

WATER RESOURCES COMMITTEE NOTES

September 15, 2020

Attendees:

Committee members:	Jim Curatalo (Chair) and Luis Cetina
Staff members:	John Bosler, Carrie Guarino, Eduardo Espinoza, Chad Brantley, Rob Hills, Praseetha Krishnan, and Eric Grubb
Members of the Public:	None.

Call to Order: 4:30 p.m.

Public Comment: None.

Additions/Deletions to Agenda: None.

Introductory Remarks by Chair Curatalo

Chair Curatalo announced for the record that this meeting is being 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 states that there is no public location for attending this meeting in person. The agenda states that the public may listen and provide comment telephonically by calling the number listed on the agenda. Chair Curatalo took a roll call of Committee members and staff present on the call as listed above.

I. Award of Contract for the Development of Multi-Agency 2020 Urban Water Management Plans

- Staff presented an approach for the development of a multi-agency 2020 Urban Water Management Plans (UWMP) and an award of a contract to Stetson Engineers Inc. The District and most of our neighboring regional water agencies qualify under the UWMP (Urban Water Management Plan) Act to submit a plan by July 1, 2021. CVWD has recently entered into a Regional Water Policy and Planning Memorandum of Understanding (MOU) with several neighboring agencies to collaborate on common projects. The MOU identified cost-sharing on multi-agency 2020 UWMPs under one contract to achieve cost savings through economies of scale. As such, the District has collaborated with the City of Ontario, Monte Vista Water District, Water Facilities Authority, Chino Desalter Authority, and City of Chino to develop separate 2020 UWMPs for each agency. The agencies have agreed that CVWD will be the lead agency and Ontario will commit staff to co-manage the project.
- The District received proposals from five consultants. The agencies evaluated the proposals based on the best value approach, which included consideration for price, approach, past performance, and references. The agencies unanimously selected Stetson Engineers Inc., a firm that has extensive experience in developing UWMPs, as well as submitted the lowest fee at \$176,000 for six agencies.

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- The agencies also agreed on a cost-sharing agreement for equal cost share of the project. The agencies also agreed to a modest reimbursement of project management efforts by the project management team, CVWD and Ontario. The cost share agreement allows up to \$40,000 per agency for the consultant expenses, project management time, and other project changes.
- The committee concurred with the staff's recommendation to forward this item to the Board of Directors to award a contract to Stetson Engineers Inc. for a total not-to-exceed fee price of \$176,000.

Meeting Adjourned at 4:50 p.m.