



MINUTES OF ENGINEERING COMMITTEE MEETING

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

Tuesday, August 6, 2020 1:30 p.m., via video/teleconference.

MINUTES

1. Meeting 1:30 p.m.

Roll Call: R. Moran, K. Lande, M. Smolley, G. Mahood, L. Farris
Staff: R. Rogers-District Manager, J. Scianna-Assistant Engineer, C. Blanchard-
Environmental Planner, D. Mack-GIS/CAD Specialist, H. Hossack-Dist. Secretary

2. Oral Communications: None

3. Old Business:

A. DISTRICT ENGINEER RECRUITMENT UPDATE

R. Rogers described the recruitment process.

Discussion by the Committee and staff regarding this recruitment process and
who is handling the Engineering now.

B. CONSTRUCTION PROJECT UPDATES

- Lompico Tanks-Madrone Tanks and Lewis Tanks foundations are under construction. Kaski Tanks are awaiting the completion of the Environmental requirements. They should be finished soon after the first of the year.

R. Moran questioned how Lompico is receiving water now.

R. Rogers said that there are 5 -10,000 gallon portable tanks at each of the tank sites.

- 2020 Pipelines Hillside and California Drive, the notice to proceed has been issued. Construction on Hillside will begin on Monday. California Drive will begin in 49 days after Hillside.
- 2020 Pipelines Highway 236 and Quail Hollow Road- design documents have been received for Quail Hollow, Hwy. 236 is next for the design documents. Early spring construction starts on both pipelines.

- Swim Tank Replacement (Redwood Park Tank)-C. Blanchard updated the project.
R. Rogers added that the information was published in the newspaper and in the neighborhood.
C. Blanchard said that the documents are also posted on the website.
L. Farris questioned when we will be going out to bid.
C. Blanchard said that it will be after October, depending on when the documents are approved by the Board.
Discussion by Committee and staff regarding process for the Redwood Park Tanks CEQA process, work in winter, scope of project and closing on the property.
- Felton Heights Tank Replacement-similar to Swim Tank (Redwood Park Tank), willing property owner that wants to do an exchange of property. The community will pay 1/3 of the cost of the tank.
Discussion by the Committee and staff regarding location of the tank.
- Fall Creek Fish Ladder-C. Blanchard good and bad news. We received the permit from the State Resources Water Board but the window for construction this year is closed. We won't be able to start construction until June 2021.
Discussion by regarding permits, sign for the location and communication regarding the sign to the public.
- Glen Arbor Bridge Water Main Replacement- R. Rogers described the project and the design engineer. This project can be done in inclement weather.
- Water Master Plan-J. Scianna described this item and updated the project. There are a lot of elevation data discrepancies.
Discussion by the Committee and staff regarding the age and size of some of the pipes, pressure problems, inventory, adjustments to model, quantifying improvements and expectations of the public.
R. Rogers said that on the next agenda we will talk about touring of the Lompico Tanks.

4. New Business: None

5. Informational Material: None.

6. Adjournment 2:36 p.m.