



Board of Directors
Bruce E. Dandy, President
Sheldon G. Berger, Vice President
Lynn E. Maulhardt, Secretary/Treasurer
Mohammed A. Hasan
Catherine P. Keeling
Gordon Kimball
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
REGULAR BOARD MEETING

Wednesday, September 13, 2022, 8:30 A.M.
UWCD's El Rio Facility
3561 N. Rose Avenue, Oxnard CA 93036

BOARD MATTERS

*Normally, Action (Motion) Items will be considered and acted upon separately; Consent Items will be considered and acted upon collectively, although a Consent Item may be considered and acted upon separately; and Information Items will be considered separately without action.
The Board of Directors in its discretion may change the order of agenda items.*

1. FIRST OPEN SESSION 8:30 A.M.

President Dandy will call the meeting to order.

1.1 Public Comments

Information Item

Members of the public may address the Board on any matter on the Closed Session agenda or on any non-agenda item within the jurisdiction of the Board. All comments are subject to a five-minute time limit.

1.2 Pledge of Allegiance

1.3 Approval of Agenda

Motion

1.4 Board Members' Activities Report

Information Item

The Board will receive and file information regarding meeting participation provided by each of the Board Members through Monthly Activities (aka per diem) Reports.

1.5 General Manager's Report

Information Item

The General Manager will present information on his activities of possible interest to the Board and that may have consequence to the District.

**1.6 ACWA Board Officers Election and Region 5 Member Agency Board
Chair, Vice Chair and Board Members for the 2024-2025 Term**

Motion

The Board will consider the candidates for ACWA Board Officers' Election for President and Vice President for the 2024-2025 Term. Additionally, the candidates for the 2024-2025 ACWA Region 5 Chair, Vice Chair and Board Members, who will represent and serve the members of Region 5 (The District is assigned to Region 5), are also being elected by electronic ballot due September 15, 2023.

2. **CONSENT CALENDAR: All matters listed under the Consent Calendar are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member pulls an item from the Calendar. Pulled items will be discussed and acted on separately by the Board. Members of the public who want to comment on a Consent Calendar item should do so under Public Comments. (ROLL CALL VOTE REQUIRED)**
 - A. **Approval of Minutes**
Motion
Approval of the Minutes for the Regular Board Meeting of July 12, 2023 and Special Board Meeting of August 24, 2023.
 - B. **Groundwater Basin Status Reports**
Information Item
Receive and file Monthly Hydrologic Conditions Report for the District.
 - C. **Monthly Investment Report (June 30, 2023)**
Information Item
Report on the District's investments and the availability or restriction of these funds. All investments are in compliance with the District's investment policy, which is reviewed and approved annually by the Board.
 - D. **FY 2022-23 Third Quarter Financial Report (July 1, 2022 – March 31, 2023)**
Motion
The Board will receive and review the FY 2022-23 Third Quarter Financial Report for the period of July 1, 2022 through March 31, 2023.
 - E. **Request for Mid-Year Staffing Adjustment**
Motion
The Board will consider the creation of three positions to provide support to the Water Resource and Operations and Maintenance Department. As the positions have been budgeted, there is no additional cost to the District if this staffing adjustment is approved.
 - F. **Request to Modify Exempt Leave Provision**
Motion
The Board will consider modifying the current annual leave policy to allow exempt employees to accrue up to 1,328 hours per calendar year.

**G. Monthly Department Activities Reports
Information Item**

The Board will receive and file the monthly departmental activities reports from:

- 1.) Administrative Services, including Finance, Human Resources, Safety and Risk Management and Technical Systems
- 2.) Engineering
- 3.) Environmental Services
- 4.) Operations and Maintenance
- 5.) Park and Recreation
- 6.) Water Resources

3. MOTION ITEMS

Administrative Services Department - Anthony Emmert

3.1 State Water Project Water Transfer from Palmdale Water District

Motion

The Board will consider approving an agreement between UWCD and Palmdale Water District for the transfer of 2,000 acre-feet of Table A State Water Project water from Palmdale to UWCD and authorizing the General Manager to execute the agreement and associated documents.

3.2 State Water Project Water Transfer from Santa Clarita Valley Water Agency

Motion

The Board will consider approving an agreement between UWCD and Santa Clarita Valley Water Agency (SCVWA) for the transfer of 2,000 acre-feet of Table A State Water Project water from SVCWA to UWCD and authorizing the General Manager to execute the agreement and associated documents.

Engineering Department – Dr. Maryam Bral

3.3 Contract for Hardened Ramp 60% Design Hydraulic Support for NHC in the Amount of \$343,490.

Motion

The Board will consider authorizing the General Manager to execute a professional consulting services agreement with Northwest Hydraulic Consultants, Inc. (NHC) to support the advancement of the Hardened Ramp Design to 60% and authorize the expenditure of an amount not to exceed \$343,490.

3.4 Contract for Hardened Ramp 60% Design for GEI in the Amount of \$1,752,670.

Motion

The Board will consider authorizing the General Manager to execute a professional services agreement with GEI Consultants, Inc. (GEI) to advance the Hardened Ramp Design to 60% and authorize the expenditure of an amount not to exceed \$1,752,670.

4. BOARD OF DIRECTORS READING FILE

5. FUTURE AGENDA ITEMS

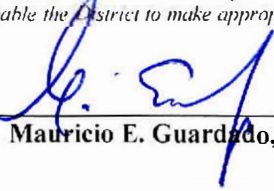
6. ADJOURNMENT

The Board will adjourn to the **Regular Board Meeting scheduled for Wednesday, October 11, 2023** or call of the President.

All testimony given before the Board of Directors is recorded. Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 N. Lombard Street, Suite 200, Oxnard CA 93030 during normal business hours.

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 materials in an alternative format, please contact the District Office 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

Posted: (date) September 7, 2023

(time) 4:00p.m.

(attest) *Kris Sofley*

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

Posted: (date) September 7, 2023

(time) 4:15p.m.

(attest) *Kris Sofley*

At: www.unitedwater.org