



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

**ENGINEERING AND PLANNING COMMITTEE MEETING**  
**AGENDA**

**WEDNESDAY, JANUARY 9, 2019 - 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 REQUEST FROM K. HOVNIANIAN COMMUNITIES, INC TO DIVIDE THE DEVELOPER BILLING LETTER INTO MULTIPLE PAYMENTS.
  - b. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH CASMALIA HOLDINGS, LLC.
  - c. Consider Award of Contract for Customer Service Foyer Renovation Project to Caltec Corp.
- 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 January 4, 2019.**

**Crystal L. Escalera, Board Secretary**