



NOTICE OF ENGINEERING COMMITTEE MEETING

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

Tuesday, July 2, 2020 1:30 p.m., via video/teleconference.

MINUTES

1. Convene Meeting 1:30 p.m.
Roll Call: L. Farris, R. Moran, M. Smolley, K. Lande, G. Mahood
Staff: R. Rogers, J. Scianna, H. Hossack
 2. Oral Communications: none
 3. Old Business:
 - A. CONSTRUCTION PROJECT UPDATES
R. Rogers said that the District Engineer was not available for this meeting so he will be updating the Committee. He updated the Committee on the search for an Engineering Manager.
K. Lande requested that the meeting minutes be included with the agenda.
G. Mahood appreciated the quick work on the search for an Engineering Manager.
J. Scianna - Assistant Engineer said he is available to answer questions if anyone want to contact him.
R. Rogers updated the Construct Projects
 - Lompico Tanks-full construction underway on the foundation. Temporary tanks are in place and working.
 - Lyon Slide-need to reach out to Environmental
 - Bear Creek Estates Waste Water Alternatives-need to set up a meeting with the customers
 - Master Plan for District Facilities-underway
 - Glen Arbor Bridge-underway
 - Redwood Park Tank Replacement-CEQA review
 - Fall Creek Fish Ladder-permits should be in hand soon
 - Quail & Oly Wells Rehab-complete
- Discussion by Committee and staff requesting visual information and photos of projects, change order process, Lompico Tanks ribbon cutting event, Fall Creek pond for high school water recycling.
4. New Business: None
 5. Informational Material: None.
 6. Adjournment 2:00 p.m.