



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

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

MINUTES REGULAR BOARD MEETING

Wednesday, September 11, 2024, 12:00 p.m.
Board Room, UWCD Headquarters
1701 N. Lombard Street, Oxnard CA 93030

ROLL CALL

Present: Directors Ford, Hasan, Huber, Maulhardt, Keeling (arrived 12:32 p.m.)
Kimball, and President Berger

Absent: None

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

1.1 **Public Comments:** None

1.2 **EXECUTIVE (CLOSED) SESSION:** 12:05 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:** 1:01 p.m.

2.1 **Pledge of Allegiance:** Director Huber

2.2 **Public Comment:** Donny Aiken

2.3 **Approval of Agenda**

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

Voice Vote: All Ayes

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

District Legal Counsel Suparna Jain stated there was no reportable action.

2.5 **Board Members' Activities Report**

Received and filed.

2.6 **General Manager's Report**

Received and filed.

3. CONSENT CALENDAR

Action: M/S/C (Hasan/Keeling) to approve the consent calendar.

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

3.1 Approval of the July 10, 2024 Regular Meeting Minutes and the July 30, 2024 Special Meeting Minutes

Approved the minutes.

Action: M/S/C (Hasan/Keeling) to approve the consent calendar.

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

3.2 Groundwater Basin Status Reports

Received and filed.

3.3 Investment Monthly Reports (June 2024 and July 2024)

Received and filed.

3.4 Approval of the District’s Conflict of Interest Code

Approved the District’s Conflict of Interest Code and directed staff to submit the Local Agency Biennial Notice the County of Ventura.

4. MONTHLY REPORTS BY DEPARTMENT

4.1 Operations and Maintenance Department Monthly Report

Report received and filed; no presentation was given.

4.2 Park and Recreation Department Monthly Report

Senior Park Ranger Bernard Riedel gave a presentation; received and filed.

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

Public Speaker: Donny Aiken

Water Resources Supervisor John Lindquist gave a presentation; received and filed.

4.4 Administrative Services Department Monthly Report

Chief Financial Officer Brian Zahn and Risk and Safety Manager Tony Huynh gave a presentation; received and filed.

4.5 Engineering Department Monthly Report

Chief Engineer Dr. Maryam Bral gave a presentation; received and filed.

4.6 Environmental Services Department Monthly Report

Report received and filed; no presentation was given.

5. BOARD OF DIRECTORS READING FILE

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

The meeting was adjourned at 1:43 p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Board of Directors meeting of September 11, 2024.

ATTEST: 
Catherine P. Keeling, Board Secretary

ATTEST: 
Tracy J. Oehler, Clerk of the Board



United Water
CONSERVATION DISTRICT

BOARD OF DIRECTORS MEETING
September 11, 2024

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LAKE PIRU
RECREATION AREA

September 11, 2024
PARK AND RECREATION DEPARTMENT
Lake Piru Recreation Area Highlights and Updates

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Condor Point Store

- ▶ Opened Memorial Day Weekend
- ▶ Soft drinks, premade sandwiches and salads, candy, ice cream, and various sundries
- ▶ Locally designed and produced Lake Piru clothing
- ▶ Fishing equipment and bait is forthcoming

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United Water Conservation District

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United Water Conservation District

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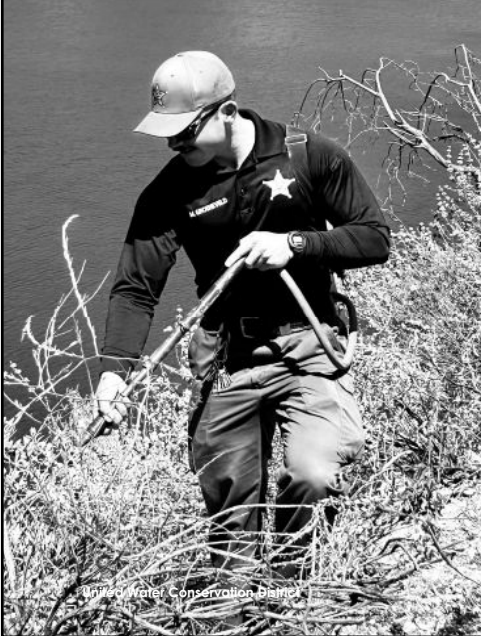
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Activities/Events



7

Incidents



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Operational Update

Revenue Recap (January 1 – August 31, 2024)

Year	Day Use Revenue	Camping Revenue	All Other Revenue	Revenue Received (after refunds)	Visitation (# of people)
2024	\$211,657 \$47,605 29%	\$479,933 \$8,005 2%	\$226,987 \$79,000 53%	\$918,577 \$134,610 17%	108,732 16,260 18%
2023	\$164,052	\$471,928	\$147,987	\$783,967	92,472
2022	\$146,279	\$422,838	\$138,260	\$707,377	73,295
2021	\$182,239	\$409,953	\$101,840	\$694,032	57,129

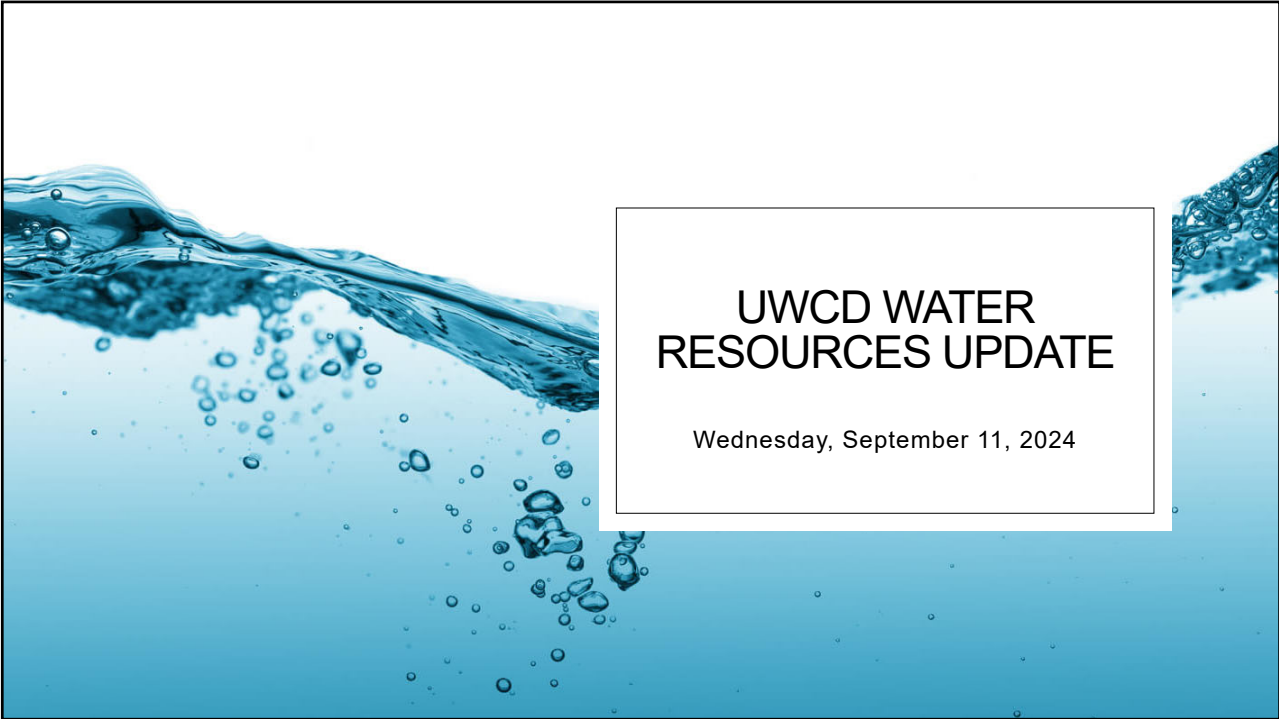
United Water Conservation District

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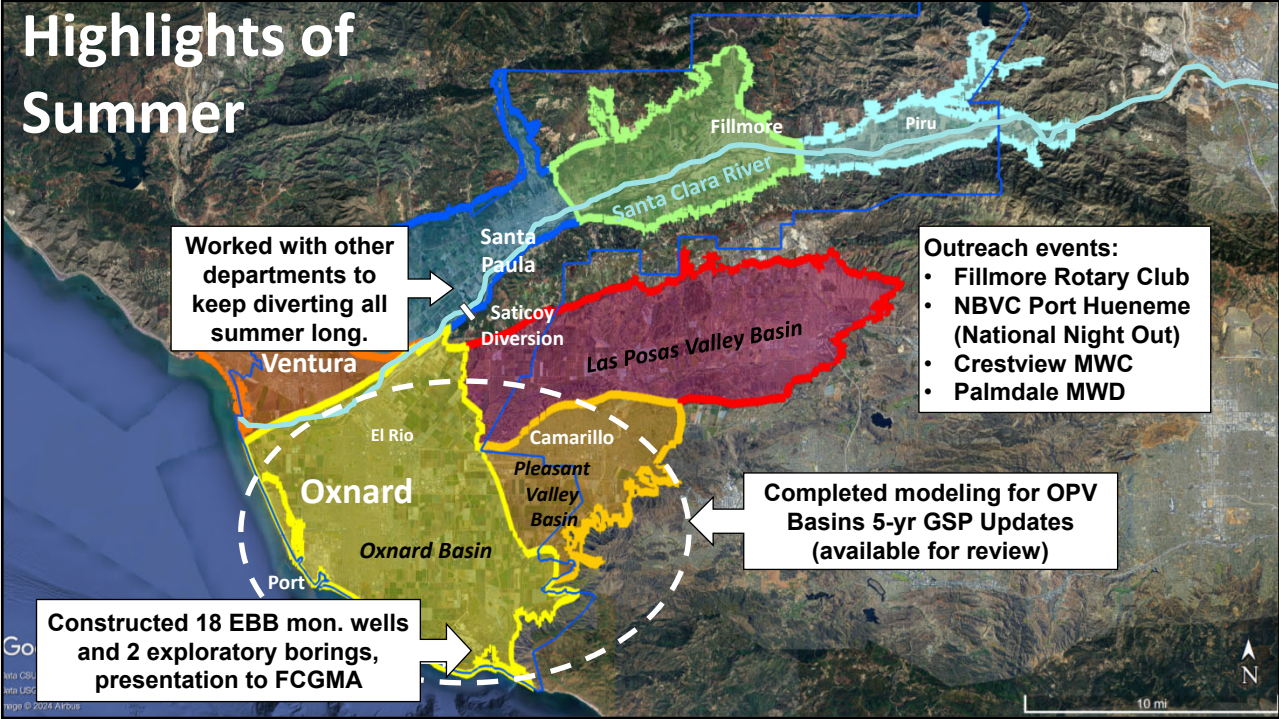
QUESTIONS?

United Water Conservation District

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A Few More Thoughts...

- Collaboration with other departments has been key to our successes this summer.
- Positive relationships between United and other agencies has benefited all stakeholders.
- New staff are awesome! The future looks bright.
- Decisions and direction of United's Board of Directors and GM laid the groundwork.

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Santa Felicia Dam Safety Improvement Project

- August 19: Site tour for new BOC member, Michael Forrest



Michael Forrest, P.E., G.E.
Vice President, Senior Consultant (w/AECOM)

- August 20-21: Board of Consultants Meeting No. 9



Santa Felicia Dam Safety

- August 26: FERC Annual Dam Inspection



Inspection of Ogee Weir



Inspection of Spillway Slab

A. WATER SUPPLY **B. SYSTEM RELIABILITY**

Freeman Conveyance System Upgrade Inverted Siphon Replacement

- Construction began July 15.
- On August 14, precast elements were placed by Crane.
- Below-water portion Completed on September 5.
- Construction completion by mid-October.



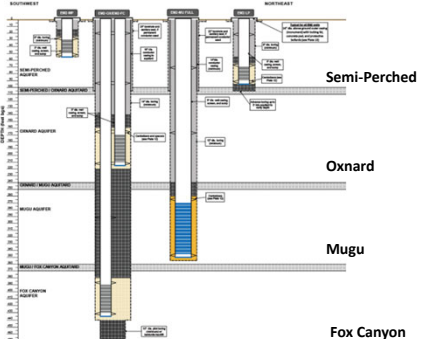




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M1 **A. WATER SUPPLY**


EBB Water – Phase 1 Monitoring Wells Construction

- Completed as of September 6:
 - 10 Semi-Perched Wells
 - 7 Oxnard/Mugu Wells
 - 1 Fox Canyon Piezometer
 - 2 exploratory boreholes for Phase 1 Design
- Remaining Work:
 - 1 Ox/Mu nested well & 1 Mugu well
 - Pumping, Surface Completions, Demob
- Project Completion by November 2024









EM1-Ox/Mu Construction, Simulprobe Sampling, and Exploratory Drilling Core

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Slide 18

LM0 [@Robert Richardson] and [@Christofer Coppinger] to provide updates and pictures.

Lia Monaco, 2024-08-06T21:23:49.658

0 0 [@Robert Richardson] - I provided photos of well construction, simulprobe sampling, exploratory core

Christofer Coppinger, 2024-09-03T17:48:48.941

LM1 [@Christofer Coppinger] can you please provide the total actual project cost vs expenditures (GF (designer), Granite, HERC, others [SCE, ATT]) on this slide for Maryam to present at the September 11 Board meeting? Please have edits complete by COB 9/5.

Thanks!

Lia Monaco, 2024-08-29T19:49:15.782

CC1 0 [@Lia] - is this for Nathan, or are you looking for cost data from Jacobs and ABC?

Christofer Coppinger, 2024-08-29T20:01:03.831

LM1 1 [@Christofer] Maryam is looking for Jacobs and ABC cost data, the above was an example I had used for a similar comment to Nathan, apologies for the confusion.

Lia Monaco, 2024-08-29T23:06:07.077

F. COMMUNICATIONS AND COMMUNITY OUTREACH

Public Outreach

☐ National Night Out at Port Hueneme - August 6

- Representation by Chris Coppinger, Kathleen Kuepper, and Tessa Lenz



UPCOMING

☐ RDP Monthly Meeting – September 12

- Mauricio Guardado and Maryam Bral to present the District’s Recent Successes and Vision of the Future.

☐ City of Oxnard Water Workshop with City Council Members - September 17

- John Lindquist and Robert Richardson to present United's Past, Current and Future Role in Water Resources Management on the Oxnard Plain.

