SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road Granite Bay, CA 95746

ENGINEERING COMMITTEE

AGENDA August 16, 2021 10:00 a.m.

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/769762893

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711100 Otatoo. <u>- 1 (072) 2 10 0 112</u>

Access Code: 769-762-893

1. Upper Granite Bay Pump Station Generator Replacement Project (R)

Recommendation: For authorization and approval to award a construction

contract to Clyde G. Steagall, Inc. for the construction of the Upper Granite Bay Pump Station Generator Replacement

Project

2. Bacon & Upper Granite Bay Pump Station Generator Replacement Project (R)

Recommendation: For authorization and approval of Amendment No. 2 to EETS,

Inc. for Design and Engineering Services During Construction for the Bacon & Upper Granite Bay Pump Station Generator

Replacement Project (R)

3. Drought Operations Planning Project (W)

Recommendation: For authorization and approval to award a Professional

Services Contract to Water System Consulting, Inc. for the

Drought Operations Planning Project - 2021

- Other Engineering Matters
- 5. Public Comment