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AGENDA ENGINEERING and OPERATIONS COMMITTEE MEETING

Thursday, March 6, 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 January 2, 2025, Engineering and Operations Committee meeting minutes.

3. **March 12, 2025, Board Meeting Motion Agenda Items**

Review, discuss, and make a recommendation on the following agenda items for approval at the March 12, 2025, Board meeting:

3.1 **Resolution Authorizing the United Water Conservation District's General Manager and/or Assistant General Manager as the District's Authorized Agents for the purposes of obtaining federal assistance provided by the Federal Department of Homeland Security and sub-granted through the California Governor's Office of Emergency Services (CalOES) Fiscal Years 2022/2023 State & Local Cybersecurity Grant Program (SLCGP)**

(Operations and Maintenance Department, Ed Reese)

Recommend approval of the Resolution designating the authorization of United Water Conservation District's General Manager and/or Assistant General Manager as the District's authorized agents for the purposes of obtaining federal assistance provided by the Federal Department of Homeland Security and sub-granted through the California Governor's Office of Emergency Services (CalOES) Fiscal Years 2022/2023 State & Local Cybersecurity Grant Program (SLCGP), Grant Subaward Number 2023-9999.

4. **Monthly Department Updates** **Information Item**

Receive and review the monthly reports from the Engineering, Operations and Maintenance, Environmental Services, and Recreation Departments as well as receive verbal presentations of departmental 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)

4.4 Recreation Department Update (Bernard Riedel, Jr.)

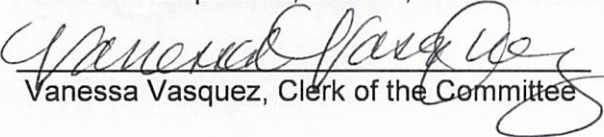
5. Future Agenda Items

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:  for MEG
Mauricio Guardado, General Manager

Dr. Maryam Bral, Assistant General Manager

This agenda was posted Friday, February 28, 2025, at 4:00 p.m. at the United Water Conservation District Headquarters, Oxnard, CA and www.unitedwater.org.


Vanessa Vasquez, Clerk of the Committee