



## NOTICE OF SPECIAL ENGINEERING COMMITTEE MEETING

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

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a meeting of the Engineering Committee to be held Thursday, August 1, 2019 at 2:00 pm at 13057 Highway 9, Boulder Creek, CA.

### AGENDA

1. Convene Meeting/Roll Call
2. Oral Communications  
*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Please understand that California law (The Brown Act) limits what the Board can do regarding issues raised during Oral Communication. No action or discussion may occur on issues outside of those already listed on today's agenda. Any person may address the Committee at this time, on any subject that lies within the jurisdiction of this committee. Normally, presentations must not exceed five (5) minutes in length, and individuals may only speak once during Oral Communications. Any Director may request that the matter be placed on a future agenda or staff may be directed to provide a brief response.*
3. Old Business:  
*Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agenda items.*
  - A. UPDATE ON ENGINEERING PROJECTS  
Discussion by the Committee regarding the current Engineering Projects in progress.
    - a. Bear Creek Estates Wastewater Treatment Facility Alternative Analysis RFP - RFP out for review
    - b. 2019 Pipeline Rehabilitation Project RFP - RFP out for review.
    - c. 2019 Master Water Plan - Notice of Award letter has been sent. Awaiting signed contracts/insurance. Notice to Proceed to follow.
    - d. Lompico PRV Project - Pre-construction meeting scheduled for August 15. Start of construction scheduled for Sept 1.
    - e. Probation Tank - Contractor is working on retaining walls and tank foundation.
    - f. Swim Tank - Survey complete. Geotech survey in progress.
    - g. Lompico Tanks Project - Design nearing completion.

- h. Glen Arbor Bridge - County has concerns about allowing the installation of access manholes in the existing bridge deck.

4. New Business:

***Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agenda items.***

A. RECOMMENDED DISCUSSION POINTS/UPDATES FOR NEXT MEETING

Discussion by the Committee regarding recommendations for future discussion and updates.

5. Adjournment

***In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requires that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at the District's Public Meeting can contact the District Office at (831) 338-2153 a minimum of 72 hours prior to the scheduled meeting.***

***Agenda documents, including materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents may also be available on the District website at [www.slvwd.com](http://www.slvwd.com) subject to staff's ability to post the documents before the meeting.***

**Certification of Posting**

I hereby certify that on July 29, 2019, I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Engineering Committee of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on July 29, 2019.

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Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District