



# MINUTES OF ENGINEERING COMMITTEE MEETING

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

Monday, October 22, 2018 at 9:00 am at the Operations Building, 13057 Highway 9, Boulder Creek, California.

## MINUTES

1. Convene Meeting 9:00 am  
Roll Call  
**Present:** C. Baughman and B. Smallman  
**Staff:** R. Rodgers, Dist. Manager S. Hill Dir. Finance and C. Sladwick Cust. Service
2. Oral Communications
3. New Business:
  - A. BEAR CREEK ESTATES WASTEWATER ENTERPRISE - REQUEST FOR PROPSAL  
R. Rodgers introduced this item.  
Discussion by the Committee and staff regarding the BCEWWE RFP for system improvements.  
S. Wilbur- Boulder Creek, unidentified women addressed the Committee.
  - B. ENGINEERING STAFF  
R. Rodgers introduced this item.  
Discussion by the Committee and staff regarding Engineering Staff.  
S. Wilbur, E. Lowen-Lompico, S. Wilbur addressed the committee.  
Discussion by the Committee and staff regarding Engineering Staff.
4. Old Business:
  - A. UPDATE ON THE DISTRICT'S CAPITAL IMPROVEMENT PROJECTS  
R. Rodgers introduced this item.  
Kirstin addressed the committee, Discussion by the Committee and staff regarding an update on the District's CIP.  
E. Lowen-Lompico, B. Holloway-Boulder Creek, S. Wellborn-Boulder Creek,  
D. Lowen-Lompico addressed the board.  
Discussion by the Committee and staff regarding an update on the District's CIP.
5. Informational Material: None
6. Future Agenda Items:  
New Engineering Staff TBD in November
7. Adjournment 10:02