



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

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

WEDNESDAY, OCTOBER 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. Update from Engineering, Operations and Planning Committee
- b. Deviation from District Policy Regarding the Installation of Water Facilities.
- c. Water Facilities Master Plan Update.
- d. Consider Notice of Completion Recordation for the Reservoir R2-3 Site Improvements and Modifications Project.
- e. Authorization to Approve Change Order No. 3 for the Customer Service Foyer Renovation Project.
- f. Consider Release of Overlying Easement on APN 0131-131-02, 08 and 09.
- g. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc Casa Grande Avenue and Sierra Avenue Waterline Crossing.
- h. Consider Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, Inc for Tract 20250.

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, Operations and Planning Committee Agenda at the District Offices on October 6, 2019.

A handwritten signature in blue ink that reads "Crystal L. Escalera". The signature is written in a cursive style.

Crystal L. Escalera, Board Secretary