

**Engineering Committee Meeting Minutes**  
**San Juan Water District**  
**January 12, 2026**  
**11:30 a.m.**

**Committee Members:** George Machado, Chair  
Manuel Zamorano, Member

**District Staff:** Adam Larsen, General Manager  
Tony Barela, Director of Operations  
Andrew Pierson, Director of Engineering Services  
Michael Spencer, Water Treatment Plant Manager  
Teri Grant, Clerk of the Board/Executive Assistant

**Members of the Public:** User 1

**Topics:** WTP Influent Meters Replacement Project (W)  
Other Engineering Matters  
Public Comment

**1. WTP Influent Meters Replacement Project (W)**

Mr. Barela reviewed the written staff report that was provided to the committee which will be included in the Board packet. He explained that the two meters are original to the treatment plant and need to be replaced. The committee discussed the project and agreed with staff's recommendation.

*The Engineering Committee recommends consideration of a motion by the Board to authorize the Director of Operations to purchase two (2) venturi meter assemblies from BIF Co., LLC for the WTP Influent Meters Replacement Project*

**2. Other Engineering Matters**

Mr. Pierson and Mr. Barela provided updates on the following projects that are either currently being worked on or are planned for this fiscal year which include (W – Wholesale, R – Retail):

- Backwash Hood Rehabilitation and Rail Track Improvements Project (W)
- Electrical Panel Upgrade Projects for WTP and Admin Building (W & R)
- Site Security Project (W & R)
- Temporary Tanks Removal Project (W)
- Hinkle Reservoir Embankment Restoration and Repair Project (W)
- Transmission Main Detailed Condition Assessment Plan (W)
- Valve Replacements and Installation, 60-in, 48-in, and 72-in (W)
- Site Paving Project (W & R)
- Kokila Reservoir Replacement Project (R)
- Service Lateral Replacements Project (R)
- Air Release Valve Replacements Project (R)

Water Main Replacement Projects, Seeno Ave, Greenhills Dr, and Santa Juanita Ave (R)  
Eckerman Pipeline Project (R)

GM Larsen explained that future projects will be brought to the Committee and/or Board for approval prior to initiating the project.

**3. Public Comment**

There were no public comments.

The meeting was adjourned at 12:35 p.m.