



MINUTES OF SPECIAL ENGINEERING COMMITTEE MEETING

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

Monday, October 1, 2018 at 9:00 am at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES

1. 9:00 am Convene Meeting
Roll Call: Chair Baughman, Dir. Smallman
Staff: DM Rogers, Dir. of Finance and Business Services S. Hill and Dist. Sec. H. Hossack
2. Oral Communications
E. Frech-Lompico addressed the Committee.
3. New Business: None
4. Old Business:
 - A. UPDATE ON THE DISTRICT'S CAPITAL IMPROVEMENT PROJECTS
R. Rogers introduced this item.
K. Plonka addressed the Committee.
Discussion by the Committee and staff regarding an update on the District's CIP.
R. Rogers updated Probation Tank progress.
Discussion by the Committee and staff.
R. Rogers updated Pasatiempo Well 8 progress.
Discussion by the Committee and staff.
S. Hill updated the bridge loan progress for funding of Probation Tank and USDA loans.
Discussion by the Committee and staff.
E. Frech addressed the Committee with response by S. Hill. D. Loewen-Lompico addressed the Committee with response by S. Hill.
 - B. LOMPICO ASSESSMENT DISTRICT (LAD) PROJECTS UPDATED
R. Rogers introduced this item.
Discussion by the Committee regarding an update on the LAD projects.
D. Loewen and E. Frech addressed the Committee.
Discussion by the Committee and staff.

C. WEBSITE POSTING ON PROJECTS

R. Rogers introduced this item.

Discussion by the Committee regarding website posting on projects.

D. Loewen and D. Mack-SLVWD addressed the Committee.

5. Future Agenda Items:
Bear Creek Estates Wastewater - Request for Proposal
6. 9:50 am Adjournment