



## MINUTES OF ENGINEERING COMMITTEE MEETING

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

**Tuesday, March 10, 2020 1:30 p.m.**, at the Operations Building, 13057 Highway 9, Boulder Creek, California.

### MINUTES

1. Convene Meeting  
Roll Call: M. Smolley, K. Lande, G. Mahood, Dir. Farris, Dir. Moran  
Staff: D. Langfield, R. Rogers
2. Oral Communications: None
3. Old Business:
  - A. LOMPICO TANKS UPDATE  
D. Langfield introduced this item. He read from the memo.
  - B. LYON SLIDE PROJECT UPDATE  
D. Langfield introduced this item.  
Discussion by the Committee and staff regarding the process.  
G. Mahood questioned the choice vs. cost  
D. Langfield responded.  
Discussion by the Committee and staff regarding the cost.  
  
Discussion by the Committee and staff regarding the receipt and forwarding of the proposals.  
  
Discussion by the Committee and staff regarding FEMA deadline and this project.  
  
G. Mahood questioned if one of the options to do nothing.  
  
Discussion by the Committee and staff regarding the option of not doing anything.  
  
Discussion by the Committee and staff regarding the timing of the construction and the CEQA process.  
  
L. Farris questioned if everyone was comfortable in letting the process play out. He requested an update at the next Engineering Committee meeting.
4. New Business:
  - A. BEAR CREEK ESTATES WASTEWATER ALTERNATIVES ANALYSIS  
D. Langfield explained this item.  
R. Moran questioned if the report was from Waterworks.

Discussion by the Committee and staff regarding the summary of the report.

K. Lande asked for a summary on the report.

Discussion by the Committee regarding the interpretation of the report.

Discussion by the Committee and staff regarding the cost of the project.

Discussion by the Committee and staff regarding the public outreach to the BCEWW.

L. Farris stated that his take is that the BCEWW customers know it is going to be expensive but something has to be done.

Discussion by the Committee regarding guarantee for one of the options listed in the report.

K. Lande questioned if one of the options is abandoning the current system.

D. Langfield explained that input from the District wanted that to be an option although some the parcels are not large enough to accommodate a septic system.

Discussion by Committee and staff regarding size of parcels.

Discussion by the Committee and staff regarding the monthly cost of the system.

L. Farris suggested that this item be brought back to the next meeting.

D. Langfield made a recommendation to sit down with the BCEWW customers and review this report.

G. Mahood made a motion to instruct the staff to meet with the BCEWW customers and come back to the Committee and report. The motion was seconded.

All present voted in favor of the motion by voice vote. Motion passed.

#### B. PIPELINE REPLACEMENT PROJECT

D. Langfield introduced this item. The consultant was supposed to have the project ready to go out to bid in June 2020. He contacted the consultant working on the design and found that it will not be ready until sometime in June, He asked them what can they prepare to go out to bid in March 2020. The projects that have completed environmental work, California St. & Hillside pipelines can go out to bid in March. Breaking up the project into Phase 1 & Phase 2 (the other 3 pipelines).

Discussion by Committee and staff regarding these projects.

5. Informational Material: None.

6. Adjournment 2:19