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

**Thursday, October 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 July 3, 2024, Engineering and Operations Committee meeting minutes.

**3. October 9, 2024, Board Meeting Motion Agenda Items**

Review, discuss, and make a recommendation on the following agenda items for approval at the October 9, 2024, Board meeting:

**3.1 Resolution Adopting the California Environmental Quality Act Initial Study-Mitigated Negative Declaration and issuance of the Notice of Determination for the Groundwater Recharge Capacity Expansion Project – Ferro Recharge (CIP 8018)**

(Environmental Services Department, Hannah Garcia-Wickstrum)

Recommend approval of the Resolution to the full Board, which approves and adopts the Initial Study-Mitigated Negative Declaration and accompanying Mitigation Monitoring and Reporting Program for the Groundwater Recharge Capacity Expansion Project – Ferro Recharge, authorizing its implementation by the General Manager, and directing the Environmental Services Manager to file a Notice of Determination in accordance with the California Environmental Quality Act.

**3.2 Resolution Adopting the Revised Owners Dam Safety Program and Overarching Dam Safety Program Policy dated October 2024 (CIP 8002-8003)**

(Engineering Department, Maryam Bral)

Recommend approval of the Resolution adopting the revised Santa Felicia Dam Owners Dam Program, revision 10.0 dated October 2024 and the Overarching Dam Safety Program Policy to the full Board.

**3.3 Authorize the Execution of an Amendment to the Professional Services Agreement with Cramer Fish Sciences for Final Analyses and Deliverables Associated with the Santa Felicia Dam Fish Passage Program Pre-Implementation Study Plan in the Amount of \$149,687**

(Environmental Services Department, Evan Lashly)

Recommend approval of the motion item to the full Board authorizing the General Manager to execute an amendment to the professional consulting services agreement with Cramer Fish Sciences in the amount of \$149,687 to develop final project analyses and deliverables associated with the Santa Felicia Dam Fish Passage Program Pre-Implementation Study Plan.

**3.4 Pumping Trough Pipeline (PTP) Recycled Water Connection – Laguna Road Pipeline Project Construction Contract in the Amount of \$5,092,286 (CIP 8043)**

(Engineering Department, Maryam Bral)

Recommend approval of the motion item to the full Board authorizing the General Manager to execute a construction contract with Toro Enterprises, Inc., in the amount of \$5,092,286 for the construction of the Pumping Trough Pipeline (PTP) Recycled Water Connection – Laguna Road Pipeline Project. Authorization for the General Manager to execute a construction contract is contingent upon the Project receiving additional grant funding in the amount of \$2.12 million to cover the budget shortfall.

**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 (Maryam Bral)**

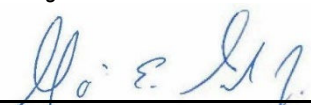
**4.2 Environmental Services Department Update (Marissa Caringella)**

**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:   
Mauricio E. Guardado, Jr., General Manager

  
Dr. Maryam Bral, Chief Engineer

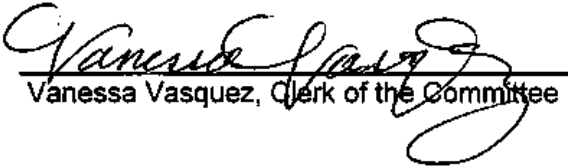
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Craig Morgan, Chief Operations Officer

This agenda was posted Thursday, September 27, 2024, at 12:15 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