SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road Granite Bay, CA 95746

ENGINEERING COMMITTEE

AGENDA June 20, 2018 10:00 a.m.

- 1. Fair Oaks 40-Inch Pipeline Relining Project (W & R)
 - Action: Consider a motion to approve entering into an agreement with the staff recommended contractor for construction of the improvements.
- 2. Maintenance Building Roof Replacement Project (W & R)
 - Action: Consider a motion to approve entering into an agreement with MCM Roofing Company, Inc. for construction of the improvements.
- 3. Maintenance Building HVAC Replacement Project (W & R)

 **Action: Consider a motion to approve entering into an agreement with
 - Action. Consider a motion to approve entering into an agreement with AirCo Mechanical, Inc. for construction of the improvements.
- 4. FY 18/19 CIP Projects Overview (W & R)
- 5. Douglas Main Replacement Project Status Update (R)
- 6. Other Engineering Matters
- 7. Public Comment