

# Heritage Ranch Community Services District

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# **OPERATIONS & ENGINEERING COMMITTEE MEETING AGENDA**

# Wednesday February 12, 2020

DISTRICT OFFICE, HERITAGE RANCH, CA

#### **Committee Members:**

Bill Barker, Director (Chair) Devin Capps, Director Scott Duffield, General Manager

# 1. 5:30 PM OPEN SESSION / ROLL CALL

# 2. PUBLIC COMMENT

District Committees review and make recommendation to the Board of Directors on specific issues and policy matters. Committee motions and recommendations are advisory to the Board and shall not commit the District to any policy, act or expenditure unless expressly delegated by Board action. Members of the public may speak regarding items on the Committee agenda.

# 3. **DISCUSSION ITEMS**

- **a.** Water treatment and distribution processes and controls.
- **b.** Vertical well project.
- c. Construction phase support services for the PVS Project.

# 4. ADJOURNMENT

The purpose of this committee is to ensure efficient operation of our facilities. This includes improvements or enhancements that improve that purpose or to maintain long term integrity of our facilities as determined by planning. This Committee receives consulting advice from the District Engineer.