



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

**ENGINEERING AND PLANNING COMMITTEE MEETING
AGENDA**

WEDNESDAY, OCTOBER 11, 2017 - 5:45 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 Water System Infrastructure Installation and Conveyance Agreement with the North Fontana Investment Company, LLC.
- b.** Consider Guidelines And Procedures For Implementing The Provisions of The California Environmental Quality Act.
- c.** Consider Agreement for Professional Services and Task Order No. 1 with TKE Engineering, Inc. for the design of the 24-inch waterline in Pepper Avenue at the Union Pacific Railway.
- d.** Consider an Agreement with Rite-Way Roof Corporation for District Headquarters Roof Repair and Coating Project.
- e.** Consider a Request for Proposals for an Information Systems Master Plan.
- f.** Capital Improvement Project Schedule Update.
- g.** Consider an Agreement with ERS Industrial Services, Inc. for Oliver P. Roemer Water Filtration Facility Filter Media Replacement and Coating Project.
- h.** Consider an Agreement with CRB Security Solutions for the Expansion of the Access Control System to the FBR Treatment Plant and Building C.

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 October 5, 2017.



Shanae Smith, Board Secretary