

CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

June 4, 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. ETIWANDA HEIGHTS WATER SUPPLY ASSESSMENT
2. PROPOSED MID-TERM CIP BUDGET ADJUSTMENT
3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

One potential case

4. 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