



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, JANUARY 12th, 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@wvwd.org. If you require additional assistance, please contact the Executive Assistant at administration@wvwd.org.

BOARD OF DIRECTORS

Director Greg Young (Chair)

Director Dr. Michael Taylor

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. Provide and Install Ion Exchange Resin for Vessels 1B and 2B at Well 42.
- C. Consider Second Amendment to Water Facilities and Service Agreement with Lennar Lytle, LLC.
- D. Consider Recordation of Water Easement with LS-Fontana, LLC for TTM 20010 (Lots 1-233) for Monarch Hills Development.
- E. Consider Water System Infrastructure Installation and Conveyance Agreement and Recordation of Water Easement with LS-Fontana, LLC for TTM 20069 and 20070 (Lots 234-236) for Monarch Hills Development.
- F. Consider Water System Infrastructure Installation and Conveyance Agreement and Quitclaim Deed with I-15 Logistics, LLC for I-15 Logistics Center.
- G. Consider Water System Infrastructure Installation and Conveyance Agreement with LS-Fontana, LLC for TTM 20010 (Lots 1-155) for Monarch Hills Development.
- H. Consider a Non-Interference Letter for Tract 20092 River Ranch.
- I. Consider a Non-Interference Letter for Tentative Parcel Map No. 37528.

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 January 6th, 2022.



Maisha Mesa, Executive Assistant