



**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**

**TUESDAY, APRIL 18, 2023 - 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.

**BOARD OF DIRECTORS**

**President Gregory Young, Chair  
Director Angela Garcia**

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to [administration@wvwd.org](mailto:administration@wvwd.org).

If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).

## **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. Updates to the Engineering, Operations and Planning Committee
2. Recordation of Water Easement with LS-Fontana, LLC for Tract No. 20070 for Narra Hills.
3. Change Order No. 1 for PCL Construction, Inc for \$29,466.45 the Design-Build of the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project.
4. Water System Infrastructure Installation and Conveyance Agreement with HDO 4, LLC for Ventana.
5. Baseline Feeder South Well Rehabilitation Quote in the amount of \$154,205.93 with General Pump Company.
6. Professional Services Agreement and Task Order with Kyle Groundwater for \$157,315.00 for Professional Hydrogeological Services.
7. Joint Community Facilities Agreement and Acquisition and Funding Agreement for the Gardens Village at the Arboretum and Adopt Resolution Approving Agreements.

## **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 April 13, 2023.**

*Elvia Dominguez*

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**Elvia Dominguez, Board Secretary**