

CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

February 21, 2023 - 5:00 p.m.

District Office, 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/DELETIONS 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. ASSIGNMENT OF COMMITTEE CHAIR
2. AWARD OF CONTRACT - CP23031 RELINE EXISTING SEWER LINE IN 8TH STREET AND I-15 FREEWAY
3. BUDGET TRANSFER AND AWARD OF CONTRACT - CP21039 WATERLINE IN BUENA VISTA DRIVE FROM CAMINO NORTE TO ALTA CUESTA
4. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) and initiation of litigation pursuant to Government Code Section 54956.9(c):
One potential case
5. RECONVENE/REPORT

Regular Distribution

- Randall Reed, Chair
- Kevin Kenley, Member
- John Bosler, General Manager/CEO
- Eduardo Espinoza, Assistant General Manager
- Chad Brantley, Director of Finance and Technology Services
- Rob Hills, Director of Operations
- Roberta Perez, Director of Human Resources and Risk Management
- Tuan Truong, Engineering Manager
- Amanda Coker, Engineering Manager