



## NOTICE OF 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 on **Thursday, December 3, 2020 1:30 p.m.**, via Video/Teleconference.

<https://global.gotomeeting.com/join/809247381>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,809247381#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,809247381#

Access Code: 809-247-381

### 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 the District. 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. CZU FIRE RELATED PROJECTS UPDATE  
Discussion and possible action by the Committee regarding an update from the Acting Engineering Manager on the CZU Fire Related Projects.
    - Foreman Intake and Pipelines
    - Lyon Treatment Plant

- Lyon Tank
- Big Steel Tank and Pipelines
- All Temporary Systems Repairs and Replacements

B. LOMPICO TANKS UPDATE

Discussion and possible action by the Committee regarding an update from the Acting Engineering Manager on the Lompico Tanks.

- Lewis Tank Site
- Madrone Tank Site
- Kaski Tank Site

C. 2020 PIPELINE UPDATE

Discussion and possible action by the Committee regarding updates on the following:

- Hillside Pipeline
- California Drive Pipeline
- Quail Hollow Rd.
- Sequoia Pipeline
- Lyon/Big Steel Pipeline

4. New Business: None

*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.*

5. Informational Material: None.

6. Adjournment

*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.slwvd.com](http://www.slwvd.com) subject to staff's ability to post the documents before the meeting.*

**Certification of Posting**

I hereby certify that on November 30, 2020, 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 November 30, 2020.

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