



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

TUESDAY, APRIL 6, 2021 - 6:00 PM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Engineering, Operations and Planning Committee to meet in the District Headquarters, 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

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**

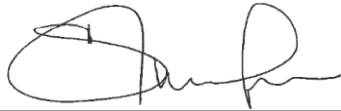
- a. Updates to Engineering, Operations and Planning Committee
- b. Consider Task No. 2 with GHD Inc. for Professional Engineering Services for the Oliver P. Roemer Water Filtration Facility Expansion Project (Page 3)
- c. Consider an Agreement for Professional Services for Legal Services for the Oliver P. Roemer Water Filtration Facility Expansion Project (Page 13)

d. Consider the Draft Development Impact Fee Study (Page 45)

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 April 2, 2021.



Lizett Santoro, Executive Assistant