



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

ENGINEERING, OPERATIONS & PLANNING
COMMITTEE MEETING
AGENDA

WEDNESDAY, DECEMBER 9TH, 2020 - 6:00 PM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Engineering, Operations & 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: 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

- a. Updates to Engineering, Operations & Planning Committee.
- b. Ratify Expenditures for Maintenance Project in Cactus Basin 2. **(Page 3)**
- c. Property Appraisal for Future Zone 6 Reservoir Site. **(Page 11)**

- d. Consider a Water Supply Assessment for Ventana at Duncan Canyon Specific Plan. **(Page 21)**
- e. Consider Rialto Basin Groundwater Council Framework Agreement. **(Page 59)**
- f. Consider Task Order No. 3 with Engineering Resources of Southern California, Inc. For the Professional Engineering Services for Construction Bid Documents for the Modifications of Zone 8-3 Reservoir Project. **(Page 81)**
- g. Consider a Professional Services Agreement and Task Order No. 1 with Albert A. Webb Associates for the Professional Engineering Services for Development of Construction Bid Documents for 18-Inch Transmission Main Crossing Ontario Interstate 15 Freeway from Citrus Avenue to Lytle Creek Road Project. **(Page 86)**

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 December 3, 2020.



Maisha Mesa, Executive Assistant