



WALNUT VALLEY WATER DISTRICT
271 South Brea Canyon Road
Walnut, California 91789

ENGINEERING COMMITTEE
Monday, March 12, 2018, at 9:00 a.m.
Conference Room

Chair Director Lee ❖ **Member** Director Ebenkamp ❖ **Alternate** Director Kwong

1. Public Comment
2. Consider Award of Contract to Fleming Environmental Inc. for the Industry Business Center (IBC) – Recycled Water Booster Pump Station Project and Consideration of Notice of Exemption (P.N .14-3373)
 - A. Discussion
 - B. Committee Recommendation
3. Consider Authorization of Change Order No. 6, Acceptance of Work, and Notice of Completion for Major Labor Contract - ACE Fairway Grade Separation (P.N. 12-3262)
 - A. Discussion
 - B. Committee Recommendation
4. Project Status Reports
5. Operations Report
6. Other
7. Adjournment

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any committee meeting, please contact the General Manager's office at least 48 hours prior to the meeting to inform the District of your needs and to determine if accommodation is feasible.