



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, AUGUST 11th, 2021 - 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@vwwd.org. If you require additional assistance, please contact the Executive Assistant at 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. Purchase of One Cross-Connection Truck **(Page 3)**
- C. Purchase of One Nine (9) Yard Debris Hydro Excavator Vacuum Truck **(Page 17)**
- D. Ratify Expenditures for Treatment Sludge Disposal **(Page 58)**
- E. Consider a 3-year Small Utility Enterprise Agreement (SUEA) with Environmental Systems Research Institute (ESRI) for our Geographic Information Systems. **(Page 70)**
- F. Notice of Completion for the Santa Ana Avenue Transmission Main Project Phase I. **(Page 83)**
- G. Consider Amendment to Task Order 1 with Hunt Ortmann Palffy Nieves Darling & Mah, Inc. for Professional Legal Services for the Oliver P. Roemer Water Filtration Facility Expansion Project **(Page 91)**
- H. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract 20209 – River Ranch PA 6 **(Page 99)**
- I. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract 20208 – River Ranch PA 5 **(Page 133)**
- J. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract 20206 – River Ranch PA 3 **(Page 163)**
- K. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract 20205 – River Ranch PA 2 **(Page 196)**
- L. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract 20224 (Off-Site Citrus Ave) **(Page 232)**
- M. Consider Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, INC for Tract 20224 Water Improvement Plans **(Page 258)**
- N. Consider Participation in a Community Facilities District at TR. 20362 at the Arboretum – Gardens Village **(Page 287)**
- O. Consider Participation in a Community Facilities District for Monarch Hills **(Page 291)**
- P. Draft Initial Study/Mitigated Negative Declaration for the Oliver P. Roemer Water Filtration Facility Expansion Project **(Page 295)**

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 Committee Agenda at the District Offices on August 5th, 2021.



Maisha Mesa, Executive Assistant

