



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

**ENGINEERING AND PLANNING COMMITTEE MEETING  
AGENDA**

**MONDAY, SEPTEMBER 10, 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 A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH OAKMONT EL RIVINO, LLC.
- b. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH CDRE HOLDINGS 10, LLC.
- c. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH BRIDGE POINT SOUTH RIALTO, LLC.
- d. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH B&B PLASTICS RECYCLERS, INC..
- e. Capital Improvement Project Earned Value Analysis.
- f. Consider an Agreement with Hardy & Harper, Inc. for Annual On-Call Permanent Trench Paving on an As-Needed Basis.
- g. Consider an Agreement with General Pump Company for Well No. 54 Rehabilitation Services.
- h. Consider Award of Contract For Site Improvements and Modifications For Reservoir R2-3 Site to GM Sager Construction Co., Inc..
- i. Consider A Request For A Containment Letter for 19100 Slover Ave.

- j. Consider Purchasing Rotork Actuators and Plant Valves for the Oliver P. Roemer Water Treatment Plant.
- k. Consider Approval of a Four-Party Agreement for Temporary Supply of State Project Water.

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 September 6, 2018.



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Crystal L. Escalera, Board Secretary