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Gordon Kimball

General Manager  
Mauricio E. Guardado, Jr.

Legal Counsel  
David D. Boyer

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

**Thursday, January 2, 2025, 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 November 7, 2024, Engineering and Operations Committee meeting minutes.

**3. January 8, 2025, Board Meeting Motion Agenda Items**

Review, discuss, and make a recommendation on the following agenda items for approval at the January 8, 2025, Board meeting:

**3.1 Authorize Amendment No. 5 to the Professional Consulting Services Agreement with Northwest Hydraulic Consultants for services related to the Three Barrel Culvert Replacement Project (CIP 8018)**

(Engineering Department, Nathan Summerville)

Recommend the full Board of Directors authorize the General Manager to execute Amendment No. 5 to the Professional Consulting Services Agreement with Northwest Hydraulic Consultants in the amount of \$52,000 (including 10% contingency in the amount of \$4,580) for services related to the Three Barrel Culvert Replacement Project (CIP 8018).

**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** (Robert Richardson)

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

**4.3 Operations and Maintenance Department Update** (Craig Morgan)

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**5. Future Agenda Items**

**ADJOURNMENT**

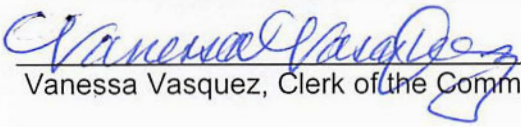
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Approved: \_\_\_\_\_

  
Mauricio E. Guardado, Jr., General Manager

  
Dr. Maryam Bral, Assistant General Manager

This agenda was posted Monday, December 23, 2024, at 3:30 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and [www.unitedwater.org](http://www.unitedwater.org).

  
Vanessa Vasquez, Clerk of the Committee