

## CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

**May 12, 2022– 4:30 p.m.**

District Office, Board Room

10440 Ashford Street; Rancho Cucamonga, California

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*Pursuant to Resolution No. 2022-5-1, 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/DELETIONS TO THE AGENDA

#### I. PROPOSED FISCAL YEAR 2023 & 2024 CAPITAL IMPROVEMENT PROJECTS BUDGET

#### 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
- Amanda Coker, Engineering Manager