

Approved July 26, 2021

**EAST VALLEY WATER DISTRICT
ENGINEERING AND OPERATIONS COMMITTEE MEETING
VIA TELECONFERENCE**

May 24, 2021

MINUTES

Ms. Van Meter called the meeting to order at 2:30 p.m. and Director Coats led the flag salute.

PRESENT: Directors: Smith, Coats

ABSENT: None

STAFF: Jeff Noelte, Director of Engineering and Operations, Patrick Milroy, Operations Manager; Brenda Van Meter, Administrative Assistant

GUEST(s): None

PUBLIC COMMENTS

There being no written or verbal comments, the public participation section was closed.

APPROVE THE MARCH 22, 2021 ENGINEERING AND OPERATIONS COMMITTEE MEETING MINUTES

The minutes for March 22, 2021 were approved by unanimous roll call vote as submitted.

Engineering Updates - Sterling Natural Resource Center (SNRC)

Mr. Noelte presented the Engineering Report for May 2021. Construction progress photos were shown of the food waste and digester tanks, sludge thickening equipment skids, renewable energy generator location, truck loadout bays, RAS pump well, the recycled water pumps and discharge piping, and electrical metering equipment. He described how each structure will be used to process the waste, and how the pumping system is designed to function.

Planning Documents for Urban Water Management

Mr. Noelte discussed the work by Engineering and Conservation staff related to Urban Water Management Planning. There are two documents required every five years by the State of California. Valley District received approval to combine the two documents into a single plan to save time and effort by the regional stakeholders. This is a consultant supported effort led by Valley District, with participants from 16 agencies. The document, once finalized, will be presented to the Board.

Plant 134 GAC Project

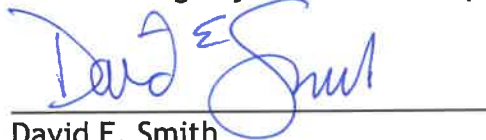
Mr. Noelte presented an update on the Plant 134 GAC Project. He reported that the project is at 60% design and is approaching the approval of the guaranteed maximum price. Staff is working with the State of California to obtain funding and determine the appropriate environmental documentation. The project is currently in phase one and will be presented to the Board for approval prior to beginning phase two.

Operations Update - Plant 141

Mr. Milroy provided an update on Plant 141. The plant is located just north of 3rd Street, south of 5th Street. This is a high producing plant, making approximately 2,000 gallons per minute and accounts for about 10% of the District's water production. Goals were set to remove the chain link around the plant and replace it with the eight-foot-tall wrought iron fence. The District previously owned seven acres and the City of San Bernardino owned 14 acres of adjacent land. A lot line adjustment was performed following a survey that provided access to the land to avoid being land locked. The District sold a portion of the seven acres to the City of San Bernardino that was not needed. Following the line adjustment, the site was improved to set clear boundaries, and follow the District's standard of appearance for our facilities.

ADJOURN

The meeting adjourned at 3:00 p.m.



David E. Smith
Governing Board Member



Ronald L. Coats
Governing Board Member