



MINUTES OF ENGINEERING COMMITTEE MEETING

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

Tuesday, August 17, 2021, 2:00 pm, via video/teleconference.

MINUTES

1. Convene Meeting/Roll Call

Committee Members Present:

Mark Smolley
Lois Henry
Ken Lande
Mike Murphy arrived at 2:06 p.m.
David Ladd - absent

Staff Present:

Rick Rogers, District Manager
James Furtado, Director of Operations
Josh Wolff, Engineering Manager
Joel Scianna, Assistant Engineer
Holly Hossack, District Secretary

2. Oral Communications: None

M. Smolley would like to bring leak detection as an item for a future meeting.

3.&4. Old Business/ New Business:

A. ENGINEERING CALENDAR/ ENGINEERING PROJECTS SUMMARY

M. Smolley requested that the calendar and projects summary be presented in tandem, per the request by K. Lande. K. Lande also asked that the same name be used for the project, for example 5 mile Pipeline, Cross Country Pipeline, 7 mile Pipeline is the same pipeline.

J. Wolff presented the calendar and projects summary

- Water Master Plan - the draft has been received
- Master Plan Model - nothing has changed
Discussion by the Committee and staff regarding the benefits of the Master Plan & model. Bring back to the Committee after the review is complete.
- Lyon Slide Access Road - original drawings done, needs further work
- Quail Hollow Pipeline-final plans and specifications in hand, in review, RFP for construction is next

- Glen Arbor Bridge-encroachment permit resubmitted, waiting for response
- CalTrans Bridges-no change
- Alta Via Pipeline-scheduled for borings, the encroachment permit has been done, design complete, specs are close to being done
- Cross Country Pipeline- constructability study in preliminary phases, preliminary presentation upcoming
- Capital Improvement Projects Pipelines-2 separate sources of funding for CIP & FEMA (RFP's to be sent out soon)
- Lyon Pipeline-in design, on site yesterday for scheduling
- Foreman Electrical-no changes
- Little Lyon-back in service
- IWIA Emergency Response Plan-working with Sandis preparing required information
- Blue Ridge Tank Replacement Survey-completed and provided to the Geo-tech
- CA 9 Bridges-in negotiations with MME for the design
- In Planning:
 - Brookdale Tank Recoating-RFQ in process for dive & rehab inspection
 - Redwood Park Tank (formerly Swim Tanks)-collecting quotes for survey RFP for design of tank
- In Design or Construction:
 - Lompico Tanks-completed and in service, road repair at Kaski in negotiation with Anderson-Pacific
 - Eckley Tank-out of design

Discussion by the Committee and staff regarding engineering firm's interest on pipeline replacements, and a map for the next meeting.

5. **Adjournment 2:43 p.m.**