

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

ENGINEERING AND PLANNING COMMITTEE MEETING AGENDA

WEDNESDAY, MAY 9, 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 an Agreement for Security Guard Services with APS Security for the Foyer Renovation Project.
- **b.** Consider an Agreement for Temporary Trailer with ModSpace for the Foyer Renovation Project.
- c. Consider an Agreement with TK Construction for Service Lateral Replacement.
- **d.** Consider an Agreement with Best Contracting Services, Inc. For Reservoir 5-1 Roof Replacement and Asbestos Abatement and Disposal.
- **e.** Consider An Agreement With Evoqua Water Technologies for Well 18A Water Treatment Facility Perchlorate Selective Resin Media Replacement.
- **f.** Consider Award of Contract for Persimmon Pipeline Replacement Project to El-Co Contractors, Inc..
- g. Consider Approval of Updated Water Service Rules and Regulations.
- **h.** Consider Capital Improvement Project Budget for Fiscal Year 2018-19.

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 May 4, 2018.

Crystal L. Escalera, Interim Board Secretary