

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

WEDNESDAY, NOVEMBER 10, 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 Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

On March 4, 2020, Governor Newsom declared a State of Emergency resulting from the threat of COVID-19. On September 16, 2021, Governor Newsom signed Assembly Bill No. 361 into law. Assembly Bill No. 361 amends Government Code section 54953(e) by adding provisions for remote teleconferencing participation in meetings by members of a legislative body, without the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions. The West Valley Water District adopted a resolution determining, by majority vote, that, as a result of the declared State of Emergency, a meeting in person would present imminent risks to the health or safety of attendees. Accordingly, it has been determined that all Board and Workshop meetings of the West Valley Water District will be held pursuant to Assembly Bill No. 361, the Brown Act and will be conducted via teleconference. There will be no public access to the meeting venue. 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
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.

PRESENTATION

- Oliver P. Roemer Water Filtration Facility Expansion Financing (Slides will be emailed separately)

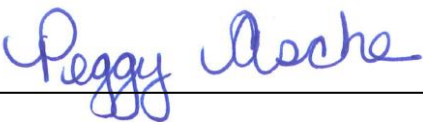
3. DISCUSSION ITEMS

- a. General Updates to Engineering, Operations and Planning Committee
- b. Consider Water System Infrastructure Installation and Conveyance Agreement with HDO 4, LLC for Ventana PA 6. **(Page No. 3)**
- c. Consider a Grant of Easement from Lennar Homes of California, Inc for River Ranch Tract 20208. **(Page No. 27)**
- d. Consider Amendment to Task Order No. 2 with GHD Inc. for Professional Engineering Services for the Oliver P. Roemer Water Filtration Facility Expansion Project. **(Page No. 42)**
- d. BIA Request for Grandfathering Development Fees. (Staff Report will be separately emailed)

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 November 4, 2021.



Peggy Asche, Board Secretary