

**MINUTES**  
**ENGINEERING, OPERATIONS AND PLANNING**  
**COMMITTEE MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
February 17, 2024

**I. CALL TO ORDER**

Chair Young called the Engineering, Operations and Planning Committee meeting of the West Valley Water District to order at 8:35 a.m.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**II. PUBLIC PARTICIPATION**

Chair Young inquired if anyone from the public would like to speak. No requests were received, therefore Chair Young closed the public comment period.

**III. DISCUSSION ITEMS**

**1. Updates to the Engineering, Operations and Planning Committee.**

Director of Operations Chan provided updates on the Rain Index using California Nevada River Forecast Center data; issues and damages resulting from recent earthquakes and Pineapple Express from an Atmospheric River; water thefts from homeless encampments; and water regulations including PFAS and the Cross Connection Program.

Assistant General Manager Jadeski provided a PowerPoint presentation and updates on Regional Water Management in the San Bernardino Basin and the Basin Technical Advisory Committee; State Water Project; new development projects including Avila Collection, Cornerstone Rialto, Lewis Homes, and Lytle Development; and Oliver P. Roemer expansion project.

2. I-10 Fwy and Cedar Avenue Interchange Improvement Project Utility Agreement No. 24573 with San Bernardino County Transportation Authority

Assistant General Manager Jadeski presented the report. No discussion occurred.

**RESULT: REFERRED TO BOARD**

**Next: 3/7/2024 6:00 PM**

3. Approve Professional Engineering Services Amendment for the I-10 Fwy and Cedar Avenue Interchange Improvement Project with Michael Baker International

Assistant General Manager Jadeski presented the report. No discussion occurred.

**RESULT: REFERRED TO BOARD**

**Next: 3/7/2024 6:00 PM**

4. Rialto Well 6 Rehabilitation

Director of Operations Chan presented the report. No discussion occurred.

**RESULT: REFERRED TO BOARD**

**Next: 2/20/2024 6:00 PM**

5. Romer Facility Tour.

Assistant General Manager Jadeski led the committee on a tour of the Oliver P. Roemer facility.

#### IV. ADJOURN

Chair Young adjourned the meeting at 11:30 a.m.

**ATTEST:**



**Elvia Dominguez, Board Secretary**

Minutes were approved on March 26, 2024 by the Engineering, Operations, and Planning Committee of the West Valley Water District.

WVWD

Minutes: 2/17/24