

5. SEATING OF ALTERNATES
6. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
7. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)
8. GENERAL MANAGER COMMENTS
9. DISTRICT ENGINEER COMMENTS
10. OPERATIONS MANAGER COMMENTS
11. COMMITTEE MEMBER COMMENTS
12. BOARD ACTION UPDATES
- *13. APPROVAL OF MINUTES
 - A. June 3, 2020
14. PRESENTATION BY ENGIE SERVICES U.S. ON SOLAR POWER
15. PIPELINE UPGRADE PROJECT (PUP) #1 UPDATE
16. PIPELINE UPGRADE PROJECT (PUP) #2 UPDATE
17. UPDATE ON RFP FOR AS-NEEDED CIVIL ENGINEERING SERVICES
18. VALLECITOS TANK DAMAGE REPORT
19. WATER SERVICES UPGRADE PROGRAM (WSUP) PROJECT UPDATE
20. NORTH RIVER ROAD SEWER PENDING BID DISCUSSION
21. SUEZ CONTRACT AMENDMENT REVIEW
22. COVID-19 UPDATE
23. AS-NEEDED SERVICES EXPENDITURES SUMMARY
24. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
25. ADJOURNMENT

ATTEST TO POSTING:



FOR: Carl Rindfleisch
Secretary of the Board

6-25-20 @ 11:00 a.m.
Date and Time of Posting
Outside Display Cases