

# 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, JULY 13, 2022 - 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.

<u>Teleconference Notice</u>: In 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: (888) 475-4499, Access Code: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <a href="https://us02web.zoom.us/j/8402937790">https://us02web.zoom.us/j/8402937790</a>. Public comment may also be submitted via email to <a href="administration@wvwd.org">administration@wvwd.org</a>. If you require additional assistance, please contact the Executive Assistant at <a href="administration@wvwd.org">administration@wvwd.org</a>.

### **BOARD OF DIRECTORS**

Director, Greg Young, (Chair) Director, Angela Garcia

#### 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.** Consider a Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, LLC for River Ranch Well 4A. (Page No. 3)

- **c.** Consider a Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, LLC for River Ranch Well 5A. (Page No. 26)
- **d.** Consider a Grant of Easement from AG EHC II (LEN) CA 2 L.P., for Gardens at the Arboretum Tract 20362 Lot 5. (Page No. 49)
- e. Consider a Grant of Easement from AG EHC II (LEN) CA 2 L.P., for Gardens at the Arboretum Tract 20362 Lot 6. (Page No. 66)
- **f.** Consider a Grant of Easement from AG EHC II (LEN) CA 2 L.P., for Gardens at the Arboretum Tract 20363. (Page No. 81)
- **g.** Consider a Grant of Easement from AG EHC II (LEN) CA 2 L.P., for Gardens at the Arboretum Tract 20364. (Page No. 91)
- **h.** Consider a Grant of Easement from AG Essential Housing CA 4, L.P., for River Ranch Tract 20204. (Page No. 101)
- i. Consider Easement Recordation of Parcel Map No. 20530 from the City of Fontana to West Valley Water District. (Page 112)
- j. Consider a Reimbursement Agreement with Union Pacific Railroad Company. (Page No. 119)
- **k.** Construction Water Fee Adequacy. (Page No. 129)
- 1. Topographic Services for Cactus Avenue Pipeline Project. (Page No. 142)
- m. Server and Software Upgrade for Supervisory Control and Data Acquisition (SCADA) System. (Page No. 182)
- **n.** Booster Pump to Improve the Water Pressure for a Customer in a Remote Area. (Page No. 191)

## 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 July 8, 2022.

Lizett Santoro, Engineering Specialist II