

Engineering Committee Meeting Minutes
San Juan Water District
July 7, 2026
11:00 a.m.

Committee Members: Manuel Zamorano, Chair
George Machado, Member

District Staff: Adam Larsen, General Manager
Andrew Pierson, Director of Engineering & Retail Operations
Donna Silva, Director of Finance
Daniel Griego, Field Services Manager
Mark Hargrove, Senior Engineer
Teri Grant, Clerk of the Board/Executive Assistant

Topics: Air Release Valve Replacement Program 2024/2025 – Construction Contract (R)
Other Engineering Matters
Public Comment

1. Air Release Valve Replacement Program 2024/2025 – Construction Contract (R)

Mr. Hargrove reviewed the written staff report provided to the Committee, which will be included in the Board packet. He noted that the valves had already been purchased so the contract is for construction only. Ms. Silva mentioned that the budget for FY 2026-27 is slightly lower than the full contract amount with the 10% contingency; however, she stated that the expense should be covered with no issue since other projects will most likely come in lower than budgeted.

The Engineering Committee recommends consideration of a motion by the Board to approve the Director of Engineering & Retail Operations to sign a construction contract with Navajo Pipelines, Inc. (Navajo) for the Air Release Valve Replacement Program 2024/2025.

2. Other Engineering Matters

Mr. Pierson informed the Committee that the concrete slab is fully poured at the Kokila Reservoir site. He encouraged the Committee and the other members of the Board to join him onsite to witness the pre-stressing of the tank reinforcement and the installation of the roof supports when that work is performed.

3. Public Comment

There were no public comments.

The meeting was adjourned at 11:12 a.m.