

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

October 10, 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
Philip Erwin, Director

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
Michael Tse, Associate Engineer
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

None.

ITEM 3: AGENDA CHANGES/ADDITIONS

None.

ITEM 4: DISCUSSION AND/OR ACTION ITEMS

A. Meeting Minutes: August 3, 2022

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

M22-10-01

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

Director Lopez	aye
Director Erwin	aye

B. Enter Into a Contract with Aqueous Vets for Plants 27 and 34 Wellhead Treatment Equipment (EN2022-05 and EN2023-02)

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

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

M22-10-02

MOVED: It is recommended that the Engineering Committee recommend that the Board of Directors 1) authorize the Board President and General Manager to enter into a contract with Aqueous Vets for a not-to-exceed amount of \$2,655,240; 2) establish new Capital Improvement Project EN2023-02 – Plant 27 Wellhead Treatment Project; and 3) transfer \$663,810 from reserves into Capital Improvement Project EN2022-05 – Plant 34 Wellhead Treatment Project and \$1,991,430 from reserves into Project EN2023-02 – Plant 27 Wellhead Treatment Project, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

C. Enter into a Contract for General Contractor Services for Plant 34 Wellhead Treatment Project

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

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

M22-10-03

MOVED: It is recommended that the Engineering Committee recommend that the Board of Directors consider authorizing the Board President and General Manager to enter into a contract for general contractor services to construct the Plant 34 Wellhead Treatment Project subject to the terms of the recommended proposal, as by roll call vote:

Director Lopez	aye
Director Erwin	aye

ITEM 5: ENGINEER'S REPORT (VERBAL)

Mr. Schwartz provided a brief overview on recent plant treatment updates.

ITEM 6: ADJOURNMENT

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

M22-10-04

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 5:00 p.m.

Respectfully submitted,



Justin M. Scott-Coe
General Manager/Secretary