



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, APRIL 13<sup>TH</sup>, 2022 - 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](mailto:administration@vwwd.org). If you require additional assistance, please contact the Executive Assistant at [administration@vwwd.org](mailto:administration@vwwd.org).

**BOARD OF DIRECTORS**

Director Greg Young (Chair)

Director Angela Garcia

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 Award of Contract for Construction of Water Services for Riverside Ave. Phase 1B.
- C. Consider Award of Contract for Construction of Santa Ana Avenue Transmission Main Project Phase II to X.
- D. Consider Task Order No. X with X for Construction Management and Inspection Services for Santa Ana Avenue Transmission Main Project Phase II.
- E. Booster Pump #2 Reconditioning-Oliver P. Romer Treatment Plant.
- F. Granular Activated Carbon Media Replacement at the Oliver P. Roemer Water Filtration Facility.
- G. Consider Grant of Easement for Southern California Edison's Electrical Service at Lord Ranch Site for Pump Station 4-3.
- H. Consider Water System Infrastructure Installation and Conveyance Agreement with Magellan Value Partners for Tract 20196- D22017
- I. Consider Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, Inc for River Ranch PA1 Tract 20204- D22019-

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 April 7<sup>th</sup>, 2022.**

  

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Maisha Mesa, Executive Assistant