



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

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

**WEDNESDAY, JUNE 19, 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 from Engineering, Operations and Planning Committee
- b. Authorization to Approve Change Order No. 4 for the Highland Avenue 30-inch Transmission Main Project. Consider Notice of Completion Recordation for the Highland Avenue 30-inch Transmission Main Project.
- c. 2019 Public Health Goal Update.
- d. Authorization to Approve Change Order for Reservoir 3-A-1 Roof Replacement and Asbestos Abatement and Disposal.

**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 June 14, 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**