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**AGENDA
ENGINEERING AND OPERATIONS COMMITTEE MEETING**

**Tuesday, June 30, 2026, (July meeting) 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 March 5, 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 July 8, 2026, Board of Directors meeting:

3.1 Amendment No. 2 to 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) (Senior Engineer, Adrian Quiroz)

Motion

Authorize the General Manager to execute Amendment No. 2 to 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).

3.2 Amendment No. 3 to the Professional Consulting Services Agreement with Black and Veatch Corporation for Construction Management and Inspection Services for the Santa Felicia Dam Safety Improvement Project – Outlet Works (CIP 8002) (Senior Engineer, Kaili Taniguchi)

Motion

Authorize the General Manager to execute Amendment No. 3 to the Professional Consulting Services with Black and Veatch Corporation (BV) on an annual basis, beginning with the award of the Contract for Fiscal Year 2026-27 to BV to provide construction management and inspection services, and preconstruction services including support in preparation and review of the construction contract documents for the Santa Felicia Dam Safety Improvement Project – Outlet Works Improvement Project (CIP 8002).



3.3 Change Order No. 1 to the Purchase Order – Contractor Work Agreement with Ghazal Construction, Inc. for the Repair of the Lake Piru Recreation Area Lower Olive Grove Restroom (Senior Engineer, Nathan Summerville)

Motion

Authorize the General Manager to execute Change Order No. 1 to the Purchase Order – Contractor Work Agreement with Ghazal Construction, Inc. for the additional work due to unforeseen site conditions during the repair of the Lake Piru Recreation Area Lower Olive Grove Restroom.

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 their highlights.

4.1 Engineering Department Update (Engineering Manager, Robert Richardson)

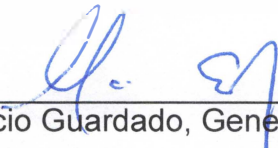
4.2 Environmental Services Department Update (Environmental Services Manager, Marissa Caringella)

4.3 Operations and Maintenance Department Update (Chief Operations Officer, Craig Morgan)

5. Future Agenda Items

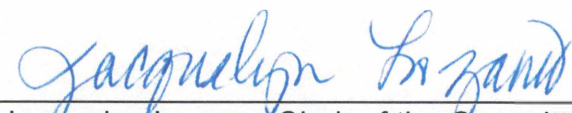
ADJOURNMENT

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: 
Mauricio Guardado, General Manager


Dr. Maryam Bral, Assistant General Manager

This agenda was posted Friday, June 26, 2026, at 1:45 p.m. at United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Jacquelyn Lozano, Clerk of the Committee