



# SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road  
Granite Bay, CA 95746

## ENGINEERING COMMITTEE

### AGENDA

June 24, 2024

4:00 p.m.

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

<https://meet.goto.com/803070317>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 803-070-317

1. Annual Paving Services Contract Amendment No. 1 (R)  
**Recommendation:** *Authorize the Field Services Manager to sign Amendment #1, 1st year renewal to the professional services contract with Sierra National Asphalt for paving services for FY 2024-25*
2. Residential Meter Replacement Plan – Meter Purchase FY 2024-25 (R)  
**Recommendation:** *Authorize the purchase of residential meters from Badger Meter, Inc.*
3. Residential Meter Replacement Plan – Endpoint Purchase FY 2024-25 (R)  
**Recommendation:** *Authorize the purchase of residential meter endpoints from Aqua Metric Sales Company*
4. Air Release Valve Replacement Program Planning and Design Services for FY 2024-25 (R)  
**Recommendation:** *Authorize the Director of Engineering Services to sign Amendment No. 2 with Bennett Engineering Services, Inc. to provide planning and design services for the Air Release Valve Replacement Program for FY 2024-25*
5. WTP Filter Backwash Hood Facilities Rehabilitation Project – Electrical Equipment Pre-purchase (W)  
**Recommendation:** *For authorization and approval for purchase of electrical equipment from Primex Controls Inc.*
6. Lime Silo Recoating Project – Construction Contract (W)  
**Recommendation:** *For authorization and approval of award of construction contract to River City Painting, Inc.*
7. “On-Call” Installation Services, FY 2024-2025 (W & R)  
**Recommendation:** *Authorize the Field Services Manager to sign the Annual Installation Services Contract for FY 2024-25 with Flowline Contractors Inc.*
8. Solar Field Monitoring and Maintenance Contract (W & R)  
**Recommendation:** *Authorize the Director of Operations to enter into a 5-year service contract for monitoring, operation, and maintenance of the District’s Solar Field to Northstar Energy Management, LLC dba Novasource Power Services*
9. Other Engineering Matters
10. Public Comment

(W) – Wholesale

(R) – Retail