



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

MONDAY, AUGUST 17, 2020 - 6:00 PM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Finance 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: 807-977- 6383 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8079776383>. 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 the Engineering Committee
 - B. Roemer Expansion Project Finance Updates

- C. Roemer Expansion Project Design Updates
- D. Consider Trailer Use Analysis
- E. I-10 Freeway and Cedar Avenue Interchange Project Update
- F. Casmalia Waterline Replacement Project Update
- G. Consider Agreement with Evoqua for Well 41
- H. Consider Agreement with Quinn for Emergency Generator at Pump Station 6-2
- I. Technical Memo on Well 7 & 8A Entrained Air Mitigation
- J. Extension of IEUA Water Supply Agreement
- K Cactus Basin Contract w/SBVMWD Update
- L. FBR/FXB Updates
- M. Rialto Sewer Use Invoice Updates
- N. Zone 8 Reservoir Property Purchase
- O. Consider Professional Services Agreement with Akel Engineering Group, Inc.
- P. Consider Professional Services Agreement with Water Systems Consulting, Inc.
- Q. Consider Water System Infrastructure Installation and Conveyance Agreement with SRPF B_10336 Alder, LLC for Alder Commerce Center
- R. IEAU Area Water Supply for Development Projects in Fontana
- S. Lytle Creek Groundwater Replenishment Grant Status

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 Finance Committee Agenda at the District Offices on August 6, 2020.



Maisha Mesa, Executive Assistant