

# SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road  
Granite Bay, CA 95746

## ENGINEERING COMMITTEE

### AGENDA

February 14, 2022

10:00 a.m.

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/813610717>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 813-610-717

1. Baldwin Channel Improvements Project (W)  
**Recommendation:** *For authorization and approval of a construction management and inspection contract amendment with Domenichelli & Associates, Inc. for the Baldwin Channel Improvements Project*
2. Residential Meter Replacement Plan – Meter Purchase 2022 (R)  
**Recommendation:** *For authorization and approval for purchase of residential meters from Badger Meter, Inc.*
3. Residential Meter Replacement Plan – Endpoint Purchase 2022 (R)  
**Recommendation:** *For authorization and approval for purchase of residential meter endpoints from Aqua Metric Sales Company*
4. Hinkle Res. Outage Operations Planning Project – Operational Planning and Testing (W)  
**Recommendation:** *For authorization and approval of contract Amendment No. 1 with Water System Consulting, Inc. for the Hinkle Res. Outage Operations Planning Project – Operational Planning and Testing*
5. Facility Needs Pre-Design Update (W & R)
6. Other Engineering Matters
7. Public Comment