

ENGINEERING COMMITTEE NOTES

July 5, 2022

Attendees:

Committee members:	Randal Reed (Chair) and Kevin Kenley
Staff members:	John Bosler, Eduardo Espinoza, Chad Brantley, Taya Victorino, Amanda Coker, Tuan Truong, Eric Grubb, John Roberts, Gull Nawaz and Jiwon Seung
Members of the Public:	None

Call to Order: 5:00 p.m.

Public Comment: None

Additions/Deletions to Agenda: None

Introductory Remarks by Committee Chair Reed

Chair Reed announced for the record that this meeting was conducted by teleconference pursuant to Resolution No. 2022-6-6 as permitted under AB 361, 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. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Reed took a roll call of Committee members and staff present on the call as listed above.

I. California Speedway Commerce Sewer Annexation

- Staff presented the District's letter of support to the Local Agency Formation Commission for San Bernardino County (LAFCO) regarding a developer's application for annexation to the District's sewer area. The developer is proposing two (2) industrial building in a 36-acre area within the City of Rancho Cucamonga. Water is already being provided by the Fontana Water Company, so this application is only for sewer services.
- The developer will connect to a 36-inch Inland Empire Utilities Agency (IEUA) trunk line, which IEUA staff have confirmed has sufficient capacity. The developer has prepared the Plan for Service Report, which staff have reviewed and approved, to submit with the District's letter of support.
- The committee concurred with staff's recommendation to forward the this item to the full Board of Directors for consideration and approval.

Meeting Adjourned at 5:07 p.m.