

MINUTES
ENGINEERING, OPERATIONS, AND PLANNING
COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
March 26, 2024

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee meeting of the West Valley Water District to order at 6:03 p.m.

Attendee Name	Present	Absent
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Guerra	<input checked="" type="checkbox"/>	<input type="checkbox"/>

II. PUBLIC PARTICIPATION

Chair Young inquired if anyone from the public would like to speak. No requests were received, therefore Chair Young closed the public comment period.

III. DISCUSSION ITEMS

1. Updates to the Engineering, Operations and Planning Committee.

Development Coordinator Guerra provided updates on new developments. Assistant General Manager Jadeski provided an update on a \$18.5 million SRF reimbursement request submitted for the Oliver P. Roemer project; a Facilities Master Plan Request for Proposal being prepared by staff; and indicated the State Water Project water allocation has increased to 30%.

Director of Operations Chan provided updates on the Rain Index; vandalism at Booster Station 3A1 and Baseline Feeder well site; roof eaves needing repairs at pump stations; critical improvements of the distribution system performed by staff; soil flattening in Cactus Basin 2 by San Bernardino County Flood Control; the submission of the draft 2023 Water Quality Report to the Division of Drinking Water for review and approval; submission of Electronic Annual Reports to the State Water Resource Control Board; the annual report for CAFW; cross connection updates; and staff was directed to initiate the paperwork process with the Chino Basin Water Master.

2. January 16, 2024 Regular Meeting Minutes and February 17, 2024 Special Meeting Minutes
The minutes were approved by the committee.

3. Approve a Joint Community Facilities Agreement for the Gardens Village at the Arboretum and Adopt Resolution Approving Agreement
Assistant General Manager Jadeski presented the staff report. There was no discussion.

RESULT: REFERRED TO BOARD
Next: 4/4/2024 6:00 PM

4. Consider a Water System Infrastructure Installation and Conveyance Agreement with B&B Plastics Recyclers, Inc for Parcel 7 of Parcel Map 7173
Assistant General Manager Jadeski presented the staff report. There was no discussion.

RESULT: REFERRED TO BOARD
Next: 4/4/2024 6:00 PM

5. Consider a Water System Infrastructure Installation and Conveyance Agreement with Vasari 2, LLC for Ventana PA 1B TPM 20327
Assistant General Manager Jadeski presented the staff report. There was no discussion.

RESULT: REFERRED TO BOARD
Next: 4/4/2024 6:00 PM

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
Assistant General Manager Jadeski presented the staff report. Discussion ensued with regard to what services would be provided and the benefits of having GHD Inc. overseeing the project management of the project for the District.

RESULT: REFERRED TO BOARD
Next: 4/4/2024 6:00 PM

7. Agreement for As-needed Services for Permanent Trench Paving with Mike Roquet Construction Inc.
Director of Operations Chan presented the staff report. There was no discussion.

RESULT: REFERRED TO BOARD
Next: 4/4/2024 6:00 PM

8. Agreement for As-needed Services for Well and Booster Maintenance and Repairs with General Pump Company

Director of Operations Chan presented the staff report. There was no discussion.

RESULT: REFERRED TO BOARD

Next: 4/4/2024 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 6:41 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on May 21, 2024 by the Engineering, Operations, and Planning Committee of the West Valley Water District.