

AGENDA
ENGINEERING and OPERATIONS COMMITTEE MEETING
Thursday, January 4, 2024, 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 December 7, 2023, Engineering and Operations Committee meeting minutes.

3. January 10, 2024, Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the January 10, 2024, Board meeting. The Committee will formulate a recommendation to the entire Board based on its discussions with staff.

3.1 Recommend the Authorization of a Supplemental Appropriation of Funds for the Freeman Diversion Expansion Project (CIP 8001), Authorize Approval of a Contract with GEI Consultants, Inc. for the Hardened Ramp 90% Design (Engineering Department, Craig Morgan)

Recommend the approval of the motion to the Board authorizing approval of a supplemental appropriation to cover the \$2,100,000 FY 23-24 budget shortfall and recommending the approval of the motion to the Board authorizing the General Manager to execute a professional services agreement with GEI Consultants, Inc. for the court mandated Hardened Ramp 90% Design in the amount of \$1,999,810.

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



ADJOURNMENT

Directors:



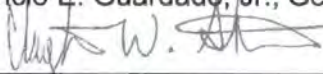
Chair Lynn E. Maulhardt
Daniel C. Naumann
Catherine P. Keeling

Staff:

Mauricio E. Guardado, Jr.
Anthony Emmert
Marissa Caringella
Evan Lashly
Vanessa Vasquez

Dr. Maryam Bral
Clayton Strahan
Craig Morgan
Randy Castaneda
Michel Kadah

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Approved:  FOR MEG 
Mauricio E. Guardado, Jr., General Manager Dr. Maryam Bral, Chief Engineer

Clayton Strahan, Interim Chief Operations Officer

Posted: (date) December 29, 2023 **(time)** 4:30 p.m. **(attest)** Vanessa Vasquez
At: www.unitedwater.org
Posted: (date) December 29, 2023 **(time)** 4:30 p.m. **(attest)**Vanessa Vasquez
At: United Water Conservation District Headquarters, 1701 N. Lombard Street, Oxnard CA 93030