



MINUTES OF SPECIAL ENGINEERING COMMITTEE MEETING

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

Wednesday, January 22, 2020 10:00am, at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES

1. Convene Meeting 10:00 a.m.

Roll Call: G. Mahood, K. Lande, D. Ladd, L. Farris, R. Moran were present. M. Smolley was absent and excused.

Staff: R. Rogers, D. Langfield, H. Hossack

L. Farris welcomed everyone to the 1st Engineering Committee of 2020 and asked everyone to introduce themselves.

2. Oral Communications: None

3. New Business:

- A. ELECTION OF COMMITTEE CHAIR

L. Farris volunteered to be the Committee Chair.

G. Mahood made a motion to elect L. Farris as the Committee Chair. The motion was seconded.

Voice vote to elect L. Farris. All voted in favor.

- B. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS

Discussion by the Committee and staff regarding the regularly scheduled meeting.

Meeting set for the first Thursday of each month at 1:30 p.m.

- C. PREPARE A MULTI-MONTH CALENDAR

R. Rogers introduced this item.

Discussion by the Committee and staff regarding top priority items for 2020.

- Infrastructure/CIP
- Fall Creek Fish Ladder
- Master Plan
- Lyon Treatment Plant Road
- Bear Creek Estates Wastewater

4. Old Business:

- A. REVIEW OF CURRENT AND FUTURE PROJECTS

D. Langfield introduced this item. Listed some of the current projects, projects in design,

Discussion by the Committee and staff regarding grants, shovel ready projects.

Discussion by the staff and Committee regarding the process for the fish ladder and the addition of the Engineering department.

Discussion by the Committee and staff regarding the Lyon Slide.

5. Informational Material: None.

6. Adjournment 11:17