

ENGINEERING COMMITTEE NOTES

April 6, 2021

Attendees:

Committee members:	Randal Reed (Chair) and Kevin Kenley
Staff members:	John Bosler, Eduardo Espinoza, Chad Brantley, Rob Hills, Praseetha Krishnan, Tuan Truong, Gidti Ludesirishoti, and Michael Maestas
Members of the Public:	None.

Call to Order: 5:00 p.m.

Public Comment: None.

Additions/Deletions to Agenda: None.

Introductory Remarks by Committee Chair Reed

Chair Reed announced for the record that this meeting was conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's executive Orders in response to the COVID-19 State of Emergency. Further, the agenda stated that there was no public location for attending this meeting in person. The agenda stated that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Reed took a roll call of Committee members and staff present on the call as listed above.

I. Cucamonga Basin Update

- Staff updated the committee on Cucamonga Basin ("Basin") activities and collaborative efforts with the other Basin parties.
- The parties are developing a "Terms of Reference", which is a non-binding staff level document and taking note of the intentions to collaborate on current and future studies and projects for the benefit of the Basin and all parties. The document could become the basis for a Memorandum of Understanding that would be brought to the parties' governing bodies, and which could open up opportunities for grant funding.
- Staff informed the committee that parties have developed a Request for Qualifications, which was recently sent to several hydrogeology consultants. The goal is to shortlist and invite a smaller group of consultants to submit proposals and fees. Scope items include updating the groundwater model, SGMA reporting, basin management plan development, among others.

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- Staff informed the committee that the current CIP budget includes the funding that would be available for these projects.
- The committee was receptive to the idea of a staff working collaboratively with other pumping parties to finalize the “Terms of Reference” and the procurement process for obtaining hydrogeologist-consulting services for the benefit of the Basin.
- This same informational item was presented to the Water Resources Committee on March 16, 2021.
- This was in informational item only. There was no action by the committee.

Meeting Adjourned at 5:15 p.m.