



Board of Directors  
Lynn Maulhardt, President  
Catherine Keeling, Vice President  
Gordon Kimball, Secretary/Treasurer  
Keith Ford  
Mohammed Hasan  
Steve Huber  
Rachel Jones

General Manager  
Mauricio Guardado

Legal Counsel  
David D. Boyer

## MINUTES REGULAR BOARD MEETING

Wednesday, July 9, 2025, 12:00 p.m.  
Board Room, UWCD Headquarters  
1701 N. Lombard Street, Oxnard CA 93030

### ROLL CALL

**Present:** Directors Hasan, Huber, Kimball, Maulhardt, and Jones

**Absent:** Director Ford

1. **FIRST OPEN SESSION:** 12:00 p.m.

1.1 **Public Comment:** None

1.2 **Executive (Closed) Session:** 12:02 p.m.

The Board will discuss matters outlined in the attached Executive (Closed) Session Agenda (Exhibit A).

2. **SECOND OPEN SESSION AND CALL TO ORDER:** 1:05 p.m.

2.1 **Pledge of Allegiance:** Director Hasan

2.2 **Public Comment:** None

2.3 **Approval of Agenda**

**Action:** M/S/C (Hasan/Jones) to approve the consent calendar.

**Vote:** Ayes: Huber, Hasan, Keeling, Kimball, and Maulhardt; Noes: None;  
Absent: Ford

2.4 **Oral Report Regarding Executive (Closed) Session**

District Legal Counsel David Boyer stated there was no reportable action.

2.5 **Board Members' Activities Report**

Received and filed.

2.6 **General Manager's Report**

Received and filed.

**3. CONSENT CALENDAR**

**Action:** M/S/C (Hasan/Huber) to approve the Consent Calendar.

**Vote:** Ayes: Huber, Hasan, Keeling, Kimball, and Maulhardt; Noes: None;  
Absent: Ford

**3.1 Approve the Minutes for the June 11, 2025, Regular Meeting and the June 23, 2025, Special Meeting**

Approved the minutes.

**3.2 Groundwater Basin Status Report**

Receive and file the report.

**3.3 Investment Monthly Report (May 2025)**

Receive and file the report.

**4. MONTHLY REPORTS BY DEPARTMENT**

**4.1 Operations and Maintenance Department Monthly Report**

Chief Operations Officer Craig Morgan gave a PowerPoint presentation (attached); received and filed.

**4.2 Recreation Department Monthly Report**

Senior Park Ranger Bernie Reidel gave a PowerPoint presentation (attached); received and filed.

**4.3 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies (GSAs)**

Water Resources Supervisor Bram Sercu and Chris Coppinger gave a PowerPoint presentation (attached); received and filed.

**4.4 Administrative Services Department Monthly Report**

Chief Financial Officer Brian Zahn and Chief Human Resources Officer Josh Perez gave a PowerPoint presentation (attached); received and filed.

**4.5 Engineering Department Monthly Report**

Engineering Manager Robert Richardson gave a PowerPoint presentation (attached); received and filed.

**4.6 Environmental Services Department Monthly Report**

Environmental Services Manager Marissa Caringella gave a PowerPoint presentation (attached); received and filed.

**5. MOTION ITEMS**

**5.1 Authorize the Professional Consulting Services Agreement with GEI Consultants, Inc. for the Bid Document Preparation and Bid Phase Support Services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)**

**Action:** M/S/C (Hasan/Keeling) to authorize the General Manager to execute a Professional Consulting Services Agreement with GEI Consultants, Inc. in the amount of \$1,295,214 for the Bid Document Preparation and Bid Phase Support Services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002).

**Vote:** Ayes: Huber, Hasan, Keeling, Kimball, and Maulhardt; Noes: None; Absent: Ford

**5.2 Adopt a Resolution Authorizing and Delegating Authority to the General Manager to Execute State Water Project Purchase Agreements During Calendar Year 2025 up to a Combined Total Expenditure of \$5 Million**

**Action:** M/S/C (Hasan/Kimball) to adopt a Resolution authorizing and delegating authority to the General Manager to execute State Water Project purchase agreements during calendar year 2025 up to a combined total expenditure of \$5 million.

**RESOLUTION NO. 2025-13**

**Vote:** Ayes: Huber, Hasan, Keeling, Kimball, and Maulhardt; Noes: None; Absent: Ford

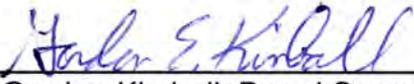
**6. FUTURE AGENDA ITEMS**

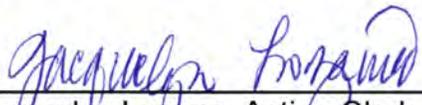
None were offered by the Directors.

**7. ADJOURNMENT**

The meeting was adjourned at 3:17 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of July 9, 2025.

ATTEST:   
Gordon Kimball, Board Secretary

ATTEST:   
Jacquelyn Lozano, Acting Clerk of the Board  
Prepared by Vanessa Vasquez, Acting Clerk of the Board

**EXHIBIT A**  
**EXECUTIVE (CLOSED) SESSION AGENDA**

**1. LITIGATION**

**1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

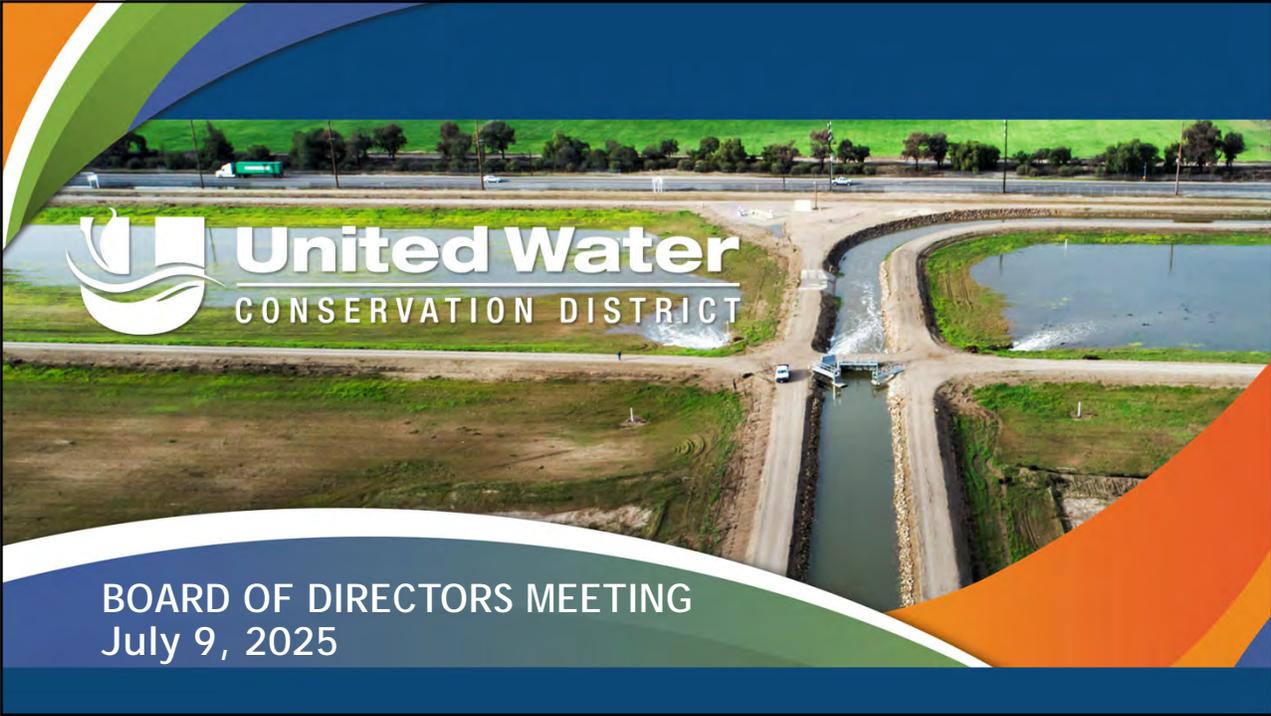
Pursuant to Government Code Section 54956.9(d)(2) Government Code Sections 54956.9(e)(1)

Pursuant to Government Code Section 54956.9(e)(1) (two matters).

**1.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (d)(1)

- A. Wishtoyo Foundation, et al v. United Water Conservation District, U.S. District Court for the Central District of California, Case No.2:16-cv-03869 GHK (PLAx).
- B. OPV Coalition v Fox Canyon Groundwater Management Agency, Superior Court of the State of California, County of Ventura, Case No. 56-2021-00555357-CU-PT-VTA; Complaint for Comprehensive Groundwater Adjudication of the Oxnard Groundwater Subbasin (No. 4-004.02) and Pleasant Valley Subbasin (No. 4-006) Pursuant to Sections 830, *Et Seq.* of the Code of Civil Procedure; Declaratory Relief; Quiet Title; and Petition for Writs of Mandate.
- C. United Water Conservation District v United States, U.S. Court of Federal Claims, Case No. 22-542L; Complaint for Just Compensation under the 5th Amendment.
- D. United Water Conservation District v. California Fish and Game Commission, a California Public Agency, Superior Court of California, Los Angeles County (Central District), Case No. 25STCP01671; Petition for Writ of Mandate challenging the Commission's determination to list O'mykiss as endangered under the California Endangered Species Act.



1



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 B. SYSTEM RELIABILITY

## Lake Piru Recreation Area



6/10/25



6/10/25



5

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 A. WATER SUPPLY

 B. SYSTEM RELIABILITY

## Freeman Diversion



5/30/25



6/2/25



6

6

 **Desilting Basin**

 6/16/25  6/16/25

7

 A. WATER SUPPLY  B. SYSTEM RELIABILITY

**Saticoy Spreading Grounds**

 6/25/25  6/23/25

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 B. SYSTEM RELIABILITY

# 800 Kw Generator



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**A. WATER SUPPLY**      **B. SYSTEM RELIABILITY**

## Well 12

5/15/25      5/15/25      5/15/25



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**B. SYSTEM RELIABILITY**

## Fe Mn Wash Water Tank

6/16/25      6/16/25      6/16/25



12

12

 B. SYSTEM RELIABILITY

## Iron and Manganese Treatment Facility – Wash Water Tank Inspection

- Engineering and O&M staff worked with Black Gold Industries (BGI) to dispose Wash Water Solids.
- Superior Tank performed 1 year warranty tank inspection (Monday, June 16, 2025).

**Before**                      **After**



 13

13

# Questions?

 14

14



The slide features a green vertical bar on the left with the text "Recreation Department Highlights" and "July 9, 2025". To the right of the bar are four images: the Lake Piru Recreation Area logo, the United Water Conservation District logo, a waterfall, and a sunset over a lake.

**LAKE PIRO**  
RECREATION AREA

**United Water**  
CONSERVATION DISTRICT

# Recreation Department Highlights

July 9, 2025

15



16

Recreation Department Highlights

16



17 Recreation Department Highlights

17



18 Recreation Department Highlights

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19



20



# WATER RESOURCES DEPARTMENT UPDATE

**Presented by: Bram Sercu, Water Resources Supervisor**  
**United Water Conservation District**  
**Board of Directors Meeting**  
**July 9, 2025**



21



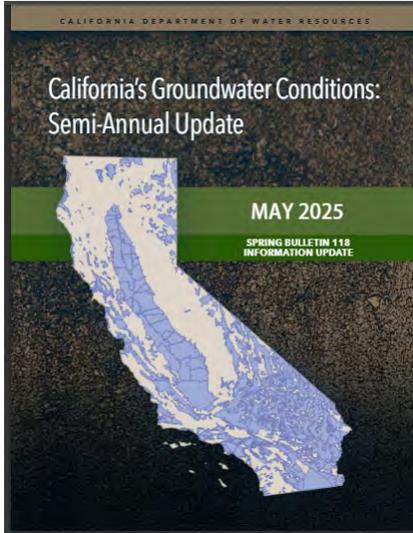
# WATER RESOURCES DEPARTMENT UPDATE

1. Water Resources Department Update
2. Extraction Barrier Brackish (EBB) Water Treatment Project Design Progress
3. United's Proposed Revisions to the Oxnard and Pleasant Valley (OPV) Allocation Ordinance



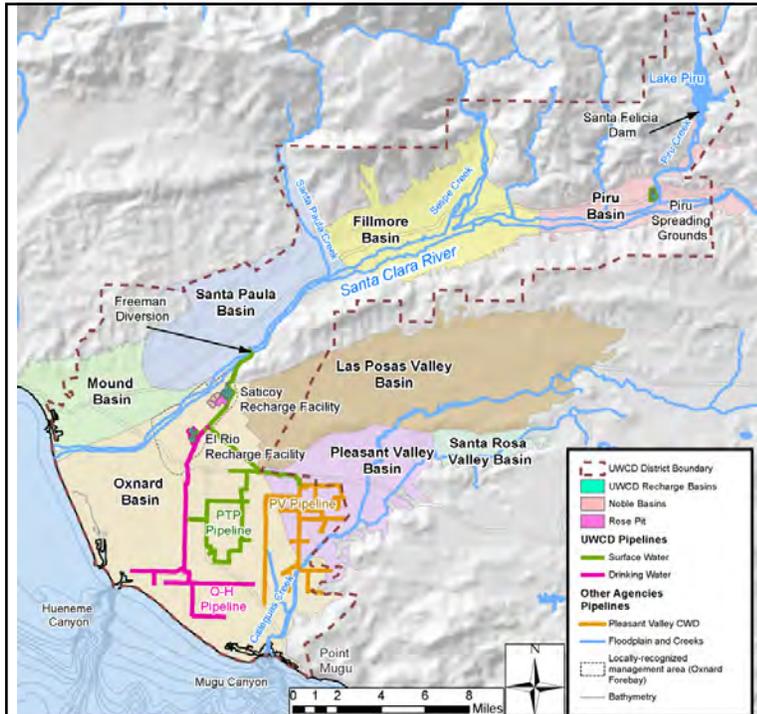
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## WY 2024 Statewide Recharge Champion:



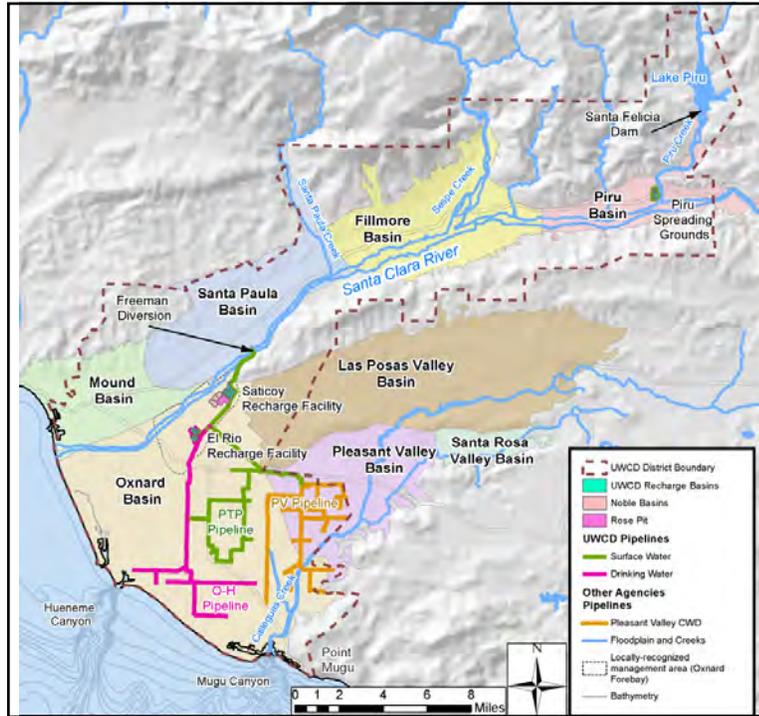
**Table 8:** WY 2024 Groundwater Recharge per Area by Basin. Top 10 basins ranked by volume per acre of basin area (as shown in **Figure 11**). Recharge values based on data reported through 2024 GSP/Alternative annual reports as of 4/3/2025.

Basin Name (Top 10 ranked by groundwater recharge per area)	Basin Number	Groundwater Recharge per Area (AF/Acre)	Total Groundwater Recharge (AF)	Basin Area (Acres)
Santa Clara River Valley - Oxnard	4-004.02	<b>1.39</b>	80,533	57,888
San Joaquin Valley - Tule	5-022.13	<b>0.72</b>	344,080	477,590
Gilroy-Hollister Valley - Llagas Area	3-003.01	<b>0.54</b>	25,700	47,371
Santa Clara Valley - Santa Clara	2-009.02	<b>0.46</b>	87,300	189,581
San Joaquin Valley - Chowchilla	5-022.05	<b>0.41</b>	60,000	145,574
San Joaquin Valley - Westside	5-022.09	<b>0.41</b>	252,000	622,208
San Joaquin Valley - Kern County	5-022.14	<b>0.39</b>	688,278	1,782,318
Upper Santa Ana Valley - Yucaipa	8-002.07	<b>0.29</b>	6,378	22,219
San Joaquin Valley - Kings	5-022.08	<b>0.20</b>	200,601	981,323
Santa Clara Valley - Niles Cone	2-009.01	<b>0.20</b>	13,178	65,214



## Water Resources Department

- SWP imports
- FPBGSA Groundwater Model update
- Budget development and monitoring workplan
- 3 presentations in Piru-Fillmore
- Freeman Diversion Improvement
- Support operations



## Water Resources Department

- Oxnard ASR/Storage Program Review
- Support PTP Evaluation
- Revisions to FCGMA OPV Allocation Plan
- EBB Phase 1 planning and execution
- 2 presentations on EBB

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25

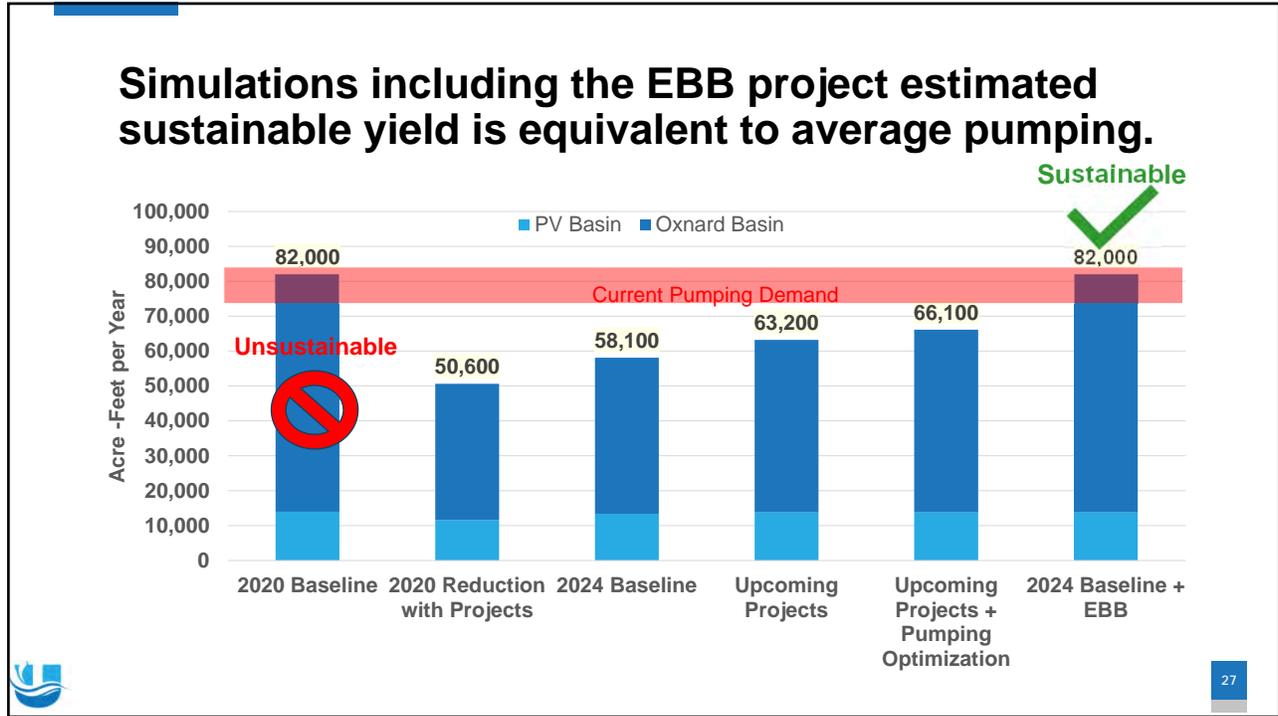


## EXTRACTION BARRIER BRACKISH (EBB) WATER TREATMENT PROJECT DESIGN PROGRESS UPDATE

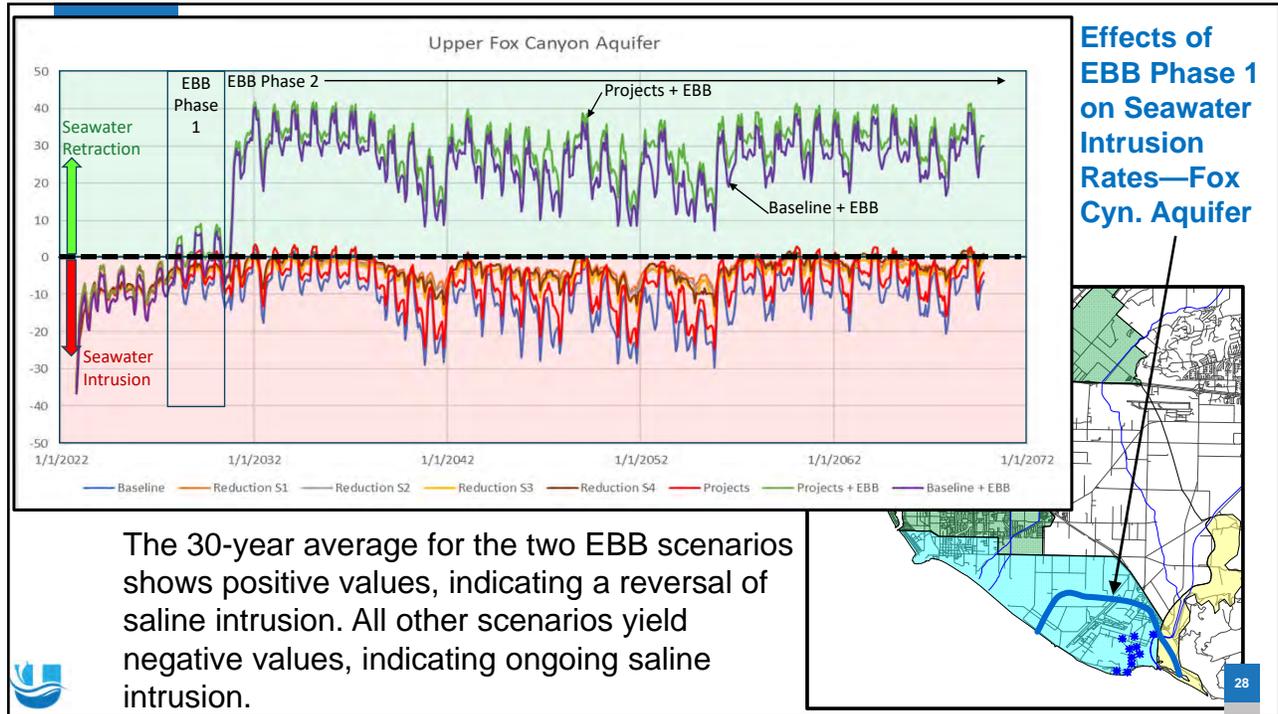
Presented by: Chris Coppinger, Senior Hydrogeologist



26



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28

## Field data from monitoring wells supports feasibility modeling and informs final design.

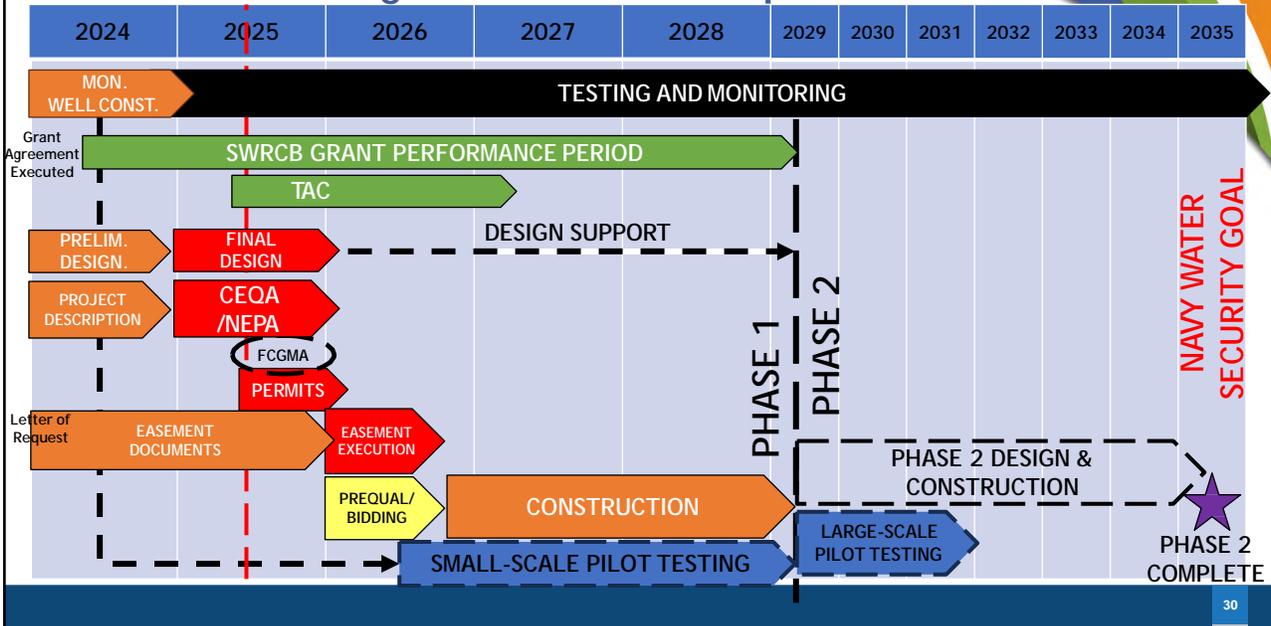


- Lithology consistent with hydrogeologic conceptual model.
- Pumping tests support groundwater model assumptions.
- 30% Design has been submitted.

29

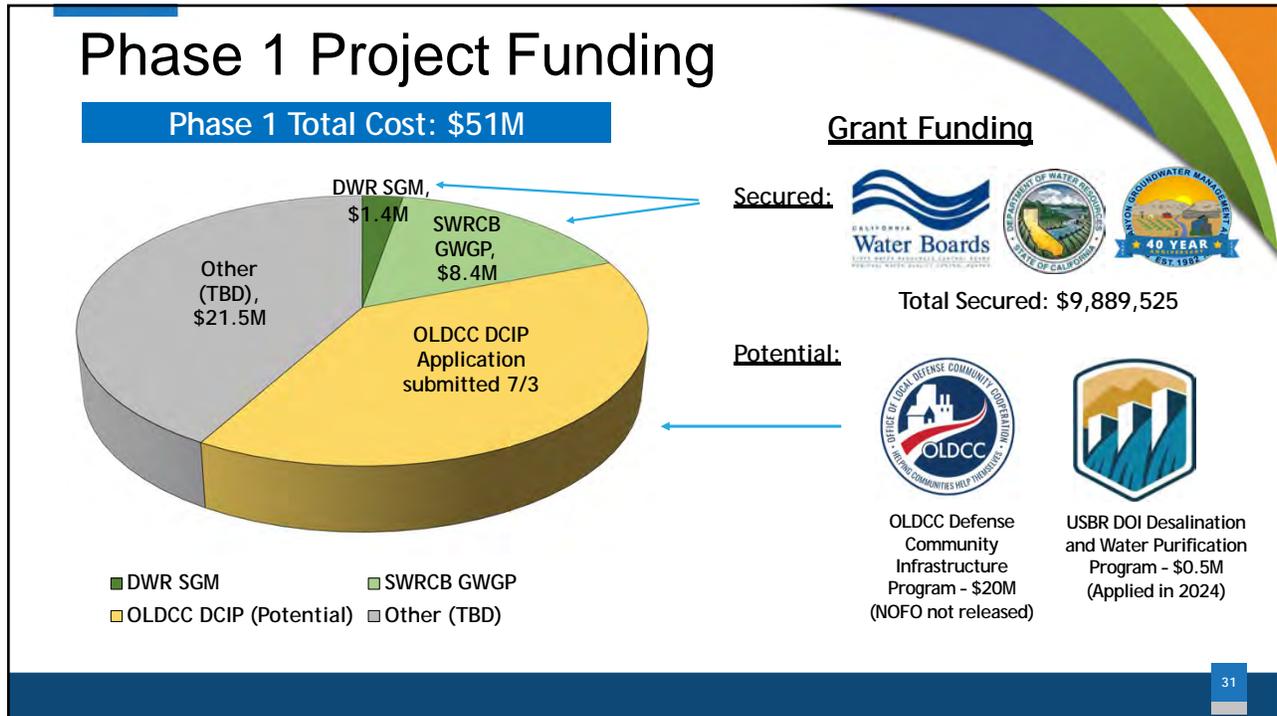
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## Phase 1 is on target for 2029 completion.



30

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31

- ## Takeaways
- Simulations of groundwater flux at extent of seawater intrusion shows EBB produces sustainable yield as high as current demand.
  - Field data supports feasibility model assumptions.
  - 30% extraction well design has been submitted to United.
  - On target for 2029 completion of Phase 1, 2035 completion of Phase 2.

32



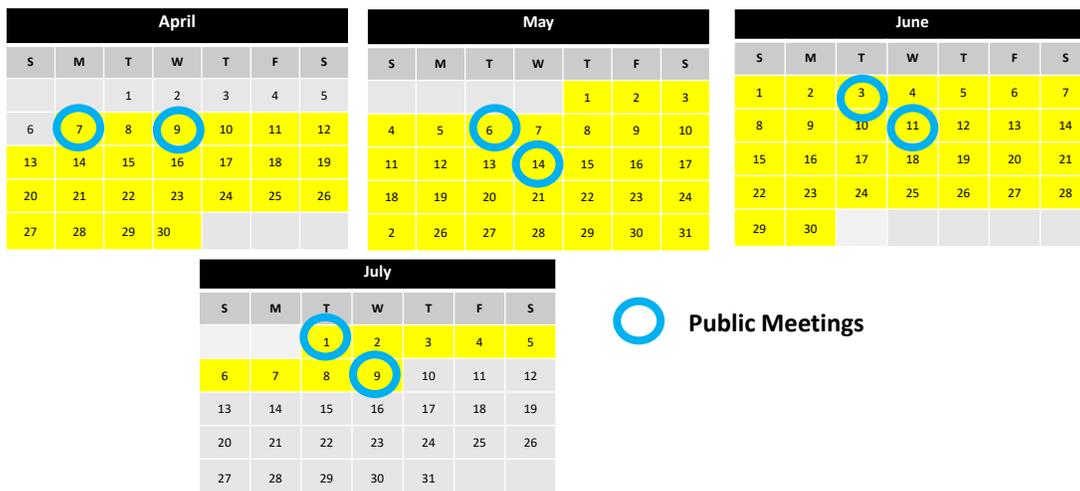
## UPDATE ON STAKEHOLDER COMMENTS RECEIVED FOR UNITED'S PROPOSED REVISIONS TO THE OXNARD AND PLEASANT VALLEY (OPV) ALLOCATION ORDINANCE, AND POTENTIAL RESPONSES UNDER CONSIDERATION

Presented by: Chris Coppinger, Senior Hydrogeologist



33

**Proposed Allocation Ordinance has been circulated for three months. Staff have received formal and informal comments.**



34

## United's Proposed Changes to OPV Allocation Plan: Updates on Comments

1. Public expressed appreciation for UWCD taking the lead in developing a new plan.
2. "Why are we discussing allocation – there is a project that meets current pumping demand. We should be talking about paying for it."
3. Many comments appear reasonable but should be tested for basin wide impacts before they are included.
4. Continued discussion on how to establish a base period or allocation mechanism that supports basin sustainability and is equitable. **UWCD staff request specific proposed base periods and justification for the selection.**
5. **The Water Resources Committee meeting will continue to be utilized to allow discussion of comments received and UWCD responses.**



*"Human spirit is the ability to face the uncertainty of the future with curiosity and optimism. It is the belief that problems can be solved, differences resolved. It is a type of confidence. And it is fragile. It can be blackened by fear and superstition."*

– Bernard Beckett, "Genesis," 2006

## Questions?





**United Water**  
CONSERVATION DISTRICT

**UWCD Board of Directors Meeting**

**Finance and Administrative Services**  
**Monthly Update**

July 9, 2025

37

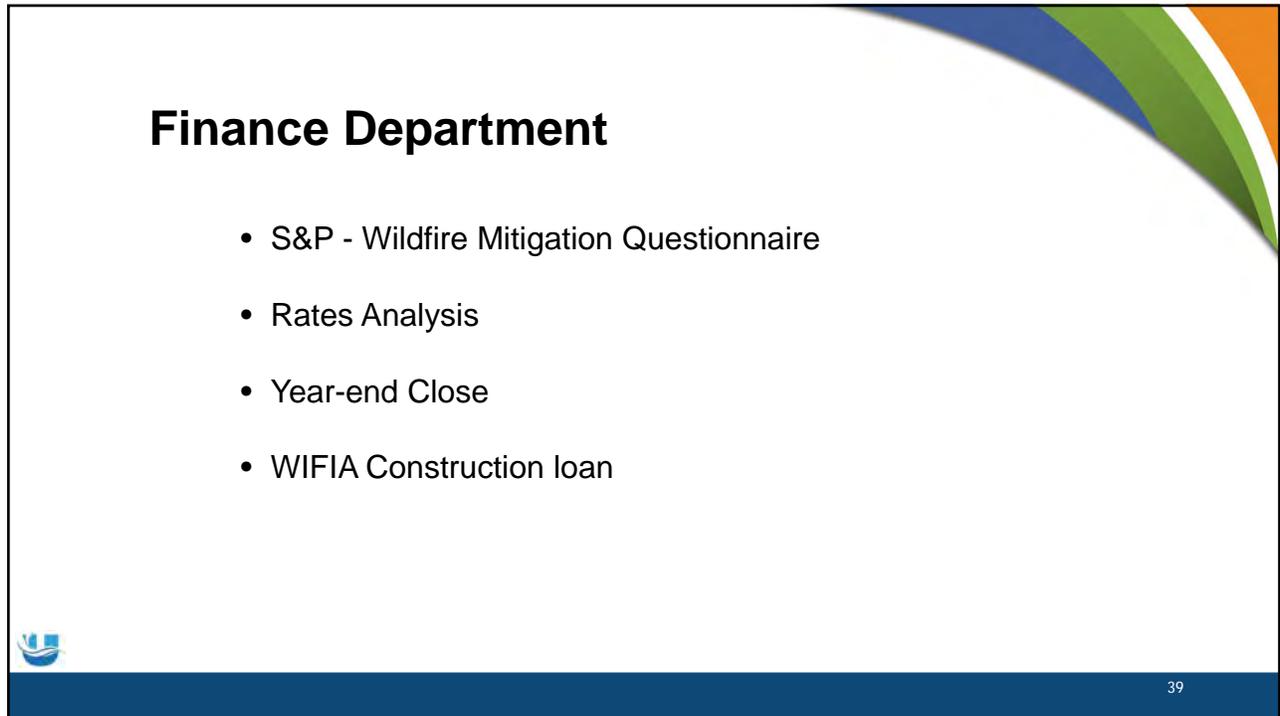


**Financial**  
**Update**

**Brian H. Zahn**  
Chief Financial Officer

38

38



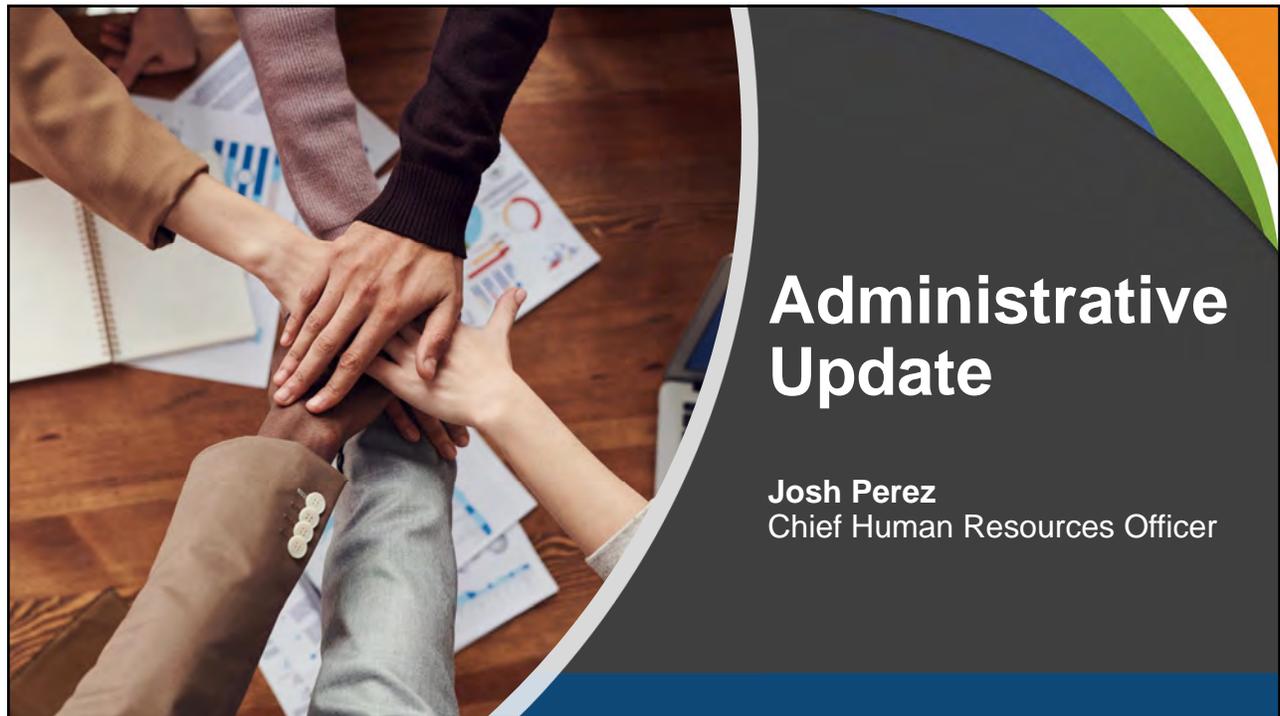
**Finance Department**

- S&P - Wildfire Mitigation Questionnaire
- Rates Analysis
- Year-end Close
- WIFIA Construction loan



39

39



**Administrative Update**

**Josh Perez**  
Chief Human Resources Officer

40

## Human Resources

- Working on recruitment for the following positions:
  - Associate Engineer
  - Engineer
  - Principal Hydrogeologist
  - Seasonal Park Ranger Assistants
- Processed Merit Pay and Administrative Leave
- Prepared for Cost-of-Living increases (COLAs) for all staff
- Hired new Environmental Services Field Assistant
- Completed application and was notified of CSDA District Transparency award. Will be formally presented at future meeting or event.



SDLF  
SPECIAL DISTRICT  
LEADERSHIP FOUNDATION



41

41

## Risk Management

- Monitored and provided situational updates on Ventura County Fire Department's efforts in battling the Maria Fire in Santa Paula
  - Water from the District's Saticoy facility was utilized to battle the flames
- Implemented District's new Emergency Mass Notification System and utilized it in support of SFD's Emergency Action Plan Annual Coordination Drill
- Coordinated procurement and deployment of additional security cameras at Lake Piru
- Coordinated and liaised with CISA on planning an updated Remote Penetration Test Assessment
  - Significant anticipated cost savings to rate payers



Recreation and IT Staff participating in Fire Extinguisher Training



42

42

***continued***

- Supported Finance in responding to inquiry from S&P Global on Wildfire Mitigation Questionnaire as part of multi-departmental response
- Attended webinars on *The Threat of State Sponsored Actors and Proxies in the United States* by FBI InfraGard
  - Discussed methods to safeguard critical infrastructure vulnerabilities (including water systems) and ways in which these threats can be exploited
- Attended the *Disaster Response, Recovery, and Resilience* by the National Special District Association
  - Covered current grant funding programs as well as strategies that can yield positive submittals



Regional Radio Project Oversight Committee Meeting



## Technology Systems

### ***Helpdesk and Technical Support Activity***

- In June, managed 123 tickets covering routine service requests and user support. Most tickets were categorized under "IT Services and Support" with common topics:
  - VPN and remote connectivity support
  - Printer/scanner troubleshooting
- Supported the Annual Financial Audit
- Account setup for new staff
- System access reviews
- Mobile device management support



*Technology Staff*  
Stephanie Barera, Anthony Robles,  
Chloe Keggen, and Michael Satumba



***continued***

***Meeting and Event Support***

- Continued support for large-format hybrid meetings in the District Boardroom and at remote locations:
  - United Water Conservation District Board meeting, Committee meetings and workshops
  - Association of Water Agencies (AWA)
  - Fillmore and Piru Basins Groundwater Sustainability Agency Board Meeting (GSA)
  - Ventura County Women in Agriculture
  - Santa Clara Watershed Committee and related meetings





47

**C. REGULATORY AND ENVIRONMENTAL COMPLIANCE**    **B. SYSTEM RELIABILITY**

## Santa Felicia Dam Safety Improvement Project

**Public Outreach**                      **Board of Consultants Meeting No. 10**



June 9 – Staff presenting SFD SIP and SFD Inundation Maps at the Santa Paula Basin Pumpers Association Annual Meeting

May 20 – BOC Meeting No. 10 held on May 20-21



48

48

A. WATER SUPPLY
 B. SYSTEM RELIABILITY

## Recycled Water Connection – Laguna Road Pipeline Project – Meter Exchange

- USDA NRCS confirmed grant payment (\$340,480) was approved, and the contract is now complete.
- Toro installed the proper (submersible) electromagnetic flowmeter for long-term reliability within the vault, as originally specified.
  - Work performed during June 23 – 24, 2025



Remove Old Meter  
(non-submersible)



New Meter Arrived (Pictured within Crate)



Install New Meter  
(submersible)

49

49

B. SYSTEM RELIABILITY

## OHP Iron and Manganese Treatment Facility

- OLDCC DCIP Office of Compliance Audit

DCIP Grant	Original Agreement (21-Sep-2021)	Amendment No. 1 & 2 (08-Aug-2024)
Federal:	\$4,230,133	No change
Non-Federal	\$8,199,058	<b>\$9,967,998</b>
Performance Period	01-Sep-2021 – 31-Aug-2023	01-Sep-2021 – <b>31-Dec-2024</b>

Final Non-Federal Amount: **\$9,963,606**

- DWR IRWM Prop 1 Project Completion Report

IRWM Grant	Original Agreement	Amendment No. 5 (21-Apr-2025)
State:	\$2,500,000	<b>\$3,120,886.62</b>
Required Match:	\$4,607,200	<b>\$7,282,540</b>
Performance Period:	24-Sep-2020 – 30-Apr-2024	24-Sep-2020 – <b>31-Oct-2025</b>

**TOTAL PROJECT EXPENSES: \$14.46M**
**TOTAL GRANT FUNDING: 50.8% OF TOTAL PROJECT**




50

50



A. WATER SUPPLY



B. SYSTEM RELIABILITY

## EBB Water Treatment Project

### Current and Upcoming Field Activities

Power Monitoring and System Study



Installed: June 3, 2025

Potholing for Pipeline Design

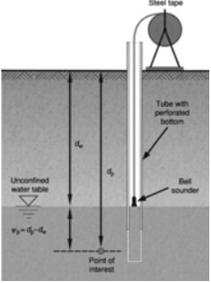


Dig Permit Submitted: May 30, 2025  
On Hold Pending Site Approval Request

Soil Resistivity Testing for Pipeline Design



Piezometer Well Installation for Open Trench Construction Requirements



51

51



A. WATER SUPPLY



B. SYSTEM RELIABILITY

## EBB Water Treatment Project

- Request for Information related to 30% Design
  - Navy submitted May 21<sup>st</sup>
  - District responded June 19<sup>th</sup>
- Site Approval Requests
  - New process to UWCD
  - Phase 1 Project (submitted)
  - Potholing (pending)
  - Other Field Activities (as needed)



52

52



A. WATER SUPPLY



B. SYSTEM RELIABILITY

## EBB Water Treatment Project

- FY25 DCIP Grant Application
  - **Letters of support – NBVC and USCG received**
  - **June 6 - Congresswoman Julia Brownley’s support letter to Secretary Hegseth**
- Monthly Meetings with NBVC Coordinating Funding Efforts:
  - May 16 – Major Tim Chow, CA Air National Guard, Commander/Base Civil Engineer
  - June 10 – Captain Angel L. Santiago, CEC, U.S. Navy Commander, NCG 1
  - June 16 - Office of the Deputy Assistant Secretary of the Navy (Energy) - Madara Jayatilake, Director of Water Resiliency & Security
  - June 30 – Rebecca Isacowitz, Deputy Assistant Secretary of Defense for Energy Resilience & Optimization

53

53



F. COMMUNICATIONS AND  
COMMUNITY OUTREACH

## Other Events and Public Outreach

Upcoming:

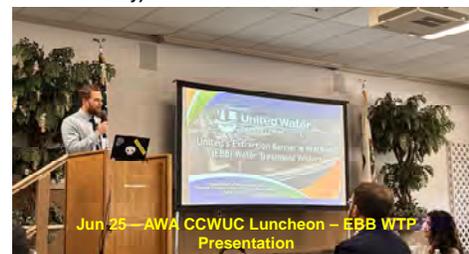
- July 16 – CoLAB WHEEL Committee – EBB Water Treatment Project presentation.

Past:

- May 29 – Tour of Santa Felicia Dam and Lake Piru to the City of Oxnard Emergency Services Manager, City of Ventura Emergency Services Manager, and City of Simi Valley Emergency Services Coordinator.
- **May 29** – Staff attended the APWA **tour for Hill Canyon Treatment Plant**.
- June 5 – Staff attended the RDP Regular Meeting.
- June 9 – Staff attended the Santa Paula Basin Pumpers Association Annual Meeting.
- June 10 – Staff attended a meeting with Captain Santiago and Naval Construction Battalion (Seabees) staff to discuss the Innovative Readiness Training Program.
- **June 12** – Engineering staff **toured the City of Oxnard’s AWPf facility**.
- **June 17** – Fillmore and Piru Basin Pumper Association Meeting – **SFD and FY25-26 CIP Budget presentation**.
- June 17 – Chris Coppinger presented on the EBB Water Treatment Project at the AWA Water Issues Meeting.
- June 25 – AWA CCWUC Regular Meeting – EBB Water Treatment project presentation.
- **June 26** – Engineering Staff **toured Calleguas Municipal Water District’s Lake Bard and ASR Project**



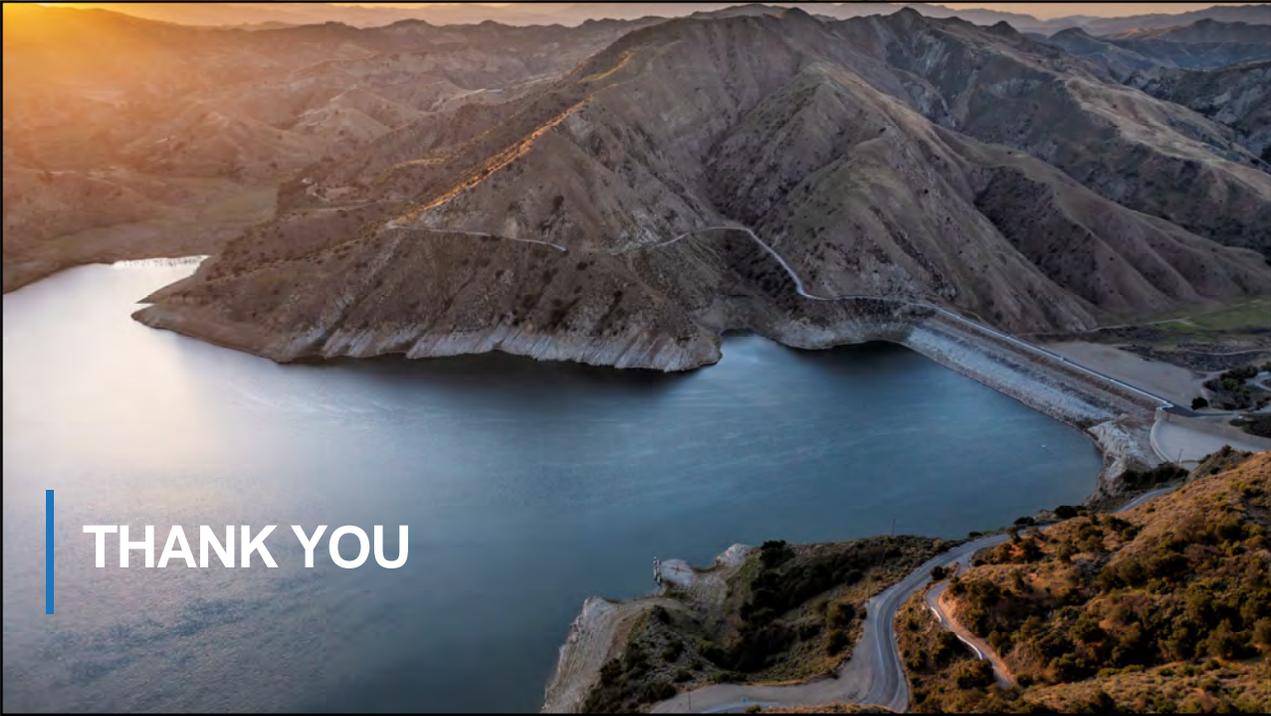
May 29 – Emergency Managers Tour (Oxnard, Ventura, Simi Valley) of Santa Felicia Dam and Lake Piru.



Jun 25 – AWA CCWUC Luncheon – EBB WTP Presentation



54



55

A photograph of a hiker wearing a hat and a backpack, standing on a rocky riverbank. The hiker is looking towards a small, clear pool of water surrounded by large, smooth boulders. The background shows a lush, green forested area.

**ENVIRONMENTAL SERVICES DEPARTMENT  
UPDATE**

July 9, 2025



56

## Temporary Variance for Increased SWP Imports

### Five-year Request Submitted:

- Allows up to 25,000 af/yr
- Extends through WY 29-30
  - FERC license variance
  - WB 401 permit variance

Thanks to DWR for their partnership in this effort!



June 30, 2025

Electronically Filed

Mr. Debbie-Anna A. Reese, Secretary  
Federal Energy Regulatory Commission  
385 First Street, Northeast  
Washington, DC 20426

FERC Project No. 2426—Variance from Article 52 of License  
for South SWP Hydroponic Project Water Releases at Pyramid Lake

Dear Secretary Reese:



57

## Golden Mussel Update

### Background:

- Discovered Oct 2024 in Merced County
- Originally from China and Southeast Asia
- Form dense colonies – economic impacts

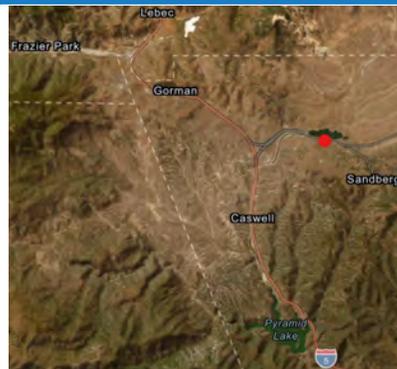


Golden Mussel (*Limnoperna fortunei*)



### Spread:

- Moving south with State Water Project
- Quail Lake detection June 2025 (DWR/CDFW)
- Quail Lake delivers water to Pyramid Lake



58

58



59

**B. System Reliability**

**C. Regulatory / Environmental Compliance**

## Motion Item 5.1

**Authorize the Professional Consulting Services Agreement with GEI Consultants, Inc. for Bid Document Preparation and Bid Phase Support Services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)**

The 3D rendering shows a dam structure with several key components labeled: Intake Control Facility Building, Fish Screen Hoist Structure, Maintenance Platform, Intake Structure, High Flow Intakes, Low Flow Intakes, Communications Tower, Canal, Vehicle Access Arch, and Vent Tunnel. The dam is situated in a hilly, brownish landscape.

The United Water logo is located in the bottom left corner of the slide.

60

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## Motion Item 5.1

**Authorize the Professional Consulting Services Agreement with GEI Consultants, Inc. for Bid Document Preparation and Bid Phase Support Services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)**

PCSA – Cost Breakdown Per Task

Proposed Tasks	Proposed Fee
1. Final Bid Documents	\$313,990
2. Contractor Prequalification Support	\$260,888
3. Bid Phase Support	\$413,562
4. Additional Technical Support	\$170,098
5. Optional Services	\$16,676
6. Contingency Services	\$120,000
<b>Total</b>	<b>\$1,295,214</b>



61

61




## Motion Item 5.1

**Santa Felicia Dam - Outlet Works Improvement Project – Roadmap to Construction**

SFD OW Improvement Project	2025												2026												2027											
	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D				
Environmental Permitting																																				
Design																																				
FERC/DSOD Final Design Approval																																				
Site Development Evaluation																																				
BOC Meeting No.10	✓																																			
BOC Meeting No.11																																				
Bid Document Preparation																																				
Bid/Award Phase																																				
Contractor Prequalification																																				
Best Value Selection Bid Phase																																				
Evaluation/Award/Negotiation Phase																																				
Construction																																				
UWCD Board Awards Contract																																				
NTP 1 - Early Submittals																																				
BOC Meeting No.12																																				
Design/Construction PFMA																																				
NTP 2 - Mobilization/Site Prep																																				
NTP 3 - Dam Safety Work																																				



Today

Proposed GEI Contract Term

July 31, 2026

62

62



B. System Reliability



C. Regulatory & Environmental Compliance

## Motion Item 5.1

### Santa Felicia Dam - Outlet Works Improvement Project – Two-Step Procurement Plan Step One: Contractor Prequalification



Contractor Industry Day  
(Sept '25)

RFQ Process  
(Sep – Dec '25)

SOQ Evaluation  
(Dec '25)

Shortlist Bidders  
(Dec '25)

- Evaluation Panel Evaluates:
  - Dam Safety Construction Experience
  - Tunneling Approach/Experience



63

63



B. System Reliability



C. Regulatory & Environmental Compliance

## Motion Item 5.1

### Santa Felicia Dam - Outlet Works Improvement Project – Two-Step Procurement Plan Step Two: Best Value Selection Bid Process



Bid Process  
(Jan – Apr '26)

Bidder Interviews  
(Apr '26)

Bidder Scoring and Selection  
(Apr-May '26)

- Bid Includes
  - Price Proposal
  - Technical Proposals
- Oral Interviews with Bidders
- Best Value Selection
  - Technical
  - Price



64

64




## Motion Item 5.1

**Staff Recommendation:**  
**Authorize the Professional Consulting Services Agreement with GEI Consultants, Inc. for Bid Document Preparation and Bid Phase Support Services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)**

PCSA – Cost Breakdown Per Task

Proposed Tasks	Proposed Fee
1. Final Bid Documents	\$313,990
2. Contractor Prequalification Support	\$260,888
3. Bid Phase Support	\$413,562
4. Additional Technical Support	\$170,098
5. Optional Services	\$16,676
6. Contingency Services	\$120,000
<b>Total</b>	<b>\$1,295,214</b>

**Questions?**



65

65



### AGENDA ITEM 5.2

**RESOLUTION AUTHORIZING AND DELEGATING  
 AUTHORITY TO THE GENERAL MANAGER TO EXECUTE  
 STATE WATER PROJECT PURCHASE AGREEMENTS  
 DURING CALENDAR YEAR 2025 UP TO A COMBINED  
 TOTAL EXPENDITURE OF \$5 MILLION**

UWCD Board of Directors Meeting  
 July 9, 2025



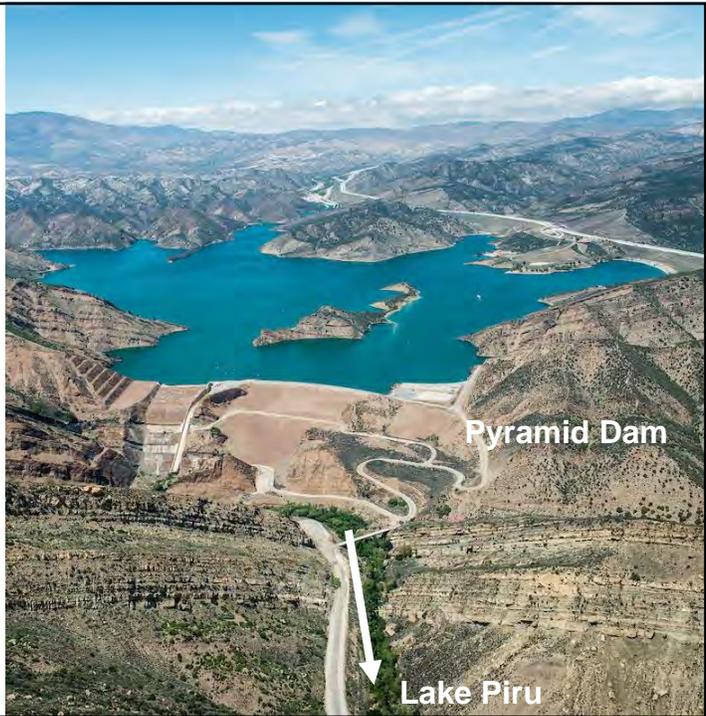
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## 2025 SWP Purchases

- Current Available = 4,185 AF
- Strategic Plan = 8,000 AF/Year
- In negotiations with other SWC
- Target = 6,000 AF @ 250-350 \$/AF

**BUT!**

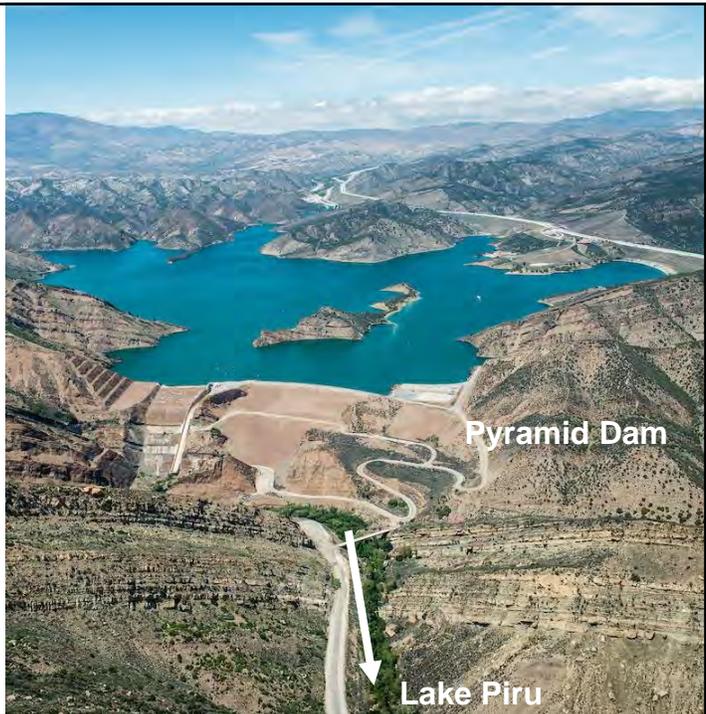
- Pyramid Dam max. SWP release = 3,150 AF/Year



67

## Additional Work Needed

- First, approval of variance for Pyramid FERC License to release up to 25,000 AF/Year
- Then, execute SWP Transfer Agreements
- Then, obtain DWR approval of SWP Transfer
- Then, release purchased SWP water by end of 2025
- Resolution will expedite approvals by UWCD



68

## Resolution

**Adopt Resolution Authorizing and Delegating  
Authority to the General Manager to Execute  
State Water Project Purchase Agreements During  
Calendar Year 2025 up to a Combined Total  
Expenditure of \$5 million**

