



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

WEDNESDAY, SEPTEMBER 9, 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. Roemer Expansion Project Finance Updates

3. Roemer Plant Expansion Update
4. Cactus Basin #2 Agreement with SBVMWD Update
5. IEUA Meter Equivalent Use (MEU) Charge Update
6. City of Rialto Sewer Use Charge Invoices & Permitting Updates
7. Operations Department Update
8. Approve Change Order No. 1 for the design of Lord Ranch Site Grading and Pavement Improvement Project to Engineering Resources of Southern California, Inc.
9. Consider Change Order No. 1 for the Design of Lord Ranch 1.0 MG Welded Steel Reservoir Project to Engineering Resources of Southern California, Inc.
10. Consider Contract Amendment Letter for Laydown Area for the Casmalia Street Main Replacement Project for El-Co Contractor, Inc.
11. I-10 Cedar Avenue Interchange Project Update
12. Consider a Grant of Easement from SRPF B/10336 Alder, LLC for Alder Commerce Center
13. Consider a Water System Infrastructure Install and Conveyance Agreement with Fontana 37, LLC (Tract 20018)
14. Consider a Water System Infrastructure Install and Conveyance Agreement with Fontana 37, LLC (Tract 20018 OFFSITE)
15. Consider Award of Contract for Zone 7 Pressure Regulation Valve and Main Line Improvements at Lytle Creek Road to El-Co Contractors, Inc.
16. Consider an Amendment to Task Order No. 1 with Engineering Resources of Southern California, Inc. for Construction Staking Services for Zone 7 Pressure Regulation Valve and Main Line Improvements at Lytle Creek Road
17. Consider Participation in the 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan

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 September 3, 2020.

A handwritten signature in cursive script that reads "Maisha Mesa". The signature is written in black ink and is positioned above a horizontal line.

Maisha Mesa, Executive Assistant