



**WEST VALLEY WATER DISTRICT**  
855 W. Base Line Road Rialto, CA

**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING**  
**AGENDA**

**WEDNESDAY, APRIL 10, 2019 - 6:00 PM**

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Engineering and Planning Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

**I. CONVENE MEETING**

**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.*


**1. DISCUSSION ITEMS**

- a. Update from Engineering, Operations and Planning Committee
- b. Consider an Amendment to Task Order No. 2 with Michael Baker International, Inc. For Design of Pump Station 7-2 Emergency Generator.
- c. Consider Water System Infrastructure Installation and Conveyance Agreement with FFF Rialto, LLC.
- d. Consider a Water System Infrastructure Installation and Conveyance Agreement El Rivino Industrial I, LLC.
- e. Consider Approval of a Cooperative Agreement for the Sustainable Management of the San Bernardino Basin Area.
- f. Resolution 2019-6, Application For Economic Assistance Grant.

**III. 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 Agenda at the District Offices on April 5, 2019.

---

Crystal L. Escalera, Board Secretary