

**AGENDA**  
**ENGINEERING and OPERATIONS COMMITTEE MEETING**  
**Thursday, December 7, 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.**

**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**

**Motion**

Approve the October 5, 2023, Engineering and Operations Committee meeting minutes.

**3. December 13, 2023, Board Meeting Motion Agenda Items**

The Committee will review and discuss the following agenda items to be considered for approval at the December 13, 2023, Board meeting. The Committee will formulate a recommendation to the entire Board based on its discussions with staff.

**3.1 Authorize Contract Amendment to the Professional Consulting Services Agreement with GEI Consultants, Inc. for the Development of the Final Design Phase of the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002), Approval of a Supplemental Appropriation to Cover Fees Associated with the Amendment, and Approval to Fund the Supplemental Appropriation Using the EPA WIFIA Loan (Engineering Department, Dr. Maryam Bral)**

Recommend the approval of the motion to the Board authorizing the General Manager to execute an amendment to the professional services agreement with GEI Consultants, Inc. in the amount of \$1,158,211.00 (including 4.73% of total fee allocated to optional tasks and 17.3% contingency) to continue the development of the final design phase of the Santa Felicia Dam Outlet Works Improvement Project, approval of a supplemental appropriation, and approval to fund the supplemental appropriation using the EPA WIFIA low-interest loan.

**3.2 Approve Resolution Determining the Three Barrel Culvert Replacement Project is Exempt from the Provisions of the California Environmental Quality Act and Approve the Project (Engineering Department, Craig Morgan)**

Recommend the approval to the Board a Resolution determining the Three Barrel Culvert Replacement Project (Project) is exempt from the provisions of the California Environmental Quality Act (CEQA) and approving the Project, and direct staff to file the Notice of Exemption in accordance with CEQA.



**3.3 Approve Resolution Determining the Inverted Siphon Replacement Project is Exempt from the Provisions of the California Environmental Quality Act and Approve the Project** (Engineering Department, Craig Morgan)

Recommend the approval to the Board a Resolution determining the Inverted Siphon Replacement Project (Project) is exempt from the provisions of the California Environmental Quality Act (CEQA) and approving the Project, and direct staff to file the Notice of Exemption in accordance with CEQA.

**3.4 Authorize Approval of a Contract with HDR Engineers, Inc. to Develop the Final Design of the Freeman Conveyance System Upgrade – Freeman to Ferro Recharge Basin (CIP 8018)** (Engineering Department, Craig Morgan)

Recommending the approval of the motion to the Board authorizing the General Manager to execute an agreement with HDR Engineers, Inc. (HDR) in the amount of not to exceed \$350,000.00 to develop the final design of the Freeman Conveyance System Upgrade – Freeman to Ferro Recharge Basin.

**3.5 Authorize Approval of a Contract Amendment to the Professional Consulting Services Agreement with Cramer Fish Sciences to Complete Pre-Implementation Studies** (Environmental Services Department, Evan Lashly)

Recommend the approval to the Board of the motion authorizing the General Manager to execute an amendment to the professional consulting services agreement with Cramer Fish Sciences in the amount of \$195,832 to complete Pre-implementation Studies in support of Federal Energy Regulatory Commission license compliance.

**4. Monthly Department Updates**

**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** (Randy Castaneda)

**5. Future Agenda Items**

Operations and Maintenance Refined Valve Exercise Program (Clayton Strahan)

**ADJOURNMENT**

**Directors:**

Chair Lynn E. Maulhardt

Daniel C. Naumann

Catherine P. Keeling

**Staff:**

Mauricio E. Guardado, Jr.

Anthony Emmert

Marissa Caringella

Evan Lashly

Vanessa Vasquez

Dr. Maryam Bral

Clayton Strahan

Craig Morgan

Randy Castaneda

Michel Kadah



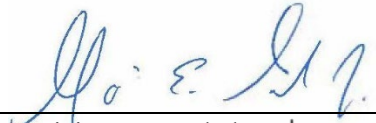
Engineering and Operations Committee Meeting Agenda

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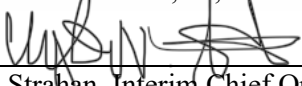
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Approved:

  
Mauricio E. Guardado, Jr., General Manager

  
Dr. Maryam Bral, Chief Engineer

  
Clayton Strahan, Interim Chief Operations Officer

**Posted: (date)** December 1, 2023

**(time)** 9:35 a.m.

**(attest)** Vanessa Vasquez

**At:** www.unitedwater.org

**Posted: (date)** December 1, 2023

**(time)** 9:35 a.m.

**(attest)** Vanessa Vasquez

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