



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

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

WEDNESDAY, JUNE 9, 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

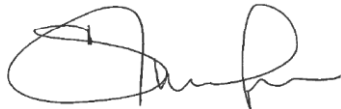
- a.** Updates to Engineering, Operations and Planning Committee
- b.** Consider the Purchase of Zone 6 Property for Well Site (Page 3)
- c.** Public Hearing - 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan and Water Shortage Contingency Plan (Page 139)
- d.** Adopt Resolution 2021-9, Adopting 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan (Page 2117)

- e. Adopt Resolution 2021-8, Adopting Water Shortage Contingency Plan (Page 2124)
- f. Agreement with Marygold Mutual Water Company Emergency Interconnection - Billing Rate Adjustment for Water Deliveries (Page 2130)
- g. Adopt Resolution 2021-14, Adopting the Design Build Delivery Method for the Oliver P. Roemer Water Filtration Facility Expansion Project (Page 2132)
- h. Approval of Change Order No. 3 for the Design of Lord Ranch Pump Station 4-3 Project for Engineering Resources of Southern California, Inc. (Page 2150)
- i. Notice of Completion Recordation for the Pump Station 6-2 Emergency Generator (Page 2160)
- j. Ordinance No. 88: Setting the Number of service connections and meters to be provided by Southern California Edison at the District's Pump Station 7-2 Site (Page 2168)

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 June 4, 2021.



Lizett Santoro, Executive Assistant