



WEST VALLEY WATER DISTRICT  
855 W. Base Line Road Rialto, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849

ENGINEERING, OPERATIONS &  
PLANNING COMMITTEE  
MEETING AGENDA

WEDNESDAY, JUNE 8<sup>TH</sup>, 2022 - 6:00 PM

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Engineering, Operations & Planning Committee to meet in the Administrative Conference Room, 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@vwwd.org](mailto:administration@vwwd.org). If you require additional assistance, please contact the Executive Assistant at [administration@vwwd.org](mailto:administration@vwwd.org).

**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 Award of Contract for Santa Ana Avenue Transmission Main Project Phase II and Task Order for Construction Management and Inspection Services.
- C. Easement at Lord Ranch with Riverside Highland.
- D. Regional Water Planning Updates.
- E. Consider First Amendment to Purchase and Sale Agreement and Joint Escrow Instructions.
- F. Well 20 Decommission Report.
- G. Revised Hydrant Meter Rental Form.
- H. 2021 Water Quality Report Update.
- I. 2022 Public Health Goal Report Update.
- J. Consider an Exchange Agreement with AG Essential Housing CA 4, L.P. and Lennar Homes of California.

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 Committee Agenda at the District Offices on June 2nd, 2022.**

  

---

**Maisha Mesa, Executive Assistant**