



**VALLEY COUNTY WATER DISTRICT
MINUTES FOR THE MEETING OF THE ENGINEERING & OPERATIONS COMMITTEE HELD
THURSDAY, MARCH 4, 2021**

Committee Members Present: Director Javier E. Vargas, Chairperson
Director Lenet Pacheco, Co-Chairperson

Staff Present: Jose Martinez, General Manager
Jandy Macias, Finance & Customer Service Manager
Colleen Malaiba, Executive Assistant/Board Liaison
Tom Mortenson, Operations & Maintenance Manager
Tara Robinson, Management Analyst

Others Present: President David Muse
Vice President Jazmin Lopez

A. CALL TO ORDER

The meeting of the Engineering & Operations Committee held on Thursday, March 4, 2021, was called to order at 2:00pm by Director Vargas.

B. PUBLIC COMMENT

- No Comment

C. DISCUSSION/INFORMATION ITEMS

1. Capital Improvement Projects Update

- General Manager provided an update of the construction for the new District headquarters, the Maine Booster Pump Station, the pipeline replacement program and the reservoir rehabilitation program

2. Bond Funding Review

- General Manager reviewed the expense totals to date for the construction for the new District headquarters, the Maine Booster Pump Station, the Nixon Booster Pump Station, the pipeline replacement program, and the reservoir rehabilitation program; reported that the total all projects-to-date is \$8.5-million

D. ADJOURNMENT

The meeting of the Engineering & Operations Committee held Thursday, March 4, 2021, was adjourned 3:07pm by Director Vargas.

SIGNED:

ATTEST:



President of the Board of Directors
(OFFICIAL VCWD SEAL)



Secretary of the Board of Directors