



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

**ENGINEERING AND PLANNING COMMITTEE MEETING
AGENDA**

WEDNESDAY, AUGUST 9, 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 Approval Of A Joint Use Agreement With Southern California Edison Company For Assessors Parcel Number 1119-221-66.
- b. Update on the Geographical Information System Update (GIS) Program.
- c. Update of Security System and Fire Panel Monitoring, Maintenance and Service.

4. ADJOURN

DECLARATION OF POSTING: I declare under penalty of perjury that I am employed by the West Valley Water District and I posted the foregoing Engineering/Planning Committee Meeting Agenda at the District Offices on August 3, 2017.

A handwritten signature in blue ink, appearing to read "Shanae Smith", is written over a horizontal line.

Shanae Smith, Board Secretary