



**VALLEY COUNTY WATER DISTRICT
MINUTES FOR THE MEETING OF THE ENGINEERING & OPERATIONS COMMITTEE HELD
TUESDAY, FEBRUARY 1, 2022**

Committee Members Present: Director Javier E. Vargas, Chairperson
Director Ralph Galvan, 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, Water Resources Manager
Nadia Loukeh, Accounting & Customer Service Supervisor
Priscilla Aceituno, Human Resources Coordinator

Others Present: President Jazmin Lopez
Vice President David Muse

A. CALL TO ORDER

The meeting of the Engineering & Operations Committee held on Tuesday, February 1, 2022, was called to order at 11:31am by Director Vargas.

B. PUBLIC COMMENT

- No Comment

C. DISCUSSION/INFORMATION ITEMS

1. DRAFT of the 2021 Master Plan

- General Manager explained that the importance of evaluating the current infrastructure and the current water production demand; explained the potential impacts by a growing population and the ability to meet future demands; reviewed infrastructure recommendations for the next 10 years
- Chair Vargas asked how a ruptured pipeline would impact the planning of capital improvement priorities
- General Manager explained that repairs need to be addressed; stated that the District prioritizes projects in order to address identified problem areas

2. Capital Improvement Projects Update

- General Manager explained the planning for capital projects and the preparation of funds to execute
- Co-Chair Galvan asked if the District had compared rates with other local agencies
- General Manager explained the difficulty in directly comparing rates with other agencies due to varying factors such as agency size, water source, and the maintaining of infrastructure

D. ADJOURNMENT

The meeting of the Engineering & Operations Committee held Tuesday, February 1, 2022, was adjourned 12:13pm by Director Vargas.

SIGNED:

ATTEST:



President of the Board of Directors
(OFFICIAL VCWD SEAL)



Secretary of the Board of Directors