

## CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

**January 19, 2021 – 5:00 p.m.**

District Office, Board Room  
10440 Ashford Street; Rancho Cucamonga, California

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***Teleconference/Webinar Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Meeting in person. Members of the public may listen and provide public comment by calling or joining the webinar using the following information: Dial: +1 (866) 899-4679. Access Code: 684-856-869 And/or <https://global.gotomeeting.com/join/684856869>***

### 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

1. COMMITTEE OFFICERS
2. AWARD OF CONTRACT FOR WELL 3I REHABILITATION PROJECT
3. PURCHASE ORDER TO PONTON INDUSTRIES, INC. FOR CP20046 – BOOSTER SEQUENCING
4. CREDIT FOR EXISTING CAPACITY FEES – COMAR RANCHO 2.0
5. WATER SUPPLY ASSESSMENT FOR THE BRIDGE POINT RANCHO CUCAMONGA WAREHOUSE PROJECT
6. CONSTRUCTION OF A TRANSMISSION MAIN FROM RESERVOIR 5 TO 5B

### Regular Distribution

- Randall Reed, Chair
- Kevin Kenley, Member
- John Bosler, General Manager/CEO
- Carrie Guarino, Assistant General Manager
- Eduardo Espinoza, Director of Engineering Services
- Chad Brantley, Director of Finance and Technology Services
- Rob Hills, Director of Operations