

AGENDA
ENGINEERING and OPERATIONS COMMITTEE MEETING
Thursday, February 1, 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 January 4, 2024, Engineering and Operations Committee meeting minutes.

3. February 14, 2024, Board Meeting Motion Agenda Items

The Committee will review and discuss the following agenda items to be considered for approval at the February 14, 2024, Board meeting. The Committee will formulate a recommendation to the entire Board based on its discussions with staff.

3.1 Inverted Siphon Construction Contract (CIP 8018)

(Engineering Department, Dr. Maryam Bral)

Recommend the approval of the motion to the Board authorizing the General Manager to award a construction contract to the lowest responsible bidder, Granite, in the amount of \$891,000 for the construction of the Inverted Siphon Replacement Project a component of the Freeman Conveyance System Upgrade – Freeman to Ferro Recharge Basin (CIP 8018).

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 (Craig Morgan)

5. Future Agenda Items

ADJOURNMENT



Directors:

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


Staff:

Mauricio E. Guardado, Jr.
Anthony Emmert
Dr. Maryam Bral
Marissa Caringella
Randy Castaneda

Craig Morgan
Robert Richardson
JD Smallwood
Nathan Summerville
Vanessa Vasquez

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


Craig Morgan, Chief Operations Officer

Posted: (date) January 26, 2024

(time) 4:55 p.m.

(attest) Vanessa Vasquez

At: www.unitedwater.org

Posted: (date) January 26, 2024

(time) 4:55 p.m.

(attest) Vanessa Vasquez

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