



Board of Directors  
Sheldon G. Berger, President  
Lynn E. Maulhardt, Vice President  
Catherine P. Keeling, Secretary/Treasurer  
Keith Ford  
Mohammed A. Hasan  
Steve Huber  
Gordon Kimball

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

**AGENDA**  
**ENGINEERING and OPERATIONS COMMITTEE MEETING**

**Thursday, May 2, 2024, at 9:30 a.m.**  
**UWCD Headquarters, First Floor, Board Room**  
**1701 N. Lombard Street, Oxnard, CA 93030**

**OPEN SESSION - ROLL CALL**

**1. Public Comment**  
**Information Item**

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 March 7, 2024, Engineering and Operations Committee meeting minutes.

**3. May 15, 2024, Board Meeting Motion Agenda Items**

Review, discuss, and make a recommendation on the following agenda items for approval at the May 15, 2024, Board meeting:

**3.1 Adopt Resolution Determining that the Santa Felicia Dam 72-inch Butterfly Valve Redundancy and Seismic Resiliency Project (“Project”) is Exempt from the Provisions of the California Environmental Quality Act and Approving the Project**

Review and consider recommending to the full Board to approve the adoption of a Resolution determining that the Santa Felicia Dam 72-inch Butterfly Valve Redundancy Project (Project) is exempt from the provisions of the California Environmental Quality Act (CEQA) and approving the Project and directing staff to file a Notice of Exemption in accordance with CEQA.

**3.2 Amendment to Agreement with Northwest Hydraulic Consultants for Professional Consulting Services in Connection with the Freeman Conveyance System Upgrade - Freeman to Ferro Recharge Basin Project (CIP 8018)**

Review and consider recommending approval of the motion item to the full Board that considers authorizing the General Manager to sign an Amendment to the current agreement with Northwest Hydraulic Consultants for consulting services in connection with the Freeman Conveyance System Upgrade - Freeman to Ferro Recharge Basin Project.

**3.3 Authorize a Supplemental Appropriation of funds for the Iron and Manganese Treatment Project (CIP 8007)**

Review and consider recommending to the full Board of Directors that it authorizes a supplemental appropriation of \$344,126 for the Iron and Manganese Treatment Project (C.I.P. 8007) at its regular May 15, 2024, meeting.

**3.4 Authorize General Manager to Award a Construction Management and Inspection Services Contract for Phase 1 of the PTP Recycled Water Connection - Laguna Road Pipeline Project (CIP 8043)**

Review and consider recommending approval of the motion item to the full Board that considers authorizing the General Manager to award a construction management and inspection services contract to the most qualified proposer, as recommended by staff, in support of Phase 1 of the PTP Recycled Water Connection - Laguna Road Pipeline Project (CIP 8043).

**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 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**


*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

This agenda was posted Friday, April, 26, 2024, at 10:40 a.m. at the United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://www.unitedwater.org).

  
Vanessa Vasquez, Clerk of the Committee