



**WEST VALLEY WATER DISTRICT**  
**855 W. BASE LINE ROAD, RIALTO, CA 92376**  
**PH: (909) 875-1804 FAX: (909) 875-1849**  
**[WWW.WVWD.ORG](http://WWW.WVWD.ORG)**

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

**TUESDAY, NOVEMBER 19, 2024 – 6:00 P.M.**

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](mailto:administration@wvwd.org).**

**If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).**

## CALL TO ORDER

## PUBLIC PARTICIPATION

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

## DISCUSSION ITEMS

1. Updates to the Engineering, Operations and Planning Committee
2. September 26, 2024 Committee Meeting Minutes

## ADJOURN

### Please Note:

**Material related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at [www.wvwd.org](http://www.wvwd.org) subject to staff's ability to post the documents before the meeting.**

**Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.**

## DECLARATION OF POSTING:

**I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on November 14, 2024.**

*Elvia Dominguez*

Elvia Dominguez, Board Secretary

*Date Posted: November 14, 2024*

**MINUTES**  
**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE**  
**MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**September 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 6:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input 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.**

General Manager Thiel presented a proposal from WSC to conduct a study to quantify the amount of groundwater impacted by high nitrate levels in our region. Director Garcia directed staff to reach out to other agencies in search of funding partners to complete the study.

Director Garcia inquired about the status of the Bloomington Avenue Water Main Replacement project and Assistant General Manager Jadeski provided an update that the documents are still under EPA review.

**2. Approve a Funding Agreement with San Bernardino County for Safeguarding Fontana Through a Fire Hydrant Retrofit Project**

Assistant General Manager Jadeski presented the report.

**RESULT: REFERRED TO BOARD**

**Next: 10/3/2024 6:00 PM**

3. Approve an Agreement with Rubidoux Community Services District to Deliver Imported State Water Project Water

Assistant General Manager Jadeski presented the report.

**RESULT: REFERRED TO BOARD**

**Next: 10/3/2024 6:00 PM**

4. Consider a Water System Infrastructure Installation and Conveyance Agreement with LPC Fontana North, LP for Parcels 2, 3, 4, and 5 of Parcel Map 20167

Director of Engineering Welborn presented the report. The committee discussed the proposed development and potential traffic impacts.

**RESULT: REFERRED TO BOARD**

**Next: 10/3/2024 6:00 PM**

5. Consider a Water System Infrastructure Installation and Conveyance Agreement with HDO4, LLC for Ventana Duncan Canyon Road Backbone 3B.

Director of Engineering Welborn presented the report. The committee discussed the development and previously installed water main locations.

**RESULT: REFERRED TO BOARD**

**Next: 10/3/2024 6:00 PM**

6. Consider a Professional Services Agreement with PBK Architects for Master Planning Services for the Facilities Master Plan

Director of Engineering Welborn presented the report. In response to Director Garcia's question, Director of Engineering Welborn clarified the difference in billing rates and scope of work between the proposals received.

**RESULT: REFERRED TO BOARD**

**Next: 10/3/2024 6:00 PM**

7. Adopt Resolution Adopting a Mitigated Negative Declaration for the Well No. 57 Project  
Director of Engineering Welborn presented the report. The committee approved moving the item forward to the October 17, 2024 Board of Directors meeting as a Business Item.

**RESULT: REFERRED TO BOARD**

**Next: 10/17/2024 6:00 PM**

#### **IV. ADJOURN**

Chair Young adjourned the meeting at 7:08 p.m.

**ATTEST:**

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**Elvia Dominguez, Board Secretary**