

AGENDA
ENGINEERING and OPERATIONS COMMITTEE MEETING
Thursday, July 6, 2023, at 9:30 a.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

CALL TO ORDER – OPEN SESSION 9:30 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 June 1, 2023, Engineering and Operations Committee meeting.

3. July 12, 2023, Board Meeting Agenda Motion Items

Motions

The Committee will review and discuss the following Board agenda motion items to be considered for approval at the July 12, 2023, Board meeting. Based on its discussion with staff, the Committee will consider making a recommendation for each motion item to the entire Board. The July 12, 2023, Board motion items being considered are:

3.1 Authorize Approval of a Contract with MKN & Associates, Inc. to Develop the Final Design of Phase 1 of the Pumping Trough Pipeline (PTP) Recycled Water Connection – Laguna Road Pipeline Project (CIP 8043)

(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 MKN & Associates, Inc. in the amount not to exceed \$298,352 to develop the final design of Phase 1 of the PTP Recycled Water Connection, Laguna Road Pipeline Project.

3.2 Authorize Approval of Amendment No. 2 to the Contract with Catalyst Environmental Solutions related to the 60 Percent Design of the New Release Channel for the Santa Felicia Dam Safety Improvement Project (CIP 8002)

(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 Amendment No. 2 to the existing agreement with Catalyst Environmental Solutions and Stantec as a subcontractor (Catalyst/Stantec) in the amount not to exceed \$248,351.00 to develop the 60 percent design of the new release channel for the Santa Felicia Dam Safety Improvement Project.



- 3.3 **Authorize Approval of Amendment No. 2 to the Contract with Ascent Environmental for services related to Freeman Diversion California Environmental Quality Act (CEQA) Compliance in the not to exceed amount of \$451,608.**
(Environmental Services Department, Randall McInvale) (Proposed Time: 5 minutes)

The Committee will consider recommending approval of the motion to authorize the General Manager to execute an amendment to the professional consulting services agreement with Ascent Environmental in the amount of \$451,608 to continue the development of the California Environmental Quality Act ("CEQA") Environmental Impact Report associated with the Freeman Diversion Multiple Species Habitat Conservation Plan and complete the submittal by the September 22, 2023, Court ordered permanent injunction and stipulation deadline.

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) (Proposed Time: 10 minutes)
- 4.2 **Environmental Services Department Update** (Marissa Caringella, Randall McInvale) (Proposed Time: 15 Minutes)
- 4.3 **Operations and Maintenance Department Update** (John Carman) (Proposed Time: 10 minutes)

5. **Future Agenda Items**

The Committee will suggest topics or issues for discussion on future agendas.

ADJOURNMENT

Directors:

Chair Lynn E. Maulhardt
Daniel C. Naumann
Bruce E. Dandy (substituting for Catherine P. Keeling)

Staff:


Mauricio E. Guardado, Jr.
Marissa Caringella
Hannah Garcia-Wickstrum
Tessa Lenz
Robert Richardson

Anthony Emmert
John Carman
Michel Kadah
Randall McInvale
Kris Sofley

Dr. Maryam Bral
Craig Morgan
Evan Lashly
Adrian Quiroz

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Approved:


Mauricio E. Guardado, Jr., General Manager


Dr. Maryam Bral, Chief Engineer


Anthony Emmert, Assistant General Manger



Posted: (date) June 29, 2023

(time) 7:05 p.m.

(attest) Kris Sofley

At: www.unitedwater.org

Posted: (date) June 29, 2023

(time) 7:20 p.m.

(attest) Kris Sofley

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