

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

"AMENDED" ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING AGENDA

WEDNESDAY, APRIL 14, 2021 - 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 District Headquarters, 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@wvwd.org. If you require additional assistance, please contact the Executive Assistant at administration@wvwd.org.

BOARD OF DIRECTORS

Director, Greg Young, Chair Director, Kyle Crowther

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, Operations and Planning Committee
- **b.** 2020 Consumer Confidence Report Update (Page 3)
- **c.** Task Order No. 1 with Tom Dodson & Associates for Biological and Environmental Consulting Services for the 18-Inch Transmission Main Crossing at Ontario Interstate 15 Freeway from Citrus Avenue to Lytle Creek Road (Page 22)

- **d.** Consider Award of Contract for Construction of Well 18A Pipe Blending Project To El-Co Contractors, Inc (Page 91)
- e. I-10 Cedar Avenue Interchange Improvement Project: Union Pacific Railroad Company Agreement (Page 131)
- **f.** Consider the Draft Development Impact Fee Study (Page 149)
- **g.** Agreement with Metropolitan Water District, San Bernardino Valley Municipal Water District, and Inland Empire Utilities Agency for State Water Project Water (Page 194)
- h. Agreement with General Pump Company, Inc. for As-Needed Services for Well & Booster Maintenance and Repairs (Page 203)
- i. Agreement with Mike Roquet Construction for As-Needed Services for Permanent Trench Paving (Page 254)
- j. Contract Management Policy (Page 284)
- **k.** Approval to Proceed with SCADA and Infrastructure Projects (Page 311)
- 1. Request to Enter Into Water Infrastructure Agreement (Page 317)

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, Operations and Planning Committee Agenda at the District Offices on April 13, 2021.

Lizett Santoro, Executive Assistant