



MINUTES OF ENGINEERING COMMITTEE MEETING AGENDA JUNE 4, 2020

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

Thursday, June 4, 2020 1:30 p.m., via video/teleconference.

MINUTES

1. Convene Meeting 1:35 p.m.
Roll Call: L. Farris, R. Moran, K. Lande, G. Mahood, M. Smolley, D. Ladd were all present.
Staff: R. Rogers-District Manager, D. Langfield-Engineering Manager, J. Furtado-Director of Operations, H. Hossack-Board Secretary
2. Oral Communications: None
3. Old Business:
 - A. LOMPICO TANKS UPDATE
D. Langfield introduced the item and updated information on the Lompico Tanks.
J. Furtado and R. Rogers added to the update.
Discussion by Committee and staff regarding this update.
 - B. LYON SLIDE PROJECT UPDATE
D. Langfield described this item and gave an update.
Discussion by the Board and staff regarding liability, stability, supplies in case of further slide and possible alternative fixes.
 - C. BEAR CREEK ESTATES WASTEWATER ALTERNATIVES ANALYSIS
D. Langfield introduced this item and updated the project.
Discussion by Committee and staff regarding meeting with the Bear Creek Estates Wastewater customers.
 - D. 2020 PIPELINE REPLACEMENT PROJECT
D. Langfield described the item and gave an update.
Discussion by Committee and staff regarding the current status of the project, notification of project to the neighbors, and the next segment of the pipeline replacement.

4. New Business:
 - A. WATER MASTER PLAN

D. Langfield introduced this item and described the progress of the project.
Discussion by Committee and staff regarding pipe sizing and fire flow.
 - B. GLEN ARBOR BRIDGE WATER MAIN REPLACEMENT

D. Langfield described this project.
Discussion by the Committee regarding work on or near the bridge last week.
 - C. REDWOOD PARK TANK REPLACEMENT

D. Langfield and R. Rogers described the project and the progress.
Discussion by the Committee and staff regarding what needs to be done and when the project will be finished.
 - D. FALL CREEK FISH LADDER PROJECT

D. Langfield described this project.
Discussion by the Committee and staff regarding the progress and the sign that was paid for through a grant from the District.
 - E. QUAIL 5A AND OLYMPIA 3 WELL REHAB PROJECT

D. Langfield described this project.
J. Furtado described the current well output after rehab.
Discussion by Committee and staff regarding water quality.
5. Informational Material

R. Rogers announced the retirement of D. Langfield-Engineering Manager. He thanked him for his hard work for the District and this committee.
R. Moran said that Darren has been instrumental in making this a big construction year. He thanked Darren for getting us across the line.
6. Adjournment 3:00 p.m.