



WEST VALLEY WATER DISTRICT
855 W. Base Line Road Rialto, CA
PH: (909) 875-1804 FAX: (909) 875-1849

**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING
AGENDA**

WEDNESDAY, JUNE 10, 2020 - 6:00 PM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Engineering, Operations and Planning Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Committee Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 807-977-6383. Public comment may also be submitted via email to nfarooqi@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org.

If you require additional assistance, please contact the Public Affairs Manager at (909) 820-3702 or email nfarooqi@wvwd.org.

BOARD OF DIRECTORS

Director Greg Young (Chair)
Director Kyle Crowther (Vice President)

- 1. CONVENE MEETING**
- 2. PUBLIC PARTICIPATION**

The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.

3. DISCUSSION ITEMS

1. Updates to Engineering, Operations and Planning Committee
2. Consider Approval for Change Order No. 2 For the Design of Lord Ranch Pump Station 4-3 Project for Engineering Resources of Southern California, Inc. (Pg. 3)
3. Approve Change Order No. 2 With Michael Baker International, Inc. For Design of Pump Station 7-2 Electrical Services. (Pg. 14)

4. Approval of Fiscal Year 2020-21 Professional Services Contract for Rob Katherman Consulting. (Pg. 24)
5. Consider the Purchase of Zone 8 Property. (Pg. 59)
6. Consider a Common Use Agreement with the City of Rialto for the Cactus Trail.(Pg. 63)
7. Consider Budget Transfer from CIP Contingency to Cedar and Orange Business Center Project. (Pg. 80)
8. Federal Legislative Updates and Status of Grant Applications

5. **ADJOURN**

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Engineering, Operations and Planning Committee Agenda at the District Offices on June 5th, 2020.



Maisha Mesa, Executive Assistant