



WEST VALLEY WATER DISTRICT
855 W. Base Line Road, Rialto, CA 92376
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**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING
AGENDA**

THURSDAY, AUGUST 22, 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@wvwd.org.

If you require additional assistance, please contact administration@wvwd.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. GIS Presentation
3. Reimbursement Agreement with San Bernardino Valley Municipal Water District.
4. Approve Professional Services for the Lord Ranch Facilities Project.
5. Consider a 3 Year Enterprise Agreement (EA) with Environmental Systems Research Institute (ESRI) for the District's Geographic Information System (GIS).

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 August 15, 2024.

Elvia Dominguez

Elvia Dominguez, Board Secretary