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Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

REVISED AGENDA
ENGINEERING and OPERATIONS COMMITTEE MEETING
Thursday, June 1, 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 May 4, 2023, Engineering and Operations Committee meeting.

3. June 14, 2023, Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the June 14, 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 Santa Felicia Dam Safety Improvement Project - Outlet Works Improvement Project Construction Management and Inspection Services (CIP 8002) Award of Contract and Fund Transfer

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

The Committee will consider recommending approval of authorizing the General Manager to execute a Construction Management and Inspection Services agreement with Black and Veatch Corporation on an annual basis, beginning with a contract for FY 2023-24 in the amount not to exceed \$1,498,623; and approval of a funds transfer from CIP 8003 to CIP 8002 in the amount of \$757,568, to the full Board.

3.2 Resolution 2023-11 Approving Adoption of the California Environmental Quality Act Notice of Exemption for the Replacement of Water Well No. 5 Project

(Engineering Department, Craig Morgan) (Proposed Time: 5 minutes)

The Committee will consider recommending to the full Board approval Resolution 2023-11, determining that Replacement of Water Well No.5 (“Project”) is exempt from the provisions of the California Environmental Quality Act (“CEQA”), and directing staff to file a Notice of Exemption in accordance with CEQA.



3.3 Contract Award to Jacobs Engineering Group, Inc., for Extraction Barrier and Brackish Water Treatment (EBB) Project Phase 1 Planning, Design, Construction Oversight, and Related Support Services for Groundwater Monitoring Wells at Naval Base Ventura County-Point Mugu (CIP 8019)

(Water Resources, John Lindquist) (Proposed Time: 10 minutes)

The Committee will consider recommending approval of the motion item to the full Board that authorizes the General Manager to execute a professional consulting services agreement with Jacobs Engineering Group, Inc., (Jacobs) in the amount of \$412,316 [\$374,833 plus 10% contingency (\$37,483)] to provide planning, design, construction oversight, and related support services for installation and aquifer testing of up to twenty groundwater monitoring wells at Naval Base Ventura County-Point Mugu as part of Phase 1 of the EBB Project (CIP 8019).

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 reports' highlights.

4.1 Engineering Department Update (Dr. Maryam Bral)

4.2 Environmental Services Department Update (Marissa Caringella)

4.3 Operations and Maintenance Department Update (John Carman)

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
John Carman
Jackie Lozano
Vanessa Vasquez
Dan Detmer
John Lindquist
Craig Morgan
Michel Kadah
Adrian Quiroz
Robert Richardson

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Approved:

Mauricio E. Guardado, Jr., General Manager

Dr. Maryam Bral, Chief Engineer

Anthony Emmert, Assistant General Manager

Posted: (date) May 26, 2023

(time) 1:00 p.m.

(attest) Vanessa Vasquez

At: www.unitedwater.org

Posted: (date) May 26, 2023

(time) 1:15 p.m.

(attest) Vanessa Vasquez

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