



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

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

WEDNESDAY, MARCH 11, 2020 - 6:00 PM

BOARD OF DIRECTORS

Greg Young, Director
Kyle Crowther, Vice President

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.

- 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

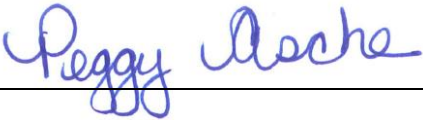
- a.** Updates to Engineering, Operations and Planning Committee.
 1. Rialto-Colton Basin Groundwater Council.
 2. San Bernardino Basin Area Groundwater Council.
 3. IEUA Meter Equivalent Charge Collection Request.
- b.** Approval to Negotiate Contract with GHD Inc. for Professional Engineering Design Services for the 16 MGD Oliver P. Roemer Water Filtration Facility Ultimate Expansion Project.
- c.** Consider a Joint Use Agreement with Caltrans for Transmission Pipelines Crossing the 210 Freeway at Cactus Avenue in the City of Rialto.
- d.** Consider a Reimbursement Agreement with the Lytle Development Company for Construction of a 30-inch Transmission Pipeline.

- e. Consider Notice Of Completion Recordation for The Construction of The Bloomington Area Waterline Replacement Phase 3A Project.
- f. Consider a Common Use Agreement with the City of Rialto for the Cactus Trail.
- g. Consider Removal of APN 175-170-040 and 175-200-001 from West Valley Water District Service Area.
- h. Consider An Agreement With Evoqua Water Technologies for The Well 41 Ion Exchange Treatment Project Resin Installation.

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 March 6, 2020.



Peggy Asche, Executive Assistant