

Engineering Committee Meeting Minutes
San Juan Water District
June 9, 2026
11:30 a.m.

Committee Members: Manuel Zamorano, Chair
George Machado, Member

District Staff: Andrew Pierson, Director of Engineering & Retail Operations
Donna Silva, Director of Finance
Daniel Griego, Field Services Manager
Mark Hargrove, Senior Engineer
Teri Grant, Clerk of the Board/Executive Assistant

Members of the Public: David
Mia K.

Topics: Annual Paving Services Contract Amendment No. 3 (R)
Annual Installation Services Contract, Amendment No. 3 (W & R)
Water Treatment Plant and Hinkle to Baldwin Pipeline Valve Project (W)
Other Engineering Matters
Public Comment

1. Annual Paving Services Contract Amendment No. 3 (R)

Mr. Griego reviewed the written staff report provided to the Committee, which will be included in the Board packet. He noted that paving costs have increased and that compaction testing is now required, resulting in additional expense to the District. Mr. Pierson explained that, in the past, the District would complete repairs if paving failed; however, because compaction testing is now required, the District will receive certification confirming that the work was completed in accordance with specifications, and any future repairs to the site will therefore not be the responsibility of the District.

The Engineering Committee recommends consideration of a motion by the Board to authorize the Field Services Manager to sign Amendment #3, 3rd year renewal to the professional services contract with Sierra National Asphalt for paving services for FY 2026-27

2. Annual Installation Services Contract, Amendment No. 3 (W & R)

Mr. Griego reviewed the written staff report that was provided to the Committee and will be included in the Board packet.

The Engineering Committee recommends consideration of a motion by the Board to authorize the Field Services Manager to sign Amendment #3, 3rd year renewal to the professional services contract with Flowline Contractors Inc. for service installations for FY 2026-27

3. Water Treatment Plant and Hinkle to Baldwin Pipeline Valve Project (W)

Mr. Hargrove reviewed the written staff report provided to the Committee, which will be included in the Board packet. He explained that the requested authorization is for the advance purchase of valves due to lead times exceeding 40 weeks. Mr. Pierson noted that the work would need to be completed during the non-peak season, which could result in the project extending into the following year; however, staff will make that determination once the valves are received.

Director Zamorano suggested that the District retain one of the existing valves for display at the District campus upon completion of the work, and staff indicated that this request would be incorporated into the contract documents. In response to Director Zamorano's question, Mr. Pierson informed the Committee that DeZurik manufactures most of its valves in the United States.

The Engineering Committee recommends consideration of a motion by the Board to authorize the Director of Engineering & Retail Operations to purchase three butterfly valves from Frank Olsen Company (DeZurik)

4. Other Engineering Matters

There were no other matters discussed.

5. Public Comment

There were no public comments.

The meeting was adjourned at 12:00 p.m.