



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

**ENGINEERING, OPERATIONS & PLANNING COMMITTEE MEETING**  
**(AMENDED)**  
**AGENDA**

**WEDNESDAY, APRIL 8, 2020 - 6:00 PM**

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Engineering and Planning Committee to meet in the Administrative Conference Room, 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: 807-977-6383. Public comment may also be submitted via email to [nfarooqi@wvwd.org](mailto:nfarooqi@wvwd.org). The webinar will also be available for public viewing by visiting [www.wvwd.org](http://www.wvwd.org).

If you require additional assistance, please contact the Public Affairs Manager at (909) 820-3702 or email [nfarooqi@wvwd.org](mailto:nfarooqi@wvwd.org).

**BOARD OF DIRECTORS**

Director Greg Young  
Vice President 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 an agreement with EVOQUA Water Technologies for Well11 Ion Exchange Media Replacement.
- c. Meter Equivalent Unit Charge Update.

- d. Consider Task Order No. 2 with Engineering Resources of Southern California, Inc. for Construction Management and Inspection Services for Casmalia Waterline Replacement Project.
- e. Consider Award of Contract for Construction of Casmalia Waterline Replacement Project to El-Co Contractors, Inc.
- f. Consider Purchase of Emergency Generator for Pump Station 6-2 with Quinn Power Systems.

**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 3rd, 2020.**

cm mesa

**Maisha T. Mesa, Executive Assistant**