



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

**ENGINEERING/PLANNING COMMITTEE MEETING
AGENDA**

**TUESDAY, MAY 23, 2017
5:45 P.M.**

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Engineering/Planning Committee to meet in the Administration Conference Room, 855 W. Baseline, 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. Foyer Renovation Update.
- b. Consider Awarding Contract for Construction of Purchasing Offices.
- c. Consider the Purchase of a New Network Back Up System.
- d. Consider Task Order No. 4 with Albert A. Webb Associates for Engineering Services for the Design of the Santa Ana Avenue Transmission Main Project.
- e. Consider an Agreement for Professional Services and Task Order No.1 with CASC Engineering and Consulting for Engineering Services for the Design of the Persimmon Street Pipeline Replacement Project.
- f. Consider an Agreement for Professional Services and Task Order No. 1 with Engineering Resources of Southern California, Inc. for Engineering Services for the Design of the Valley Boulevard Pipeline Replacement Project.
- g. Consider Joint Use Agreements with Southern California Edison.

4. ADJOURN



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

DECLARATION OF POSTING: I declare under penalty of perjury that I am employed by the West Valley Water District and I posted the foregoing Engineering/Planning Committee Meeting Agenda at the District Offices on May 18, 2017.

A handwritten signature in blue ink, appearing to read "Shanae Smith", is written over a horizontal line.

**Shanae Smith
Board Secretary**

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary, Shanae Smith, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Mrs. Smith may be contacted by telephone at (909) 820-3703, or in writing at the West Valley Water District, P. O. Box 920, Rialto, CA 92377-0920.