



## MINUTES OF ENGINEERING COMMITTEE MEETING

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

Thursday, December 3, 2020 1:30 p.m., via Video/Teleconference.

### MINUTES

1. Convene Meeting 1:30 p.m.  
Roll Call: L. Farris, R. Moran, D. Ladd, K. Lande, G. Mahood, M. Smolley  
Staff: R. Rogers-District Manager, J. Furtado-Director of Operations, H. Hossack-District Secretary
2. Oral Communications: None
3. Old Business:
  - A. CZU FIRE RELATED PROJECTS UPDATE  
J. Furtado gave an update on CZU fire related projects.
    - Foreman Intake and Pipelines-installed and ready to go online, VOC testing clean, metals test showed traces and State gave the go ahead.
    - Lyon Treatment Plant-will be online later today or tomorrow
    - Lyon Tank-we will be filling this tank with Foreman intake and Lyon Treatment coming online. VOC testing is next.
    - Big Steel Tank and Pipelines-has been online since September, the pipeline between Little Lyon, Lyon and Big Steel is in place but not hooked up to Lyon and Little Lyon tanks, it's hooked up to temporary tanks
    - All Temporary Systems Repairs and Replacements-all temporary equipment is in place, working with FEMA on these projects

R. Rogers added that Big Steel Tank connections are ductile steel and buried.

Discussion by the Committee and staff followed. Future agendas will include weekly progress schedules.
  - B. LOMPICO TANKS UPDATE  
J. Furtado gave an update on Lompico Tanks.
    - Lewis Tank Site-both tanks are erected and standing, they are awaiting vacuum testing expected tomorrow, next week we will be filling tanks, it will be done in 2 weeks
    - Madrone Tank Site- have been online since November, temporary tanks will be removed, will be complete in the next 2 weeks
    - Kaski Tank Site-will be complete the end of February

Discussion by the Committee and staff regarding the Lompico Tanks.
  - C. 2020 PIPELINE UPDATE

J. Furtado described the 2020 Pipeline Update

- Hillside Pipeline-in final stages, cutting in pipes to homes, connecting to the new mainline, the PRV has been set and will be bolted in today, in 7 to 10 days all work will be done and the paving of the road will begin
- California Drive Pipeline-there was a holdup due to staffing issues with the contractor, should be about a month
- Quail Hollow Rd.-in design
- Sequoia Pipeline- in design
- Lyon/Big Steel Pipeline-in design

Discussion by the Committee and staff regarding the 2020 Pipeline.

4. New Business: None

5. Informational Material: None.

6. L. Farris requested that an update on the Water Master Plan, and Felton Heights Tank be added to a future agenda.

R. Moran thanked L. Farris for chairing this committee for that last 2 years. G. Mahood thanked R. Moran also.

Adjournment 2:23 p.m.