

**AGENDA**  
**ENGINEERING and OPERATIONS COMMITTEE MEETING**

**Wednesday, July 3, 2024, at 9:30 a.m.**  
**UWCD Headquarters, First Floor, Board Room**  
**1701 N. Lombard Street, Oxnard, CA 93030**

**OPEN SESSION - ROLL CALL**

**1. Public Comment**  
**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 the May 2, 2024, Engineering and Operations Committee meeting minutes.

**3. July 10, 2024, Board Meeting Motion Agenda Items**

Review, discuss, and make a recommendation on the following agenda items for approval at the July 10, 2024, Board meeting:

**3.1 Amendment to the Professional Consulting Services Agreement with Black and Veatch for Santa Felicia Dam Safety Improvement Project - Outlet Works Improvement Project Construction Management and Inspection Services (CIP 8002)** (Engineering Department, Dr. Maryam Bral)

Recommend approval of the motion item to the full Board authorizing the General Manager to award an amendment to the executed Agreement for Professional Consulting Services with Black and Veatch Corporation in the amount not to exceed \$1,809,337 (Amendment No. 1) to provide construction management and inspection services, and preconstruction services including an independent review of the construction contract documents for the Santa Felicia Dam Safety Improvement Project – Outlet Works Improvement Project (CIP 8002).

**3.2 Authorize the Execution of an Agreement with GEI Consultants, Inc. to Develop the Final Design Phase, Prepare Final Bid Documents and Provide Bid Phase Support Services for the Santa Felicia Dam Spillway Improvement Project (CIP 8003)** (Engineering Department, Dr. Maryam Bral)

Recommend approval of the motion item to the full Board authorizing the General Manager to execute an agreement with GEI Consultants, Inc. in the amount of \$2,154,576.00 to develop the final design phase, prepare final bid documents, and provide bid phase support services for the Santa Felicia Dam Spillway Improvement Project (CIP 8003).

**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 its highlights.

**4.1 Engineering Department Update** (Dr. Maryam Bral)

**4.2 Environmental Services Department Update** (Marissa Caringella)

**4.3 Operations and Maintenance Department Update** (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:

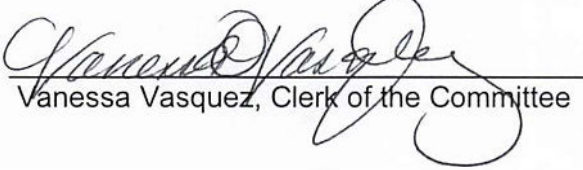
  
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Mauricio E. Guardado, Jr., General Manager

FOR MEG

  
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Dr. Maryam Bral, Chief Engineer

  
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Craig Morgan, Chief Operations Officer

This agenda was posted Thursday, June, 27, 2024, at 3:00 p.m. at United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://www.unitedwater.org).

  
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Vanessa Vasquez, Clerk of the Committee