

AGENDA

REGULAR MEETING OF THE ENGINEERING AND OPERATIONS COMMITTEE

November 7, 2022 3:30 PM

Call to Order

Public Comments

Members of the public may make comments in-person, virtually, or submit a Public Comment Request Form located at https://www.evmwd.com/evmwd-publiccomment, no less than one hour prior to the posted start time of the meeting. Comments shall be made in an orderly manner and profanity, slanderous, or abusive language will not be tolerated. Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer.

Discussion Items:

- 1. Public Works Contract with Sancon Technologies, Inc. for the Manhole Rehabilitation Fiscal Year 2022 Project
- 2. Professional Services Agreement with Lee + Ro, Inc. for the Goetz Road Intertie Project
- 3. Task Order 23 with Systems Integrated for Terminal Control Panel and Radio Equipment for the Alberhill 1601/1676 Zone Water Pump Station
- 4. Operations Department Quarterly Update
- Consider Items for Board Review
- 6. Discuss Future Agenda Items
- 7. Other
- 8. Adjourn

In the interest of public health and safety, this meeting will be conducted in accordance with provisions of the Brown Act and Assembly Bill 361. Participants who would like to join this meeting remotely can do so in one of the following ways:

For Online Participation:

Go to: www.zoom.us/join Enter Meeting ID: 851 9219 8251 Meeting Password: 92530

For Call-in Only:

Call: (720) 707 2699 Enter Meeting ID: 851 9219 8251 Meeting Password: 92530