

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE MEETING

Thursday, January 8, 2026, at 9:30 a.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

OPEN SESSION - ROLL CALL

1. Public Comments
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 November 6, 2025, Committee meeting minutes.

3. UWCD Board of Directors Meeting Agenda Items

Review, discuss, and make a recommendation on the following agenda items considered for approval at the January 14, 2026, Board of Directors meeting:

3.1 Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation

Motion

Consider recommending that the full Board of Directors authorizes the General Manager to execute the Indemnification Agreement by and between United Water Conservation District and Costco Wholesale Corporation related to the Pleasant Valley Pipeline facility near Springville Drive in the City of Camarillo.

3.2 Permanent Access Easement from Costco Wholesale Corporation

Motion

Consider recommending that the full Board of Directors authorizes the General Manager to sign and record the Permanent Access Easement granted by Costco Wholesale Corporation related to the Pleasant Valley Pipeline facility near Springville Drive in the City of Camarillo.

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 (Engineering Manager Robert Richardson)



- 4.2 **Environmental Services Department Update** (Environmental Services Manager Marissa Caringella)
- 4.3 **Operations and Maintenance Department Update** (Chief Operations Officer Craig Morgan)

5. Future Agenda Items

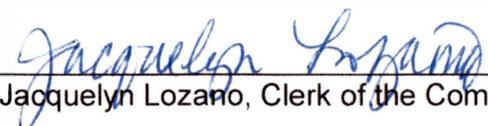
ADJOURNMENT

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:  FOR MEG
Mauricio Guardado, General Manager

Approved: 
Dr. Maryam Bral, Assistant General Manager

This Agenda was posted Tuesday, December 30, 2025, at 2:00 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Jacquelyn Lozano, Clerk of the Committee