



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

**ENGINEERING AND PLANNING COMMITTEE MEETING
AGENDA**

WEDNESDAY, AUGUST 8, 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. Update On The Customer Service Foyer Renovation.
- b. Inland Empire Utility Agency (IEUA) Meter Equivalent Unit Rate.
- c. Consider an Agreement with L.G. Holdings, Inc. for Arc Flash Analysis and Labeling for District Electrical Panels.
- d. Consider Purchasing a Diesel Powered Rider Sweeper.
- e. Consider Purchasing a Total Organic Carbon Analyzer for the Oliver P. Roemer Water Treatment Plant.
- f. Consider a 3-Year Enterprise License Agreement (ELA) with Environmental Systems Research Institute (ESRI) for our Geographic Information System (GIS).
- g. Consider an Amendment to the License Agreement with the San Bernardino County Flood Control District.
- h. Consider the Acceptance of an Easement from Caltrans.
- i. Consider Purchasing a Water Truck.

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 Committee Agenda at the District Offices on August 3, 2018.



Crystal L. Escalera, Board Secretary