

# CALAVERAS COUNTY WATER DISTRICT ENGINEERING COMMITTEE MEETING

**MINUTES**  
**June 27, 2023**

Directors/Committee Members present:

Russ Thomas  
Cindy Secada (Alternate)

Staff present:

Kate Jesus	Engineering Coordinator
Mark Rincon-Ibarra	District Engineer
Kevin Williams	Senior Civil Engineer
Sam Singh	Senior Engineering Technician
Jared Gravette	Senior Supervisor Construction Inspection
Rebecca Hitchcock	Executive Assistant/Clerk to the Board
Stacey Lollar	Human Resources Manager

Others present:

None

**CALL TO ORDER / PLEDGE OF ALLEGIANCE.**

**1. ROLL CALL**

Director Thomas called the Engineering Committee to order at 2:30 p.m. and led the Pledge of Allegiance.

**2. PUBLIC COMMENT**

There was no public comment.

**3. APPROVAL OF MINUTES**

The April 13, 2023 minutes were tabled for the next meeting.

**4. NEW BUSINESS**

**5. OLD BUSINESS**

**5a Capital Improvement Project Updates  
(Engineering Department)**

- District Corp Yard (CIP 11101) – The interior improvements have been completed and the standby generator should be delivered in the next few weeks. District staff completed the painting and flooring and have moved into their offices.

- AMI/AMR Project (CIP 11096) – The contractor is substantially complete and continues to work on the final punchlist with District staff on quality checks of the data collection. The Committee and staff discussed the Tyler integration process and project signs in Copperopolis, which will be removed when the project is complete. The project will be under warranty for a year after final completion.
- Jenny Lind Water System A-B Water Transmission Pipeline (CIP 11088) – A utility potholing and data collection RFP was issued with one proposal received from Mazingo Construction. The contract will be presented to the full Board for approval at the next Board meeting.
- West Point Water Supply Reliability Improvements (CIP 11106) – The filtration unit was delivered and the contractor continues work on the piping.
- West Point and Wilseyville Wastewater Consolidation Project (CIP 15091) – There has been some supply chain issues but piping and septic tank installations continue.
- Copper Cove Lift Stations 6, 8, 15 & 16 and Lift Stations 12 & 13 Force Main Bypass Project (CIP 15076/15080) – Finished paving has been complete and the contractor is waiting for the delivery of the pump stations. The wet wells and vaults were delivered to the Copper Cove WWTP. The contractor will be starting work on the lift stations next.
- Copper Cove Wastewater Treatment Plant Tertiary Treatment Improvements and Facilities Plan (CIP 15094) – The project design is on hold pending response from USACE regarding funding.
- Copper Cove Water System Improvements Project (CIP 11111) – An RFP was issued and bids are due July 27<sup>th</sup> for the construction portion of this tank project.
- Ebbetts Pass Hunters Raw Water Intake Pumps (CIP 11103) – This project is on hold pending response from FEMA regarding the environmental review, which should be received in October.
- Ebbetts Pass Redwood Tanks Hardening Project (CIP 11095) – Four of the five tanks have been completed. The Larkspur tank should be completed in the next few weeks. At that time, the project will be closed out.
- Forest Meadows Wastewater Plant/UV System Replacement (CIP 15106) – The contractor has poured the concrete channels. District Electricians will complete the electrical portion of the project.
- Arnold Wastewater Secondary Clarifier Improvements Project (CIP 15095) – The construction portion of the project is on hold pending response for grant funding.

**5b Other Updates  
(Engineering Department)**

- Copper Valley Town Square – Staff continue to work with the developer on the proposed projects.
- Gold Creek Subdivision Unit 3 – The developer has outstanding items to be resolved prior to acceptance.
- Jenny Lind Elementary School Force Main Project – The 90% design submittal is being reviewed by staff. The Committee and staff discussed the possibility of future residential sewer connections.

- North Vista Plaza/LGI Homes – Staff continue to work with the developer on this project.

**6. GENERAL MANAGER COMMENTS**

There were no comments.

**7. DIRECTOR COMMENTS OR FUTURE AGENDA ITEMS**

There were no comments.

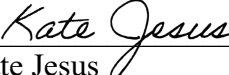
**8. NEXT COMMITTEE MEETING**

September 7, 2023

**9. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 3:20 p.m.

Respectfully submitted,

  
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Kate Jesus  
Engineering Coordinator