



MINUTES OF ENGINEERING COMMITTEE MEETING

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

Thursday, February 6, 2020 1:30 p.m., at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES

1. Convene Meeting 1:34 p.m.
Roll Call: M. Smolley, K. Lande, L. Farris, R. Moran were present. G. Mahood had a planned absence. D. Ladd arrived at 1:45.
Staff: D. Langfield, R. Rogers, H. Hossac,
2. Oral Communications: None
3. Old Business:
 - A. REQUEST FOR PROPOSALS FOR LOMPICO TANKS CONSTRUCTION MANAGEMENT
D. Langfield introduced this item.
Discussion by the Committee and staff regarding the proposal from MME and the award of bid.
L. Farris made a motion to forward the Construction Management and Tank Construction proposals be forwarded to the Board on 2.20.20.
Voice vote, all present in favor of the motion.
 - B. LYON SLIDE PROJECT
D. Langfield introduced this item. He reiterated the process and the next step on this project.
R. Rogers said the next step will be to have the project permitted by US Fish & Wildlife.
Discussion by the Committee and staff regarding the project.
C. Baughman said that there is better product than visqueen.
R. Moran recommended going ahead with environmental study on the project.
Discussion by the Committee and staff regarding the location and process for the project.
L. Farris said for now we are going ahead with the environmental study.
Voice vote, all present in favor of moving forward with the environmental study.
4. New Business:
 - A. ENGINEERING PROJECTS IN PROCESS
D. Langfield introduced this item.

Discussion by the Committee and staff regarding the projects.

L. Farris asked about the 5 Pipeline project.

Discussion by the Committee and staff regarding information to the public.

Discussion by the Committee and staff regarding the priorities of the Committee.

1. Master Plan
2. 5 Pipelines
3. Fish Ladder
4. Bear Creek Estates Wastewater
5. Lyon Slide
6. Swim Tank

Discussion by Committee and staff regarding the 5 Pipelines.

5. Informational Material: None.

6. Adjournment 2:39 p.m.