



*Setting Standards of Excellence in Public Service*

**MINUTES  
ENGINEERING AND OPERATIONS COMMITTEE MEETING  
Wednesday, July 14, 2021, 4 p.m.  
Virtual Meeting**

1. Chair Verbeke called the meeting to order at 4:06 p.m. and Assistant Board Secretary Lorri S. Annett verified the committee members and staff could hear one another and were able to identify the committee members by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair Verbeke and Vice Chair Hedberg were present.


Staff present: Lugo, Miller, Bryant, Ross, Garuba, Lundy, Curtis, Roff and Annett.

Others present: No others were present.

2. There were no additions or deletions to the agenda. A motion was made by Vice Chair Hedberg and seconded by Chair Verbeke to approve the agenda. The agenda was approved unanimously.
3. The committee received an update on the Green Hills Ranch land exchange agreement including a map detailing the proposed areas and terms under negotiation; a Grand Avenue deannexation presentation reporting on the district's analysis and possible alternatives; details regarding the East County Advanced Water Purification program district projects; a report of capital improvement program projects including design/construction percentages, details regarding carry-forward dollars from fiscal year 2020-21 and a collection of capacity fees update; a progress update of the operations department support of capital improvement program projects by internal district crews, completed facilities projects and safety/risk training; a presentation and photos of the GapVax truck and El Monte yard spoils pit; and details regarding future requests for board approval of traffic control and landscaping contracts.
4. The next committee meeting is scheduled for October 13, 2021 at 4 p.m.
5. Chair Verbeke adjourned the meeting at 5:21 p.m.

  
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DeAna R. Verbeke, Chair

**ATTEST:**

  
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Lorri S. Annett, Assistant Board Secretary