

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:



Elvia Dominguez, Board Secretary

Minutes were approved on November 19, 2024 by the Engineering, Operations and Planning Committee of the West Valley Water District.