

AGENDA
ENGINEERING and OPERATIONS COMMITTEE MEETING
Thursday, October 5, 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 July 6, 2023, Engineering and Operations Committee meeting.

3. October 11, 2023, Board Meeting Agenda Motion Items

Motions

3.1 Resolution 2023-15 Approving Adoption of the Revised Santa Felicia Dam Owner Dam Safety Program (ODSP) dated October 2023

The Committee will consider recommending approval to the full Board the adoption of Resolution 2022-15, approving the revised Santa Felicia Dam Owner Dam Safety Program, dated October 2023.

(Engineering Department, Dr. Maryam Bral) (Proposed Time: 5 minutes)

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: 15 minutes)

4.2 Environmental Services Department Update (Marissa Caringella) (Proposed Time: 10 minutes)

4.3 Operations and Maintenance Department Update (John Carman) (Proposed Time: 15 minutes)



5. Future Agenda Items

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

ADJOURNMENT

Directors:

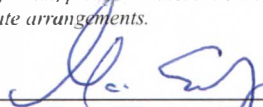
Chair Lynn E. Maulhardt
 Daniel C. Naumann
 Bruce E. Dandy (substituting
 for Catherine P. Keeling)

Staff:

Mauricio E. Guardado, Jr. Anthony Emmert Dr. Maryam Bral
 Marissa Caringella John Carman Craig Morgan
 Hannah Garcia-Wickstrum Michel Kadah Evan Lashly
 Tessa Lenz Randall McInvale Adrian Quiroz
 Robert Richardson Vanessa Vasquez Nathan Summerville

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:



 Mauricio E. Guardado, Jr., General Manager



 Dr. Maryam Bral, Chief Engineer



 Anthony Emmert, Assistant General Manger

Posted: (date) September 28, 2023
At: www.unitedwater.org

(time) 9:00 a.m.

(attest) Vanessa Vasquez

Posted: (date) September 28, 2023

(time) 9:15 a.m.

(attest) Vanessa Vasquez

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