

## **WATER RESOURCES COMMITTEE NOTES**

**July 19, 2022**

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### **Attendees:**

Committee members: Jim Curatalo (Chair) and Luis Cetina

Staff members: Eduardo Espinoza, Taya Victorino, Amanda Coker, Tuan Truong, Eric Grubb, Erin Morales, Jiwon Seung, Elizabeth Becker

Members of the Public: Jeff Davis

**Call to Order:** 4:30 p.m.

**Public Comment:** None

**Additions/Deletions to Agenda:** None

### **Introductory Remarks by Committee Member Cetina**

Chair Curatalo announced for the record that this meeting was conducted by teleconference pursuant to Resolution No. 2022-6-6 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. 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 Curatalo took a roll call of Committee members and staff present on the call as listed above.

### **I. Professional Services Agreement for Cucamonga Basin Hydrogeologic Services**

- Staff presented the District's Professional Services Agreement with Provost & Pritchard (P&P) for hydrogeologic services for the Cucamonga Basin. The Cucamonga Valley Water District (District), San Antonio Water Company, and West End Consolidated Company, parties to the 1958 Decree, are seeking a consultant to better understand and effectively manage the Cucamonga Basin using management tools such as Data Management System and groundwater model. One such project is identifying locations for supplemental recharge water.
- The District led the procurement process for this project, which included soliciting Statement of Qualifications and proposals and holding final interviews. The parties unanimously made the best-value selection of P&P. District staff negotiated a final contract cost of \$599,843, which will be cost shared by the parties according to their water rights held in the basin. The District's cost share is \$447,843, which is included in the District's Capital Improvement Project Budget for Fiscal Year 2023 and 2024.
- The committee concurred with staff's recommendation to forward this item to the full Board of Directors for consideration and approval.

Meeting Adjourned at 4:42 p.m.