



**HERITAGE RANCH COMMUNITY SERVICES DISTRICT
OPERATIONS & ENGINEERING COMMITTEE MEETING**
Minutes of February 12, 2020

Committee Members:

Bill Barker, Director (Chair)
Devin Capps, Director
Scott Duffield, General Manager

1. 5:30 PM OPEN SESSION / CALL TO ORDER / ROLL CALL

Director Barker called the meeting to order at 5:30 pm. Manager Duffield called the role. Directors Barker and Capps were present.

Staff present: Operations Manager / AGM Jason Molinari.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

3. DISCUSSION ITEMS

a. Water treatment and distribution processes and controls.

The Committee discussed the recent water quality in the Nacimiento Reservoir and the challenges we are faced with, specifically organics. The resulting citation from the Division of Drinking Water for exceeding the average quarterly threshold for haloacetic acids was also discussed.

The Committee also reviewed a draft scope of work and agreement for professional services with MKN & Associates for tasks associated with this water treatment plant issue. The Committee recommends approval of the agreement to the Board of Directors.

b. Vertical well project.

The Committee reviewed a draft scope of work and agreement for professional services with Cleath-Harris for tasks associated with this project. The Committee recommends approval of the agreement to the Board of Directors.

c. Construction phase support services for the PVS Project.

The Committee reviewed a draft scope of work and amendment to the agreement for professional services with Kenwood Energy for tasks associated with the PVS project. The Committee recommends approval of the agreement to the Board of Directors.

4. ADJOURNMENT

The meeting was adjourned at approximately 6:40 p.m.