

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE MEETING

Thursday, March 5, 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 January 8, 2026, 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 March 11, 2026, Board of Directors meeting:

3.1 Professional Consulting Services Agreement with GEI Consultants, Inc. for the Freeman Diversion Improvement Project

Motion

Consider recommending that the full Board of Directors authorize the General Manager to sign a Professional Consulting Services Agreement with GEI Consultants, Inc. (GEI) for 60% design consulting services in connection with the Freeman Diversion Improvement Project (CIP 8001).

3.2 A Resolution Determining that the Lower Olive Grove Restroom Repair Project is Exempt from the Provisions of the California Environmental Quality Act and Approving the Project

Motion

Consider recommending approval to the full Board of Directors of a resolution determining that the Lower Olive Grove Restroom Repair Project (Project) is exempt from the provisions of the California Environmental Quality Act (CEQA) and approving the Project and directing staff to file the Notice of Exemption in accordance with CEQA.

4. Santa Felicia Dam Safety Improvement Project Schedule Updates

(Assistant General Manager Dr. Maryam Bral)

Information Item

Receive an informational update from the Engineering Department regarding its activities in support of the Santa Felicia Dam Safety Improvement Project.



**5. 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.

5.1 Engineering Department Update (Engineering Manager Robert Richardson)

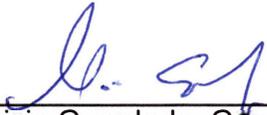
5.2 Environmental Services Department Update
(Environmental Services Manager Marissa Caringella)

5.3 Operations and Maintenance Department Update
(Chief Operations Officer Craig Morgan)

6. Future Agenda Items

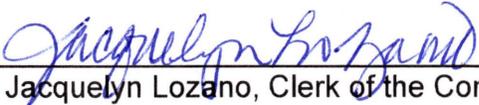
ADJOURNMENT

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 Guardado, General Manager


Dr. Maryam Bral, Assistant General Manager

This Agenda was posted Saturday, February 28, 2026, at 8:00 a.m. at United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Jacquelyn Lozano, Clerk of the Committee