

MINUTES OF ENGINEERING COMMITTEE MEETING

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

Tuesday, November 16, 2021, 2:00 pm, via video/teleconference.

MINUTES

1. Convene Meeting/Roll Call

<u>Committee Members Present</u>: Mark Smolley Lois Henry Ken Lande Mike Murphy

David Ladd - absent

<u>Staff Present</u>: James Furtado, Director of Operations Josh Wolff, Engineering Manager Joel Scianna, Assistant Engineer Holly Hossack. District Secretary Rick Rogers, District Manager (arrived at 2:15 p.m.)

2. Oral Communications: None

3. Old Business:

A. ENGINEERING PROJECT SUMMARIES AND CALENDAR

Review and discussion by the Committee regarding; priorities of projects, constructability study timing, Huckleberry easements, FAQ for Water Master Plan & Model, timeline on Master Plan, AWIA risk assessment/emergency response, and GIS/CAD Specialist hired.

4. New Business:

A. FOREMAN PIPELINE ACCESS TRAIL REHABILITATION UPDATE

Presentation by J. Tarantino, Vice President of Freyer & Laureta, on the Foreman Pipeline Access Trail Rehab.

Discussion by the Committee, staff, and presenter regarding; walkable access, slide potential, constructability, amount of work needed, buried pipes, and FEMA.

B. <u>GOALS AND OBJECTIVES FOR 2021-2022</u> R. Rogers introduced this item.

Discussion by the Committee and staff regarding the three main items for the manager's goals and objectives is; recovery from the CZU Fire, the Capital Improvement Plan, and potential consolidation with Big Basin Water (and other water mutuals).

5. Adjournment: 3:20 p.m.

Foreman Grading/Erosion Control Project Update

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Presenter



Jeff Tarantino, P.E. Vice President Freyer & Laureta, Inc. Project Manager

Project Purpose

- Stabilize slope
- Protect District infrastructure
- Reduce long-term erosion risk



Existing Conditions







Example: Longitudinal Cracking



Example: Upslope Sloughing

Project Objectives

- Address slope instability
- Provide erosion protection
- Protect existing pipelines
- Provide walkable access



Geotechnical Investigation

Work Completed

- Reviewed existing geological maps
- Perform three borings
- Evaluated soil conditions
- Perform laboratory analysis





Geotechnical Investigation

Investigation Results

- Side cast fill requires stabilization
- Upslope sloughing can be mitigated
- Erosion control improvements
- Varying depth to bedrock between 1 foot below ground surface to up to 8 feet below ground surface

Alternative 1: Restore Slope

- Returns slope to previous condition
- Requires excavations varying from 3 feet to 10 feet
- Likely not feasible



REMOVE SIDE CAST FILL

REMOVE SIDE CAST FILL

Alternative 2: Remove Debris/Provide Catchment

- Removes side cast fill on downslope
- Requires wall to catch debris from upslope
- Challenging construction requirements
- Not preferred solution





ALTERNATIVE 2 - SHALLOW SOIL PROFILE

NOT TO SCALE

Alternative 3: Remove debris/stabilize slope

- Removes side cast fill on downslope
- Utilize preengineered system to stabilize slope
- Requires offhaul
- Not preferred solution



Alternative 4: Reuse debris/stabilize slope

- Removes side cast fill on downslope
- Reuses material
- Utilize preengineered system to stabilize slope

• Preferred solution





Next Steps

- Proceed with design of Alternative 4
- Optimize design to minimize soil offhaul
- Provide erosion control measures

Questions?

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