

# AGENDA ITEM X-3

## DRAFT

### Engineering Committee Meeting Minutes San Juan Water District August 12, 2026 1:30 p.m.

**Committee Members:** Manuel Zamorano, Chair  
George Machado, Member

**District Staff:** Andrew Pierson, Assistant General Manager  
Mark Hargrove, Engineering Manager  
Teri Grant, Clerk of the Board/Executive Assistant

**Members of the Public:** Person 1

**Topics:** WTP Electrical Panels Rehabilitation Project – Construction Contract (W)  
Other Engineering Matters  
Public Comment

#### **1. WTP Electrical Panels Rehabilitation Project – Construction Contract (W)**

Mr. Hargrove reviewed the written staff report provided to the Committee, which will be included in the Board packet. In response to Director Zamorano's question, Mr. Pierson informed the Committee that the design work was completed by an Electrical Engineer and that Mr. Hargrove will manage the project. In addition, staff anticipates hiring an electrical inspector to review the work.

*The Engineering Committee recommends consideration of a motion by the Board to authorize the Engineering Manager to sign a construction contract with Brooke Electrical LLC for the construction of the Water Treatment Plant Electrical Panels Rehabilitation Project (Project)*

#### **2. Other Engineering Matters**

Mr. Pierson informed the Committee that the contractor is constructing the walls at the Kokila Reservoir site. He will provide an update to the Board at the August Board meeting.

#### **3. Public Comment**

There were no public comments.

The meeting was adjourned at 1:40 p.m.