

CALLEGUAS MUNICIPAL WATER DISTRICT
ENGINEERING & CONSTRUCTION COMMITTEE
www.calleguas.com

January 4, 2017

NOTICE AND CALL OF A MEETING OF
THE CALLEGUAS ENGINEERING & CONSTRUCTION COMMITTEE

An Engineering & Construction Committee Meeting of Calleguas Municipal Water District is hereby called and notice of said meeting is hereby given for **4:00 p.m.** on Wednesday, January 4, 2017 at Calleguas Municipal Water District, 2100 Olsen Road, Thousand Oaks, California.

The Calleguas Municipal Water District's Engineering & Construction Committee meeting is noticed as a meeting of the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Engineering & Construction Committee may attend only as observers and cannot participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Engineering & Construction Committee will not vote on matters before the Engineering & Construction Committee.

AGENDA

A. CALL TO ORDER AND ROLL CALL

Steve Blois, Chair
Andres Santamaria, Committee Member

B. PUBLIC COMMENTS

Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (as required by Government Code Section 54954.3(a)). Please limit comments to three minutes.

C. COMMITTEE ITEMS

1. Discussion regarding 5 Year Capital Improvement Program

D. OTHER COMMITTEE ITEMS

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Clerk of the Board. This committee will not take any action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a meeting are available for public inspection at Calleguas' Administrative Office Building.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Clerk of the Board in advance of the meeting to ensure availability of the requested service or accommodation.

Calleguas Municipal Water District
DRAFT Capital Improvement Program
(2016-2021)

	CIP Priority	Spent Previously	16/17	17/18	18/19	19/20	20/21	Total
<i>Rehabilitation, Replacement, and Relocation</i>								
Anode Well Replacement	High	0.1	0.1	0.5	0.5			1.2
CCNB Broken Back Rehabilitation, Phase 3	High	0.1	2					2.1
OSR, LPF, SRH, and Valve Improvements	Medium	1.2	0.5	0.7	2	2		6.4
Moorpark Feeder Unit 2 Strengthening	High		0.1	1.9				2
Programmable Logic Controller (PLC) Replacement	Medium	0.3	0.2	0.2	0.2	2.6	2.6	6.1
Networking Center Improvements	Medium	0.1	0.8	0.3				1.2
Turnout PC Upgrades	TBD		0.2	0.2	0.2			
Emergency Repairs	High		1.5	1.5	1.5	1.5	1.5	9
<i>Emergency Water Supply Reliability</i>								
Wellfield Standby Generators	High	1.3	5	9	9.7			25
Monitoring Wells	Medium	0.4	0.5	0.5	0.5	0.5	0.5	2.9
Wellfield Water Treatment Plant	Low	1.3	0.5	1	5	3.6		11.4
Grandsen Pump Station, Phase 2	High	9	5.6	12	8			34.6
Conejo Pump Station Rehabilitation	High			0.5	0.5	4	6	11
LVMWD Interconnection	High	0.2	0.3	2	2.8	4	4	13.3
Crestview Interconnection	Medium		0.2	0.8				1
Simi Reservoir	TBD			0.2	0.2	12	10.7	23.1
<i>Salinity Management Pipeline</i>								
Phase 2E	Low					0.5	8	8.5
Phase 3	Low	0.1	0.5	10.2	10.2			21
Phase 4	Low				3	12	11	26
Plastic Pipe Storage Project	Medium	0.1	0.8	0.6				1.5
Total		14.2	18.8	42.1	44.3	42.7	44.3	207.3

Figures are in millions of 2016 dollars.

Years are from July 1st to June 30th.

Grants and other outside funding are not shown.

SMP connections are not shown. They will be funded by others.