

CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

May 16, 2019 – 5:00 p.m.

Cucamonga Valley Water District Board Room
10440 Ashford Street; Rancho Cucamonga, California

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 TO THE AGENDA

In accordance with Government Code Section 54954.2 (Brown Act), additions to the agenda require two-thirds vote of the Board of Directors, or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

1. CHINO BASIN PROGRAM TIMELINE
2. CLOSED SESSION

THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code 54957

Consultation with Director of Engineering Services on preparedness/protection of services and facilities

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 7209 Layton Street

Agency negotiators: John Bosler, GM/CEO

Negotiating parties: Y2N-I LLC

Under negotiation: price and terms of payment

Property: 7490 Carnelian Street

Agency negotiators: John Bosler, GM/CEO

Negotiating parties: Morgan Construction Company, Inc.

Under negotiation: price and terms of payment

3. RECONVENE/REPORT ON CLOSED SESSION

Regular Distribution

- Oscar Gonzalez, Chair
- Randall Reed, Member
- John Bosler, General Manager/CEO
- Carrie Corder, Assistant General Manager
- Eduardo Espinoza, Director of Engineering Services
- Chad Brantley, Director of Finance and Technology Services