

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

Committee Members: Manuel Zamorano, Chair
George Machado, Member

District Staff: Adam Larsen, General Manager
Donna Silva, Director of Finance & HR
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

Topics: Hinkle Reservoir Temporary Tanks Removal Project (W)
Hydrant and Valve Maintenance FY 2025/26 (R)
Other Engineering Matters
Public Comment

1. Hinkle Reservoir Temporary Tanks Removal 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 lowest bid came in under budget and the nine bids are listed in the staff report. 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 sign a construction contract with Resource Environmental, Inc. for the removal of the Hinkle Reservoir Temporary Tanks.

2. Hydrant and Valve Maintenance FY 2025/26 (R)

Mr. Griego reviewed the written staff report that was provided to the Committee which will be included in the Board packet. Mr. Pierson added that staff are in the process of replacing wharf hydrants and converting dry barrel hydrants to wet barrel hydrants to meet current standards. Mr. Griego also noted that the contractor uses GPS and District tablets to upload repair and replacement data into the District's CityWorks system. The Committee reviewed the project and concurred with staff's recommendation.

The Engineering Committee recommends consideration of a motion by the Board to authorize the Field Services Manager to sign Amendment No. 3, 3rd year renewal to the contract with Wachs Water Services for professional services related to the inspection and maintenance of the District's hydrants and valves for the fiscal year 2025/26.

3. Other Engineering Matters

There were no other matters discussed.

4. Public Comment

There were no public comments.

The meeting was adjourned at 11:16 a.m.