

CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

December 1, 2020 – 5:00 p.m.

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

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. AWARD OF CONTRACT FOR ADMINISTRATION BUILDING HVAC CONTROLS REPLACEMENT
2. NITRATE TREATMENT FACILITY UPDATE (VERBAL)
3. RESERVOIR 3A AND NITRATE TREATMENT FACILITY LANDSCAPE RENDERING (VERBAL)
4. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Southerly Terminus of Layton Street in Rancho Cucamonga (no APN)

Agency negotiators: John Bosler, GM/CEO

Negotiating parties: John Gillison, City Manager, City of Rancho Cucamonga

Under negotiation: price and terms of payment

5. RECONVENE/REPORT ON CLOSED SESSION

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