

Engineering Committee Meeting Minutes
San Juan Water District
February 11, 2026
10:00 a.m.

Committee Members: Manuel Zamorano, Chair
George Machado, Member

District Staff: Adam Larsen, General Manager
Donna Silva, Director of Finance & HR
Tony Barela, Director of Operations
Andrew Pierson, Director of Engineering Services
Daniel Griego, Field Services Manager
Mark Hargrove, Senior Engineer
Entela Fallstead, Senior Accountant
Teri Grant, Clerk of the Board/Executive Assistant

Members of the Public: User 1

Topics: Vacuum Trailer Replacement (R)
WTP Filter Backwash Hood Facilities Rehabilitation Project (W)
Air/Vacuum Relief Valve Replacement Program (R)
Other Engineering Matters
Public Comment

1. Vacuum Trailer Replacement (R)

Mr. Pierson reviewed the written staff report that was provided to the Committee which will be included in the Board packet. In response to Director Machado's question, GM Larsen informed the Committee that vehicles are evaluated after ten years of service. 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 purchase of a replacement Vacuum Trailer.

2. WTP Filter Backwash Hood Facilities Rehabilitation Project (W)

Mr. Hargrove reviewed the written staff report that was provided to the Committee which will be included in the Board packet. He explained that the contract amendment is for an additional \$20,000 for construction management to support enhanced oversight. The Committee discussed the project and agreed with staff's recommendation.

The Engineering Committee recommends consideration of a motion by the Board to authorize and approve a Contract Amendment with Alpha CM, Inc. for additional construction management and inspection services.

3. Air/Vacuum Relief Valve Replacement Program (R)

Mr. Hargrove reviewed the written staff report that was provided to the Committee which will be included in the Board packet. He explained that the District will be replacing old, below-ground Air Release Valves (ARVs) with new, above-ground units to meet state

requirements. 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 Engineering Services to execute a Professional Services Contract for design services.

4. Other Engineering Matters

Mr. Pierson reported that he will provide the Board with an update on the Kokila Reservoir Replacement Project at next week's meeting and gave a brief overview to the Committee.

In response to Director Zamorano's inquiry regarding the temporary tanks, Mr. Pierson noted that staff has removed the bypass pipeline serving the Ashland Zone, normal operations have resumed, and remaining associated piping is being removed. Mr. Barela added that the removal project is currently out to bid and the temporary tanks are expected to be removed in April.

5. Public Comment

There were no public comments.

The meeting was adjourned at 10:38 a.m.