



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

General Manager  
Mauricio Guardado

Legal Counsel  
David D. Boyer

**MINUTES  
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**

The meeting was called to order at 9:30 a.m.

**Committee Members Roll Call**

Present: Directors Ford, Keeling (Chair), and Kimball

Absent: None.

**1. Public Comments:** None.

**2. Approval of Minutes  
Motion**

Action: M/S/C (Kimball, Ford) to approve the January 2, 2025, minutes.

Vote: Ayes: Kimball, Keeling, Ford; Noes: None; Absent: None.

**3. January 8, 2025, UWCD Board of Directors Meeting Agenda Items**

**3.1 Resolution Authorizing the United Water Conservation District's General Manager as the District's Authorized Agent for 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)**

**Motion**

Action: M/S/C (Kimball, Ford) recommending to the full Board of Directors approval of the Resolution designating the authorization of United Water Conservation District's General Manager as the District's authorized agent for 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

Vote: Ayes: Ford, Kimball, and Keeling; Noes: None; Absent: None.



Director Keeling recommended agendaizing this Motion under Consent Calendar for the Board with the option of pulling the item for discussion.

**Monthly Department Updates**  
**Information Items**

**4.1 Engineering Department Update**  
**Information Item**

Received and filed; presentation attached.

**4.2 Environmental Services Department Update**  
**Information Item**

Received verbal updates on the Environmental Services Department monthly update (no presentation).

Dr. Bral provided an update on the design development of SFD SIP. Director Keeling suggested a tour for permitting agencies to provide a better perspective on the design model. Director Kimball added, the Board is committed to the District's stakeholders and, if there is a delay in construction, we are held responsible for the safety of the dam along with residents downstream and would like the approach and effort to focus on the engineering. Dr. Bral reiterated that staff have done their due diligence to follow FERC guidelines and improve the facility accordingly. In addition, Staff is mindful of balancing facility improvements with environmental impacts.

**4.3 Operations and Maintenance Department Update**  
**Information Item**

Received and filed; presentation attached.

**4.4 Recreation Department Update**  
**Information Item**

Received verbal updates and filed.

The Directors welcomed the Recreation Department as part of the Engineering and Operations Committee.

**4. Future Agenda Items**


No future agenda items were offered by the Committee.

**ADJOURNMENT**

The meeting was adjourned at 10:16 a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Engineering and Operations Committee Meeting of March 6, 2025.

ATTEST:

  
Catherine Keeling, Chair

Cybersecurity Improvements

### Motion Item 3.1

**Designate the General Manager as an authorized agent acting on behalf of the United Water Conservation District in all matters pertaining to the California Governor's Office of Emergency Services (Cal OES) Fiscal Years 2022/2023 State and Local Cybersecurity Grant Program (SLCGP)**

**Status:**

- Applied to Grant
- Grant Awarded (\$247,500 Dollars)
- Grant Performance Period: 2 Years

**Benefits:**

- Improved District Cybersecurity Posture
- Improved District Cybersecurity Awareness and Visibility
- Improved District Infrastructure and Security
- Compliance with NIST and FERC requirements



**Cal OES**  
GOVERNOR'S OFFICE  
OF EMERGENCY SERVICES





# ENGINEERING DEPARTMENT Monthly Update March 6, 2025

1

 C. REGULATORY AND ENVIRONMENTAL COMPLIANCE

 B. SYSTEM RELIABILITY

## Santa Felicia Dam Spillway Maintenance Program

**Spillway Waterproofing Project (COMPLETE)**



Dec 6, 2024



Dec 6, 2024



Dec 6, 2024

 2025-03-06 

2



C. REGULATORY AND ENVIRONMENTAL COMPLIANCE

## Santa Felicia Dam Safety Improvement Project

### New Release Channel Drilling Program (COMPLETE)

Nov 13, 2024



Jan 13, 2025



Jan 15, 2025









2025-03-06

3

3



C. REGULATORY AND ENVIRONMENTAL COMPLIANCE




B. SYSTEM RELIABILITY

## Santa Felicia Dam Safety Improvement Project

### SFD Outlet Works Project – Roadmap to Construction

Activity	2025												2026												2027																			
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug												
<b>Permitting</b>																																												
Section 7 Complete NEPA Board Certifies CEQA Addendum																																												
<b>Design</b>																																												
Final Design																																												
BOC No. 10																																												
Bid Document Preparation																																												
<b>Construction</b>																																												
<b>TENTATIVE</b>																																												

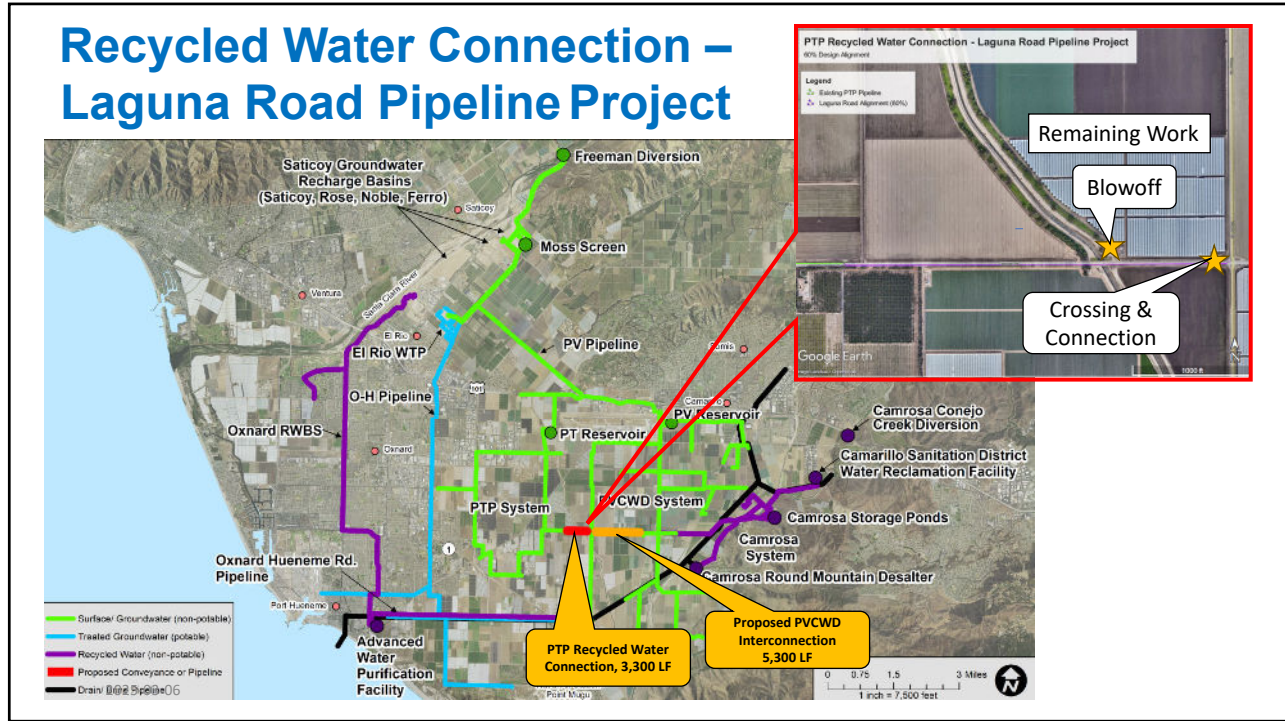
- ✦ Environmental Permitting Milestone
- ✦ Design Phase Milestone
- ✦ Construction Phase Milestone



2025-03-06

4

4



5



6

 A. WATER SUPPLY  B. SYSTEM RELIABILITY

## Recycled Water Connection – Laguna Road Pipeline Project



Feb 4, 2025



Feb 19, 2025



Feb 24, 2025



2025-03-06

9

7

## Rice Avenue Overpass

### Groundbreaking Ceremony

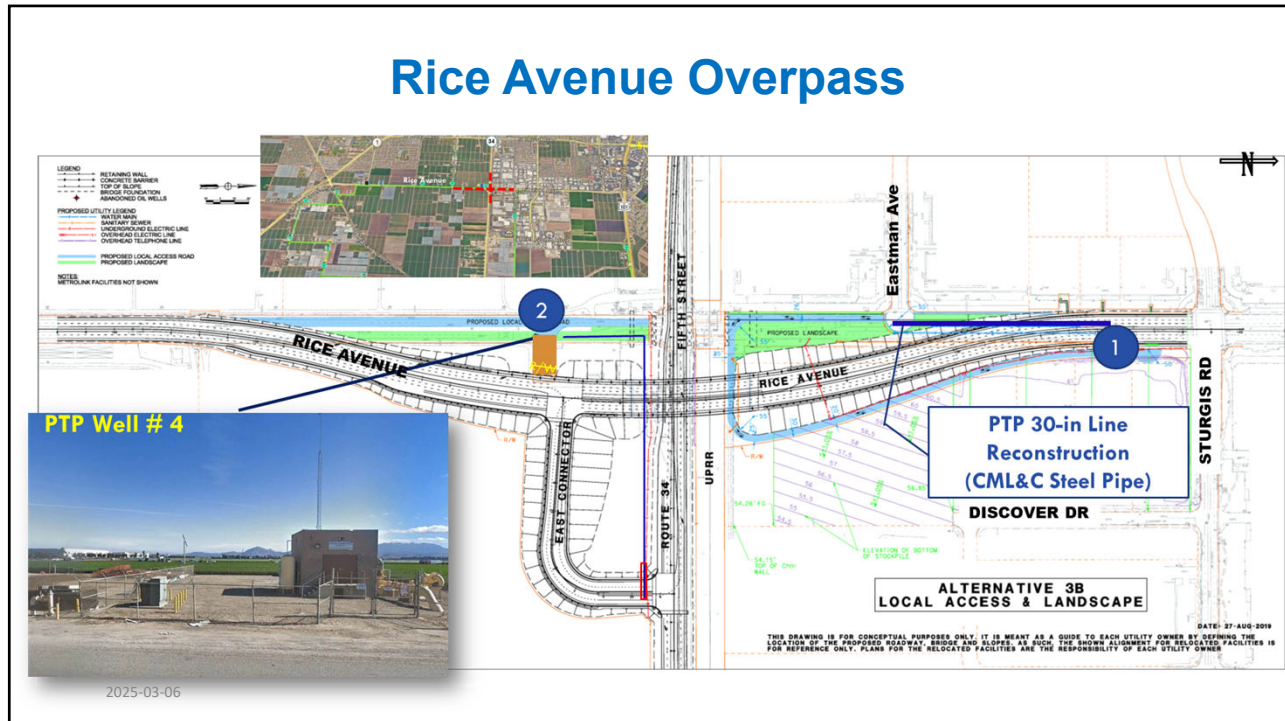
Feb 21, 2025



Feb 21, 2025

2025-03-06

8



9



10

 F. COMMUNICATIONS AND COMMUNITY OUTREACH

## Public Outreach



Feb 5, 2025

Feb 5, 2025

 2025-03-06

11

11

 F. COMMUNICATIONS AND COMMUNITY OUTREACH

## Other Events and Public Outreach

- **January 22:** Leadership Meeting No. 5 at NBVC Point Mugu with CAPT Brown (Commanding Officer), CAPT Kranz (Chief Staff Officer), CDR Warren (Public Works Officer) and others.
- **February 6:** Maryam Bral attended the RDP General Meeting.
- **February 13:** Director Huber presented at the Navy League Channel Islands Council general meeting on the EBB Water Treatment Project.
- **February 18:** Staff visited the Active Membranes Pilot Plant (right).
- **February 27:** Maryam Bral attended the West Ventura County Business Alliance Statement Lunch Series: City Managers.



Feb 18, 2025

 2025-03-06

12

12




# OPERATIONS AND MAINTENANCE DEPARTMENT UPDATE





March 6, 2025

1

## Lake Piru



2/24/25



2

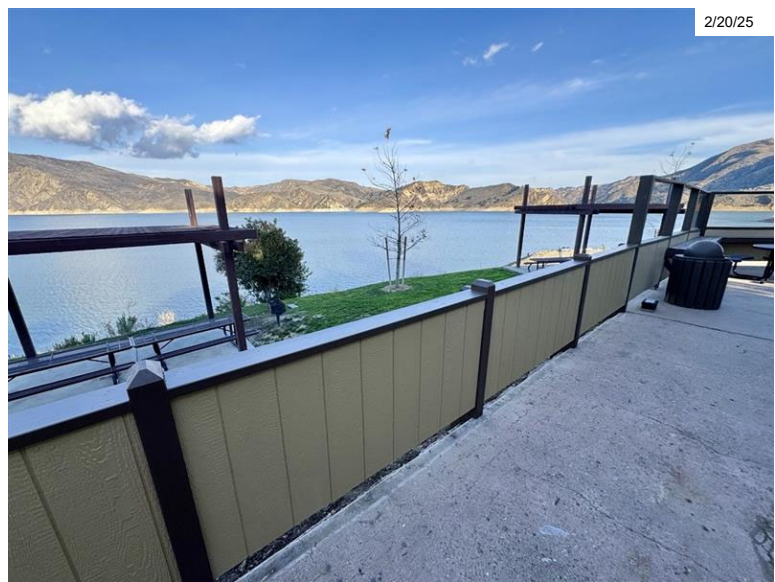
# Juan Fernandez Swim Beach



3

3

# Condor Point Store



4

4



5



6

## Meter Replacement



7

7

## PV Isolation Vault



8

8

## PV Isolation Vault Continued



9

9

## Staff Training



10

10



**Questions?**

