



WEST VALLEY WATER DISTRICT
855 W. Base Line Road, Rialto, CA 92376
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**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING
AGENDA**

TUESDAY, JUNE 20, 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.

If you require additional assistance, please contact 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. Revisions to Article 17 of the District Water Service Rules and Regulations.
3. Consider an Agreement Between West Valley Water District and Riverside Highland Water Company for the Mutual Purchase and Transfer of Water During a Bona Fide Water Emergency.
4. Fourth Amendment to Purchase and Sale Agreement for Well Site Property with Fontana 37, LLC.
5. Agreement for Purchase and Sale of APN 0256-13-110 with IDIL West Valley Logistics Center, LP..

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 June 14, 2023.

Elvia Dominguez

Elvia Dominguez, Board Secretary