United Water
CONSERVATION DISTRICT

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 8, 2026, 12:00 p.m.
UWCD Headquarters, First Floor, Board Room
1701 N. Lombard Street, Oxnard, CA 93030

ROLL CALL

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

Absent: Ford

1. FIRST OPEN SESSION 12:02 P.M.

1.1 Public Comment: None.

1.2 Executive (Closed) Session: 12:03 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 1:29 P.M.

2.1 Pledge of Allegiance: Director Maulhardt

2.2 Public Comment:

Public Speakers:
Charles Vanoni appears on behalf of his wife, Mary Vanoni to have her letter read to the Board.

2.3 Approval of Agenda

Action: M/S/C (Jones/Huber) to approve the Agenda.

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

2.4 Oral Report Regarding Executive (Closed) Session

In closed session, the Board considered the Government Code claim dated June 4, 2026, submitted by Ms. Nissa Rhodes. The Board voted unanimously with 1 absent, to accept/reject Ms. Rhodes' claim and directed the General Manager and/or his designee to send out appropriate legal notice. The roll call vote was as follows:

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

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: Hasan, Huber, Jones, Keeling, Kimball, and Maulhardt; Absent: Ford; Noes: None.

3.1 Approve the Minutes for June 10, 2026, Regular Meeting

Approved minutes.

3.2 Hydrologic Conditions Monthly Report

Received and filed.

3.3 Investment Monthly Reports for May 2026

Received and filed.

3.4 Adopt Resolution No. 2026-17 Supporting ACWA's Vision for Our Water Future

Adopted Resolution No. 2026-17 supporting the Association of California Water Agencies (ACWA) Vision for Our Water Future and affirming the District's commitment to collaborating with ACWA, state and federal partners, and local agencies to advance reliable, affordable, and resilient water supplies.

RESOLUTION NO. 2026-17

3.5 Consider Cancellation of August Board Meeting

Approved the canceling of the regular August 2026 Board Meeting.

4. MONTHLY REPORTS BY DEPARTMENT

4.1 Public Outreach and External Affairs Department Monthly Report

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

4.2 Engineering Department Monthly Report

Assistant General Manager, Maryam Bral and Engineering Manager Robert Richardson gave a PowerPoint presentation; received and filed.

4.3 Environmental Services Department Monthly Report

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

President Maulhardt commends United for their win regarding NMFS 12-month finding and proposed rule to revise critical habitat designation.

4.4 Operations and Maintenance Department Monthly Report

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

4.5 Recreation Department Monthly Report

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

4.6 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies

Water Resources Supervisor, Dr. Bram Sercu gave PowerPoint presentations; received and filed.

4.7 Administrative Services Department Monthly Report

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

President Maulhardt would like to see a list of who currently uses the United Water headquarters facility for events.

5. MOTION ITEMS

5.1 Adopt a Resolution Approving the Updated Expense and Compensable Activity Policy – Board Members and District Executives

Action: M/S/C (Huber/Keeling) to adopt a resolution to update Section 10 of the Expense and Compensable Activity Policy – Board Members and District Employees within the FY 2025-26 Financial Policies to clarify that virtual attendance via Zoom or Teams does not qualify for compensation unless approved in advance by the President of the Board or when the meeting is designated as virtual-only, or when the Board member is serving as a representative to an approved standing committee identified on the annually adopted Roster of Committees.

RESOLUTION NO. 2026-09

Vote: Ayes: Huber, Jones, Keeling, Kimball, and Maulhardt; Noes: Hasan; Absent: Ford

5.2 Adopt a Authorizing and Delegating Authority to the General Manager to Execute State Water Project Purchase Agreements During Calendar Year 2026 up to a Combined Total Expenditure of $1 Million

Action: M/S/C (Hasan/Huber) to adopt Resolution authorizing and delegating authority to the General Manager to execute State Water Project purchase agreements during the calendar year 2026 up to a combined total expenditure of $1 million.

RESOLUTION NO. 2026-18

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

5.3 Adopt a Resolution for Adopting the Proposed Conflict-of-Interest Policy and Proposed Changes to the Procurement Policy for the District

Action: M/S/C (Hasan/Huber) to adopt a Resolution adopting the proposed Financial Policy entitled, "Conflict-of-Interest" along with changes to the "Procurement Policy" and to incorporate the policies into the United Water Conservation District's

Financial Policies and Procedures Manual.

RESOLUTION NO. 2026-08

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

Huber suggests training the staff on conflict-of-interest issues that normally wouldn't get training would be beneficial.

5.4 Consider Approval of Board Letter in Support of State Funding for the Santa Felicia Dam Safety Improvement Project

Action: M/S/C (Jones/Huber) approval of a Board letter in support of state funding for the Santa Felicia Dam Safety Improvement Project and authorize the Board of Directors to sign the letter.

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

5.5 Authorize Amendment No. 2 to the Professional Consulting Services Agreement with GEI Consulting, 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 (Jones/Hasan) authorizing 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).

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

5.6 Authorize 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)

PowerPoint presentation received and filed.

Action: M/S/C (Jones/Huber) authorizing the General Manager to execute amendment No. 3 to the Professional Consulting Services Agreement with Black and Veatch Corporation 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 contract document for the Santa Felicia Dam Safety Improvement Project – Outlet Works Improvement Project (CIP 8002).

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

5.7 Authorize 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

Action: M/S/C (Hasan/Huber) authorizing the General Manager to execute change order No. 1 to the purchase order – contractor work agreement for 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.

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

5.8 Approval to Write-Off an Uncollectable Balance of Nava Enterprises

Action: M/S/C (Huber/Jones) approval to write-off an uncollectable balances of Nava Enterprises.

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

6. FUTURE AGENDA ITEMS

Director Hasan mentions looking into ASR.

7. ADJOURNMENT

The meeting was adjourned at 4:04 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 8, 2026.

ATTEST: Gordon E. 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).

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one potential case. Existing facts and circumstances consist of receipt of a Government Claims Act claim pursuant to Government Code section 54956.9(e)(3), which is available for public inspection pursuant to Government Code section 54957.5.

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. 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.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property/Properties:

APN 016-020-0050
APN 016-020-0080
APN 016-021-0040
A portion of APN 016-021-0020 (62.5 acres)

A total of 1354.5 acres

Agency Negotiators: United Water Conservation District; District Real Property Negotiators: Mauricio Guardado, General Manager and Maryam

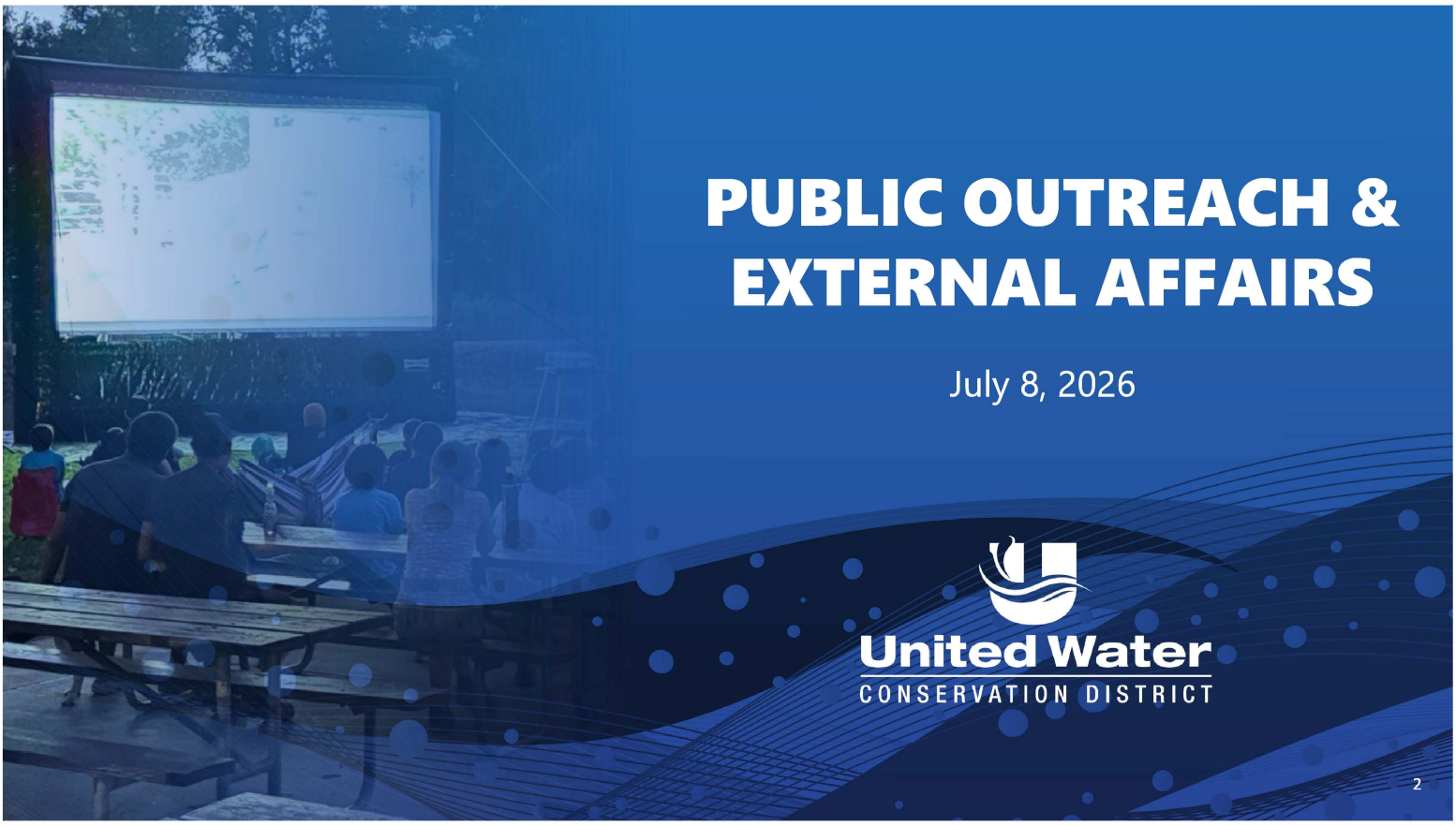
Bral, Assistant General Manager

Negotiating Parties: United Water Conservation District and Rancho Temescal

Under Negotiation: Instruction to Negotiators will concern both price and terms of payment.

United Water
CONSERVATION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING
July 8, 2026



PUBLIC OUTREACH & EXTERNAL AFFAIRS

July 8, 2026

United Water
CONSERVATION DISTRICT

CAMPAIGN OVERVIEW

A coordinated, multi-channel effort to build public awareness of United Water's role and impact

In January 2026, United Water Conservation District formally launched the Visibility and Value Campaign. Over its first six months, the campaign grew into a multi-channel program spanning outdoor, print, digital, television, radio, branded content, and community events.

Four Consistent Creative Themes

- **Protect**
- **Conserve**
- **Manage**
- **Enhance**

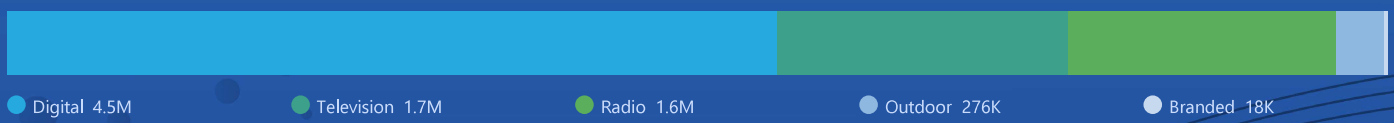
Campaign Channels

- Outdoor
- Print
- Digital
- Television
- Radio
- Branded Content
- Community Events

TOTAL ADVERTISING IMPACT

8.1M+

Paid advertising impressions across Outdoor, Digital, Television, Radio, and Branded Content over the campaign's first six months.



OUTDOOR & PRINT

Reaching residents in daily routines and trusted local print



Outdoor (DOOH)

276,488
total impressions

44,022
total ad plays

- Oxnard was the top-performing market throughout
- Creative ran across grocery stores, gas stations, gyms, medical offices, and entertainment venues
- A digital billboard on the Ventura Freeway began running in May through July

Print

35,000
VC Reporter circulation /issue

58,600
VC Star Sunday circulation

- Six-issue print run in the Ventura County Reporter, running every other week
- Estimated weekly readership: 80,000 readers in print and online
- A print insert also ran in the VC Star's Sunday edition

DIGITAL

Display, video, social, search, and email across three media partners

Combined digital impressions across all channels: 4,534,265 | Top market: Oxnard

2,564,109
Display Impressions

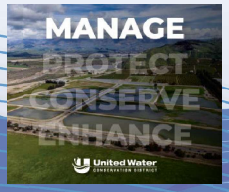
1,203,572
Pre Roll / OLV Video

178,189
CTV/OTT Impressions

584,000
Social Impressions

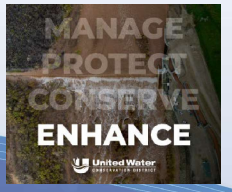
4,395
SEM Impressions

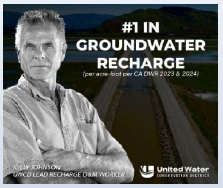
529,948
Email Reach (6 campaigns)













TELEVISION & RADIO

Broadcast reach across English and Spanish-language audiences

Television

1,716,900

household impressions

- 434 spots aired on KEYT's News Channel 3, February–June
- 93.9% household reach in the market
- Average frequency of 11.8



Radio

1,578,640

combined gross impressions

- Lazer Media (KOLM-FM): 738,000 impressions, 17.2 avg. frequency
- Entravision Audio Engage: 840,640 impressions, 89.5% listen-through rate
- Presence also maintained on Gold Coast Broadcasting's KUNX and KVEN

BRANDED CONTENT & EARNED MEDIA

Sponsored storytelling and organic press coverage

Branded Content

"Strengthening the Santa Clara River and the Region's Water Supply"

18,339

views

2,923

clicks

Click-through-via-rate of nearly 16%, well above typical benchmarks for sponsored content.

Earned Media

283

outlet pickups (SDLF release)

100M+

potential audience reached

- SDLF "District of Distinction" release distributed via PR Newswire
- "From Ventura County to Capitol Hill" (ACWA Most Effective Agency)
- Independent coverage: Ventura County Reporter quoted AGM Maryam Bral


ACWA

OUR WORK RESOURCES

VENTURA COUNTY AGENCY RECOGNIZED AMONG CALIFORNIA'S TOP SPECIAL DISTRICTS

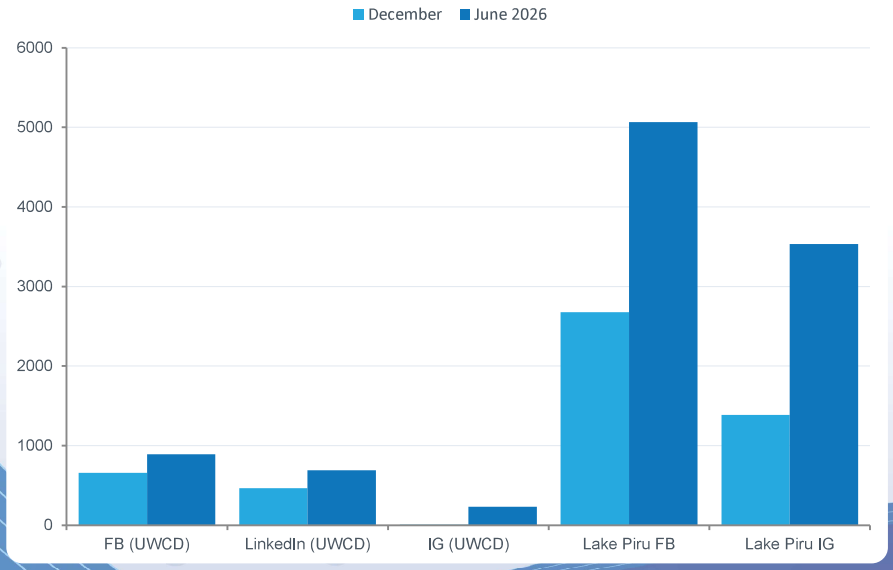
BY UNITED WATER CONSERVATION DISTRICT APR 23, 2026 MEMBER SUBMITTED NEWS

OXNARD — The Special District Leadership Foundation (SDLF) has recognized United Water Conservation District (United Water) as a District of Distinction, placing United Water among the highest performing public agencies in California and affirming its commitment to strong governance, fiscal discipline, and public accountability.

Only 2.14 percent of California's more than two thousand special districts have earned [illegible] Distinction accreditation. United Water stands at the [illegible] this designation

SOCIAL MEDIA GROWTH

December baseline vs. June 2026, United Water and Lake Piru platforms



Standout Growth

+2,500%

UWCD Instagram followers (9 → 234)

+155%

Lake Piru Instagram (1,387 → 3,533)

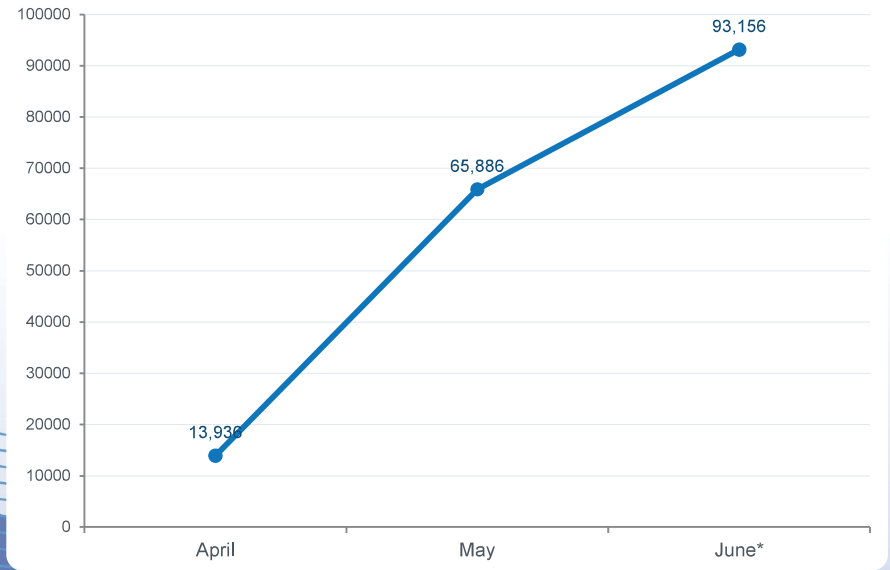
+89%

Lake Piru Facebook (2,676 → 5,067)

Growth led by intern Warner Curtis's focused effort on UWCD's social platforms.

Website Traffic

Monthly visits accelerated sharply as the campaign ramped up



*June figures through 6/23

173,005

campaign-to-date total visits

- Traffic was effectively flat before the campaign's media ramp-up
- April through June shows steady, accelerating growth
- Two standout days in June each topped 7,000 and 10,000 visits



EVENTS & COMMUNITY PRESENCE

A steady cadence of tours, festivals, and recreation programming

Tours

7 stakeholder and educational tours, including the launch of the quarterly tour program

Community & Cultural

11 community festivals and events, from Native Plant Fest to the Strawberry Festival

Recreation & Lake Piru

5 events including the Piru Power Run and the Moonlight Cinema series launch

Industry & Association

4 events with AWA and regional partners, plus the Santa Paula Business Roundtable



Awards: ACWA's Most Effective Agency on a Federal Issue and SDLF's District of Distinction, plus a Lifetime Achievement Award for Board President Maulhardt

UPCOMING OUTREACH EVENTS

Upcoming Tours

- Quarterly Tour (July 29)

Upcoming Events

- Oxnard's Stars, Stripes and Sounds (July 3)
- Hueneme Beach Festival (July 11)
- Moonlight Cinema (July 11)
- VC Farm Bureau Bond Presentation (July 16)
- Boys & Girls Club STEM Day (July 17)
- Moonlight Cinema (July 25)
- Ventura County Fair (July 31 – August 9)





Santa Paula Spring into Summer Community Resource Fair

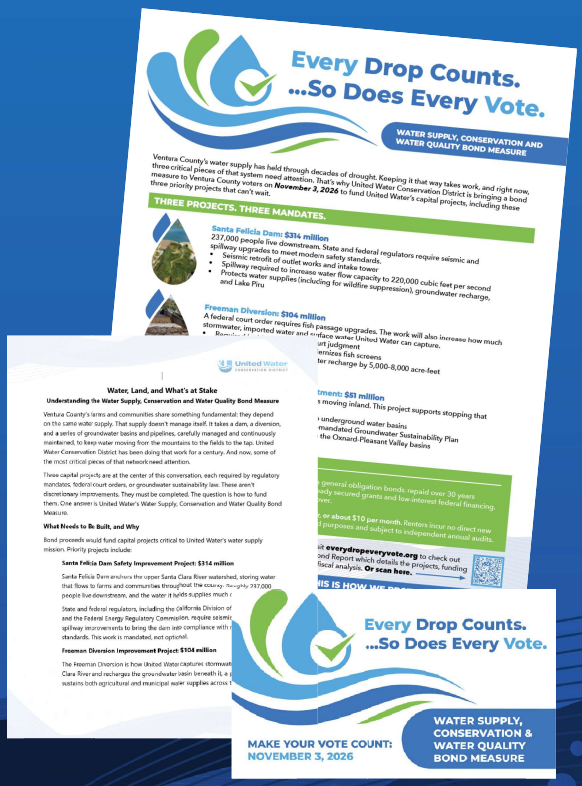




Ventura Taxpayer Foundation Lunch

Upcoming Initiatives

- Complete Bond Education Campaign Assets
- Continue enhancing the website as appropriate
- Coordinate City Council Bond Education Roadshow
- Continue developing the WSS experience





Engineering Department Monthly Update

July 8, 2026

United Water
CONSERVATION DISTRICT

Lake Piru Recreation Area Water Treatment Plant Improvements

B. System Reliability

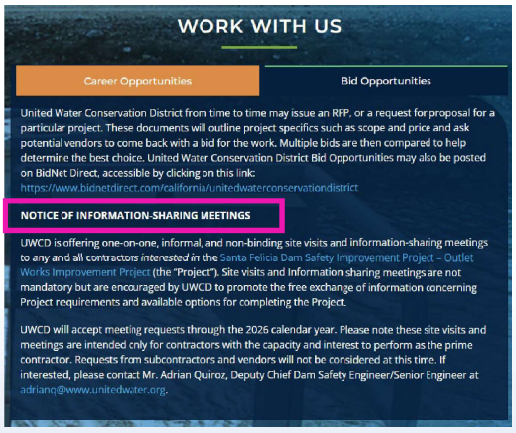
- Basis of Design Report (June 12)
- Targeted Improvements (Phase 1A)
  - Pressure Control
  - Turbidity Monitoring & Reject Water
  - High-Turbidity Considerations
  - First-Stage/Second-Stage Filter Rehab/Replacement
  - Chlorine/Polymer Dosing
  - Instrumentation & Controls
- Next Steps
  - Discussion with DDW
  - Final Design



B. System Reliability

Santa Felicia Dam SIP

- SFD OW Project- Notice of Information Sharing Meetings with Contractors
  - First meeting conducted on June 3, 2026.
- AWA Water Issues Committee Presentation on June 16, 2026



WORK WITH US

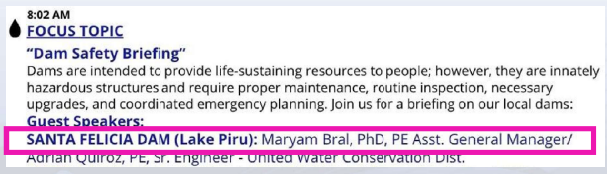
Career Opportunities | Bid Opportunities

United Water Conservation District from time to time may issue an RFP, or a request for proposal for a particular project. These documents will outline project specifics such as scope and price and ask potential vendors to come back with a bid for the work. Multiple bids are then compared to help determine the best choice. United Water Conservation District Bid Opportunities may also be posted on BidNet Direct, accessible by clicking on this link:
https://www.bidnetdirect.com/california/unitedwaterconservationdistrict

NOTICE OF INFORMATION-SHARING MEETINGS

UWCD is offering one-on-one, informal, and non-binding site visits and information-sharing meetings to any and all contractors interested in the Santa Felicia Dam Safety Improvement Project – Outlet Works Improvement Project (the "Project"). Site visits and information sharing meetings are not mandatory but are encouraged by UWCD to promote the free exchange of information concerning Project requirements and available options for completing the Project.

UWCD will accept meeting requests through the 2026 calendar year. Please note these site visits and meetings are intended only for contractors with the capacity and interest to perform as the prime contractor. Requests from subcontractors and vendors will not be considered at this time. If interested, please contact Mr. Adrian Quiroz, Deputy Chief Dam Safety Engineer/Senior Engineer at adrianq@www.unitedwater.org.

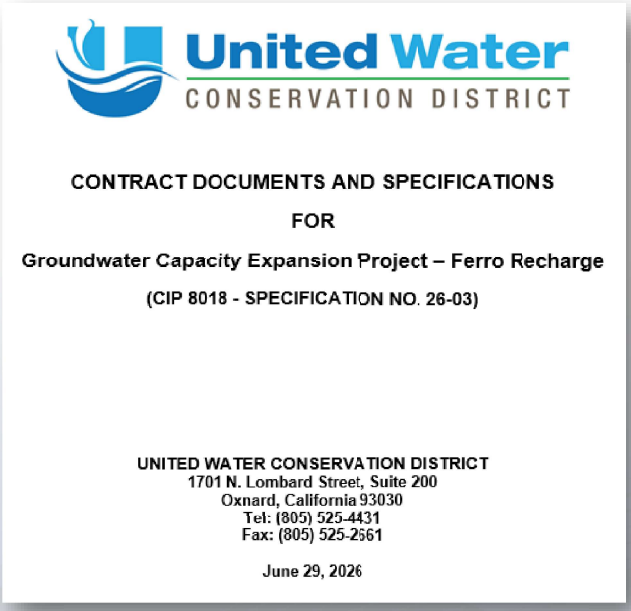


8:02 AM
FOCUS TOPIC
"Dam Safety Briefing"
Dams are intended tc provide life-sustaining resources to people; however, they are innately hazardous structures and require proper maintenance, routine inspection, necessary upgrades, and coordinated emergency planning. Join us for a briefing on our local dams:
Guest Speakers:
SANTA FELICIA DAM (Lake Piru): Maryam Bral, PhD, PE Asst. General Manager/
Adrian Quiroz, PE, Sr. Engineer - United Water Conservation Dist.

Vineyard Avenue Undercrossing

A. Water Supply

- Extend the Saticoy Recharge Facility to include the Ferro Basin
- Finalizing bid documents
- Award recommendation anticipated September 2026
- Construction anticipated to begin May 2027



United Water
CONSERVATION DISTRICT

CONTRACT DOCUMENTS AND SPECIFICATIONS

FOR

Groundwater Capacity Expansion Project – Ferro Recharge

(CIP 8018 - SPECIFICATION NO. 26-03)

UNITED WATER CONSERVATION DISTRICT
1701 N. Lombard Street, Suite 200
Oxnard, California 93030
Tel: (805) 525-4431
Fax: (805) 525-2661

June 29, 2026

Well 17 Redevolpment

B. System Reliability

- Final development completed June 16
- Aquifer step test completed June 18
- 24-hour pump test completed June 19
- Next Steps: Award contract to re-equip well.



EBB Water Treatment Project

A. Water Supply

B. System Reliability

- Meeting with NBVC CO on June 18
- TAC Meeting July 27
- 60% Design Status
  - Phase 1A Field Activities
    - Potholing
    - Temporary Piezometer Wells
    - Soil Resistivity Testing
  - Design Review Workshop (Sep/Oct 2026)

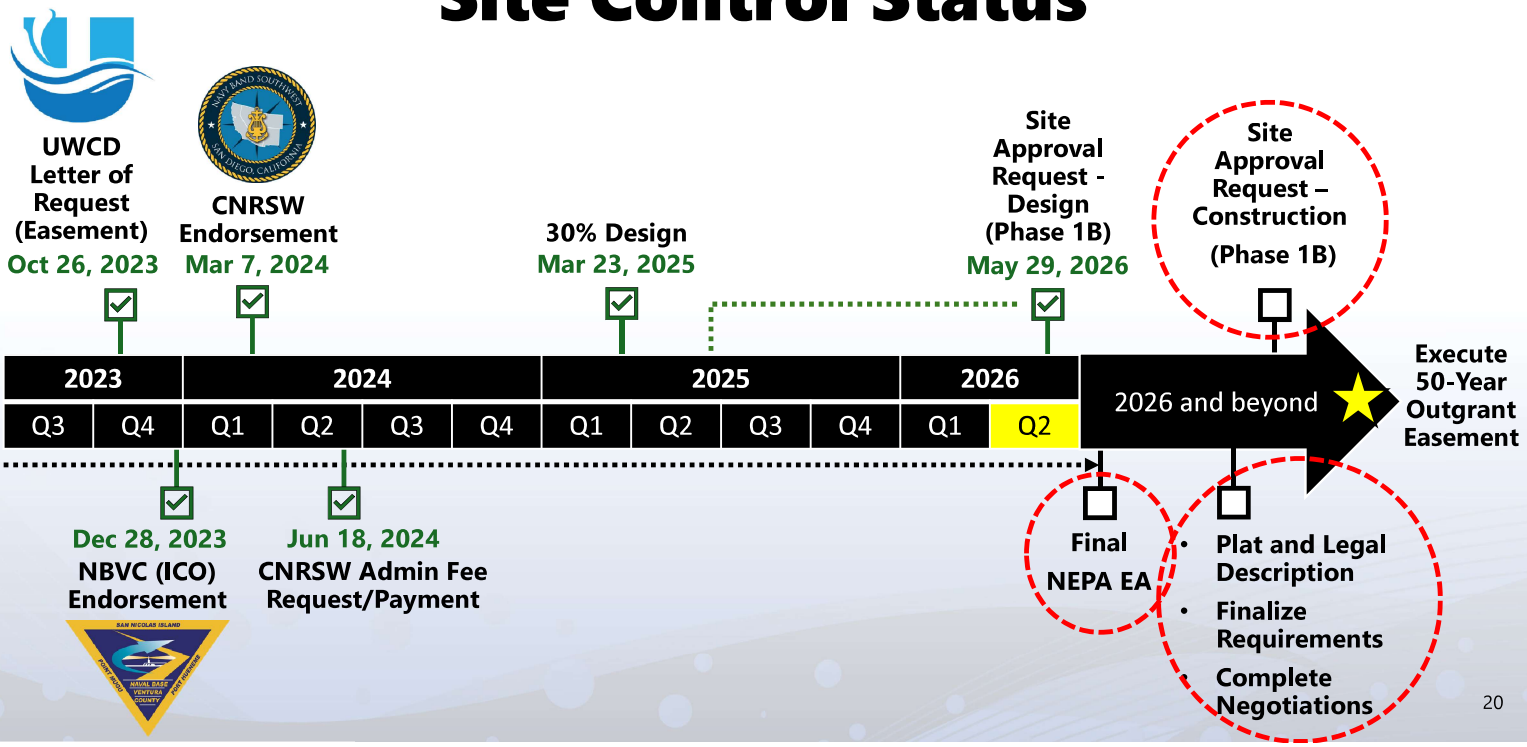


October 17, 2024



December 3, 2025

EBB Water Treatment Project Site Control Status



D. Fiscal Responsibility

Grants

- **FY 2024/2025 BRIC** (Building Resilient Infrastructure and Communities)
  - **$20M** for **SFD Outlet Works Improvement Project**
  - Submitted **June 5**
  - Responded to RFIs

FEMA

Cal OES GOVERNOR'S OFFICE OF EMERGENCY SERVICES

- **FY 2026 DCIP** (Defense Community Infrastructure Program)
  - **$4M** for **EBB WTP Phase 1**
  - Submitted **June 25**

OFFICE OF LOCAL DEFENSE COMMUNITY COOPERATION · OLDCC · HELPING COMMUNITIES HELP THEMSELVES





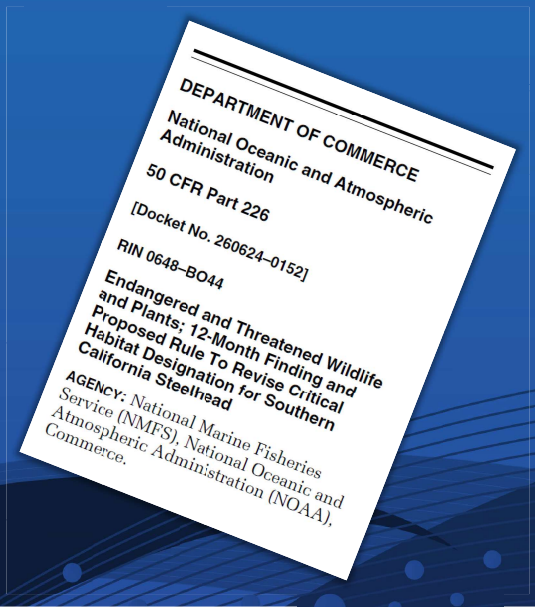
Environmental Services Department Update

July 8, 2026

United Water
CONSERVATION DISTRICT

NMFS 12-Month Finding and Proposed Rule to Revise Critical Habitat Designation

"Based on our review of the best scientific and commercial data available, we find that the petitioned action to remove this reach from the critical habitat designation is warranted. Consequently, we are proposing to remove this reach from the critical habitat designation for Southern California steelhead."



DEPARTMENT OF COMMERCE

National Oceanic and Atmospheric Administration

50 CFR Part 226

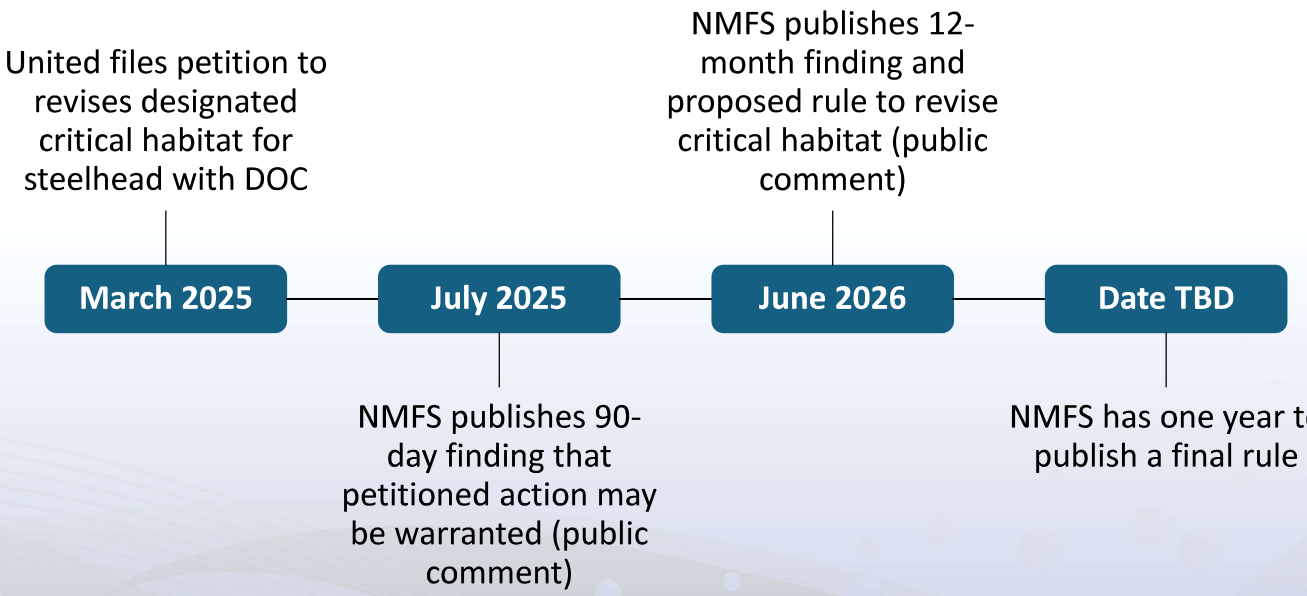
[Docket No. 260624–0152]

RIN 0648–BO44

Endangered and Threatened Wildlife and Plants; 12-Month Finding and Proposed Rule To Revise Critical Habitat Designation for Southern California Steelhead

AGENCY: National Marine Fisheries Service (NMFS), National Oceanic and Atmospheric Administration (NOAA), Commerce.

Federal Review Process



25

Clear Evidence

- The habitat does not meet ESA criteria
- The listed species, anadromous steelhead, is not present
- Eligible for exclusion but not excluded
- Flawed economic analysis and true costs



26

What this has cost so far… and what was coming

How $80 Million Has Impacted Rates

Impact of NMFS' $80M in Water and Compliance Costs	Rate
As a percent of water rates (average over ~20 years)	28%
As dollars per price of an acre foot (average over ~20 years)	$20

What $158 Million Would Mean for Ratepayers

Potential Rate Impact of NMFS $158M in Pending Requests	Projected Increase
Percent increase in water rates (average over 5 years)	77%
Dollar increase per acre foot (average over 5 years)	$223

What this proposed rule means

- The finding impacts only about 1% of designated critical habitat for southern California steelhead
- The correction of this error is a critical change for United in cost savings and ability to maintain Santa Felicia Dam
- United's environmental stewardship and best practices to protect species and natural resources continues
- Timeline: NMFS has one year to publish a final rule

Updates

- **SFD FERC compliance** – *O. mykiss* surveys and nighttime exotic species removal
- **SFDSIP –** coordination with FERC on request for temporary flow variance
- **Freeman LSA permit compliance** – surveys and notifications for maintenance activities
- **Freeman HCP permitting progress** – meeting with NMFS and information provided
- **EBB Water Project –** NEPA internal review complete and sent to Navy
- **USFWS collaboration** – completed annual least Bell's vireo protocol surveys



THANK YOU



Operations and Maintenance Department Update

July 8, 2026

United Water
CONSERVATION DISTRICT



Santa Felicia Dam and Lake Piru

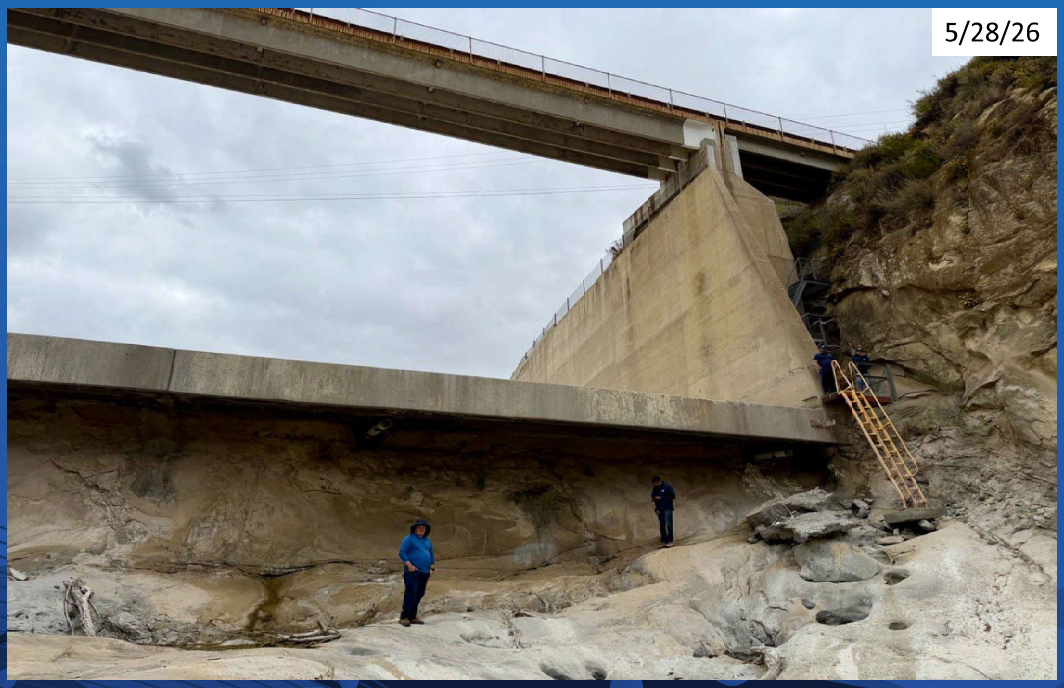
Lake Piru Water Treatment Plant



Santa Felicia Dam



Santa Felicia Dam



Freeman Diversion and Saticoy

Freeman Diversion



Saticoy Recharge Basins



Saticoy Recharge Basins



Saticoy Recharge Basins





El Rio

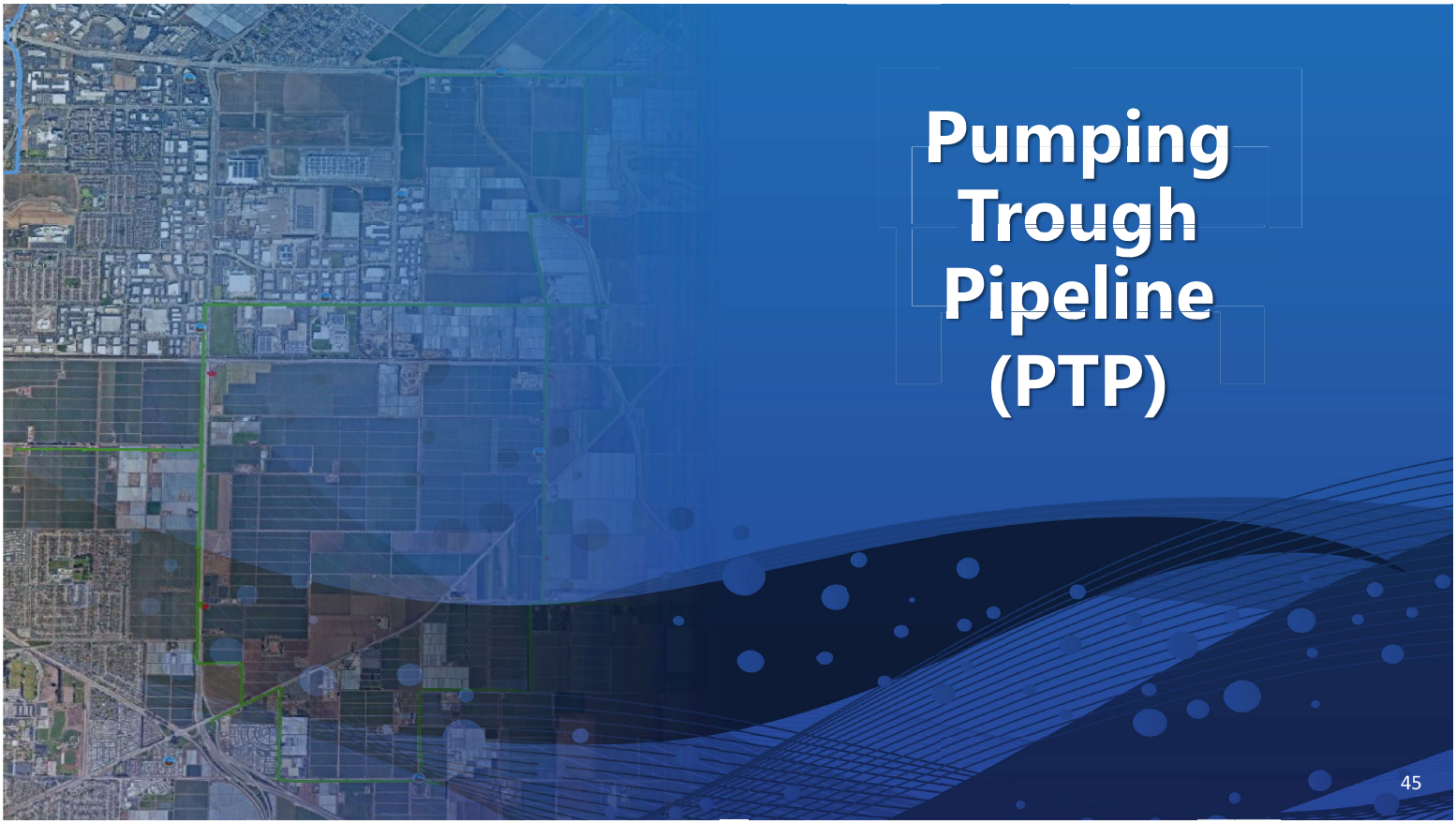


El Rio – 800kW Generator



El Rio

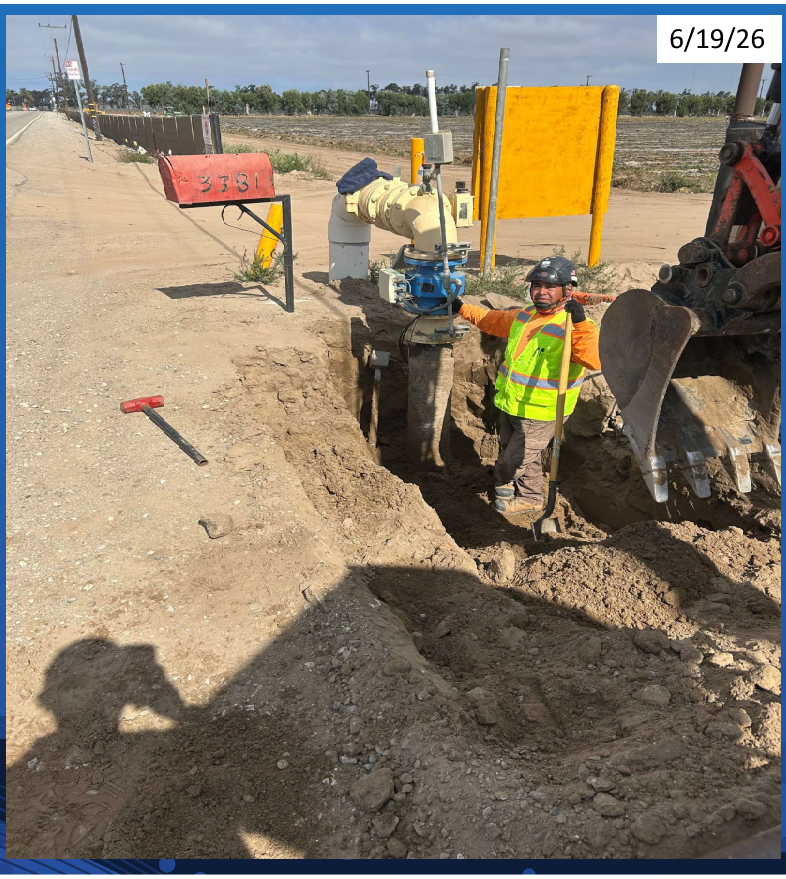




PTP



PTP



PTP



PV Pipeline - Costco



CPR Training




Questions?
United Water
CONSERVATION DISTRICT
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Recreation
Monthly Update
Bernard Riedel, Jr.
Senior Park Ranger
July 8, 2026
United Water
CONSERVATION DISTRICT

California Disaster Assistance Act (CDAA) 2026-02









Submitted two cleanup projects to CalOES for review and approval (application deadline is July 17)

75% of expenses of approved projects are reimbursed by the state

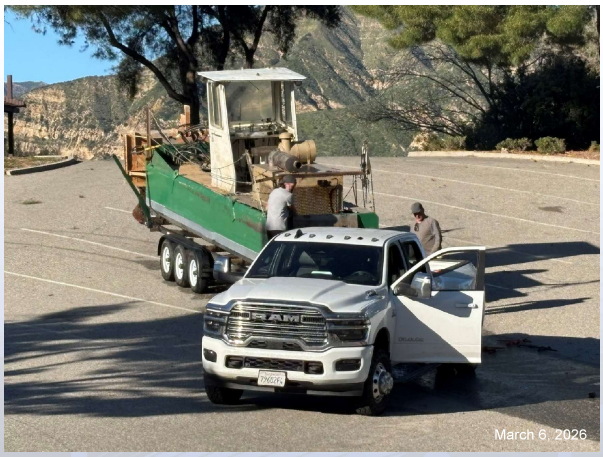
Only overtime hours for work by in-house staff can be claimed for reimbursement

Marina Damage



- Received insurance payment
- Repairs being conducted by Bellingham Marine Industries the week of June 22





55





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July 4, 2026
57


July 4, 2026
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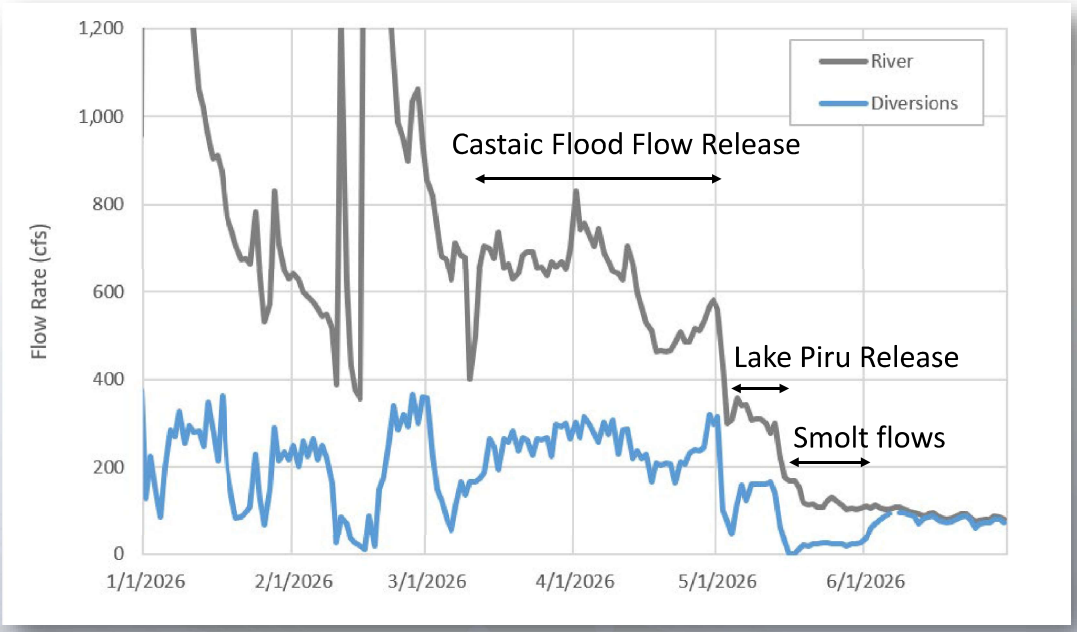

July 4, 2026


Questions
United Water
CONSERVATION DISTRICT

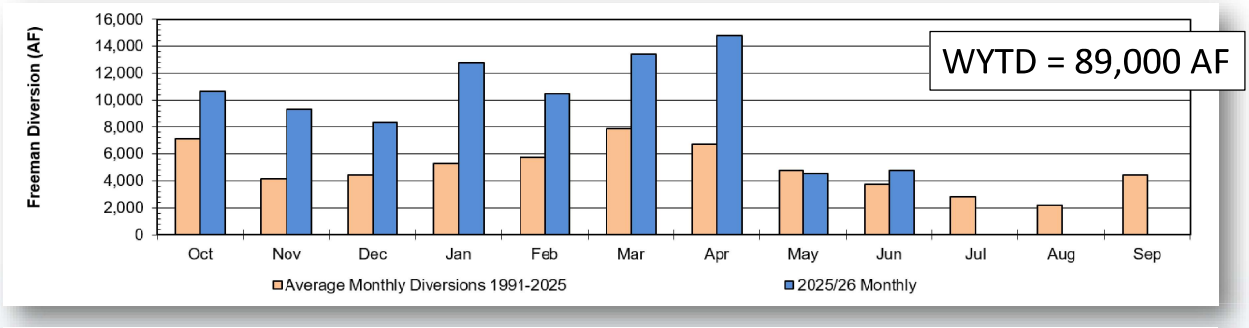


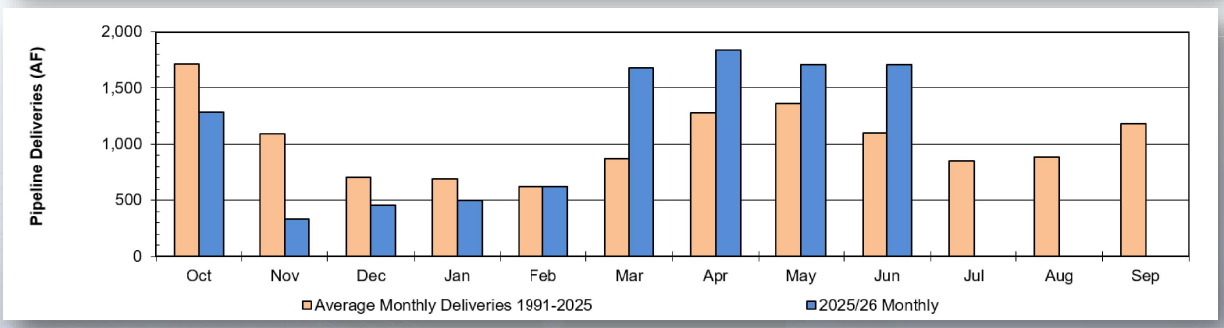
WATER RESOURCES OPERATIONS UPDATES

FREEMAN DIVERSION



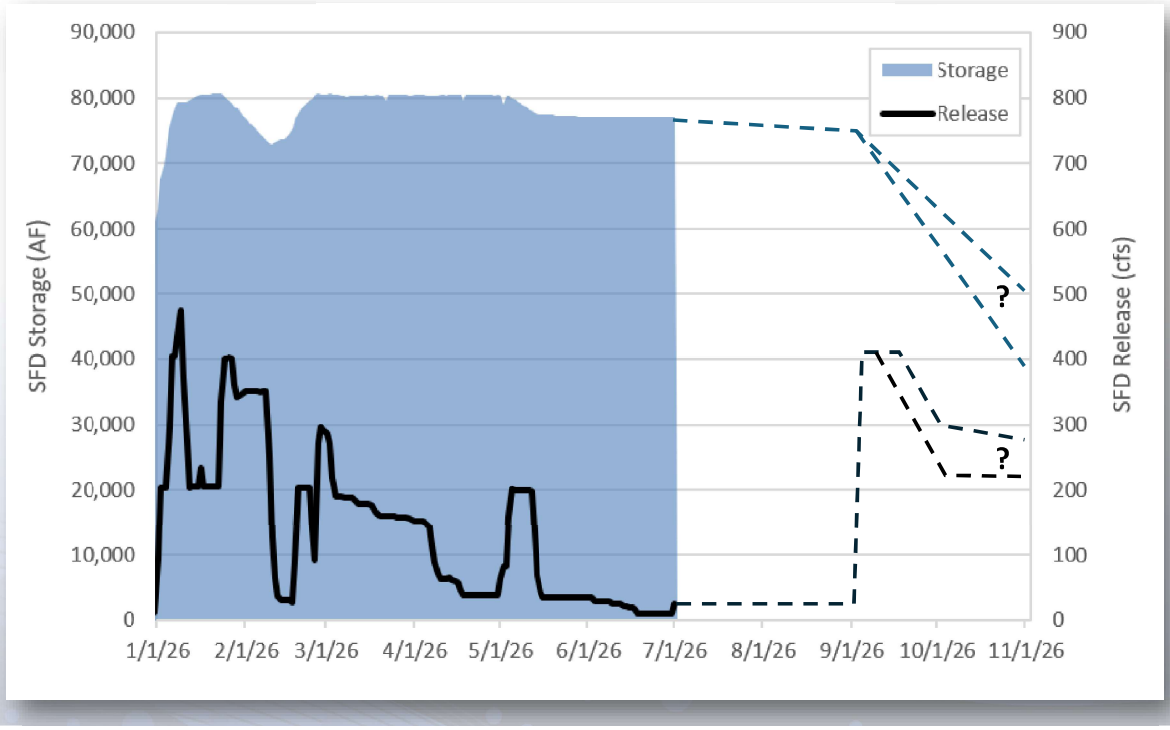
WATER RESOURCES OPERATIONS UPDATES
FREEMAN DIVERSION AND PIPELINE





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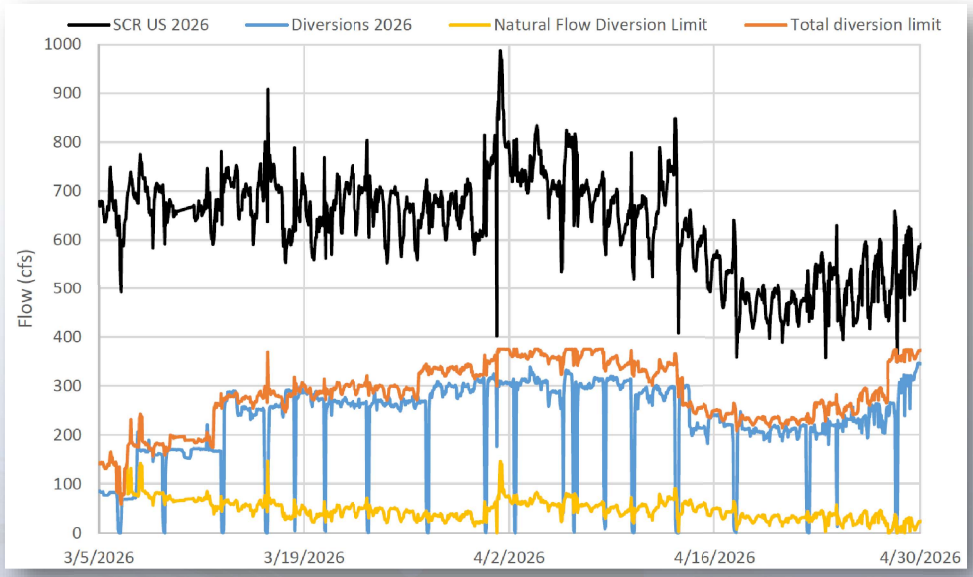
WATER RESOURCES OPERATIONS UPDATES
SANTA FELICIA DAM



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WATER RESOURCES ACTIVITIES UPDATES

NMFS Annual Report on Terms and Conditions 1(a) and 4(a)



WATER RESOURCES ACTIVITIES UPDATES

Data Enhancement Initiatives

- Database Management System/United Data Foundation Initiative
- Database and dashboard for EBB Water
- SCADA training for data retrieval and emergency system access
- Implementation of ArcGIS Field maps for electronic groundwater data collection
- ESRI software training
- Coordinate real-time access to PTP turnout metering data
- Telemetry equipment test at Saticoy monitoring wells
- GitHub workflow setup

GSA UPDATES

FPBGSA Board Meeting (6/18)

- Update on G.O. Bond effort
- Approved $13/AF extraction charge
- Approved 2026/27 work plan and budget/DBS&A task orders

FPBGSA GSP Support

- Groundwater modeling
- Well construction data gaps/review GDE aquatic study plan

GSA UPDATES

MBGSA Board Meeting/Workshop (6/22)

- GSP sustainability goal is being met
- Future pumping expected to be less than GSP assumptions
- No changes in GSP implementation
- Addressed DWR corrective actions

FCGMA Board Meeting (6/24)

- Approved Basin Optimization Plan Project "Purchase of Imported Water from CMWD for basin replenishment" + authorize use of reserve account funds to offset project costs
- Approve PSA for technical consulting services to develop a pilot project for groundwater accounting in the LPVB


Questions?
United Water
CONSERVATION DISTRICT
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Administrative Services Department Monthly Update
July 8, 2026
United Water
CONSERVATION DISTRICT

Finance Update

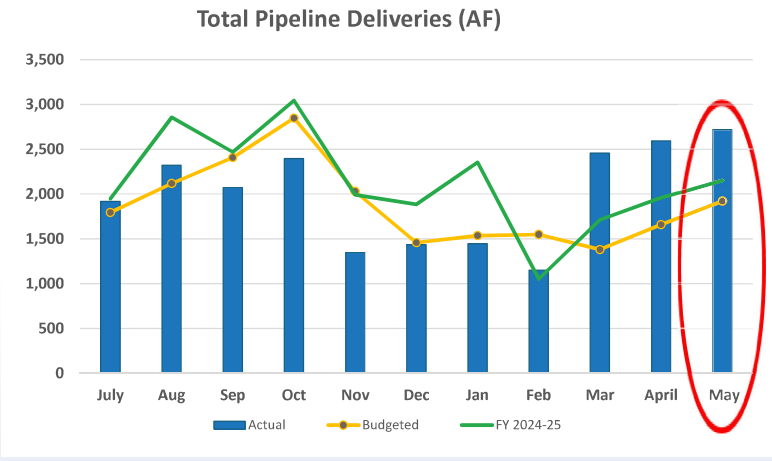


Brian H. Zahn
Chief Financial Officer

May 2026 Pipeline

	Actual AF	Budget AF	Variance AF	Actual $
OH	720	1080	360	$932K
PTP	698	560	138	$312K
PV	1,298	280	1017	$464K

Year-to-date deliveries are 6% above budget (FY25-26: 21,846 AF) and 7% below prior year (FY24-25: 23,421 AF).



Finance Department



- FY2025-26 Interim Audit complete
- Ventura Energy base contract finalized
- Adopted budget online and print version distributed
- FY2026-27 budget being loaded into Incode
- Finance staff role and responsibilities rotation



Administrative Update

Josh Perez
Chief Human Resources Officer

Human Resources

- District of Distinction presented and will also be presented at annual CSDA conference
- Onboarded Senior Hydrogeologist who will be introduced at the next Board meeting
- No remaining FY2025-2026 vacancies exist although two were created with budget approval of the FY2026-2027 budget
    - Water Resources Technician and Facilities Maintenance Worker II
- Handled all the documentation regarding promotions
- Completed all year end paperwork associated with cost-of-living adjustments and staff rental agreement renewals



CSDA Representatives Award Presentation to UWCD at Board of Directors meeting June 10, 2026

Risk Management

- Attended California Disaster Assistance Action (CDAA) applicant briefing with Senior Park Ranger at County EOC for disaster recovery funding for recent storms
- Supported Engineering Department with annual SFD Emergency Action Plan call-down drill and radio drill
- Coordinated with O&M on Cal/OSHA document request following inspection
- Supported Executive Management with identifying Managed Security Services Provider on enhancing cyber security capabilities across IT/OT networks

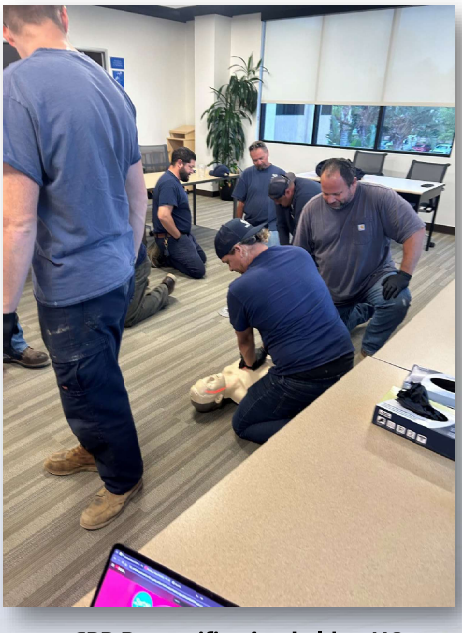


Senior Park Ranger Bernie Riedel Ventura County EOC June 18, 2026

Risk Management (continued)

- Conducted annual Heat Illness Prevention Training at monthly safety meeting
- Re-certified O&M Saticoy and SFD staff on CPR/AED/First Aid





CPR Re-certification held at HQs
June 17, 2026

Technology Systems

- Resolved complex communications as a result of an Edison power disruption with the support and assistance of Control Systems staff in the field
- Delivered training sessions for HQ staff on proper SCADA access protocols, including onboarding for new users and refresher sessions for existing staff
- Developed an internal software solution supporting the Extraction Barrier and Brackish Water Project
- Provided approximately 19.5 hours of technical support for Boardroom and chambers meetings representing roughly 11% of available staff work time over the past 30 days



Resolution Authorizing and Delegating Authority to the General Manager to Execute State Water Project Purchase Agreements During Calendar Year 2026 up to a Combined Total Expenditure of $1 million

July 8, 2026

United Water
CONSERVATION DISTRICT

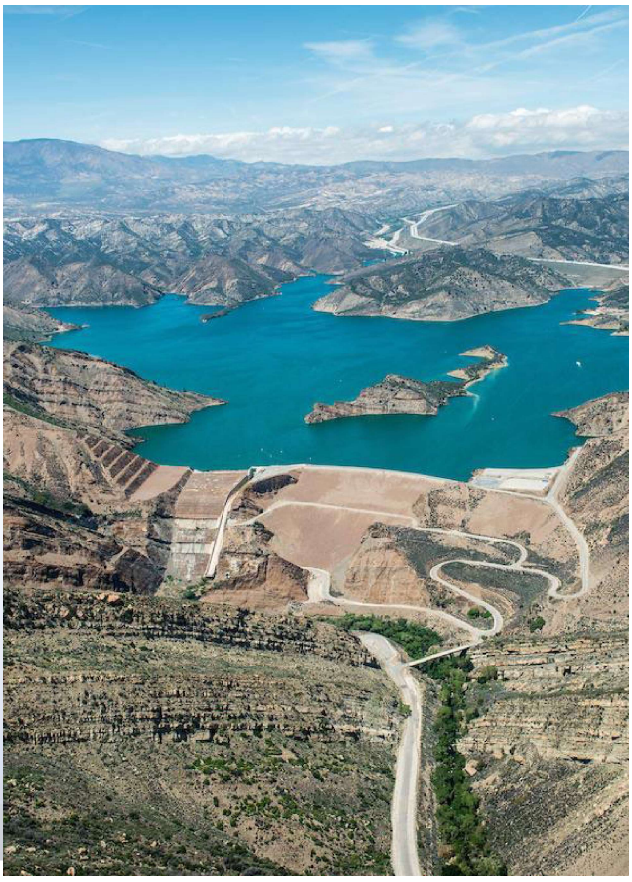
2026 SWP Purchases

- Current Available = 4,703 AF
  - 1,035 AF carryover
  - 2,250 AF Casitas Transfer
  - 1,418 AF Table A
- Strategic Plan = 8,000 AF/Year
- Working on 500 AF transfer with SLOCFCWCD (pilot)
- May pursue additional transfers
- Target = up to 1,775 AF @ 200-250 $/AF
- Variance for Pyramid FERC License approved for 2026



Additional Work Needed

- Finalize terms of Transfer Agreement
- Prepare and execute SWP Transfer Agreement(s)
- VCWPD Art. 56(g) compliance statement
- DWR approval of SWP Transfer
- Resolution will expedite approvals by UWCD



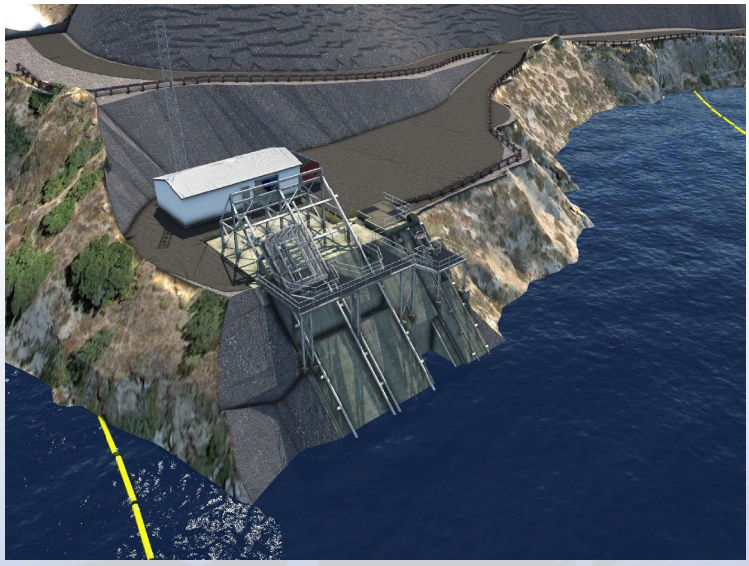
Resolution

Adopt Resolution Authorizing and Delegating Authority to the General Manager to Execute State Water Project Purchase Agreements During Calendar Year 2026 up to a Combined Total Expenditure of $1 million



Motion Item 5.5

Authorize Amendment No. 2 to 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)



Motion Item 5.5

Authorize Amendment No. 2 to 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 Amendment No.2 – Cost Breakdown Per Task

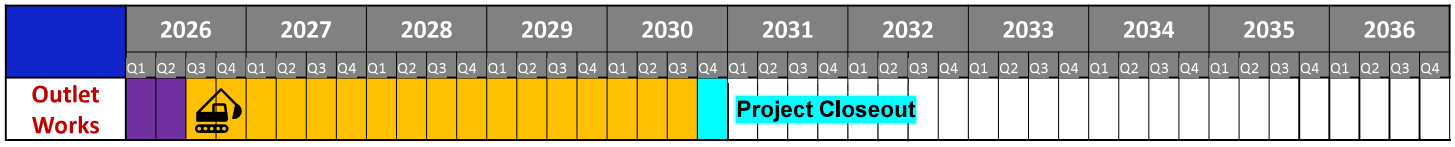
Proposed Tasks	Proposed Fee (GEI 2025 Rates)
1. Advertise for Bid Specifications	$149,264
2. Advertise for Bid Drawings	$71,490
3. Finalize Design Documentation	$128,148
4. Groundwater Infiltration Data Explorations and Well Installations	$399,722
5. Evaluation of Existing Outlet Works System Interim Improvements	$279,472
6. Evaluation of Reservoir Storage Capacity Restoration	$74,760
7. Additional Technical Support	$460,858
8. Optional and Contingency Services	$91,676
Total	**$1,655,390**

Summary of Agreement and Amendments

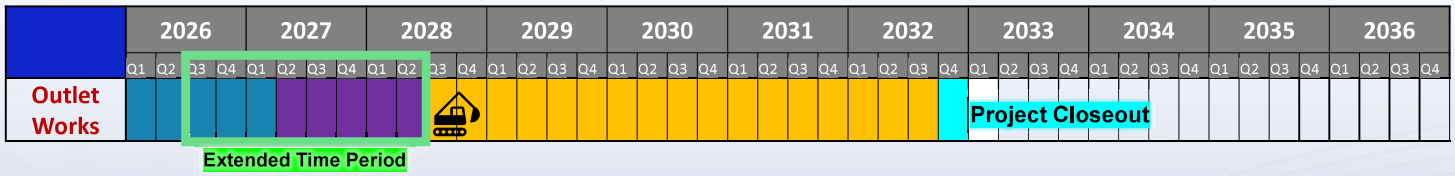
Contracts and Amendments	Proposed Fee
Original Agreement (July 9, 2025)	$1,295,214
Amendment No.1 (May 11, 2026)	$119,820
Proposed Amendment No. 2 (Tentatively July 8, 2026)	**$1,655,390**
Total	**$3,070,424**

Updated Project Schedule

Previous Schedule – E-filed with FERC in May 2025 – FERC Accepted



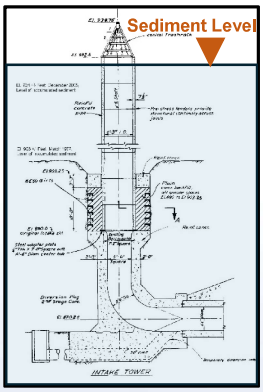
Proposed Schedule – E-filed with FERC in March 2026 - Pending FERC Acceptance



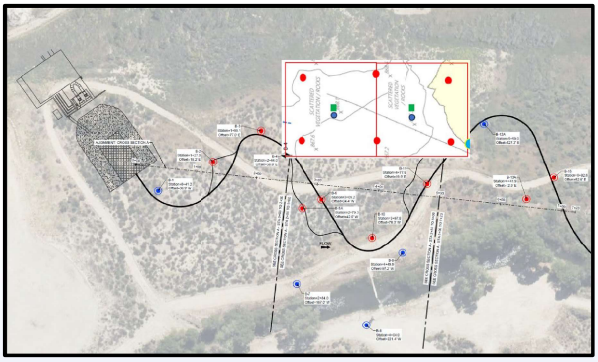
Key Completion Milestone

Env. Permitting | Design | Bid Preparation | Bid/Award Phase | Construction | Project Closeout

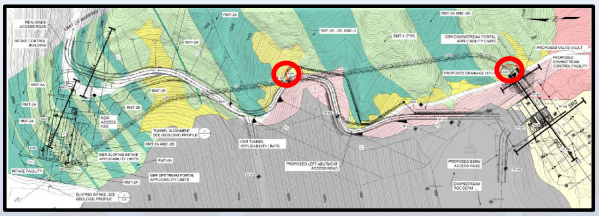
Amendment No. 2 – Key SOW Items



- Evaluation of Existing OW System and Reservoir Storage Restoration
$354,232



- Additional GW Monitoring Well Field Exploration Program
$399,722



- Grant Support Services
- FERC/DSOD Compliance
- SCE Interconnection
- CEQA Addendum Support
- Quality Control and Inspection Program Support
- Soils and Groundwater Management Plan Support

- Additional Technical Support
$460,858

Motion Item 5.5

Authorize Amendment No. 2 to 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)

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Total	**$1,655,390**

Summary of Agreement and Amendments

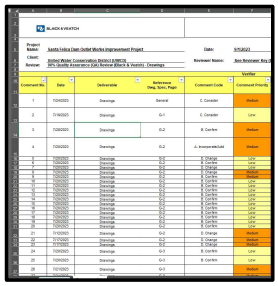
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Proposed Amendment No. 2 (Tentatively July 8, 2026)	**$1,655,390**
Total	**$3,070,424**

Motion Item 5.6

Authorize Amendment No. 3 to the Professional Consulting Services Agreement with Black and Veatch Corporation for construction management and inspection services, and preconstruction services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)

	Fiscal Year	Amendment Amount
Original Agreement	2023/24	$1,498,623
Amendment No. 1	2024/25	$1,780,888
Amendment No. 2	2025/26	$0
Amendment No. 3	**2026/27**	**$840,000**
	Total to Date:	$4,119,551
	Remaining:	$10,481,676

Preconstruction Services to Date



Constructability and Design Review – 1,200+ Comments Provided



Design PFMA Workshop – 2024



RESOLUTION NO. 2025-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF UNITED WATER CONSERVATION DISTRICT ADOPTING THE UPDATED ENGINEERING PROJECTS ADMINISTRATION POLICY

WHEREAS, the Board of Directors of United Water Conservation District has the authority to establish and revise the District's policies; and

WHEREAS, United Water Conservation District staff recommends the adoption of updated policies to remain consistent with District management and practices.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT the Board of Directors of United Water Conservation District hereby approves the following proposed changes to the financial policies listed below as set forth in the attached redlines to this Resolution:

- Engineering Projects Administration Policy

BE IT RESOLVED that the proposed changes shall take effect immediately upon the adoption of this resolution.

The foregoing Resolution was adopted by the Board of Directors of United Water Conservation District on April 8, 2025, by the following vote:

Ayes: Board members Font, Hasan, Huber, Jones, Keeling, Kimball, and Mauthardt
Noes: None
Absent: None

ATTEST: Lynn Maulhardt, Treasurer

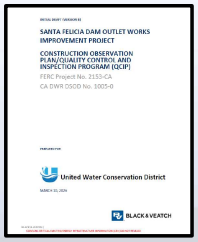
ATTEST: Gordon Kimball, Secretary-Treasurer

Attachment A: Engineering Projects Administration Policy

Development of Best Value Selection Procurement Process

- 2025 FEMA HMGP $17.4M Sub application
- 2026 FEMA BRIC $20M Sub application

Grant Support Services



SANTA FELICIA DAM OUTLET WORKS IMPROVEMENT PROJECT

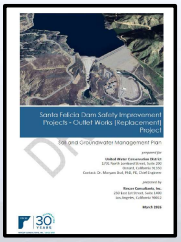
CONSTRUCTION OBSERVATION PLAN/QUALITY CONTROL AND INSPECTION PROGRAM (CIP)

FERC Project No. 2153-CA
CA DWR DSOD No. 1005-0

United Water Conservation District

BLACK & VEATCH

Quality Control and Inspection Program



Santa Felicia Dam Safety Improvement Projects – Outlet Works (Replacement) Project

Soil and Groundwater Management Plan

Soils and GW Management Plan

Motion Item 5.6

Amendment No. 3 - Cost Breakdown Per Task

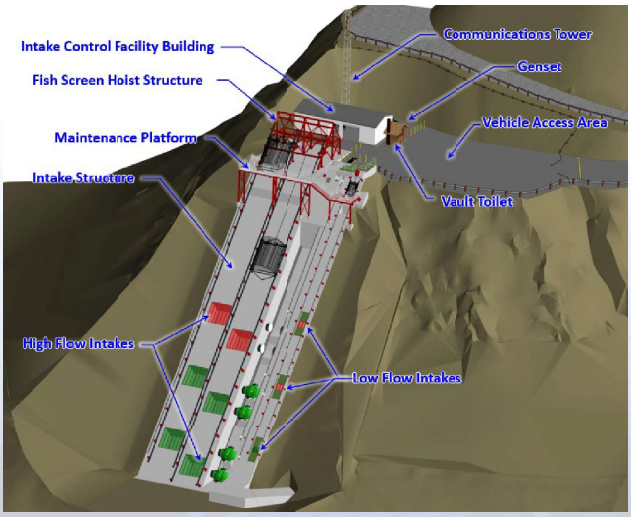
Proposed Tasks	Proposed Fee
1. Project Management	$64,000
2. Pre-Construction, Owner's Engineer Reviews, Contract Documents, Prequal and Bid/Award, Construction Management Plan	$400,700
3. Quality Control and Inspection Plan	$34,700
4. Construction Administration	$29,100
5. Safety Management	$26,200
6. Claims Management	$16,800
7. Environmental Support – water quality testing for contract documents	$233,500
8. Grant/Loan Support	$35,000
Total	**$840,000**

Motion Item 5.6

Staff Recommendation:

Authorize Amendment No. 3 to the Professional Consulting Services Agreement with Black and Veatch Corporation for construction management and inspection services, and preconstruction services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)

Questions?



Motion Item 5.7

B. Water System Reliability

Authorize the General Manager to Execute Change Order No. 1 to the Purchase Order – Contractor Work Agreement with Ghazal Construction, Inc. ("Ghazal") for the Repair of the Lake Piru Recreation Area Lower Olive Grove Restroom

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
- ✓ Ghazal Agreement Executed – March 17
- ✓ Plumbing Permit Obtained – April 6
- ✓ Repairs Began – April 13
- ✓ Project Completion – June 5
- ✓ Notice of Completion Recorded – June 15

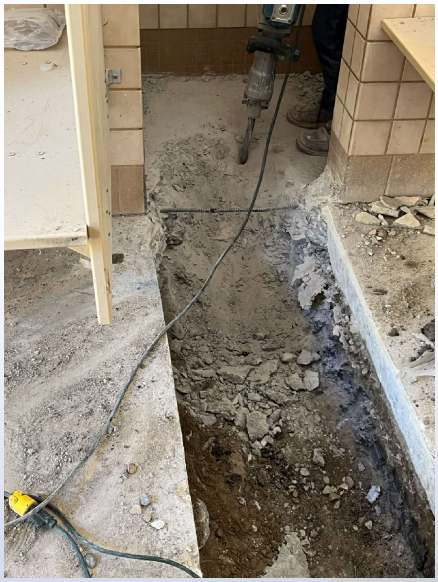


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Motion Item 5.7

B. Water System Reliability

Authorize the General Manager to Execute 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



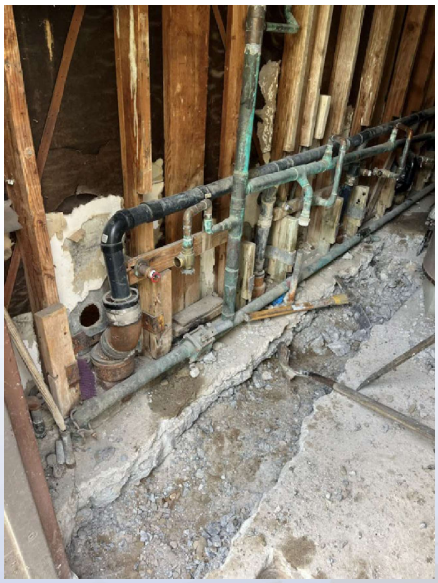


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Motion Item 5.7

Authorize the General Manager to Execute 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

B. Water System Reliability

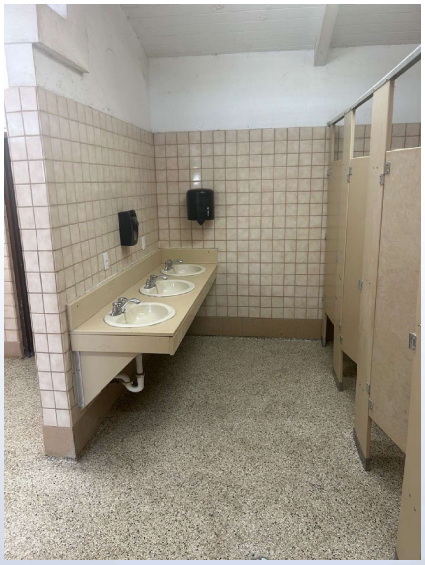


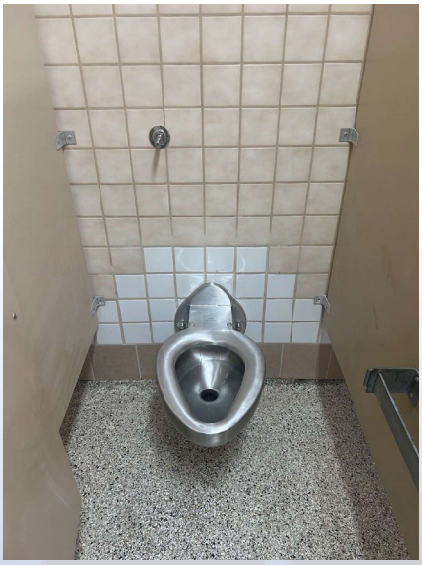


Motion Item 5.7

Authorize the General Manager to Execute 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

B. Water System Reliability







Motion Item 5.7

Authorize the General Manager to Execute 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

Item No.	Description	Item Cost
1	Concrete Removal	$28,000
2	Electrical Work (new value-added scope)	$8,500
3	Work on potable water system (new value-added scope)	$20,700
4	Additional concrete preparation (unforeseen site conditions)	$16,000
5	OT authorization to maintain schedule	$7,400
6	Credit related to reduced scope and value engineering	($1,000)
	Change Order Total	**$79,600**
	Original Agreement Total	**$234,080**
	Revised Agreement Total	**$313,680**