

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

**Thursday, April 3, 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 March 6, 2025, Engineering and Operations Committee meeting minutes.

**3. April 9, 2025, Board Meeting Motion Agenda Items**

Review, discuss, and make a recommendation on the following agenda items for approval at the April 9, 2025, Board meeting:

**3.1 Engineering Projects Administration Policy Updates (Adrian Quiroz)**

The Engineering and Operations Committee will consider recommending that the Board of Directors (BOD) adopt Resolution approving the proposed changes to the Engineering Projects Administration Policy.

**3.2 Professional Consulting Services Agreement with GEI (Robert Richardson)**

The Engineering and Operations Committee will consider recommending that the Board of Directors authorize the General Manager to sign a Professional Consulting Services Agreement with GEI Consultants, Inc. (GEI) for design consulting services in connection with the Freeman Diversion Expansion Project (CIP 8001).

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

Receive and review the monthly reports from the Engineering, Environmental Services, Operations and Maintenance, and Recreation Departments as well as receive a verbal presentation of its highlights.

**4.1 Engineering Department Update (Robert Richardson)**

**4.2 Environmental Services Department Update**

**4.3 Operations and Maintenance Department Update (JD Smallwood)**

**4.4 Recreation Department Update**

**5. Future Agenda Items**

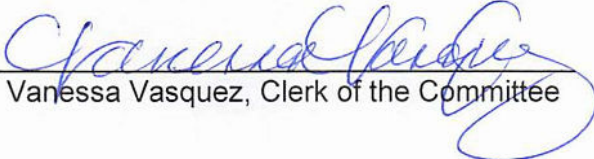
**ADJOURNMENT**

*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, March 28, 2025, at 12:00 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