systems; and Authorize the General Manager to Execute the Final Agreement.
(Engineering Department, Dr. Maryam Bral) (Proposed Time: 10 minutes)

The Committee will consider recommending to the full Board approving the draft agreement between the City of San Buenaventura, United Water Conservation District, and Calleguas Municipal Water District for Construction and Operation of an Interconnection to convey water between the water systems; and authorize the General Manager to execute the final agreement upon District's legal counsel review and approval of the final language, should any changes be made by any of the participating agencies.

3.2 Contract Amendment to the Engineering Design 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 to the full Board 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 \$91,756 to provide continued engineering design support of the Vertical Slot as a Freeman Diversion Fish Passage Facility alternative.



3.3 Resolution 2023-(pending no.) Determining that Emergency Work at Reasoner Creek is Exempt from the Provisions of the California Environmental Quality and Approving Emergency Work at Reasoner Creek
(Environmental Services Department, Hannah Garcia-Wickstrum) (Proposed Time: 5 minutes)

The Committee will consider recommending to the full Board for approval Resolution 2023-(pending no.), determining that Emergency Work at Reasoner Creek (“Project”) is exempt from the provisions of the California Environmental Quality Act (“CEQA”), approving the Project, and directing staff to file a Notice of Exemption in accordance with CEQA.

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
Catherine P. Keeling
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
Hannah Garcia-Wickstrum	Jackie Lozano	Robert Richardson
Evan Lashly	Vanessa Vasquez	
Tessa Lenz		
Randall McInvale		

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:  FOR MEG
Mauricio E. Guardado Jr., General Manager


Dr. Maryam Bral, Chief Engineer


Brian Collins, Chief Operations Officer

Posted: (date) February 24, 2023
At: www.unitedwater.org

(time) 4:30 p.m.

(attest) Jackie Lozano

Posted: (date) February 24, 2023
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030

(time) 4:40 p.m.

(attest) Jackie Lozano