



WEST VALLEY WATER DISTRICT
855 W. Base Line Road Rialto, CA 92376
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ENGINEERING, OPERATIONS & PLANNING
COMMITTEE MEETING
AGENDA

WEDNESDAY, OCTOBER 14, 2020 - 6:00 PM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Finance 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: 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

I. CONVENE MEETING

II. 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.

III. DISCUSSION ITEMS

1. General Updates to Engineering Committee
2. Approve the Sale of Water in Storage in the Chino Basin to Cucamonga Valley Water District. **(Page 3)**

3. Professional Service Agreement with Clinical Laboratory of San Bernardino, Inc. for Analytical Laboratory Services. **(Page 5)**
4. Consider a Professional Services Agreement and Task Order No. 1 with Michael Baker International for Professional Engineering Services for the Development of Construction Bid Documents for Water Main Replacement, Construction Management and Inspection Services for the I-10 Cedar Avenue Interchange Project. **(Page 154)**
5. Consider a Non-Interference Letter for Parcel Map 19945. **(Page 254)**
6. Consider Release of Overlying Easement within Lot 126 of Tract 20018. **(Page 260)**
7. Property Appraisal for Future Zone 6 Reservoir Site. **(Page 271)**
8. Consider Task Order 2 with Water Systems Consulting, Inc. to Update the Preliminary Cost Estimate and Peer Review for Developer Funded Water Improvements. **(Page 281)**

IV. ADJOURN

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Finance Committee Agenda at the District Offices on October 9, 2020.



Maisha Mesa, Executive Assistant