

**AGENDA**  
**ENGINEERING and OPERATIONS COMMITTEE MEETING**  
**Thursday, March 7, 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 February 1, 2024, Engineering and Operations Committee meeting minutes.

**3. March 13, 2024, Board Meeting Motion Agenda Items**

Review, discuss, and make a recommendation on the following agenda items for approval at the March 13, 2024, Board meeting.

**3.1 Professional Consulting Services Agreement with Stantec Consulting Services, Inc. to Develop 30% Design of the Lake Piru Recreation Area Facility Improvement Plan (FIP) (CIP 8055)**

(Engineering Department, Dr. Maryam Bral)

Recommend approval of the motion to the Board authorizing the General Manager to execute a professional consulting services agreement with Stantec Consulting Services, Inc. in the amount of \$407,000 to develop the 30% design package of the Lake Piru Recreation Area Facility Improvement Plan (FIP) (CIP 8055).

**3.2 Construction Contract with ABC - Liovin Drilling, Inc. for EBB Phase 1 Monitoring Wells (CIP 8019)**

(Engineering Department, Dr. Maryam Bral)

Recommend approval of the motion to the Board authorizing the General Manager to award a construction contract to the lowest responsive bidder, ABC - Liovin Drilling, Inc. in the amount of \$2,746,539 [\$2,692,685 plus 2% contingency] for the construction of the Extraction Barrier Brackish Water Treatment (EBB) Phase 1 Monitoring Wells (CIP 8019).

**4. Monthly Department Updates**

**Information Item**

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 Annual Investigation and Report of Groundwater Conditions within United Water Conservation District (Dr. Zach Hanson)**

Staff will brief the Committee on the annual report on groundwater conditions within the District for the past, current and ensuing water year, in conformance with Section 75560 of the California Water Code.

**4.2 Engineering Department Update (Informational Item Only - No Presentation)**

**4.3 Environmental Services Department Update (Marissa Caringella)**

**4.4 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  
Craig Morgan

Randy Castaneda  
Dr. Zach Hanson  
Robert Richardson  
JD Smallwood  
Nathan Summerville  
Vanessa Vasquez

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Approved:

  
Mauricio E. Guardado, Jr., General Manager

  
Dr. Maryam Bral, Chief Engineer

  
Craig Morgan, Chief Operations Officer

**Posted: (date)** March 1, 2024

**(time)** 10:35 a.m.

**(attest)** Vanessa Vasquez

**At:** [www.unitedwater.org](http://www.unitedwater.org)

**Posted: (date)** March 1, 2024

**(time)** 10:35 a.m.

**(attest)** Vanessa Vasquez

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