



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

**ENGINEERING AND PLANNING COMMITTEE MEETING
AGENDA**

WEDNESDAY, OCTOBER 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 Amendment to Task Order No 15 with Engineering Resources of Southern California, Inc. for the 30-inch transmission line in Highland Avenue.
- b.** Consider an Amendment to Task Order No. 1 with Michael Baker International, Inc. for the Site Improvements and Modifications for Reservoir R2-3 Site.
- c.** Design-Build Deaeration System for Well No. 54 Update.
- d.** CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH K. HOVNANIAN COMMUNITIES, INC..
- e.** Update on Engineering Department.
- f.** Consider an Agreement with Rite-Way Roof Corporation for Reservoir 3-A-1 Roof Replacement and Asbestos Abatement and Disposal.

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 October 5, 2018.



Crystal L. Escalera, Board Secretary