

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

June 6, 2022

DIRECTORS PRESENT

Philip Erwin, Director

DIRECTORS ABSENT

Tony Lopez, Director – Chair

STAFF PRESENT

Justin Scott-Coe, General Manager

Stephanie Reimer, Assistant General Manager/Chief Financial Officer

A. William Schwartz, Director of Engineering, Operations, & Maintenance

Michael Tse, Associate Engineer

Brandi Goodman-DeCoud, Executive Assistant II

OTHERS IN ATTENDANCE

None.

ITEM 1: CALL TO ORDER

Director Erwin 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

None.

ITEM 3: AGENDA CHANGES/ADDITIONS

None.

ITEM 4: DISCUSSION AND/OR ACTION ITEMS

A. Meeting Minutes: March 22, 2022

Upon motion by Director Erwin, and unanimously carried:

M22-06-01

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

Director Erwin

aye

B. Notice of Award: State Street Pipeline Replacement and Pressure Regulator Valve Station of Project

Mr. Michael Tse provided a bried presentation in support of staff's recommendation.

Upon motion by Director Erwin, and unanimously carried:

M22-06-02

MOVED: It is recommended that the Engineering Committee recommend that the Board of Directors authorize the Board of Directors president and general manager to enter into a contract with J.A. Salazar Construction and Supply Corporation in a not-to-exceed amount of \$3,147,551, to provide construction services for the State Street Pipeline Replacement and Pressure Regulator Valve Station Project.as by roll call vote:

Director Erwin

aye

ITEM 5: ENGINEER'S REPORT (VERBAL)

Mr. Schwartz provided a brief update on Well 19 contaminate flushing, Well 34 project, San Bernardino pipeline replacement, traffic control plan and pothole filling, and Well 33 pump pulling and repairs to come.

ITEM 6: ADJOURNMENT

Upon motion by Director Erwin, and unanimously carried:

M22-06-03

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

Director Erwin

aye

There being no further business, Director Erwin adjourned the meeting at 4:54 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary