



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

**ENGINEERING AND PLANNING COMMITTEE MEETING  
AGENDA**

**WEDNESDAY, DECEMBER 13, 2017 - 5:45 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.

**1. CONVENE MEETING**

**2. 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.*

**3. DISCUSSION ITEMS**

- a. Capital Improvement Project Schedule Update.
- b. Consider an Agreement with Simpson Sandblasting & Special Coatings, Inc. for Exterior Granular Activated Carbon Adsorber Pressure Vessel and Associated Piping Coating Project.
- c. Consider Task Order No. 2 with Michael Baker International, Inc. for Engineering Design Services for Pump Station 7-2.
- d. Consider an Agreement with General Pump Company for Well No. 18A Rehabilitation and Water Flush Conversion.
- e. Consider Approval of First Amendment to Agreement for Delivery of Supplemental Water.
- f. Consider an Agreement with EL-CO Contractors, Inc. for Water Valve Replacement Project.
- g. Consider a Notice of Completion for Installation of Granular Activated Carbon Vessels.
- h. Consider Special Counsel for Upper Santa Ana River Habitat Conservation Plan.

4. 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/Planning Agenda at the District Offices on December 9, 2017.



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Shanae Smith, Board Secretary