

CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

February 28, 2022– 4:00 p.m.

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

Pursuant to Resolution No. 2022-2-1, 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. GRANT OF EASEMENT FROM 9TH AND VINEYARD, LLC FOR SEWER PURPOSES AT 8798 9TH STREET
2. CREDIT FOR EXISTING CAPACITY FEES – FOOTHILL VINEYARD PLAZA
3. AWARD OF CONTRACT CP21021 – SCADA RADIO NETWORK COMMUNICATIONS TOWERS
4. AWARD OF CONTRACT CP22018 – RESERVOIR IB-I TANK REHABILITATION PROJECT
5. AWARD OF CONTRACT CP21023 – ADMINISTRATION BUILDING HVAC CHILLER REPLACEMENT
6. 3A NTF LANDSCAPE PROJECT (VERBAL)

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