

ENGINEERING COMMITTEE NOTES

June 4, 2019

Attendees:

Committee members:	Oscar Gonzales (Chair) and Randall Reed
Staff members:	Carrie Corder, Eduardo Espinoza, Chad Brantley, Rob Hills, Eric Grubb, Gidti Ludesirishoti, Tuan Truong, and Praseetha Krishnan
Legal Counsel:	Jeff Ferre (BB&K)
Members of the Public:	None.

Call to Order: 5:02 P.M.

Public Comment: None.

Additions/Deletions to Agenda: None.

1. Etiwanda Heights Water Supply Assessment

- Staff briefed the committee on the background of the Etiwanda Heights Neighborhood and Conservation Plan (EHNCP). The lead agency for the project is the City of Rancho Cucamonga (City). Although it is the responsibility of the District to prepare the WSA, it has the option to delegate the preparation. Crabtree Group Inc., a consultant for the City, prepared the WSA under the direction of District staff.
- A Water Supply Assessment (WSA) is a requirement under SB 610 and SB 221. The project meets the requirements for a WSA since it is subject to CEQA and includes over 500 dwelling units. A WSA's purpose is to demonstrate a water purveyor can meet the demands of the specified project. It is required to analyze current and projected conditions for normal years, single-dry years, and multiple-dry years over a 20-year period.
- The WSA demonstrates CVWD has sufficient water supplies to meet the demands of the EHNCP. Staff also noted that additional infrastructure improvements are necessary to serve the new development. This information was shared with the City and is noted in the WSA.
- The committee concurred with Staff's recommendation to forward the item to the Water Resources Committee and the full Board of Directors.

2. Proposed Mid-Term CIP Budget Adjustment

- Staff briefed the committee on the proposed mid-term adjustments to the CIP Budget. The budget amendment is a net-zero change, but rather several budget transfers to complete remaining projects.

ENGINEERING COMMITTEE NOTES

June 4, 2019

- Eleven (11) projects were highlighted which required additional funding to complete. Staff identified eight (8) projects where funding could be transferred from. Those eight projects were either already completed under budget or they will be deferred to a later year.
- The committee concurred with Staff's recommendation to forward the item to the Finance Committee and the full Board of Directors.

3. Closed Session

Closed Session was called to order at 5:46 p.m.

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

The regular meeting reconvened at 6:29 p.m. at which time Mr. John Bosler announced that there was no action to report from closed session.

Meeting Adjourned at 6:30 P.M.