United Water
CONSERVATION DISTRICT

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General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA
ENGINEERING and OPERATIONS COMMITTEE MEETING

Thursday, November 7, 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 October 3, 2024, Engineering and Operations Committee meeting minutes.

3. **November 13, 2024, Board Meeting Motion Agenda Items**
   Review, discuss, and make a recommendation on the following agenda items for approval at the November 13, 2024, Board meeting:

   3.1 Resolution Authorizing a Funding Agreement with the U.S. Bureau of Reclamation for the Freeman Diversion Rehabilitation Project (CIP 8001)
   (Environmental Services Department, Marissa Caringella)
   Recommend approval of the Resolution authorizing and designating United Water Conservation District's General Manager, Mauricio Guardado, to enter into a funding agreement with the United States Department of Interior, Bureau of Reclamation, and to accept and expend $20 million in federal funds under the WaterSMART Aquatic Ecosystem Restoration Projects grant program for the Freeman Diversion Fish Passage Rehabilitation Project.

   3.2 Authorize Amendment No. 2 to the Professional Consulting Services Agreement with GEI Consultants, Inc. for the Final Design of the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)
   (Engineering Department, Maryam Bral)
   Authorize the General Manager to execute Amendment No. 2 with GEI Consultants, Inc. in the amount of $1,075,060 for the Final Design of the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)

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

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Dr. Maryam Bral, Chief Engineer

_____
Craig Morgan, Chief Operations Officer

This agenda was posted Friday, November 1, 2024, at 11:00 a.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.

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Vanessa Vasquez, Clerk of the Committee