

ENGINEERING COMMITTEE NOTES

June 7, 2022

Attendees:

Committee members: Randal Reed (Chair) and Kevin Kenley

Staff members: John Bosler, Eduardo Espinoza, Chad Brantley, Rob Hills, Roberta Perez, Taya Victorino, Tuan Truong, and Jiwon Seung

Members of the Public: None

Call to Order: 5:04 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

Introductory Remarks by Committee Chair Reed

Chair Reed announced for the record that this meeting was conducted by teleconference pursuant to Resolution No. 2022-5-1 as permitted under AB 361, in an effort to protect public health, prevent the spread of COVID-19 (Coronavirus), and because state and/or local officials are recommending or imposing measures to promote social distancing. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Reed took a roll call of Committee members and staff present on the call as listed above.

I. Grant of Easements for Sewer Purposes on Tract No. 20353

- Staff presented a Grant of Easement for sewer purposes for a new development. The project will construct a tract of 6 new homes located between a future extension of Billings Place south of Ledig Drive and east of Hellman Avenue. The project includes a new sewer main that will connect to an existing 8-inch sewer main in an easement that tied into the existing sewer main in Kirkwood Avenue.
- The developer has accepted the terms of the District's standard Grant of Easement Agreement and have granted the easements to the District at no cost.
- The committee concurred with staff's recommendation to forward the this item to the full Board of Directors under the consent calendar for consideration and approval.

Meeting Adjourned at 5:08 p.m.