

# SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road  
Granite Bay, CA 95746

## ENGINEERING COMMITTEE

### AGENDA

November 21, 2019

4:00 p.m.

1. Valve and Hydrant Maintenance Project - Xylem Findings Presentation (W & R)
2. 109 Buckner Court – Easement Encroachment Request (R)  
**Recommendation: Consider a motion to approve an easement encroachment request and direct staff to execute the necessary agreement with the property owner**
3. Quarry Ridge Development Project Pipeline Easement Grant to SJWD (R)  
**Recommendation: Consider a motion to accept a dedicated easement and right of way for a new pipeline installation to supply the Quarry Ridge Professional Office Park development project, and authorize staff to accept and process the documents from the property owner**
4. Hinkle Reservoir Outage Operations Planning Project – Amendment #1 (W)  
**Recommendation: Authorization of the General Manager to execute Amendment #1 to the Hinkle Reservoir Outage Operations Planning Project**
5. Other Engineering Matters
6. Public Comment