

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

August 3, 2022

The Engineering Committee (Committee) meeting of the Monte Vista Water District (District) was conducted consistent with the provisions in California Government Code section 54953(e), as amended by Assembly Bill 361 (2021), and pursuant to District Resolution.

DIRECTORS PRESENT

Tony Lopez, Director – Chair
Manny Martinez, Board Auditor – Alternate

DIRECTORS ABSENT

None.

STAFF PRESENT

Justin Scott-Coe, General Manager
Stephanie Reimer, Assistant General Manager/Chief Financial Officer
A. William Schwartz, Director of Engineering, Operations, and Maintenance
Brandi Goodman-DeCoud, Executive Assistant II

OTHERS IN ATTENDANCE

None.

ITEM 1: CALL TO ORDER

Director Lopez called the meeting to order at 4:32 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: June 6, 2022

Upon motion by Director Lopez, seconded by Board Auditor Martinez, and unanimously carried:

M22-08-01

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

Director Lopez	aye
Board Auditor Martinez	aye

B. Plant 30 Wellhead Treatment Project

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

Upon motion by Director Lopez, seconded by Board Auditor Martinez, and unanimously carried:

M22-08-02

MOVED: It is recommended that the Engineering Committee recommend that the Board of Directors authorize the general manager to enter into Contract Change Order 5 with JF Shea Construction Inc. for a not-to-exceed amount of \$63,729.66 resulting in a revised contract total of \$13,842,552.47, as by roll call vote:

Director Lopez	aye
Board Auditor Martinez	aye

ITEM 5: ENGINEER'S REPORT (VERBAL)

Mr. Schwartz provided a brief overview on design changes, addition of materials, and Well 34 updates.

ITEM 6: ADJOURNMENT

Upon motion by Director Lopez, seconded by Board Auditor Martinez, and unanimously carried:

M22-08-03

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

Director Lopez	aye
Board Auditor Martinez	aye

There being no further business, Director Erwin adjourned the meeting at 4:46 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary