

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

# ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING AGENDA

# **WEDNESDAY, AUGUST 14, 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. Consider Notice of Completion Recordation for Valley Blvd Water Line Installation.
- **c.** Authorization to Approve Change Order No. 1 for the Customer Service Foyer Renovation Project.
- **d.** Consider Notice of Completion Recordation for the Highland Avenue 30-Inch Transmission Main Project.
- **e.** Consider Notice of Completion Recordation for the Well No. 41 Ion Exchange Treatment Project.
- **f.** Consider Purchasing a New 350HP Motor at the Well 6 Site.

# 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 Committee Agenda at the District Offices on August 9, 2019.

Crystal L. Escalera, Board Secretary

Sealing