

**AGENDA
ENGINEERING AND OPERATIONS COMMITTEE MEETING**

**Thursday, October 1, 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 September 3, 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 October 14, 2026, Board of Directors meeting:

3.1 Improved Denil Professional Consulting Services Agreement for the 90% Design Milestone

(Senior Engineer Nathan Summerville)

Motion

Recommend full Board approval to authorize the General Manager to execute a Professional Consulting Services Agreement with GEI Consultants Inc. to complete the 90% design milestone for the Improved Denil Project, which is part of CIP 8001 Freeman Diversion Improvement Project - Denil.

3.2 Upon Receiving the Chief Dam Safety Engineer's Annual Dam Safety Program Report, Adopt a Resolution Approving the Revision of the Owner's Dam Safety Program and Overarching Dam Safety Program Policy

(Assistant General Manager Dr. Maryam Bral and Senior Engineer Adrian Quiroz)

In accordance with the Santa Felicia Dam Owner's Dam Safety Program, the Chief Dam Safety Engineer for UWCD shall prepare and deliver an Annual Comprehensive Dam Safety Program Report (Annual Report) and presentation to the UWCD Board of Directors. This Annual Report and presentation cover dam safety program activities from October 2025 through October 2026 (reporting period). *Per Government Code Title 18 § 388.113 Critical Energy/Electric Infrastructure Information, the Annual Report is a critical/confidential document. Committee members only will be provided with hard copies.*



Motion

Upon receiving such report, staff recommend adoption of a resolution approving the revised Santa Felicia Dam Owner's Dam Safety Program, revision 12.0 dated October 2026, and the Overarching Dam Safety Program Policy, to the full Board. *Per Government Code Title 18 § 388. 113 Critical Energy/Electric Infrastructure Information, the Owner's Dam Safety Program is a critical/confidential document. Committee members only will be provided with hard copies.*

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)

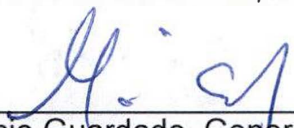
4.3 Operations and Maintenance Department Update (Chief Operations Officer, Craig Morgan)

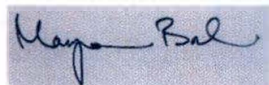
5. Future Agenda Items

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, September 25, 2026, at 8:45 a.m. at United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Jacquelyn Lozano, Clerk of the Committee