

ENGINEERING COMMITTEE NOTES

May 5, 2020

Attendees:

Committee members:	Randall Reed (Chair) and Kevin Kenley
Staff members:	John Bosler, Carrie Guarino, Eduardo Espinoza, Rob Hills, Chad Brantley, Tuan Truong, Praseetha Krishnan, Gidti Ludesirishoti, Agnes Boros, and Frank Chu.
Members of the Public:	None.

Call to Order: 5:00 p.m.

Public Comment: None.

Additions/Deletions to Agenda: None.

Introductory Remarks by 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. Proposed FY2021 & FY2022 Capital Improvement Projects Budget

- Staff presented to the committee the proposed Fiscal Year (FY) 2021 and 2022 Capital Improvement Project Budget. This would be the second 2-year budget the District will adopt.
- The projects and budgets identified in the CIP Budget represent a normally scheduled list of projects. However, staff recognizes that the current COVID-19 declared national and state emergency will have significant economic impacts on its rate payers and the District's financial resources. Staff identified secondary projects in the water fund which could be reprioritized or deferred.
- In addition to the secondary list of projects, staff believes it can stretch the life of existing vehicles and other select equipment scheduled for replacement. Staff will remove all new vehicles requests from the budget.
- Several key projects were highlighted which would increase water supply, improve distribution reliability, and improve collection system reliability.

The committee concurred with Staff's recommendation to forward the item to the Finance Committee and the full Board of Directors.

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2. Corporation Quitclaim Deed to Release an Easement Over a Property Southeast of Archibald Avenue and 4th Street

- Staff presented to the committee a quitclaim of a blanket easement for a property southeast of Archibald and 4th Street. The County of San Bernardino owns this property and intends to sell it; they have requested the District release its easement over the property.
- The easement dates back to 1888 and was held by Cucamonga Water Company, which later became a part of Cucamonga Valley Water District. The District does not currently have any facilities on this property and does not have any intention to install facilities. Furthermore, the easement is outside the District's service area.
- The Committee concurred with Staff's recommendations to forward to the Board of Directors for approval.

Meeting Adjourned at 6:20 p.m.