



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, OCTOBER 13TH, 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. Consider a Water System Infrastructure Installation and Conveyance Agreement with LS-Fontana LLC for Lytle Creek Road Water Improvement Plans Monarch Hills Tentative Tract Map 20010
- C. Consider a Water System Infrastructure Installation and Conveyance Agreement with LS-Fontana LLC for Monarch Hills Tract 20010 (Lots 115-233)
- D. Purchase State Project Water from IEUA
- E. Notice of Completion Recordation for the Well 18A Pipe Blending Project
- F. Consider Design Build Teams for the Oliver P. Roemer Water Filtration Facility
- G. Consider Agreement for Professional Services to Develop the Rialto Basin Groundwater Management Plan

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 October 7th, 2021.



Maisha Mesa, Executive Assistant