



WEST VALLEY WATER DISTRICT
855 W. Base Line Road, Rialto, CA 92376
PH: (909) 875-1804 FAX: (909) 875-1849

**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING
AGENDA**

WEDNESDAY, SEPTEMBER 14, 2022 - 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, the District is adopting the State protocol which allows meetings in person and/or via teleconference. 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 and 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 administration@wvwd.org.

BOARD OF DIRECTORS

Director, Greg Young, (Chair)
Director, Angela Garcia

I. CALL TO ORDER

II. 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.

III. DISCUSSION ITEMS

1. General updates to Engineering, Operations and Planning.
2. Consider Approving a Project to Implement an Advanced Metering Infrastructure System. **Pg. 3.**
3. Laboratory Selection for the Fifth Unregulated Contaminant Monitoring Rule (UCMR 5). **Pg. 18.**
4. Consider Reimbursement for Mango Ave. Main Line Extension. **Pg. 49.**
5. Public Hearing for the CEQA Initial Study/Mitigated Declaration Review for the 18-Inch Transmission Main Installation Project. **Pg. 70.**
6. Request for a 5-Yard Dump Truck. **Pg. 388.**
7. Agreement with Rite-Way Roof Corporation for Reservoir 2-1 Roof Replacement and Asbestos Abatement and Disposal. **Pg. 395.**
8. Variable Frequency Drive (VFD) for the South Well at East Complex. **Pg. 412.**
9. Update on Pursue Discontinuation of the Fluidized Bed Reactor Site Remediation Agreement with Goodrich Corporation. **Pg. 416.**
10. Preventive Maintenance Contract with Suez for the Total Organic Carbon Online Analyzer at the Fluidized Bed Biological Reactor Water Treatment Plant (FBR). **Pg. 421.**
11. Preventive Maintenance Contract with Hach Company for the Total Organic Carbon and Alkalinity Analyzers at the Oliver P. Roemer Water Filtration Plant. **Pg. 433.**
12. Preventive Maintenance Contract with Trojan Technologies for the Ultraviolet Disinfection System at the Oliver P. Roemer Water Filtration Plant. **Pg. 443.**

IV. 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 September 8, 2022.



Nancy Albitre, Acting Board Secretary