

## CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

October 4, 2022– 5:00 p.m.

---

*Pursuant to Resolution No. 2022-9-6, 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

1. AMEND CODE FOR TEMPORARY WATER USE
2. AWARD OF CONTRACT FOR CONSTRUCTION OF WATERLINE IN HERMOSA AVE FROM ARROW RTE TO MCKINLEY STREET
3. AWARD OF CONTRACT FOR ARC FLASH, SHORT CIRCUIT, AND COORDINATION STUDIES

### 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