

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

WEDNESDAY, MAY 12, 2021 - 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 District Headquarters, 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, 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. Updates to Engineering, Operations and Planning Committee
- **b.** Consider Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, Inc for Zone 4 30 Transmission Line Improvements (Page 3)
- c. Consider Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, Inc for Well Supply Line Replacement Project (Page 62)

- **d.** Consider Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, Inc for Tract 20092 Water Improvement Plans (Page 90)
- e. Pepper Avenue at I-10 Freeway 24-inch Transmission Main Project: Union Pacific Railroad Company Agreement (Page 122)
- **f.** Fiscal Year 2021-2022 Budget Discussion

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 May 7, 2021.

Lizett Santoro, Executive Assistant