



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, JANUARY 13<sup>TH</sup>, 2021 - 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@vwwd.org](mailto:administration@vwwd.org). If you require additional assistance, please contact the Executive Assistant at [administration@vwwd.org](mailto:administration@vwwd.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 to Engineering Committee

- B. Mid-Year Budget Process Discussion
- C. Consider Purchasing Solar Powered Tank Mixing Devices for Zone 8 Reservoirs 1 and 2  
(Page 3)
- D. Consider a PSA with Caollo Engineers to Assist with WIFIA and SRF Loan Application  
(Page 20)
- E. Assignment and Assumption Agreement (Page 72)
- F. Consider a Settlement Agreement and Water System Infrastructure Installation and  
Conveyance Agreement with 1836 Sierra Lakes Partners, LLC (Page 99)
- G. Consider a Notice of Completion for Zone 7 PRV (Page 121)
- H. Capital Assets Policy (Page 125)
- I. Budget/Carryover/Debt/Reserve Policy (Page 160)

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 Finance Committee Agenda at the District Offices on January 7<sup>th</sup>, 2021.**

  

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Maisha Mesa, Executive Assistant