



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

WEDNESDAY, SEPTEMBER 8TH, 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@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. General Updates to Engineering Committee

- B. Consider a Water System Infrastructure Installation and Conveyance Agreement with Richland Developers, Inc for Monarch Hills Tract 20010 (Lots 155-233)
- C. Consider a Water System Infrastructure Installation and Conveyance Agreement with Landsea Homes for Monarch Hills (Lytle Creek Rd Backbone)
- D. Consider a Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Gardens at the Arboretum (Cypress Ave)
- E. Consider a Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Gardens at the Arboretum (Duncan Canyon Rd)
- F. Consider a Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Gardens at the Arboretum (Sierra Ave)
- G. Consider a Reimbursement Agreement with Lennar Homes of California, Inc for Tract 20224 Monterado (Off-Site Citrus Ave)
- H. Consider Draft Initial Study/Mitigated Negative Declaration for the Oliver P. Roemer Water Filtration Facility Expansion Project
- I. Well 41 Pump Replacement

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 September 2nd, 2021.



Maisha Mesa, Executive Assistant