



Board of Directors
Sheldon G. Berger President
Lynn E. Maulhardt, Vice President
Catherine P. Keeling, Secretary/Treasurer
Mohammed A. Hasan
Steve Huber
Gordon Kimball

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES REGULAR BOARD MEETING

Wednesday, April 10, 2024, 12:00 p.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

ROLL CALL

Present: Directors Hasan, Huber, Maulhardt, Kimball, Keeling, and President Berger

Absent: None

1. **FIRST OPEN SESSION:** 12:00 p.m.

1.1 **Public Comments:** 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:** 1:30 p.m.

2.1 **Pledge of Allegiance:** Director Berger

2.2 **Public Comment:** None

2.3 **Approval of Agenda**

Action: M/S/C (Hasan/Huber) to approve the agenda.

Voice Vote: All Ayes

2.4 **Oral Report Regarding Executive (Closed) Session**

District Legal Counsel David D. Boyer stated there was no reportable action.

2.5 **Board Members' Activities Report**

Received and filed.

2.6 **General Manager's Report**

Received and filed.

2.7 2024 Richard V. Laubacher Water Conservation Award

Board members cast their ballots for one of two nominees for the Laubacher Award. Ann DeMartini received the majority of the votes.

2.8 Administer Peace Officers Oath of Office for Park Ranger(s)

Director Berger administered the Oath of Office to the new Park Ranger Todd Spencer.

2.9 Determination of General Manager's Performance-Based Merit Pay

Action: M/S/C (Maulhardt/Huber) to approve the General Manager's performance merit pay of up to seven- and one-half percent (7.5%) of his Fiscal Year 2023-2024 salary and the option of working remotely two days per week.

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

3. CONSENT CALENDAR

3.1 Approval of the March 13, 2024, Regular Meeting Minutes

Action: M/S/C (Maulhardt/Hasan) to approve the minutes.

Vote: Ayes: Hasan, Keeling, Kimball, Maulhardt, and Berger; Noes: None; Absent: None; Abstain: Huber

3.2 Groundwater Basin Status Reports

Receive and filed.

3.3 Monthly Investment Report for Month Ending February 29, 2024

Receive and filed.

3.4 Standing Committee Assignments and Appointments of Board Representation to Outside Agencies

Receive and filed.

4. PRESENTATIONS AND MONTHLY STAFF REPORTS (By Department)

4.1 Operations and Maintenance Department Monthly Report

No presentation was given.

4.2 Park and Recreation Department Monthly Report

No presentation was given.

4.3 Water Resources Department Monthly Report and Update on Activities of Local Groundwater Sustainability Agencies (GSAs)

No presentation was given.

4.4 Administrative Services Department Monthly Report

Chief Financial Officer Brian Zahn gave a presentation.

4.5 Engineering Department Monthly Report

No presentation was given.

4.6 Environmental Services Department Monthly Report

No presentation was given.

5. MOTION ITEMS

Administrative Services Department – Josh Perez

5.1 Authorization of the General Manager to Approve Check Point Infinity Total Protection Agreement for the District

Action: M/S/C (Maulhardt/Huber) to authorize the General Manager to execute the Check Point Infinity Total Protection Agreement for the District.

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

Engineering Department – Dr. Maryam Bral

5.2 Adopt Resolution No. 2024-03 Authorizing the General Manager or Designee to Execute a Funding Agreement with the California Department of Water Resources

Action: M/S/C (Maulhardt/Hasan) to adopt Resolution No. 2024-03 authorizing the General Manager or Designee to execute a funding agreement with the California Department of Water Resources.

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

Parks and Recreation Department – Craig Morgan

5.3 PUBLIC HEARING

Adopt Resolution No. 2024-04 Establishing Lake Piru Recreation Area Fees, Fee Administration, and Loyalty Rewards Program

The Public Hearing was opened.

Chief Operations Officer Craig Morgan gave the staff report.

No public speakers.

The Public Hearing was closed.

Action: M/S/C (Kimball/Hasan) to adopt Resolution No. 2024-04 establishing Lake Piru Recreation Area Fees, Fee Administration, and Loyalty Rewards Program.

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

Administrative Services Department – Tracy Oehler

5.4 Conduct Board of Directors Division 6 Applicant Interviews and Select an Applicant for Appointment

Public Speakers: Steve Nash, Bert Perello, and Babby Basua

Separate interviews were conducted with the three applicants: Christine Olney, Keith Ford, and Carolina Gallardo-Magana. Discussion by the Board followed.

Action: M/S/F (Hasan/Huber) to select Carolina Gallardo-Magana to be appointed to fill the Board of Directors Division 6 vacancy with the term of office ending December 2024.

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

Action: M/S/C (Maulhardt/Kimball) to select Keith Ford to be appointed to fill the Board of Directors Division 6 vacancy with the term of office ending December 2024.

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

6. BOARD OF DIRECTORS READING FILE

7. FUTURE AGENDA ITEMS

Review of the Capital Improvement Projects and the associated Fiscal Year 2024/2025 budget.

8. ADJOURNMENT

The meeting was adjourned at 3:27 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of April 10, 2024.

ATTEST: _____
Catherine P. Keeling, Board Secretary

ATTEST: _____
Tracy J. Oehler, Clerk of the Board



United Water
CONSERVATION DISTRICT

BOARD OF DIRECTORS MEETING
April 10, 2024

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United Water
CONSERVATION DISTRICT

Board of Directors Meeting
2024-25 Preliminary
Budget Review

Presented by Brian H. Zahn
April 10, 2024

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Capital Improvement Projects

Major projects for 2024-25 include:

- Santa Felicia Dam - \$7.2 million
- Freeman to Ferro Expansion - \$7.6 million
- PTP Recycled Water Connection - \$5.4 million
- Freeman Diversion Expansion - \$4.2 million
- EBB Water - \$1.5 million

Capital Improvement Projects increased year over year from \$16.8 million to \$27.7 million a 65% increase.

\$11.5 million related to regulatory required projects

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Capital Improvement Projects

CIP PROJECT COSTS

Project Name	Approved Allocation thru 6-30-24	CURRENT YEAR STATUS		FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29 and Beyond	Project Total
		Est Exp Thru End of Year	Est Balance to Carryover						
Well Replacement Program	2,719,183	2,433,894	285,289	20,496	1,170,000	-	-	-	3,909,679
Freeman Diversion Expansion	20,785,154	18,637,329	2,147,826	4,189,992	71,000,000	95,000,000	50,000,000	-	240,975,146
SFD Outlet Works Rehabilitation	13,530,150	12,773,862	756,288	4,022,243	35,605,480	36,520,600	20,653,100	626,000	110,957,573
SFD Probable Maximum Flood Containment	7,196,378	6,846,946	349,432	3,205,369	940,452	620,965	23,684,000	56,620,600	92,267,764
SFD Sediment Management	294,950	173,716	121,234	-	300,000	-	-	-	594,950
OHP Iron and Manganese Treatment Facility	14,221,954	14,276,302	(54,348)	22,049	-	-	-	-	14,244,003
Freeman Conveyance System Upgrade - Freeman to Ferro Recharge Basin	2,919,940	1,620,853	1,299,086	7,630,505	30,000	-	-	-	10,580,444
Extraction Barrier Brackish Water Treatment	10,467,755	3,762,810	6,704,944	1,501,014	40,607,055	6,191,350	26,803,841	324,932,181	410,503,196
Rice Avenue Overpass PTP	194,440	376,127	(181,687)	14,062	-	-	-	-	208,502
PTP Metering Improvement Project	1,766,598	1,321,430	445,168	85,407	-	-	-	-	1,852,004
State Water Interconnection Project	343,665	198,406	145,258	6,073	-	-	-	-	349,738
Replace El Rio Trailer	350,000	205,553	144,447	-	-	-	-	-	350,000
Asset Management/CMMS System	347,095	259,094	88,000	345,647	200,000	-	-	-	892,742
PTP Recycled Water Connection - Laguna Road Pipeline	808,479	644,984	163,495	5,366,238	1,625,000	-	-	-	7,799,718
SCADA Hardware Update	845,918	327,063	518,855	-	-	-	-	-	845,918
Lake Piru Recreation Area Pavement Maintenance Program	702,104	677,762	24,342	438	250,000	250,000	-	-	1,202,542
Condor Point Improvement Project	896,623	620,887	275,736	-	-	-	-	-	896,623
Main Supply Pipeline Sodium Hypochlorite Injection Facility	596,544	2,207	594,337	21,799	-	-	-	-	618,343
Lake Piru Campground and Recreation Area Renovations	1,164,223	231,910	932,313	374,471	328,200	-	-	-	1,866,894
OHP Low-Flow Upgrades	206,600	474	206,127	219	-	-	-	-	206,819
PTP Pump Drive Climate Control	375,000	-	375,000	-	-	-	-	-	375,000
Piru Early Warning System Replacement	97,500	97,500	-	97,500	-	-	-	-	195,000
OH Well 13 Rehabilitation	-	8,500	(8,500)	615,068	-	-	-	-	615,068
OH Well 14 Energy Efficiency Upgrades	355,250	382,610	(27,360)	72,622	2,197,000	-	-	-	2,624,872
El Rio Office Rehabilitation	-	-	-	95,000	330,000	-	-	-	425,000
TOTAL	81,185,504	65,880,220	15,305,284	27,686,211	154,583,187	138,582,914	121,140,941	382,178,781	905,357,538

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Revenue Grants Awarded

AWARDED - IN DESIGN OR CONSTRUCTION PHASE			
Award Name	Project	Amount	Notification
DWR Prop 1 Integrated Regional Water Management Grant Program Round 2 - Implementation	Groundwater Recharge Capacity Expansion Project (Ferro-Rose Recharge)	\$1,000,000	4/1/2023
SWRCB Prop 1 Groundwater Grant Program Round 3 - Implementation	Extraction Barrier and Brackish Water Treatment Project Phase 1B	\$8,449,062	3/6/2023
FY22 FEMA High Hazard Potential Dams Grant	Santa Felicia Dam Spillway Improvement Project – 60% Design Structural Analysis	\$113,750	12/12/2022
DWR SWRCB Sustainable Groundwater Grant Program Round 1 - Implementation	Freeman Conveyance System Upgrade - Freeman to Ferro Recharge Basin	\$2,510,300	5/3/2022
DWR SWRCB Sustainable Groundwater Grant Program Round 1 - Implementation	PTP Recycled Water Connection - Laguna Road Pipeline	\$2,651,500	5/3/2022
DWR SWRCB Sustainable Groundwater Grant Program Round 1 - Implementation	Extraction Barrier and Brackish Water Treatment Project Monitoring Well Construction and Data Collection	\$1,317,900	5/3/2022
DOD Defense Community Infrastructure Program	El Rio Iron and Manganese Treatment Project	\$4,230,133	9/21/2021
DWR Prop 1 Integrated Regional Water Management Grant Program Round 1 - Implementation	El Rio Iron and Manganese Treatment Project	\$2,500,000	9/29/2020
NRCS Conservation Innovation Grant	Recycled Water PTP-PV Interconnection	\$343,422	9/4/2020
DWR Prop 1 Water Use Efficiency Grant	Installation of SCADA Integrated Metering System at Turnouts of the PTP System	\$635,059	12/15/2016
CLOSED - PROJECT COMPLETED			
Award Name	Project	Amount	Award Date
CalOES Hazard Mitigation Grant Program Subrecipient Management Cost Funding	OH Backup Generator	\$26,581	3/8/2022
CalOES Community Power Resiliency to Special Districts Program	Emergency Power Supply for UWCD Drinking Water Treatment and Supply Facilities	\$198,612	3/12/2021
FEMA Hazard Mitigation Grant Program	OH Backup Generator	\$862,050	12/9/2020
USFS Southern California Forests and Watersheds	Special-status surveys, habitat mapping, and non-native cowbird removal in the Los Padres	\$154,440	9/2/2020
SWRCB Prop 1 Groundwater Grant Program Round 2 - Planning	Coastal Brackish Groundwater Extraction and Treatment Plant	\$122,563	10/18/2019
Total Grants Awarded (2016-Current)		\$25,115,372	

Last Updated 03/15/2024

Revenue Grants Pending Award

PENDING - APPLIED					
Funding	Project	Ask	Type	Submission Date	Latest Update
FY24 FEMA High Hazard Potential Dams Grant Program	Santa Felicia Dam	\$626K	SubApplication	2/14/2024	Letter of Interest Submitted* 02/14/2024
USBR DOI WaterSMART Aquatic Ecosystem Restoration Projects	Freeman Diversion Fish Passage Rehabilitation Project	\$20M	Application	1/23/2024	Full Application Submitted 01/23/2024
FY23 FEMA Flood Mitigation Assistant (FMA)	Santa Felicia Dam - Spillway Resiliency Project	\$54.154M	SubApplication	12/12/2023	RFI submitted 01/17/2024
FY21 FEMA Hazard Mitigation Grant Program	Santa Felicia Dam Outlet Works Retrofit Project	\$51.225M	Application	2/15/2023	Waitlisted

- \$399.6 million in grants submitted and awaiting approval/award
- \$6.1 million in grants included in FY 2024-25 budget

Revenue Analysis

	10 / 50 General/Water	110	120	420	450	460	470	
	Conservation Fund	State Water Fund	Water Purchase Fund	Freeman Fund	OH Pipeline Fund	PV Pipeline Fund	PT Pipeline Fund	Total
in USD '000's								
Proposed Budget 2024-25								
Property Tax	3,609	4,832	-	-	-	-	-	\$ 8,441
Water Deliveries	3,092	-	-	2,862	8,922	293	5,163	\$ 20,332
Groundwater	20,289	-	-	8,643	-	-	-	\$ 28,932
Other	12,724	87	1,953	128	707	18	3,354	\$ 18,971
Revenue	\$ 39,714	\$ 4,920	\$ 1,953	\$ 11,633	\$ 9,629	\$ 311	\$ 8,517	\$ 76,677
Budget 2023-24								
Property Tax	3,097	5,460	-	-	-	-	-	\$ 8,557
Water Deliveries	1,581	-	-	1,530	5,246	412	2,806	\$ 11,575
Groundwater	13,618	-	-	6,117	-	-	-	\$ 19,735
Other	8,378	67	2,146	655	1,082	22	419	\$ 12,769
Revenue	\$ 26,674	\$ 5,527	\$ 2,146	\$ 8,302	\$ 6,328	\$ 433	\$ 3,225	\$ 52,635
Variance								
Property Tax	513	(628)	-	-	-	-	-	\$ (115)
Water Deliveries	1,511	-	-	1,332	3,676	(119)	2,357	\$ 8,758
Groundwater	6,671	-	-	2,526	-	-	-	\$ 9,197
Other	4,345	20	(193)	(528)	(375)	(4)	2,936	\$ 6,202
Revenue	\$ 13,040	\$ (607)	\$ (193)	\$ 3,331	\$ 3,301	\$ (122)	\$ 5,293	\$ 24,042

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GW Rates

Groundwater Extraction Changes RATES	Current	Proposed	\$ Change	% Change	With 50% Grant Funding	
					Proposed	% Change
Extraction- Zone A - AG	\$ 89.75	\$ 159.76	\$ 70.01	78.0%	\$ 113.09	26.0%
Extraction- Zone A - M&I	\$ 100.52	\$ 178.93	\$ 78.41	78.0%	\$ 126.66	26.0%
Extraction- Zone A - AG (B)	\$ 89.75	\$ 159.76	\$ 70.01	78.0%	\$ 113.09	26.0%
Extraction- Zone A - M&I (B)	\$ 100.52	\$ 178.93	\$ 78.41	78.0%	\$ 126.66	26.0%
Extraction- Zone B - AG	\$ 87.00	\$ 148.00	\$ 61.00	70.1%	\$ 124.00	42.5%
Extraction- Zone B - M&I	\$ 97.44	\$ 165.76	\$ 68.32	70.1%	\$ 138.88	42.5%
Water Purchase Surcharge - Ag Zone A	\$ 10.00	\$ 10.00	\$ -	0.0%	\$ 10.00	0.0%
Water Purchase Surcharge - Ag Zone B	\$ 10.00	\$ 10.00	\$ -	0.0%	\$ 10.00	0.0%
Water Purchase Surcharge - M&I Zone A	\$ 10.00	\$ 10.00	\$ -	0.0%	\$ 10.00	0.0%
Water Purchase Surcharge - M&I Zone B	\$ 10.00	\$ 10.00	\$ -	0.0%	\$ 10.00	0.0%
Zone S Surcharge - AG	\$ 26.79	\$ 26.79	\$ -	0.0%	\$ 26.79	0.0%
Zone S Surcharge - M&I	\$ 30.01	\$ 30.01	\$ -	0.0%	\$ 30.01	0.0%

**Zone S Charge still in development and not included

Zone	Cost/AF	W / Grants
Zone A AG	\$ 169.76	\$ 123.09
Zone B AG	\$ 317.76	\$ 247.09
Zone A M&I	\$ 188.93	\$ 136.66
Zone B M&I	\$ 354.69	\$ 275.54

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OH Pipeline Rates

OH PIPELINE					
RATES	Current	FY 24-25 Proposed	Increase (Decrease)	% Change	
Extraction- Zone A - AG	\$ 89.75	\$ 159.76	\$ 70.01	78.0%	
Extraction- Zone A - M&I	\$ 100.52	\$ 178.93	\$ 78.41	78.0%	
Extraction- Zone B - AG	\$ 87.00	\$ 148.00	\$ 61.00	70.1%	
Extraction- Zone B - M&I	\$ 97.44	\$ 165.76	\$ 68.32	70.1%	
Variable O&M	\$ 363.17	\$ 533.62	\$ 170.45	46.9%	
Unrecoverable Variable	\$ 363.17	\$ 533.62	\$ 170.45	46.9%	
Marginal O&M	\$ 161.45	\$ 237.94	\$ 76.49	47.4%	
Fixed Monthly - Peak	\$ 26,434.00	\$ 62,421.78	\$ 35,987.78	136.1%	
Well Replacement	\$ 24.40	\$ 24.40	\$ -	0.0%	
Surcharge - Ag Zone B	\$ 10.00	\$ 10.00	\$ -	0.0%	
Surcharge - Zone B M&I	\$ 10.00	\$ 10.00	\$ -	0.0%	
GMA - Fee	\$ 55.00	\$ 55.00	\$ -	0.0%	

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PTP Pipeline Rates

RATES	Current	Proposed	\$ change	% change	
Extraction- Zone A - AG	\$ 89.75	\$ 159.76	\$ 70.01	78.0%	
Extraction- Zone B - AG	\$ 87.00	\$ 148.00	\$ 61.00	70.1%	
Variable O&M	\$ 395.00	\$ 775.00	\$ 380.00	96.2%	
Fixed Monthly - All Others	\$ 1,050.00	\$ 1,200.00	\$ 150.00	14.3%	
Fixed Monthly - Upper	\$ 745.50	\$ 852.00	\$ 106.50	14.3%	
Saticoy Well Field	\$ 30.00	\$ -	\$ (30.00)	-100.0%	
Surcharge - Ag Zone B	\$ 10.00	\$ 10.00	\$ -	0.0%	
GMA - Fee	\$ 55.00	\$ 55.00	\$ -	0.0%	

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PV Pipeline Rates

RATES	Current	Proposed	\$ change	% change
Extraction- Zone A - AG	\$ 89.75	\$ 159.76	\$ 70.01	78.0%
Extraction- Zone B - AG	\$ 87.00	\$ 148.00	\$ 61.00	70.1%
Variable O&M	\$ 55.00	\$ 25.00	\$ (30.00)	-54.5%
Fixed Monthly	\$ 26,000.00	\$ 20,000.00	\$ (6,000.00)	-23.1%
Saticoy Well Field	\$ 30.00	\$ (30.00)	\$ (30.00)	-100.0%
C-Customer -Fixed	\$ 17.00	\$ 17.00	\$ -	0.0%
Water Purchase Surcharge	\$ 10.00	\$ 10.00	\$ -	0.0%

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Questions



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