



**WEST VALLEY WATER DISTRICT  
855 W. Base Line Road Rialto, CA**

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

**WEDNESDAY, FEBRUARY 12, 2020 - 6:00 PM**

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Engineering and Planning Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

**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**

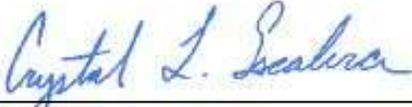
- a. Updates to Engineering, Operations and Planning Committee
- b. Approval of Water Facilities Master Plan and 5-Year Capital Improvement Program.
- c. Review 2012 Capacity Charge Study Based on the 2012 Water Master Plan.
- d. Consider Water System Infrastructure Installation and Conveyance Agreement with MV AMCV, LLC for Arrowhead Meadows Tract No. 18827.
- e. Consider Grant of Easement from SC Fontana Development Company, LLC for Tract Nos. 17039 and 17039-1.
- f. Consider Purchasing Meter Box Lids as Part of the Automatic Meter Reading (AMR) Project from Western Water Works Supply Company.
- g. Consider an Agreement with ERS Industrial Services, Inc. for FBR Filter Underdrain Repair Project.
- h. Consider Repairing Reservoir 3-A-1 Joints from RSH Construction Services.
- i. Lytle Development Company Facilities District Agreement
- j. Rialto-Colton Basin Groundwater Council Agreement
- k. San Bernardino Basin Area Groundwater Council Agreement

1. Mid-Year Budget Review

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, Operations and Planning Committee Agenda at the District Offices on February 7, 2020.**



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**Crystal L. Escalera, Board Secretary**