



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, MAY 13TH, 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.

If you require additional assistance, please contact the Public Affairs Manager at (909) 820-3702 or email nfarooqi@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 for Engineering, Operations & Planning Committee
 - B. Consider approval of San Bernardino Basin Area Groundwater Council Agreement.
 - B. Update on the Bunker Hill Well Siting Evaluation and Supply Options.

- C. Consider a Reimbursement Agreement with the Lytle Development Company for Construction of a 30-inch Transmission Pipeline.
- D. Consider a Professional Services Agreement and Task Order No. 1 with GHD Inc. for Professional Engineering Services for the 16MGD Oliver P. Roemer Water Filtration Facility Expansion Project.
- E. Authorization to Approve Change Order No. 1 for FBR Filter Underdrain Repair Project.
- F. Approve Change Order No. 2 For The Construction Inspection Services of The Bloomington Area Waterline Replacement Phase 3A Project For Engineering Resources of Southern California, Inc.
- G. Approve Change Order No. 2 For The Construction Of The Bloomington Area Waterline Replacement Phase 3A Project For El-Co Contractors, Inc.
- H. Adopt 2020 Water Facilities Master Plan and 5-Year Capital Improvement Program

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 May 8th, 2020.



Maisha Mesa, Executive Assistant