

AGENDA
ENGINEERING and OPERATIONS COMMITTEE MEETING
Thursday, May 4, 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 April 6, 2023, Engineering and Operations Committee meeting.

3. May 17, 2023, Board Meeting Motion Agenda Item

The Committee will review and discuss the following agenda item to be considered for approval at the May 17, 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 item:

3.1 Authorize Approval of a Contract with GEI Consultants, Inc. to Develop the Final Design Phase of the Santa Felicia Dam Outlet Works Improvement Project, Prepare Final Bid Documents and Support Bid Phase

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

The Committee will consider recommending approval of the motion item to the full Board that considers authorizing the General Manager to execute an agreement with GEI Consultants, Inc. (GEI) in the amount of \$867,980.00 to develop the final design phase of the Santa Felicia Dam Outlet Works Improvement Project, prepare final bid documents and support the bid phase.

4. Monthly Department Updates (Proposed Time: 15 minutes per update)

Information Item

The Committee will receive and review the monthly reports from the Engineering, Environmental Services, and Operations and Maintenance Departments as well as receive a verbal presentation of its highlights.

4.1 Engineering Department Update (Dr. Maryam Bral)

4.2 Environmental Services Department Update (Marissa Caringella)

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:

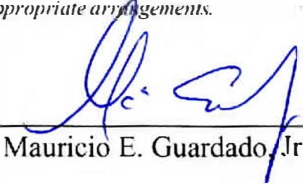
Mauricio E. Guardado, Jr.
Anthony Emmert
Marissa Caringella
Hannah Garcia-Wickstrum
Evan Lashly
Tessa Lenz
Randall McInvale

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

Craig Morgan
Michel Kadah
Adrian Quiroz
Robert Richardson

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Approved:


Mauricio E. Guardado, Jr., General Manager


Dr. Maryam Bral, Chief Engineer


Brian Collins, Chief Operations Officer

Posted: (date) April 28, 2023

(time) 3:00 p.m.

(attest) Vanessa Vasquez

At: www.unitedwater.org

Posted: (date) April 28, 2023

(time) 3:10 p.m.

(attest) Vanessa Vasquez

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