

ENGINEERING COMMITTEE NOTES

August 2, 2022

Attendees:

Committee members: Randall Reed (Chair) and Kevin Kenley

Staff members: John Bosler, Eduardo Espinoza, Chad Brantley, Rob Hills, Roberta Perez, Taya Victorino, Amanda Coker, Tuan Truong, Eric Grubb, John Roberts, Jenn Fillinger, Mike Maestas, Gull Nawaz, and Jiwon Seung

Members of the Public: Jeff Davis (Provost & Pritchard)

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. 2022-7-3 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.

1. Professional Services Agreement for Cucamonga Basin Hydrogeological 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.
- The District led the procurement process for this project, which included soliciting Statements 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.
- Chair Reed asked Mr. Davis (P&P) about the biggest challenge for this project. Mr. Davis responded that he anticipates the technical work to be straightforward, but interfacing with an agency as large as the Chino Basin Watermaster to get the data required for the

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technical work may be challenging. P&P has received that data and after initial review, Mr. Davis believes it is sufficient to move forward.

- Chair Reed asked Ms. Coker if parties will be bound to resulting reports, especially safe yield assessments. Ms. Coker reiterated that all work would serve as tools for Cucamonga Basin parties to evaluate Basin conditions and determine management decisions.
- The committee concurred with staff's recommendation to forward this item to the full Board of Directors for consideration and approval.

Meeting Adjourned at 5:10 p.m.