



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

ENGINEERING, OPERATIONS &
PLANNING COMMITTEE
MEETING AGENDA

WEDNESDAY, MAY 11TH, 2022 - 6:00 PM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Engineering, Operations & 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: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may also be submitted via email to administration@vwwd.org. If you require additional assistance, please contact the Executive Assistant at administration@vwwd.org.

BOARD OF DIRECTORS

Director Greg Young (Chair)

Director Angela Garcia

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
 - A. General Updates to Engineering Committee

- B.** Consider Amendment No.1 with Tom Dodson and Associates for the 24-inch Transmission Main Pepper Avenue and I-10 Railway. **(Page 3)**
- C.** Consider Award of Contract to Mike Roquet Construction, Inc. for Alder Avenue Paving. **(Page 17)**
- D.** Consider Amendment 2 to Task Order 1 with Hunt Ortmann Palffy Nieves Darling & Mah, Inc. For Professional Legal Services for the Oliver P. Roemer Water Filtration Facility Expansion Project. **(Page 32)**
- E.** Consider a Joint Community Facilities Agreement and Acquisition and Funding Agreement for the Narra Hills Development. **(Page 40)**

4. 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 Committee Agenda at the District Offices on May 5TH, 2022.



Maisha Mesa, Executive Assistant