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General Manager  
Mauricio Guardado

Legal Counsel  
David D. Boyer

## AGENDA ENGINEERING and OPERATIONS COMMITTEE MEETING

Thursday, July 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 April 3, 2025, Engineering and Operations Committee meeting minutes.

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

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

**3.1 Authorize the Professional Consulting Services Agreement with GEI Consultants, Inc. for the Bid Document Preparation and Bid Phase Support Services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002)**

Recommend the full Board authorizes the General Manager to execute a Professional Consulting Services Agreement (PCSA) with GEI Consultants, Inc. in the amount of \$1,295,214 for the Bid Document Preparation and Bid Phase Support Services for the Santa Felicia Dam Outlet Works Improvement Project (CIP 8002).

**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** (Marissa Caringella)

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

**5. Future Agenda Items**

### ADJOURNMENT

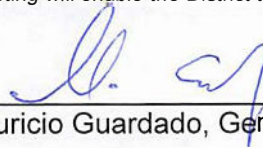
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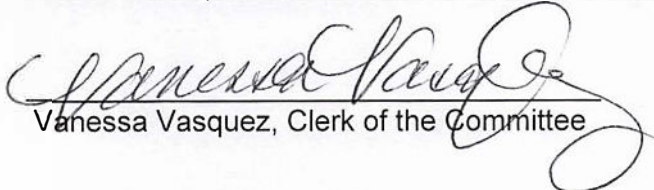
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Approved: \_\_\_\_\_

  
Mauricio Guardado, General Manager

  
Dr. Maryam Bral, Assistant General Manager

This agenda was posted Thursday, June 26, 2025, at 2:45 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