



# MINUTES OF ENGINEERING COMMITTEE MEETING

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

Monday, November 26, 2018 at 9:00 am at the Operations Building, 13057 Highway 9, Boulder Creek, California.

## MINUTES

1. Convene Meeting 9:00  
Roll Call: Chair Baughman, Dir. Smallman  
Staff: Dist. Mgr. R. Rogers, Dir. of Operations J. Furtado, Dist. Sec. H. Hossack
2. Oral Communications: None
3. New Business:
  - A. PRELIMINARY DISCUSSION ON COMPUTER MODELING PROGRAMS FOR WATER DISTRIBUTION SYSTEMS.  
  
Dir. Smallman introduced this item and presented his version of computer modeling.  
  
Discussion by the Committee and staff regarding Computer Modeling Programs for Water Distribution Systems.  
  
L. Hammack addressed the Committee.
4. Old Business:
  - A. UPDATE ON THE DISTRICT'S CAPITAL IMPROVEMENT PROJECTS  
  
R. Rogers and K. Plonka with WSC introduced this item.
  - B. ENGINEERING STAFF  
  
R. Rogers introduced this item.  
  
Discussion by the Committee and staff regarding Engineering Staff.
  - C. LOMPICO ASSESSMENT DISTRICT PROJECTS UPDATE  
  
R. Rogers introduced this item.  
  
Discussion by the Committee and staff regarding LADOC projects update.
  - D. BEAR CREEK ESTATES WASTEWATER GRANT FUNDING-TECHNICAL ASSISTANCE  
  
R. Rogers introduced this item.  
  
Discussion by the Committee and staff regarding BCEW grant funding-technical assistance.  
  
R. Shaw and B. Holloway addressed the Committee.

E. LYON WATER TREATMENT PLANT-STORM DAMAGE REPAIR

R. Rogers introduced this item.

Discussion by the Committee regarding Lyon Treatment Plant storm damage repair.

L. Hammack addressed the Committee.

5. Informational Material: None

6. Adjournment 9:22 am