

ENGINEERING COMMITTEE NOTES

March 3, 2020

Attendees:

Committee members: Randall Reed (Chair) and Kevin Kenley

Staff members: John Bosler, Carrie Guarino, Eduardo Espinoza, Chad Brantley, Tuan Truong, and Gidti Ludesirishoti

Members of the Public: None.

Call to Order: 5:00 p.m.

Public Comment: None.

Additions/Deletions to Agenda: None.

I. Development Projects Update (Verbal)

- Staff provided a verbal regarding major development projects that are either currently active or upcoming.
 - The active major development projects include: The Resort, Haven City Market, Day Creek Villas, Day Creek Marketplace, Day Creek Square, The Bungalows at Terra Vista, Cadence Senior Living, Sycamore Heights, and Hampton Inn Hotel.
 - The major upcoming development projects include: The Etiwanda heights Neighborhood & Conservation Plan (EHNCP), ARTIS Senior Living, Schue Distribution Center, and the 9th & Vineyard Industrial Park by Panattoni Development.
- Staff summarized to the committee the scope, status, and current/projected fees collected by the District. Additional details were also provided regarding a few specific projects and their current status.
- Staff briefly described the processes for calculating equivalent dwelling units (EDUs), selecting the size and quantity of meters, type of meters (single or master meters), and how staff typically coordinates new infrastructure with Developers.

Meeting Adjourned at 5:40 p.m.