United Water CONSERVATION DISTRICT

Board of Directors
Catherine P. Keeling, Vice President
Gordon Kimball, Secretary/Treasurer
Luis Calderon
Keith Ford
Mohammed A. Hasan
Steve Huber
Rachel Jones

General Manager
Mauricio Guardado

Legal Counsel
David D. Boyer

AGENDA
ENGINEERING AND OPERATIONS COMMITTEE MEETING

Thursday, November 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 October 1, 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 on November 18, 2026, Board of Directors meeting:

3.1 Award of Agreement with HDR Engineering Inc., for Construction Management and Inspection Services for the Phase 1 Extraction Barrier and Brackish Water Treatment Project
(Engineering Manager Robert Richardson)
Motion
Recommend full Board approval to authorize the General Manager to sign a Professional Consulting Services Agreement with HDR Engineering, Inc. for construction management and inspection services in connection with Phase 1 of the Extraction Barrier and Brackish Water Treatment Project (CIP 8019).

4. Monthly Department Updates
Information Item
Receive and review the monthly reports from the Engineering 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 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, October 30, 2026, at 11:15 a.m. at United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.

_____
Jacquelyn Lozano, Clerk of the Committee