



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

**ENGINEERING AND PLANNING COMMITTEE MEETING
AGENDA**

WEDNESDAY, APRIL 11, 2018 - 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.

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. Consider the Declaration of Surplus Property.
- b. Consider a Task Order with Engineering Resources of Southern California, Inc. for Engineering Design Services for Lord Ranch Site Grading and Pavement Improvements.
- c. Accept Grant of Temporary Easement from Pharris Sycamore Flats, LLC on APN 0239-031-52.
- d. Consider an Agreement with Mike Roquet Construction Inc. For Construction of Material Bins at the Linden Yards Site.
- e. Consider Water System Infrastructure Installation and Conveyance Agreements with Lennar Homes of California, Inc.
- f. Consider a Water System Infrastructure Installation and Conveyance Agreement with LCD Sierra Crest, LLC.
- g. Groundwater Council Cost Information.

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 and Planning Agenda at the District Offices on April 7, 2018.



Crystal L. Escalera
Crystal L. Escalera, Interim Board Secretary