



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

**ENGINEERING AND PLANNING COMMITTEE MEETING  
AGENDA**

**WEDNESDAY, FEBRUARY 13, 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. Update from Engineering and Planning Committee
  - b. Consider Sole Source Purchasing of Rotork Actuators and Plant Valves for the Oliver P. Roemer Water Treatment Facility.
  - c. Consider an Agreement with Merlin Johnson Construction, Inc. for Water Valve Replacement Project.
  - d. Mid-Year Budget Review
- 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 February 8, 2018.**

A handwritten signature in blue ink that reads "Crystal L. Escalera".

**Crystal L. Escalera, Board Secretary**