

**MINUTES OF THE REGULAR MEETING  
OF THE ENGINEERING COMMITTEE  
OF THE MONTE VISTA WATER DISTRICT  
BOARD OF DIRECTORS**

**March 22, 2022**

**DIRECTORS PRESENT**

Tony Lopez, Director – Chair  
Philip Erwin, Director

**DIRECTORS ABSENT**

None.

**STAFF PRESENT**

Stephanie Reimer, Assistant General Manager/Chief Financial Officer  
A. William Schwartz, Director of Engineering, Operations, & Maintenance  
John Hughes, Water Operations Manager  
Hilton Saenz, Facilities and Distribution Manager  
Juan Ventura, Customer Service and Information Technology Manager  
Brandi Goodman-DeCoud, Executive Assistant II

**OTHERS IN ATTENDANCE**

None.

**ITEM 1: CALL TO ORDER**

Director Lopez called the meeting to order at 4:30 p.m.

**ROLL CALL**

Each Committee member confirmed their attendance and ability to hear the proceedings. Other attendees confirmed they could hear each Committee member. The Committee members and staff were reminded that any votes taken during the teleconference portion of the meeting must be taken by roll call vote.

**ITEM 2: PUBLIC COMMENT**

An unidentified speaker expressed concern regarding a letter sent to commercial property owners concerning state requirements pertaining to installation of a backflow cross connection device.

**ITEM 3: AGENDA CHANGES/ADDITIONS**

None.

**ITEM 4: DISCUSSION AND/OR ACTION ITEMS**

**A. Meeting Minutes: January 25, 2022**

Upon motion by Director Lopez, seconded by Director Erwin, and unanimously carried:

**M22-03-01**

**MOVED:** Approve as presented, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**B. G.M. Sager Construction, Inc., Contract Renewal**

Mr. Saenz provided a brief presentation in support of staff's recommendation.

Upon motion by Director Erwin, seconded by Director Lopez, and unanimously carried:

**M22-03-02**

**MOVED:** Recommend that the Board of Directors 1) approve a contract renewal with G.M. Sager Construction, Inc. for the duration of 24 months; and 2) authorize the General Manager to amend the contract with G.M. Sager Construction, Inc. for the extended duration of 24 months with an expiration date of June 30, 2024., as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**C. I-10 Freeway Widening Project**

Mr. Hughes provided a brief presentation in support of staff's recommendation.

Director Lopez inquired if piping specialist would be hired to ensure the work is completed correctly. Mr. Hughes stated that site inspectors will be onsite to supervise the work and address any potential issues.

Upon motion by Director Erwin, seconded by Director Lopez, and unanimously carried:

**M22-03-03**

**MOVED:** Recommend that the Board of Directors authorize the Board President and General Manager to amend a contract with MWH Constructors for a not-to-exceed amount of \$117,214 to provide additional construction management and inspection services for the I-10 Freeway Widening Project (EN2018-11), as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**D. Reservoir 4 Repair Recoating Project**

Mr. Hughes provided a brief presentation in support of staff's recommendation.

Upon motion by Director Lopez, seconded by Director Erwin, and unanimously carried:

**M22-03-04**

**MOVED:** Recommend that the Board of Directors authorize the Board President and General Manager to enter into Contract Change Order 2 with Superior Tank Solutions Inc. for \$39,405 resulting in a total contract not-to-exceed amount of \$458,901, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**E. PRV Station PLC's and Pressure Monitoring Project**

Mr. Hughes provided a brief presentation in support of staff's recommendation.

Upon motion by Director Lopez, seconded by Director Erwin, and unanimously carried:

**M22-03-05**

**MOVED:** Recommend that the Board of Directors authorize the Board President and General Manager to enter into a sole source agreement with Beavens Systems, Inc for a not-to-exceed amount of \$70,000 to install and program the PRV Station PLC's and Pressure Monitoring Project, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**F. Plant 34 Wellhead Treatment Project**

Mr. Schwartz provided a brief presentation in support of staff's recommendation.

Upon motion by Director Lopez, seconded by Director Erwin, and unanimously carried:

**M22-03-06**

**MOVED:** Recommend that the Board of Directors authorize the Board President and General Manager to enter into Contract Change Order 1 with Envirogen Technologies for \$216,000 resulting in a total contract not-to-exceed amount of \$2,711,000 to provide additional equipment necessary for the Plant 34 Wellhead Treatment Project., as by roll call vote:

Director Lopez	aye
Director Erwin	aye

**ITEM 5: ENGINEER'S REPORT (VERBAL)**

Mr. Schwartz provided a brief report on the City of Montclair upgraded paving requirements, Engie power systems, and recent updates pertaining to the Department of Water Resources grant funding opportunities.

Director Erwin questioned if a residential property is zoned as commercial but not functioning in a commercial capacity will they be required to put in a backflow device. Mr. Hughes confirmed that a site visit would be needed to provide more information.

Director Erwin instructed staff to report out at the next regular Board meeting the result of the meeting with the commerical property owner who provided public comment at today's meeting.

**ITEM 6: ADJOURNMENT**

Upon motion by Director Erwin, seconded by Director Lopez, and unanimously carried:


**M22-03-07**

**MOVED:** Approved to adjourn the meeting, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

There being no further business, Director Lopez adjourned the meeting at 5:07 p.m.

Respectfully submitted,



Justin M. Scott-Coe  
General Manager/Secretary