



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, March 11, 2026, 12:00 p.m.  
UWCD Headquarters, First Floor, Board Room  
1701 N. Lombard Street, Oxnard, CA 93030

### ROLL CALL

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

**Absent:** None.

#### 1. FIRST OPEN SESSION 12:00 P.M.

1.1 **Public Comment:** None.

1.2 **Executive (Closed) Session:** 12:01 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 1:02 P.M.

2.1 **Pledge of Allegiance:** Director Maulhardt

2.2 **Public Comment:** None.

2.3 **Approval of Agenda**

**Action:** M/S/C (Keeling/Ford) to approve the Agenda.

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

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.

Director Huber thanked staff for all they did to prepare he and the General Manager on their recent trip to Washington DC.

**2.6 General Manager's Report**

Received and filed.

The General Manager shared the award that United Water received at the ACWA DC Conference. United Water Conservation District was awarded the Most Effective Agency on a Federal Issue Award.

The Grant Task Force presented their first quarterly review. It was received and filed.

**2.7 Santa Felicia Dam Safety Improvement Project Schedule Updates**

Received and filed.

**3. CONSENT CALENDAR**

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

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

**3.1 Approve the Minutes for February 11, 2026, Regular Meeting**

Approved minutes.

**3.2 Hydrologic Conditions Monthly Report**

Received and filed.

**3.3 Investment Monthly Reports for January 2026**

Received and filed.

**3.4 Fiscal Year 2025-2026 Second Quarter Financial Report (October 1, 2025, to December 31, 2025)**

Received and filed.

**3.5 Adopt 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**

Adopted Resolution No. 2026-05 Determining that the lower Olive Grove Restroom Repair project is exempt from the provisions of the California Environmental Quality Act and approving the project.

**RESOLUTION 2026-05**

#### **4. MONTHLY REPORTS BY DEPARTMENT**

##### **4.1 Operations and Maintenance Department Monthly Report**

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

President Maulhardt proposed a reserve fund from people who are affected by the Moss Screen Facility.

Director Jones asks about using water pressure from the dam for recharge injections.

Craig Morgan responded that it is something that United will consider.

##### **4.2 Recreation Department Monthly Report**

Senior Park Ranger Bernard Riedel, Jr. gave a PowerPoint presentation; received and filed.

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

Water Resources Supervisor Dr. Bram Sercu gave a PowerPoint presentation; 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; received and filed.

##### **4.5 Public Outreach and External Affairs Department Monthly Report**

Public Outreach and External Affairs Manager Tara Mullaly gave a PowerPoint presentation; received and filed.

##### **4.6 Engineering Department Monthly Report**

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

Director Hasan had a question regarding the OH Pipeline agreement regarding Emergency Connections and thinks it should be revisited to see if United is getting enough connection fee.

##### **4.7 Environmental Services Department Monthly Report**

Environmental Services Manager Marissa Caringella and Environmental Scientist Evan Lashly gave a PowerPoint presentation; received and filed.

**5. MOTION ITEM**

**5.1 2026 Richard V. Laubacher Water Conservation Award**

The Board approved the nominees and conducted a vote to determine the winner.

**Action:** M/S/C (Keeling/Jones) nominating Option A – Kelly Long as the recipient of the 2025 Richard V. Laubacher Water Conservation Award.

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

**5.2 Adopt a Resolution Supporting Scott Quady of Calleguas Municipal Water District to the California Water Insurance Fund Board – An ACWA JPIA Captive Insurance Company**

**Action:** M/S/C (Hasan/Ford) to adopt a Resolution supporting the nomination of Scott Quady of Calleguas Municipal Water District to the California Water Insurance Fund Board – An ACWA JPIA Captive Insurance Company.

**RESOLUTION 2026-06**

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

**5.3 Approve Resolution 2026-04 Adopting the Proposed Financial Policy for the Placement of Direct Assessments on the Ventura County Secured Property Tax Roll**

**Action:** M/S/C (Kimball/Ford) to adopt a Resolution adopting the proposed Financial Policy for the placement of direct assessments on the Ventura County Secured Tax Roll.

**RESOLUTION 2026-04**

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

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

**Action:** M/S/C (Hasan/Jones) to 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 Project (CIP 8001).

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

**5.5 Ratify Purchase Order Agreement between UWCD and Aquatic Harvesting Inc.**

**Action:** M/S/C (Huber/Ford) to approve ratifying the General Manager entering into a purchase order agreement between UWCD and Aquatic Harvesting for lake debris removal services in connection with the 2026 Lake Piru Debris Removal Project

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

**5.6 Ratify Purchase Order Agreement between UWCD and Quality Ag, Inc.**

**Action:** M/S/C (Huber/Keeling) to approve ratifying the General Manager entering into a purchase agreement between UWCD and Quality Ag, Inc. for lake debris removal services in connection with the 2026 Lake Piru Debris Removal Project.

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

**6. FUTURE AGENDA ITEMS**

Director Hasan asked about the status of the AI policy that he mentioned in the previous Board meeting.

Josh Perez responded that United has a complete draft that should come back to the Board in the next 60 days.

**7. ADJOURNMENT**

The meeting was adjourned at 3:15 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of March 11, 2026.

ATTEST: *Gordon S. Kimball*

Gordon Kimball, Board Secretary

ATTEST: Tara Acosta

Tara Acosta, 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) and 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) (four matters).

- 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.



# United Water

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## CONSERVATION DISTRICT

# REGULAR BOARD OF DIRECTORS MEETING

## March 11, 2026



### General Manager's Report

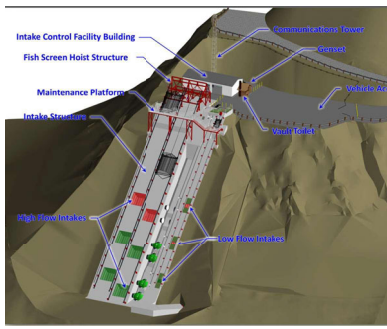
## Grant Task Force Quarterly Update



### Activity Summary | 2024 – 2025

Grant Applications Submitted	Awarded Funds	Letters of Support Received
2024 <b>9</b>	2024 <b>\$21,106,066</b>	2024 <b>42</b>
2025 <b>5</b>	2025 <b>\$3,247,500</b>	2025 <b>23</b>





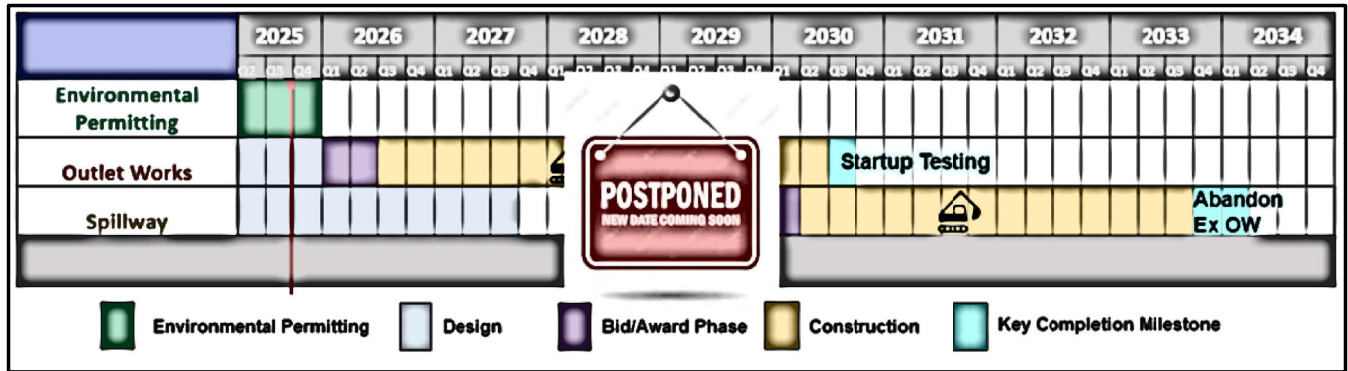
# SFD SIP Updated Project Schedule

UWCD Board of Directors Meeting  
March 11, 2026



## Previously....

September 2025 - UWCD Board of Directors Meeting



### Primary Drivers for Postponing Schedule

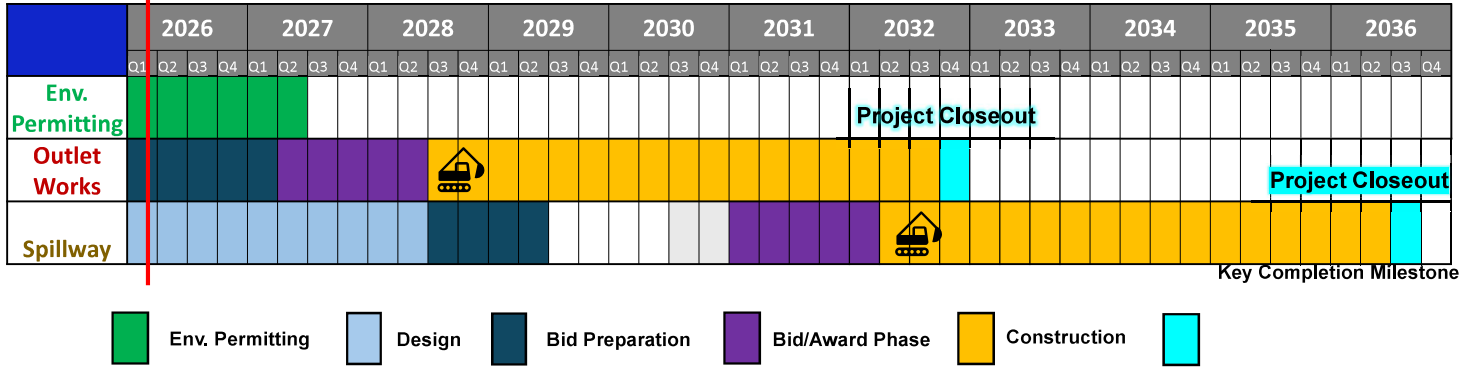
- Need to Secure \$314M in Funding for Construction





# SFD SIP - Proposed Updated Project Timeline

**YOU ARE HERE**



# Agency Consultation Overview



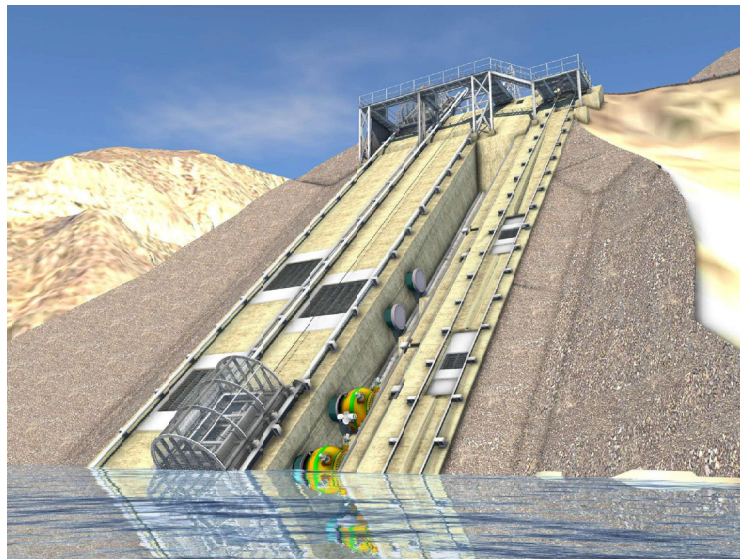


# Santa Felicia Dam - Outlet Works Improvement Project Roadmap to Construction

SFD OW Improvement Project	2026				2027				2028				2029																		
	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
Environmental Permitting	[Green bar]																														
Bid Preparation	[Dark Blue bar]																														
FERC/DSOD Final Approval	[Light Blue bar]																														
BOC Meeting No.11	[Red bar]																														
BOC Meeting No.12	[Red bar]																														
BOC Meeting No.13	[Red bar]																														
Bid Document Preparation	[Light Blue bar]																														
Bid/Award Phase	[Purple bar]																														
Contractor Prequalification	[Purple bar]																														
Best Value Selection Bid Phase	[Purple bar]																														
Evaluation/Award/Negotiation Phase	[Purple bar]																														
Construction	[Yellow bar]																														
UWCD Board Awards Contract	[Yellow bar]																														
NTP 1 - Early Submittals	[Yellow bar]																														
BOC Meeting No.15	[Red bar]																														
Design/Construction PFMA	[Red bar]																														
NTP 2 - Mobilization/Site Prep	[Red bar]																														
NTP 3 - Dam Safety Work	[Red bar]																														

Today

## Questions?





# Operations and Maintenance Department Update

March 11, 2026



## Santa Felicia Dam and Lake Piru

# Lake Piru Debris Cleanup

2/20/26



# Lake Piru Debris Cleanup



# Santa Felicia Dam



# Freeman Diversion and Saticoy

# Freeman Diversion



# Freeman Diversion



# Freeman Diversion



# Freeman Diversion



# Moss Screen Facility



# El Rio

# El Rio Recharge Basins



2/17/26



# El Rio Recharge Basins



2/12/26




# El Rio Recharge Basins



# El Rio



# Questions?



## Recreation Department Monthly Update

**Bernard Riedel, Jr.**  
Senior Park Ranger

March 11, 2026

The slide features a large aerial photograph of a reservoir nestled in a mountainous valley. A dam is visible in the lower foreground. The right side of the slide is overlaid with a dark grey curved shape containing the title and presenter information. A decorative graphic of overlapping green, blue, and orange curved shapes is located in the top right corner of the slide.



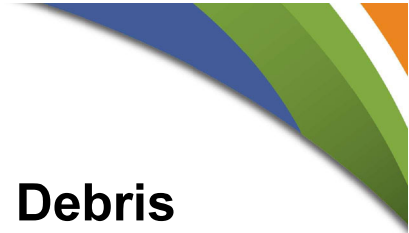
# Storm Debris



December 28, 2025



January 5, 2026



# Storm Debris



January 5, 2026



# Storm Debris



# April 2023



## Strategy for 2026

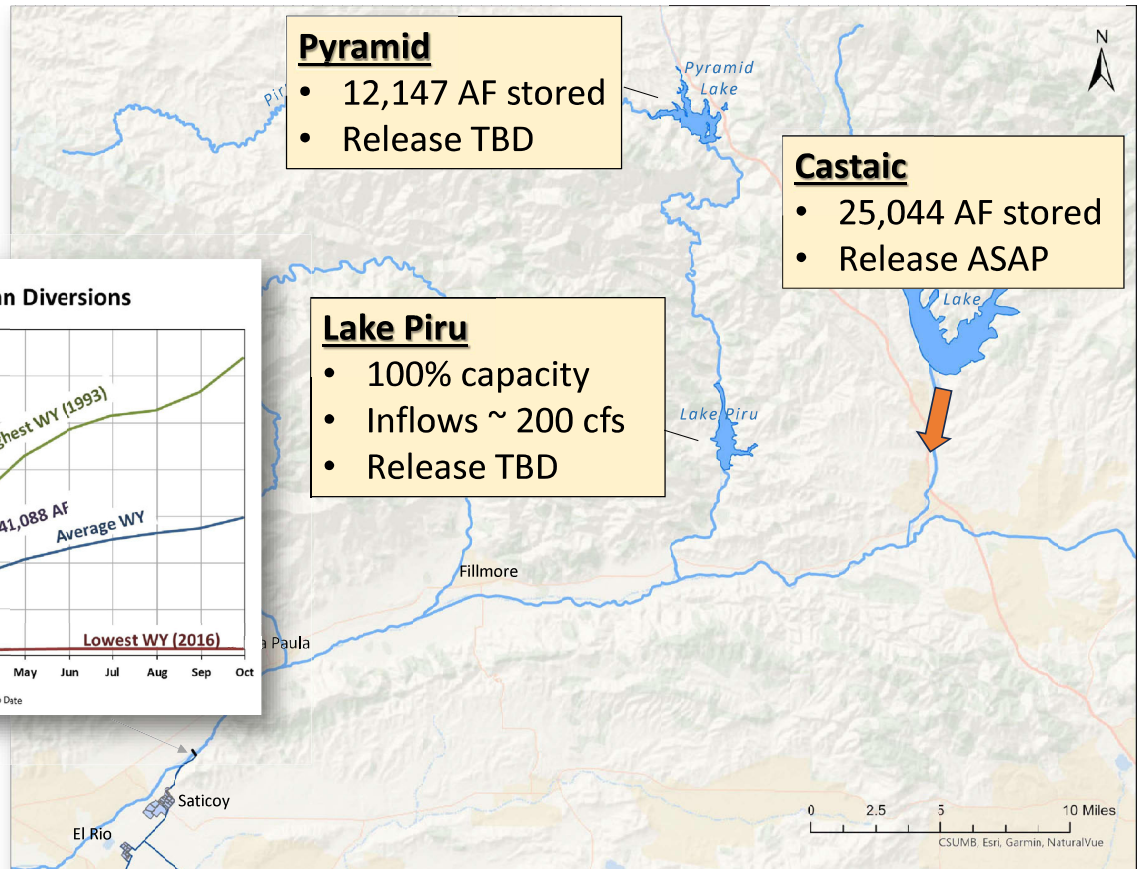


# Questions

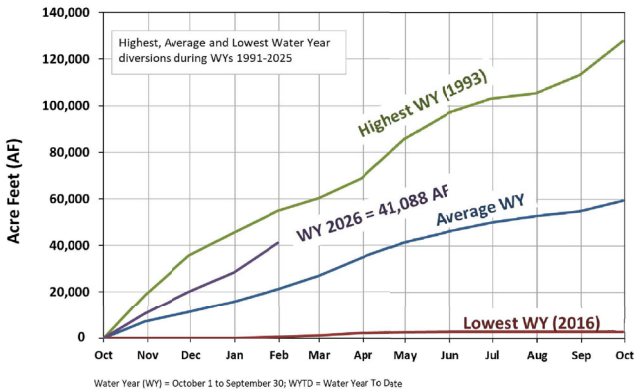
# WATER RESOURCES DEPARTMENT UPDATE

March 11, 2026

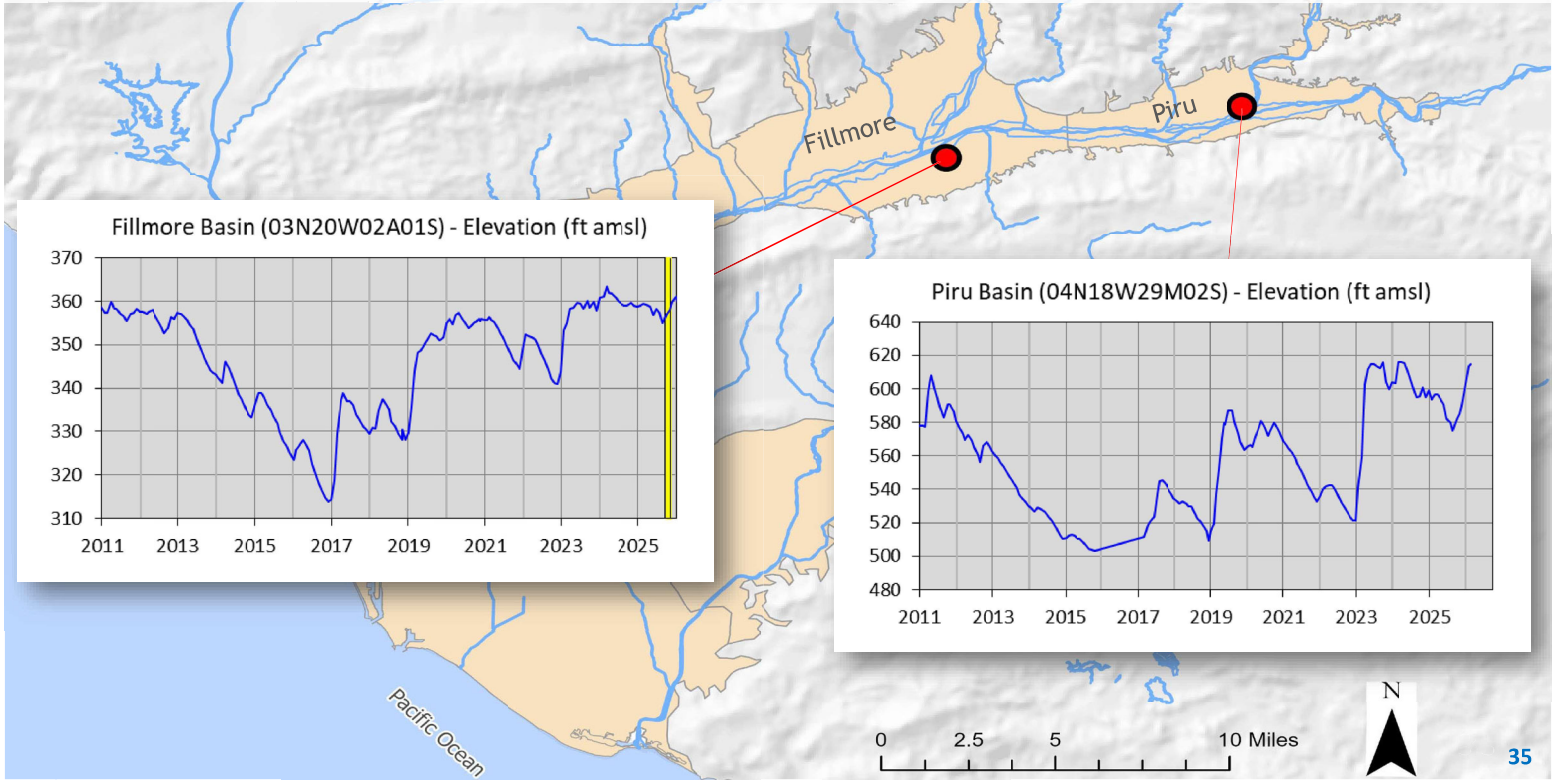
## Hydrology Status



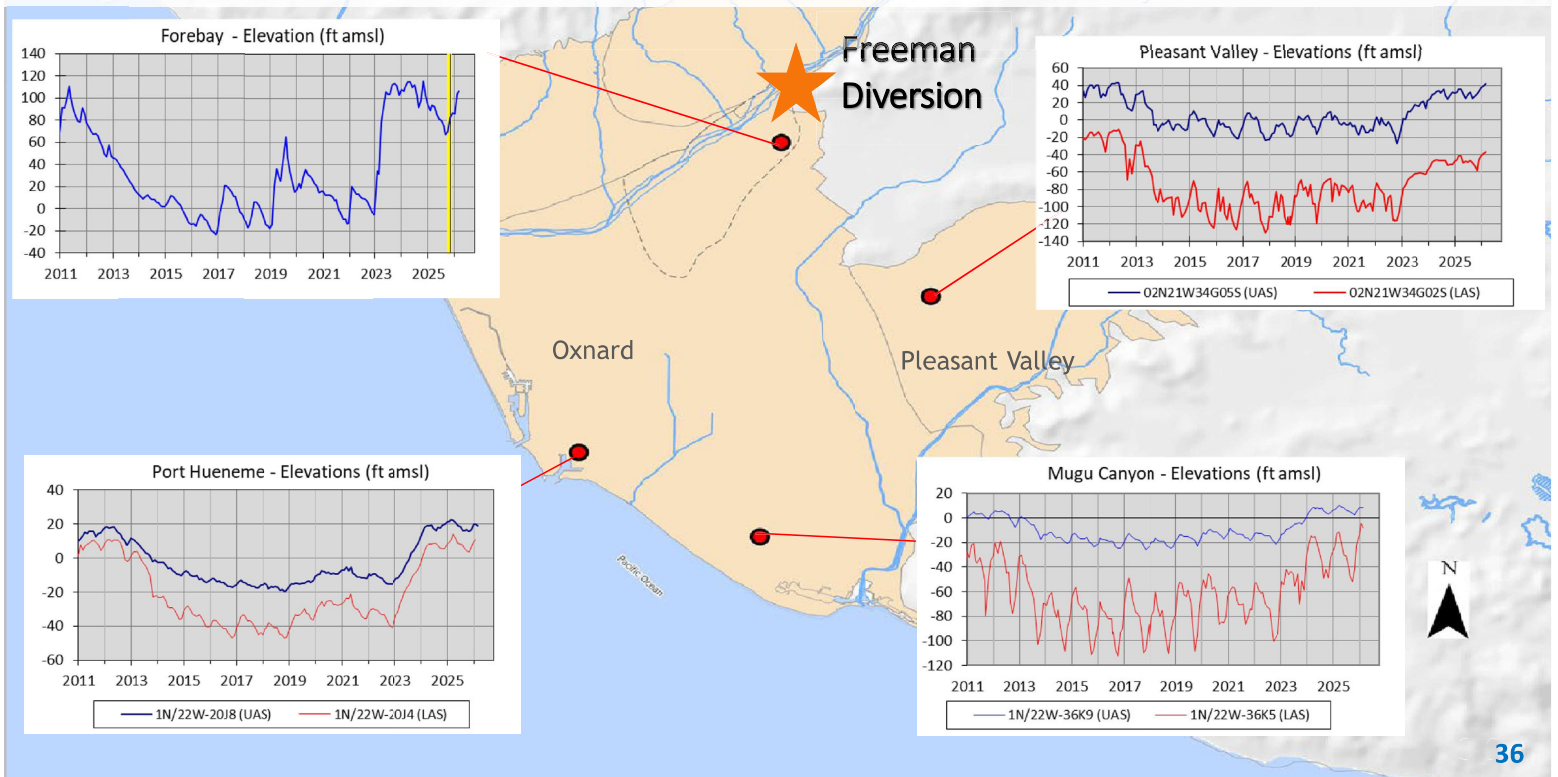
Cumulative Freeman Diversions



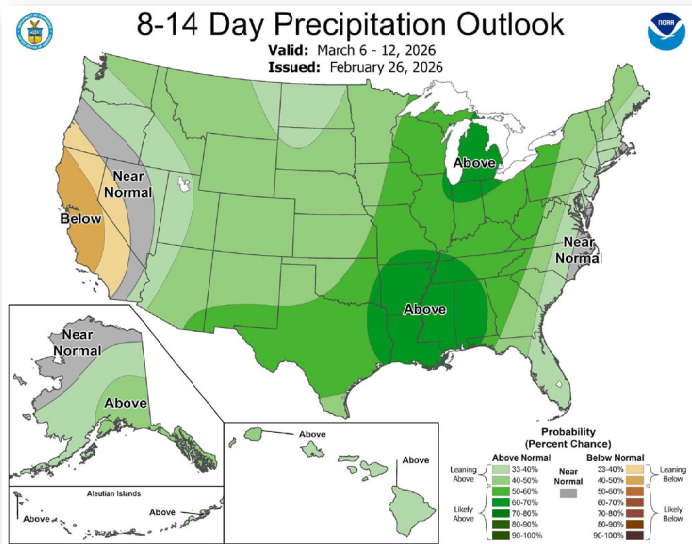
# Fillmore-Piru Basins Water Levels Near Maximum



# OPV Groundwater Basins Mostly Recovered



# 2026 Water Year Outlook



- SWP Art. 21 likely available in March, no opportunity for United
- Castaic releases will guarantee high diversions through at least April (even if little rain)
- Opportunity for large conservation release



## Report Submittals

- **Santa Paula Basin Annual Report**
  - ✓ Submitted to TAC in February
  - ✓ Submittal to DWR by April 1
- **Annual Groundwater Conditions Report**
  - ✓ Received by Board Secretary March
  - ✓ Public hearing opens at April Board Meeting
  - ✓ Public hearing concludes at June Board Meeting
- **Urban Water Management Plan**
  - ✓ Notices provided on January 12
  - ✓ User coordination on February 20
  - ✓ Public draft available by end of March
  - ✓ Public hearing at May Board Meeting



# Questions?



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 **United Water**  
CONSERVATION DISTRICT

# Administrative Services Department Monthly Update

March 11, 2026

The slide features a large background image of a water treatment facility. In the foreground, there are several circular and rectangular basins filled with water, connected by a network of concrete channels and roads. A white van is visible on one of the roads. The background shows a vast green field under a clear sky. The slide is framed by decorative curved borders in shades of orange, green, and blue. The United Water Conservation District logo is positioned in the top right corner of the image area. The main title 'Administrative Services Department Monthly Update' is centered in large white text. The date 'March 11, 2026' is located in the bottom left corner.

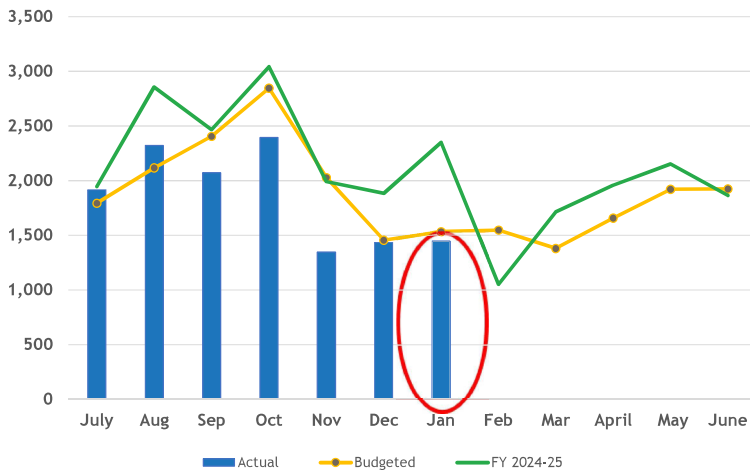


# Finance Update

**Brian H. Zahn**  
Chief Financial Officer

## January 2026 Pipeline

Total Pipeline Deliveries (AF)

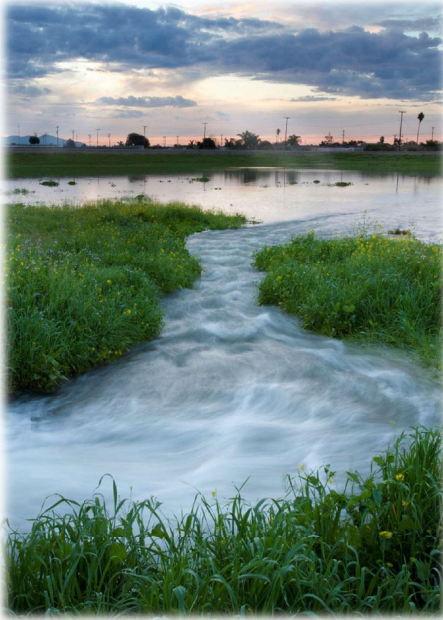


	Actual AF	Budget AF	Variance AF	Actual \$
OH	821	770	51	\$1.0M
PTP	338	300	38	\$186K
PV	287	465	(177)	\$115K

Year-to-date deliveries are 9% below budget and 22% below prior year.



# Finance Department



- Finalized policy and processes for Placement of Direct Assessments on the Ventura County Secured Property Tax Roll
- Compiling FY2026-27 budget information for review with GM and AGM's
- Completed period 25-2 Groundwater billing February 20, 2026



## Administrative Update

**Josh Perez**  
Chief Human Resources Officer

# Human Resources

Working on recruitment for the following positions:

- [Senior Accountant](#): Interviews held February 10th, selection pending GM discussion and approval
- [Public Outreach and External Affairs Intern](#): Initial interviews held February 11 – 24, selection pending GM discussion and approval
- [Seasonal Park Ranger Assistant](#): Initial interviews scheduled for week of February 23rd
- [Senior Hydrogeologist](#): Additional interviews being conducted March 5th with finalists
- [Park Ranger I](#): Application process closed – interviews being scheduled



# Human Resources (continued)

- Attended Express Employment's 2026 Employment Law Update on January 29, 2026
- Hosted special session for District employees entitled "Enhancing Productivity with the Use of AI" presented by Dr. Frank Olmos on February 19, 2026
- Registered to attend Ventura College Career Tech Education Fair on March 10, 2026
- Human Resources and Risk and Safety staff are also scheduled to attend the [SDRMA](#) Spring Education Day on March 18, 2026



## Risk Management

- Activated District Emergency Operation Center to coordinate storm preparedness and recovery activities
- Covered Valley Fever at monthly safety meeting as part of annual compliance requirement
- Supported monthly dam siren test on the ground in the City of Piru
- Continued to respond to Requests for Information related to a standard Cal OES Audit on 2023 Winter Storm Disaster Recovery Project
- Supported internal working group on contractor selection efforts and strategy for December 2025 winter storms debris removal
- Received \$120,309 as reimbursement from Cal OES regarding damage sustained in the 2023 winter storms



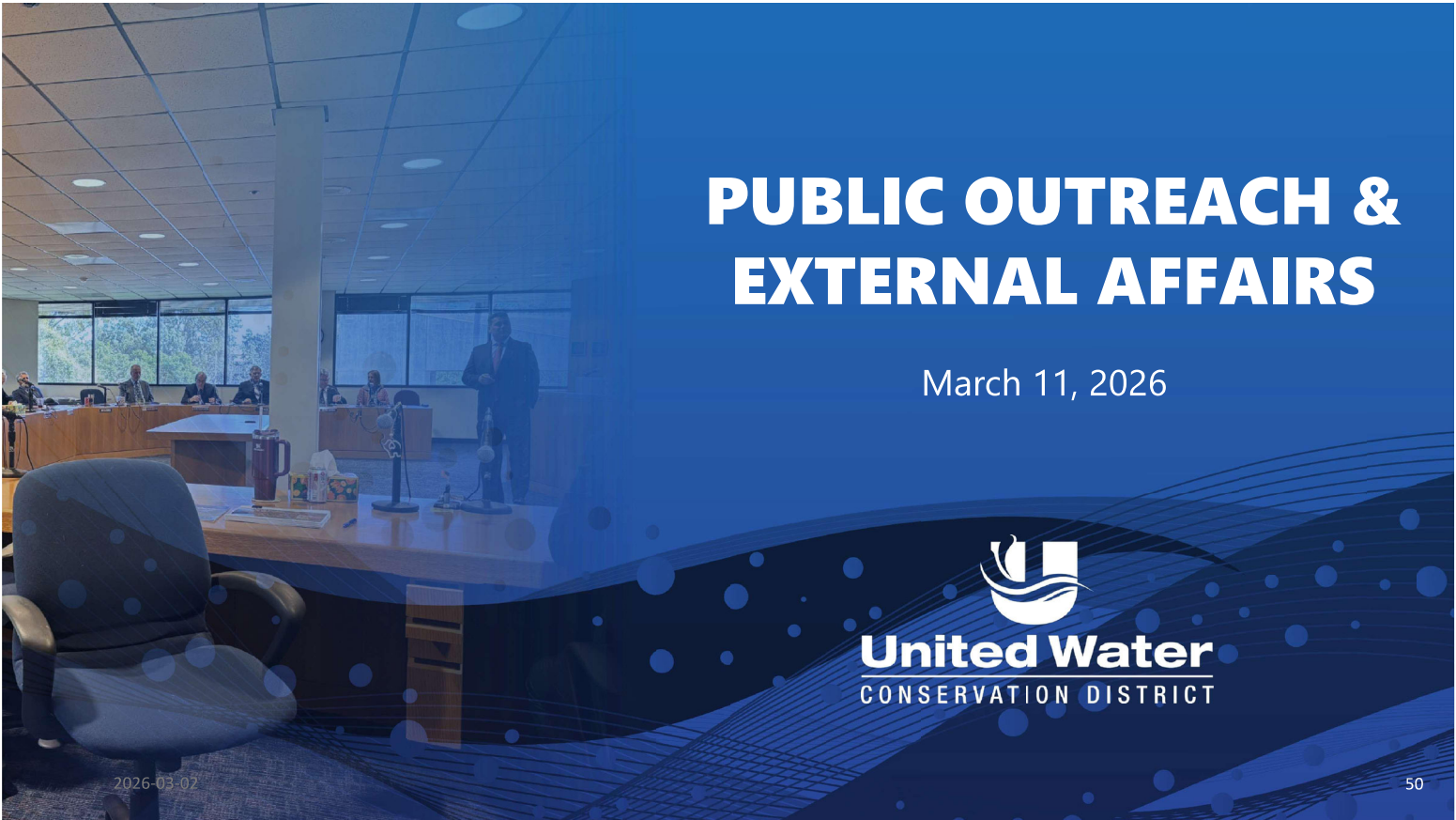
## Information Technology

- As of the date of this report:
  - **32** tickets have been received in February
  - **51** service tickets have also been closed in the same time frame
- Completed password anniversary audit and coordinated required resets for staff with access to critical systems
- Delivered Operator-specific Cybersecurity Training
- Continued active threat monitoring and filtering of phishing attempts, malicious websites (anti-bot protections), and malware
  - Weekly average: ~6,000 inbound emails; ~1,400 (23%) identified and filtered as spam
- Supported Lake Piru Recreation Area with PCI DSS compliance coordination and validation of security controls
- Provided hybrid and in-person IT coordination for multiple external meetings





# Questions



## PUBLIC OUTREACH & EXTERNAL AFFAIRS

March 11, 2026



**United Water**  
CONSERVATION DISTRICT

# Outreach Events

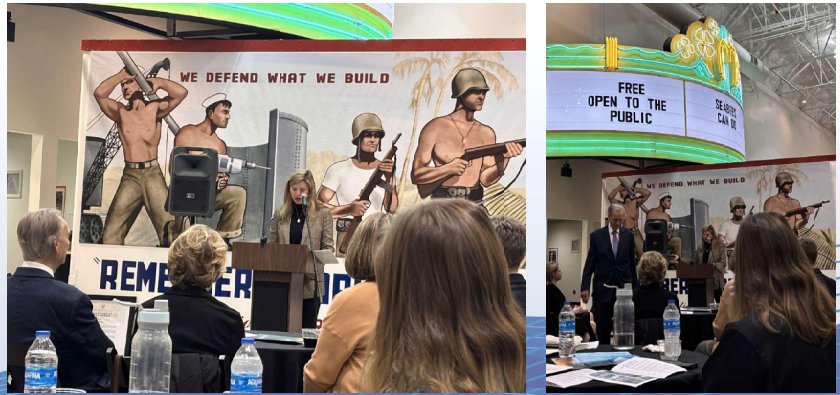
## Events Attended

- Grand Jury Presentation – February 18
- CoLAB WHEEL Meeting Update – February 18
- Gene Fisher Retirement Celebration – February 19



## Upcoming Tours

- Ventura County Conservation Districts Tour (March 3)
- CSU Channel Islands Tour (March 11)
- Quarterly Tour (April 29)



## Upcoming Events

- Piru Power Run 5K (March 28)
- Ventura County Farm Day (April 11)

# Successes

- Updated Talking Points
- Visibility and Values Campaign Progress
  - District Commercial Completed
  - Eblast launched to VC Star Subscribers
  - Insert in VC Star March 8
- District Presentation Template
- Website Updates in Progress
- Fleet Logos in Progress



# VIDEO

2026-03-02

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## Upcoming Initiatives

- Brand Assessment
- Style Guide Development
- Updated Legislative Platform Document
- Legislative Support Form Letters
- Board Media and Outreach Training One-on-Ones (Scheduled)
- Continued Website Refresh Progress



2026-03-02

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# ENGINEERING DEPARTMENT

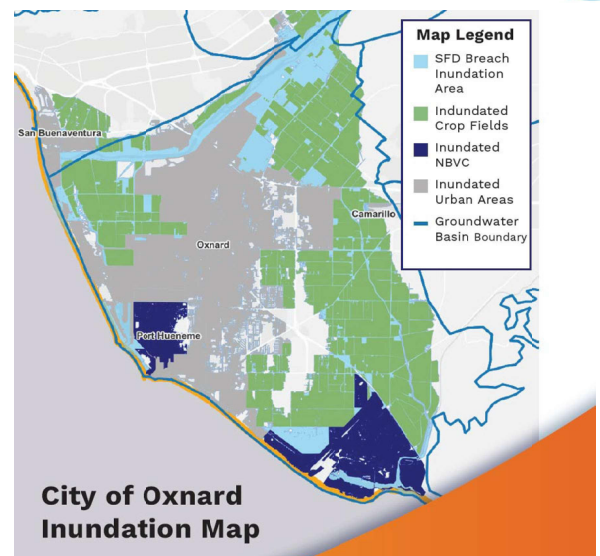
## Monthly Update

March 11, 2026

## SFD SIP and Regulatory Compliance



- **SFD SIP BOC Meeting No.11**
  - March 25-26, 2026
  - Focus on SFD Outlet Works Improvement
- **DSOD Proposed Rulemaking on Application Fees for Dam Modification Projects**
  - UWCD submitted request for clarification on February 24, 2026.
  - Fee structure for SFD SIP application fees will remain fixed.
- **City of Oxnard Council Meeting Presentation**
  - March 17, 2026
  - City Council to consider issuing a support letter for the SFD SIP



*SFD Inundation Map for City of Oxnard to be presented on March 17, 2026, at City of Oxnard Council Meeting*



# Lake Piru Recreation Area Lower Olive Grove Restroom Repair (8055)

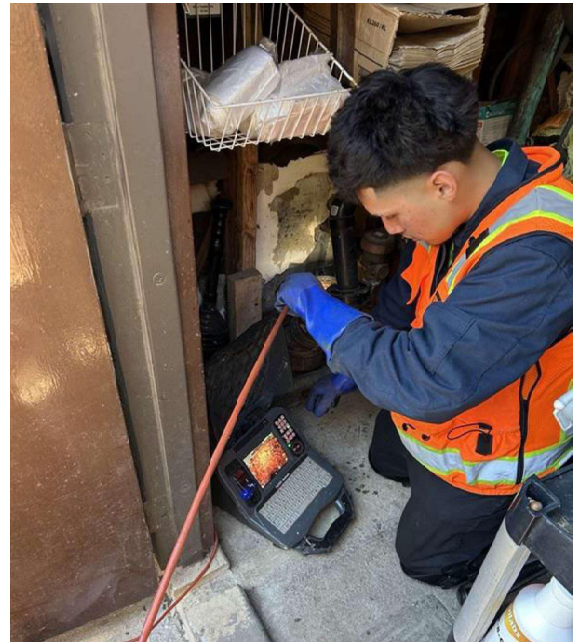


### Objective:

- Replace major drain lines
- Repair Toilets
- Repair finishes and return to service

### Key Dates:

- Hazardous Materials Survey - January 13
- Drain Video Inspections - January 23
- Request for Bids - February 5
- Contractor Site Visits - February 13 - 18
- Bids Received - February 26



Drain Video Inspection by GPRS – January 23



# Lake Piru Recreation Area Lower Olive Grove Restroom Repair (8055)



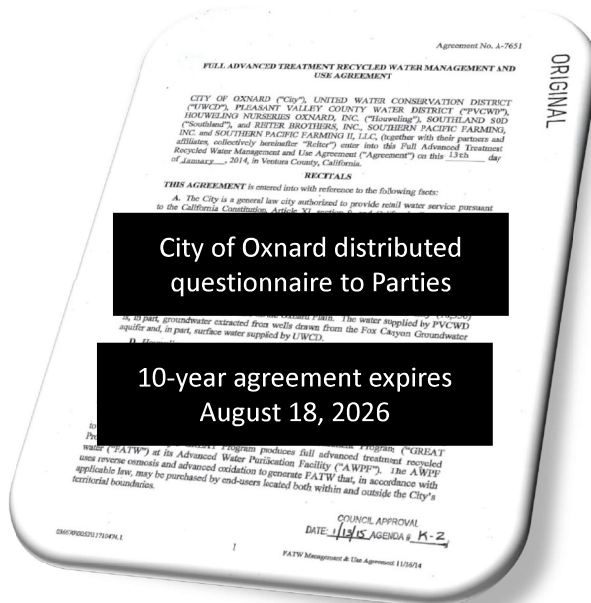
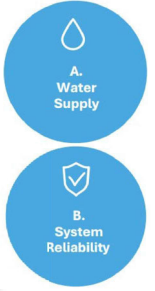
### Preliminary Bids

Contractor	Bid Amount
Ghazal Construction, Inc.	\$234,080
MDJ Management, LLC	\$253,564
JG Contracting	\$282,720
Quincon, Inc.	\$628,387

*\*Bid reviews ongoing.*



# Recycled Water



Full Advanced Treatment Recycled Water Management and Use Agreement

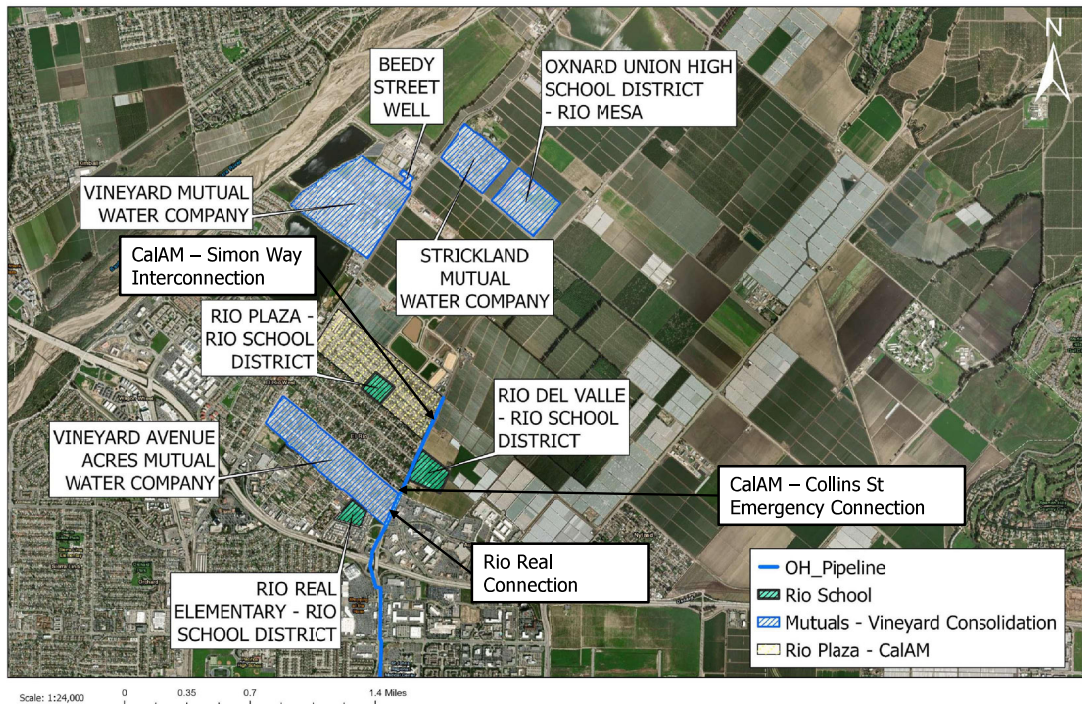


Title 22 Engineering Report



# Current and Future OH Pipeline Contractors

- Vineyard Mutual Water Company consolidation
- Rio School District Expansion





## FEMA Audit of OH Wellfield Generator Project

- Pursuant to Section 6(a)(ii) of the January 27, 2026 Executive Order, FEMA is conducting a Federal review of California's use of HMGP funding.
- Request for documents received on February 18, 2026.
- All documentation submitted to CalOES on February 25, 2026.



January 19, 2022

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## CalOES Audit of OH Wellfield Generator Project



Documentation included:

- Financial system records and proof of payment (invoices, cancelled checks)
- Procurement documentation (bid documents, contracts, cost/price analysis)
- Payroll records (timesheets, personnel activity reports)
- Performance reports, site inspection records, project maintenance records (daily reports, final inspection, maintenance commitment letters), and
- Any other documentation necessary to substantiate that project costs are allowable, allocable, and reasonable.



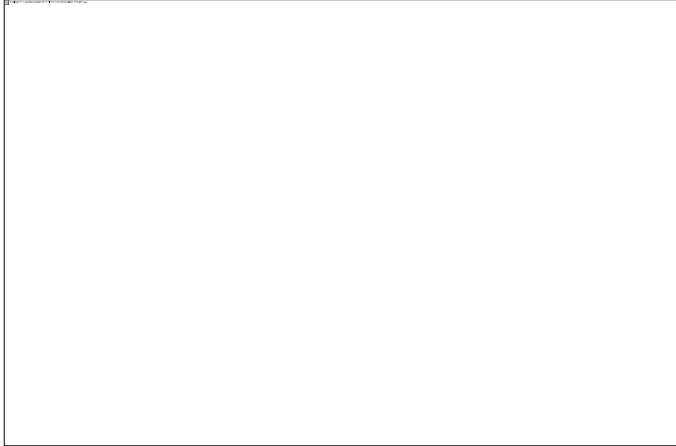
February 1, 2022

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# Rice Avenue/Fifth Street/SR-34 Project



- Road Closure/Detours February 24 through March 20 for construction activities



# Rice Avenue/Fifth Street/SR-34 Project



February 27, 2026



# Phase 1A Site Approval Request – EBB WTP

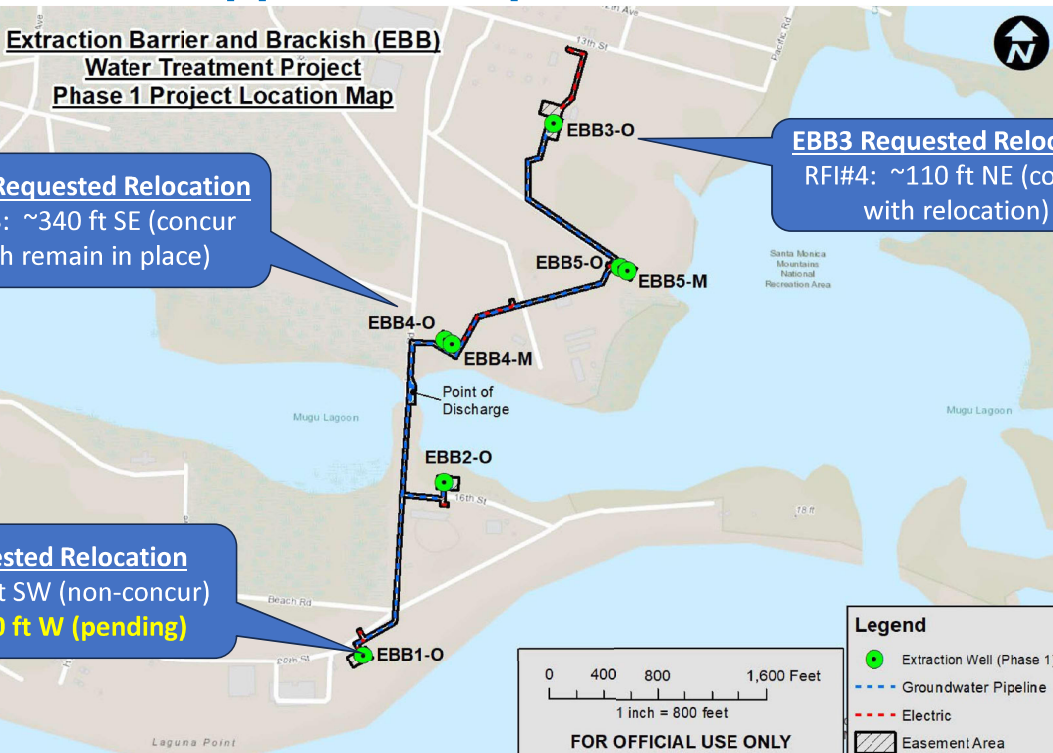


- Nov 21, 2025 - Phase 1A SAR approved
- Feb 20, 2026 – Succeeding Phase 1A license agreement fully executed (2-year term)

Remaining Field Activity	Contractor/Consultant
Potholing	Certerra (formerly C-Below)
Waste Management	Black Gold Industries (BGI)
Construction Management	Filippin Engineering
Surveying	Encompass Consulting Group (ECG)
Soil Resistivity Testing	RF Yeager Engineering
Temporary Piezometer Wells	Earth Systems



# Phase 1B Site Approval Request – EBB WTP





# 2026 CalDesal Annual Conference



February 12, 2026



February 13, 2026



THANK YOU



# ENVIRONMENTAL SERVICES DEPARTMENT UPDATE

March 11, 2026



## Updates



**Freeman Fish Ladder  
Operations**



**Navy Collaboration  
on Sediment Removal**



**Lower System Quagga  
Mussel Veliger Monitoring:  
No Detections**



# Proposed Federal Regulation Changes

## Four proposed rules to clarify and update Endangered Species Act regulations

- **USFWS and NMFS** – comments due Dec 2025
- **Revisions to provide transparency** in critical habitat designations, listing criteria, interagency cooperation, and species protections.

## Two proposed rules to clarify and increase consistency of Clean Water Act regulations

- **USACE and EPA** – comments due Jan and Feb 2026
- **Revisions to define the scope** of “Waters of the US” and **limit review time and scope** of 401 certification.



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# Thank You!

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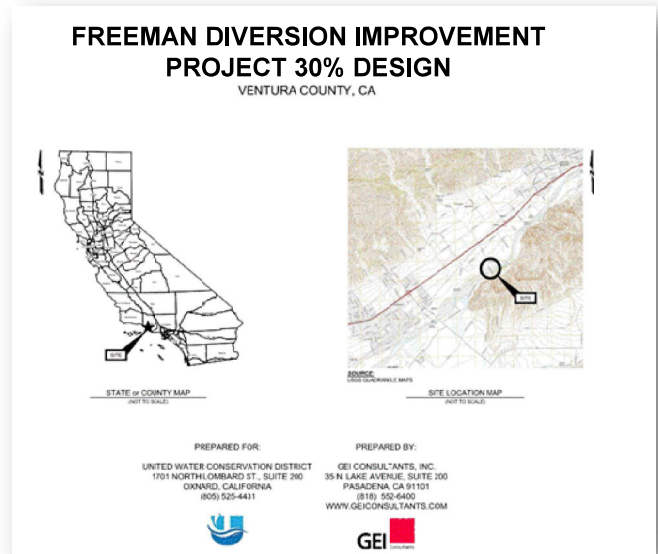


## Motion Item 5.4

### Authorize the General Manager to Sign an Agreement with GEI for Design Consulting Services in Connection with the Freeman Diversion Improvement Project

#### Overview:

- GEI completed 30% design of the Freeman Diversion Improvement Project on February 27, 2026.
- NHC conducted the hydraulic analysis and design



## Motion Item 5.4

### Authorize the General Manager to Sign an Agreement with GEI for Design Consulting Services in Connection with the Freeman Diversion Improvement Project

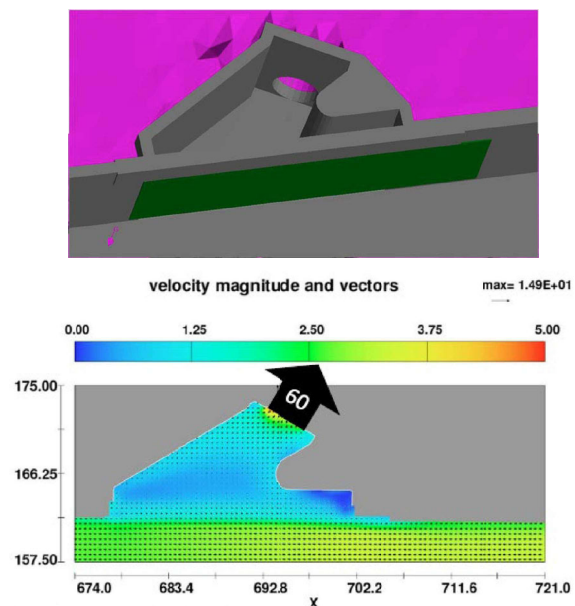
#### GEI's Scope:

- Analysis and design (60% milestone)
- Design criteria documentation
- Construction cost estimate
- Constructability assessment and schedule
- Survey and 3D rendering

#### Subconsultants Scope:

- NHC – Hydraulic Analysis and Design
- Frisch Electrical – Electrical Design
- IEC – Construction Sequence

**Contract Cost: \$1,268,000**



# 2026 Lake Piru Debris Removal Project

UWCD Board of Directors Meeting  
March 11, 2026



# Motion Item 5.5: Ratification of General Manager Entering into Purchase Order Agreement between UWCD and Aquatic Harvesting Inc.



- **Purchase Order executed on February 19, 2026**
- **Not to exceed fee of \$475,000**
- **Scope of work to be completed in 20 working days from date outlined in NTP.**

**PURCHASE ORDER – CONSTRUCTION WORK**  
**UNITED WATER CONSERVATION DISTRICT**  
1701 N. Lombard St., Suite 200  
Oxnard, CA 93030  
Telephone (805) 524-4431

Important terms of this Purchase Order – Construction Work (“Agreement”) are printed on the following pages. For your protection, make sure that you read and understand all provisions before signing. The terms and conditions are incorporated in this document and will constitute a part of the contract between the parties when signed.

TO: Aquatic Harvesting Inc. DATE: February 19, 2026  
232 Amigo Rd. P.O. #: \_\_\_\_\_  
Danville, CA 94526

United Water Conservation District (“UWCD”) retains Contractor, and Contractor agrees to perform the following work per its attached proposal (incorporated herein under Exhibit A) dated **February 19, 2026**.

**2026 Lake Piru Debris Removal Project**

Contract price: \$475,000.00 (Time and Materials) (Maximum Not-to-Exceed)  
Completion date: 20 Working Days

**Instructions:** Please sign and return both originals along with appropriate insurance documentation. Upon acceptance by UWCD, a copy will be signed and promptly returned to you. Insert below the names of your authorized on-site representatives.

Accepted: United Water Conservation District Contractor: Aquatic Harvesting Inc.

By: [Signature] By: [Signature]  
Title: General Manager Title: President  
Other authorized representatives: \_\_\_\_\_ Other authorized representatives: \_\_\_\_\_



# Motion Item 5.6: Ratification of General Manager Entering into Purchase Order Agreement between UWCD and Quality Ag, Inc.



- **Purchase Order executed on February 19, 2026**
- **Not to exceed fee of \$301,424**
- **Scope of work to be completed in 20 working days from date outlined in NTP.**

**PURCHASE ORDER – CONSTRUCTION WORK**  
**UNITED WATER CONSERVATION DISTRICT**  
1701 N. Lombard St., Suite 200  
Oxnard, CA 93030  
Telephone (805) 524-4431

Important terms of this Purchase Order – Construction Work (“Agreement”) are printed on the following pages. For your protection, make sure that you read and understand all provisions before signing. The terms and conditions are incorporated in this document and will constitute a part of the contract between the parties when signed.

TO: Quality Ag, Inc. DATE: February 19, 2026  
PO Box 989 P.O. #: \_\_\_\_\_  
Fillmore, CA 93016

United Water Conservation District (“UWCD”) retains Contractor, and Contractor agrees to perform the following work per its attached proposal (incorporated herein under Exhibit A) dated **January 14, 2026**.

**2026 Lake Piru Debris Removal Project**

Contract price: \$301,424.00 (Time and Materials) (Maximum Not-to-Exceed)  
Completion date: 20 Working Days

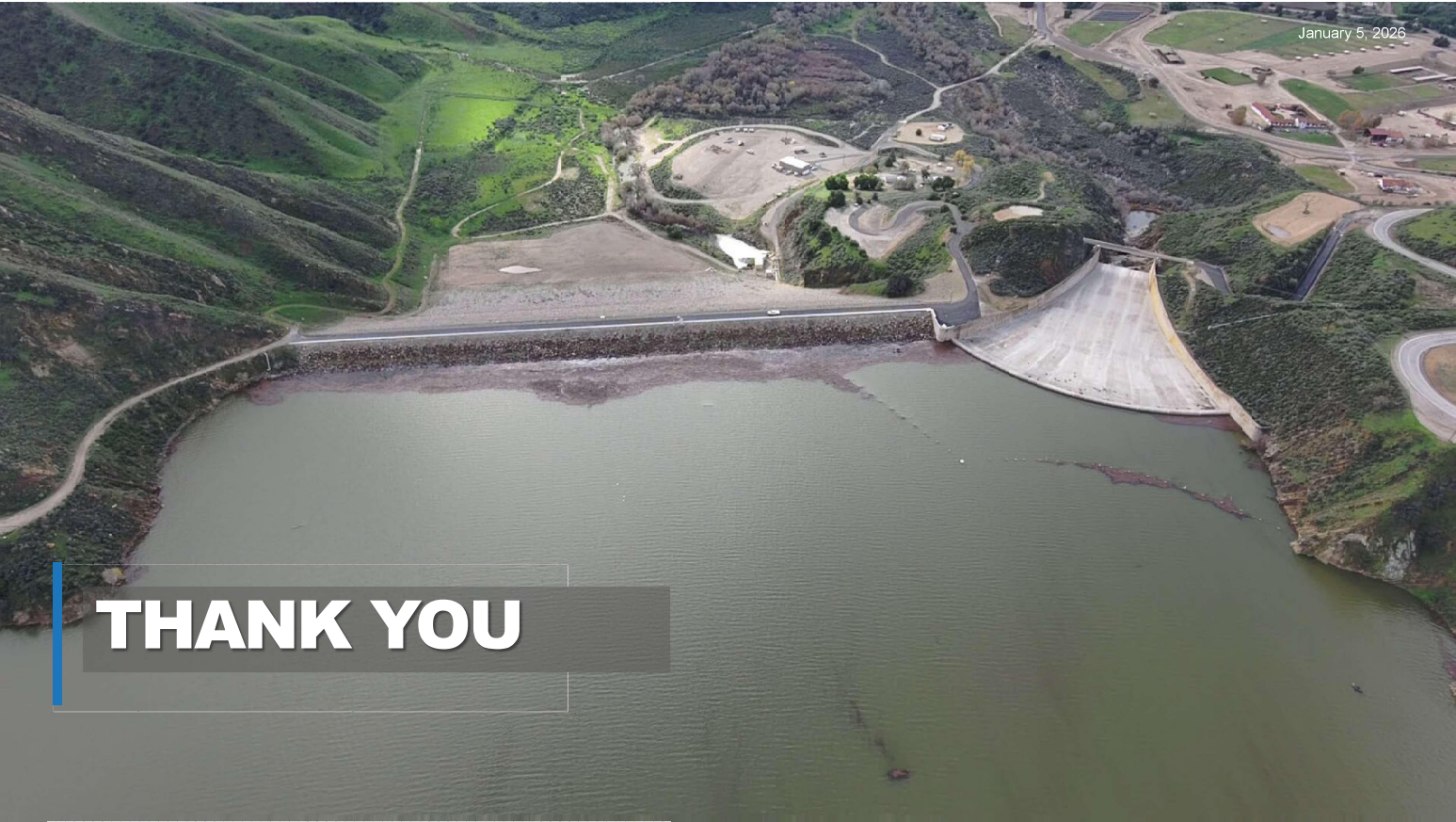
**Instructions:** Please sign and return both originals along with appropriate insurance documentation. Upon acceptance by UWCD, a copy will be signed and promptly returned to you. Insert below the names of your authorized on-site representatives.

Accepted: United Water Conservation District Contractor: Quality Ag, Inc.

By: [Signature] By: [Signature]  
Title: General Manager Title: PRESIDENT  
Other authorized representatives: \_\_\_\_\_ Other authorized representatives: \_\_\_\_\_



January 5, 2026



**THANK YOU**