

**VALLEY COUNTY WATER DISTRICT
MINUTES FOR THE MEETING OF THE ENGINEERING & OPERATIONS COMMITTEE HELD
TUESDAY, JULY 7, 2020**

Committee Members Present: Director David L. Muse, Chairperson
Director Javier E. Vargas, 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: Director Jazmin Lopez
Vice President Lenet Pacheco

A. CALL TO ORDER

The meeting of the Engineering & Operations Committee held on Tuesday, July 7, 2020, was called to order at 10:30am by Director Muse.

B. PUBLIC COMMENT

- No Comment

C. DISCUSSION/INFORMATION ITEMS

1. District's Capital Improvement Projects

- Operations & Maintenance Manager
 - Reported that replacement of the equipment for the Nixon Booster Pump Station is on hold and will be completed in Fall 2020 because the existing pumps are required to maintain water production levels for the summer; reported that the total project cost to date is \$2,960,349
 - Reported that the Ardilla and Park main replacement projects are complete; stated that the Big Dalton and Puente main replacements are ongoing; announced that the District is preparing for the Arrow and Azusa main replacement projects
 - Reported that the Paddy Lane and Morada reservoir rehabilitation are complete and that the District is preparing for the Maine Reservoir rehabilitation
- Director Muse asked if there are any costs related to the COVID-19 construction delays
- Operations & Maintenance Manager stated that there have been on cost increases from construction vendors

2. District Headquarters


- General Manager reported that he has scheduled a meeting with city representatives to discuss the status of the Headquarters plans review; announced that WLC has prepared documents for the request for bids; stated that the total project cost to date is \$715,362

D. ADJOURNMENT

The meeting of the Engineering & Operations Committee held Tuesday, July 7, 2020, was adjourned 11:02am by Director Muse.

SIGNED:

ATTEST:


President of the Board of Directors
(OFFICIAL VCWD SEAL)


Secretary of the Board of Directors