

CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

February 2, 2022– 5:00 p.m.

District Office, Board Room
10440 Ashford Street; Rancho Cucamonga, California

Pursuant to Resolution No. 2022-1-1, in an effort to protect public health, prevent the spread of COVID-19 (Coronavirus), and because state and/or local officials are recommending or imposing measures to promote social distancing, there is no physical location for this meeting. The public may participate in this meeting virtually using the following information: (866) 899-4679, Access Code: 684-856-869 And/or <https://global.gotomeeting.com/join/684856869>

CALL TO ORDER/FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b).

ADDITIONS TO THE AGENDA

1. BUDGET TRANSFER AND AWARD OF CONTRACT FOR CP21033- WATERLINE IN GARNET ST FROM ROBERDS ST TO LA VINE ST
2. BUDGET TRANSFER AND AWARD OF CONTRACT FOR CP21034- WATERLINE IN HAMPSHIRE ST, MALACHITE AVE, AND LEUCITE AVE
3. AWARD OF CONTRACT FOR CP21011- SCADA NETWORK DESIGN AND IMPLEMENTATION
4. SOUTHERLY TERMINUS OF LAYTON ST PURCHASE AGREEMENT

Regular Distribution

- Randall Reed, Chair
- Kevin Kenley, Member
- John Bosler, General Manager/CEO
- Eduardo Espinoza, Assistant General Manager
- Chad Brantley, Director of Finance and Technology Services
- Rob Hills, Director of Operations
- Roberta Perez, Director of Human Resources and Risk Management
- Tuan Truong, Engineering Manager