



**WEST VALLEY WATER DISTRICT**  
855 W. Base Line Road Rialto, CA

**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING**  
**AGENDA**

**WEDNESDAY, MAY 15, 2019 - 6:00 PM**

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Engineering and Planning Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

**I. CONVENE MEETING**

**II. PUBLIC PARTICIPATION**

*The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.*

**III. DISCUSSION ITEMS**

- a. Update from Engineering, Operations and Planning Committee
- b. Update on the Logo Painting of Water Tank.
- c. Consider Sole Source Purchasing Perchlorate Online Analyzer for the Fluidized Bed Biological Reactor (FBR) Plant.
- d. Consider Award of Contract for Construction of Bloomington Phase 3A Waterline Replacement to El-Co Contractors, Inc.
- e. Authorization to Approve Change Order No. 3 for the Persimmon Pipeline Replacement Project. Consider Notice of Completion Recordation for the Persimmon Waterline Replacement Project.
- f. Authorization to approve change order no. 2 for the highland avenue 30-inch transmission main - pepper avenue to Oakdale Avenue Construction.
- g. Consider Water System Infrastructure Installation and Conveyance Agreement with Liberty Property Limited Partnership.
- h. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc for Cypress Avenue Offsite Work for Tract 2012.

- i. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc for Tract 20212.
- j. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc for Tract 20213.

#### IV. ADJOURN

#### DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Engineering, Operations and Planning Agenda at the District Offices on May 10, 2019.



Crystal L. Escalera, Board Secretary