



MINUTES OF ENGINEERING COMMITTEE MEETING

Covering Design, Construction, Capital Improvement,
Master Plan and other Engineering, Operational and
Planning Related Matters

Monday, July 23, 2018 at 9:00 am at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES

1. Convene Meeting 9:00 am
Roll Call
Present: Dir. Baughman, B. Smallman, F. Stevens
Staff: B. Lee-Dist. Mgr., R. Rogers-Dir. of Operations, C. Sladwick-Cust. Service, H. Hossack-Dist. Sec.
2. Oral Communications
E. Frech-Lompico addressed the Committee.
3. New Business:
 - A. PROCESS FOR PLACING ITEMS ON COMMITTEE AGENDAS
Dir. Baughman introduced this item.
Discussion by Committee and staff regarding the process for by which staff and committee members may place items on the committee agenda.
O. Hogsett-Bear Creek Estates (x2), B. Holloway-Boulder Creek (x2), D. Loewen-Lompico addressed the Committee.
Discussion by the Committee and staff.
E. Frech addressed the Committee.
 - B. ENGINEERING COMMITTEE WORK PLAN FOR 2018
Dir. Baughman introduced this item.
Discussion by Committee and staff regarding the development of a work plan for the Engineering Committee for the remainder of 2018.
D. Loewen addressed the Committee.
Discussion by Committee.
4. Old Business:
 - A. UPDATE ON THE DISTRICT'S CAPITAL IMPROVEMENT PROJECTS
Dir. Baughman introduced this item.
DM Lee addressed the Committee.
Discussion by the Committee and staff regarding an update on the District's CIP.
O. Hogsett addressed the Committee.
Discussion by the Committee and staff.
B. Holloway addressed the Committee.

DM Lee addressed the Committee.

D. Loewen addressed the Committee.

B. UPDATE LOMPICO ASSESSMENT DISTRICT PROJECTS

Dir. Baughman introduced this item.

Discussion by the Committee and staff regarding an update on the Lompico Assessment District projects.

O. Hogsett and E. Frech addressed the Board.

Discussion by the Committee.

5. Informational Material:

A. BILL SMALLMAN'S REPORTS

6. Future Agenda Items;
Bear Creek Estates Wastewater System Update
Outline Process for Placing Items on Committee agendas
Engineering Committee Work Plan for 2018

7. 11:05 am Adjournment