



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

**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING
AGENDA**

WEDNESDAY, SEPTEMBER 18, 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.

I. CONVENE MEETING

II. 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.

III. DISCUSSION ITEMS

- a. Update for Engineering, Operations and Planning Committee
- b. Authorization to Approve Change Order No. 1 and Change Order No. 2 for the Reservoir R2-3 Site Improvements and Modifications Construction Project for G.M. Sager Construction Company, Inc..
- c. Authorization to Approve Change Order No. 2 for the Customer Service Foyer Renovation Project.
- d. Engineering Development Department - Development Project Update.

IV. 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, Operations and Planning Committee Agenda at the District Offices on September 13, 2019.



Crystal L. Escalera, Board Secretary