

CUCAMONGA VALLEY WATER DISTRICT ENGINEERING COMMITTEE MEETING AGENDA

April 20, 2020 – 4:00 p.m.

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

***Teleconference 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 Board Meeting in person. Members of the public may listen and provide public comment telephonically by calling the following number and access code:
Dial: +1 (312) 757-3121, Access Code: 920-800-629***

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

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. SNOW DROP EMERGENCY PIPELINE PROJECT: BUDGET TRANSFER AND AWARD OF CONTRACT
2. WELL 48 PUMPING EQUIPMENT: AWARD OF CONTRACT
3. RESERVOIR 5A COATING PROJECT: CHANGE ORDER

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