

CALLEGUAS MUNICIPAL WATER DISTRICT
2100 Olsen Road, Thousand Oaks, California 91360
www.calleguas.com

ENGINEERING & CONSTRUCTION COMMITTEE MEETING

March 10, 2022, 9:00 a.m.

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
Raul Avila, 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.

To participate:

<https://us06web.zoom.us/j/87836944240?pwd=eEN0cG9ZMEtQQnpkV2ROa0FRTFVJdz09>

Phone#: (720) 707-2699 (Note Denver area code)

Meeting ID: 878 3694 4240

Passcode: 945776

C. COMMITTEE ITEMS

1. Discussion regarding 5 Year Capital Improvement Program
2. Project Development and Implementation Process
3. Consultant Procurement Practices

4. Tour of Toe of Dam Pump Station Rehabilitation Construction

D. OTHER COMMITTEE ITEMS

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

Note: In accordance with the State of Emergency Declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19, and Ventura County Health Officer Orders , in-person public participation at Calleguas Municipal Water District meetings is suspended. The District has established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically and meetings are conducted in accordance with District Resolution No. 2031, and any extensions thereof. These methods of participation can be accessed through the internet link provided at the top of this agenda.

In addition to the above referenced methods of participation, members of the public may also participate by submitting comments by email to info@calleguas.com by 5:00 p.m. on the calendar day prior to the public meeting. Email headers should refer to the meeting for which comments are offered. Comments received will be placed into the record and distributed appropriately.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website at www.calleguas.com

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 a recommendation 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 meetings 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.

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.