



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

**ENGINEERING AND PLANNING COMMITTEE MEETING
AGENDA**

WEDNESDAY, FEBRUARY 14, 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. Accept Grant of Easement from FH II, LLC, DBA Frontier Communities for Tract 20062.
- b. Capital Improvement Project Earned Value Analysis.
- c. Update on the Comparative Cost Analysis of the Inland Valley Development Agency Wells.
- d. Consider the Award of contract for the Recoating of Reservoir 4-3.
- e. Consider Task Order No. 4 with Water Systems Consulting, Inc. for Construction Management Services for Recoating of Reservoir 4-3.
- f. Consider Approval of Mitigated Negative Declaration for the Lord Ranch Facility.
- g. Update on Roemer Hydroelectric Plant.
- h. Consider Approval of Updated Water Service Rules and Regulations.
- i. CAPACITY CHARGE STUDY UPDATE.
- j. Consider an Agreement with Gold Star Fence, Inc. for Chain Link Fence Replacement at the Vacant Lot Adjacent to the Oliver P. Roemer Water Filtration Facility.

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 11, 2018.



Crystal Escalera, Interim Board Secretary