

ENGINEERING COMMITTEE NOTES

September 6, 2022

Attendees:

Committee members: Randall Reed (Chair) and Kevin Kenley

Staff members: John Bosler, Eduardo Espinoza, Chad Brantley, Rob Hills, Roberta Perez, Taya Victorino, Amanda Coker, Tuan Truong, Robert Kalarsarinis, Jenn Fillinger, Gull Nawaz, and Jiwon Seung

Members of the Public: None.

Call to Order: 5:01 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. 2022-8-2 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.

1. Grant of Easements for Access Purposes on CORE Development

- Staff presented two Grant of Easements for access within the Core Development, a 193-unit apartment development located at Foothill Boulevard and East Avenue. Well 43 is located at the northwest corner of the development area, for which the District currently has a blanket easement. The developers have requested that the District quitclaim the blanket easement in exchange for two access easements to Well 43.
- The committee concurred with staff's recommendation to forward this item to the full Board of Directors for consideration and approval under the consent calendar.

2. Grounds Maintenance Schedule A

- Staff presented an award of contract for Grounds Maintenance Schedule A, which consists of 41 of the District's well and reservoir properties. Due to the modifications to the scope, the District re-bid the project in August, received two proposals, and selected Lawnscape Systems, Inc. in the amount of \$112,730.
- The committee concurred with staff's recommendation to forward this item to the full Board of Directors for consideration and approval.

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3. Tract No. 20337 Sewer Easement

- Staff presented a Grant of Easement for sewer purposes on Tract 20337, a 9-home development located south of Banyan Street and west of Laurel Blossom Place. The 15-foot easement is necessary to provide sewer service to the development. Both the easement and the new sewer line will be granted at no cost to the District.
- The committee concurred with staff's recommendation to forward this item to the full Board of Directors under the consent calendar.

Meeting Adjourned at 5:15 p.m.