



WEST VALLEY WATER DISTRICT
855 W. Base Line Road, Rialto, CA 92376
PH: (909) 875-1804 FAX: (909) 875-1849

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

TUESDAY, MARCH 26, 2024 - 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.

BOARD OF DIRECTORS

**President Gregory Young, Chair
Director Angela Garcia**

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to administration@wwwd.org.

If you require additional assistance, please contact administration@wwwd.org.

I. CALL TO ORDER

II. 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.

III. DISCUSSION ITEMS

1. Updates to the Engineering, Operations and Planning Committee
2. January 16, 2024 Regular Meeting Minutes and February 17, 2024 Special Meeting Minutes.
3. Approve a Joint Community Facilities Agreement for the Gardens Village at the Arboretum and Adopt Resolution Approving Agreement.
4. Consider a Water System Infrastructure Installation and Conveyance Agreement with B&B Plastics Recyclers, Inc for Parcel 7 of Parcel Map 7173.
5. Consider a Water System Infrastructure Installation and Conveyance Agreement with Vasari 2, LLC for Ventana PA 1B TPM 20327.
6. Consider Professional Services Agreement and Task Order No. 1 with GHD INC. for Professional Engineering Services for the Oliver P. Roemer Water Filtration Facility Project.
7. Agreement for As-needed Services for Permanent Trench Paving with Mike Roquet Construction Inc.
8. Agreement for As-needed Services for Well and Booster Maintenance and Repairs with General Pump Company.

IV. 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 March 18, 2024.

Elvia Dominguez

Elvia Dominguez, Board Secretary