



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

**SPECIAL ENGINEERING COMMITTEE
Thursday, November 15, 2012, 1:30 p.m.**

Chair Director Wu ❖ Member Director Hilden ❖ Alternate Director Kwong

1. Public Comment
2. Consider Award of Contract to Fleming Environmental Inc. for Recycled Water Booster Pump Station Project and Consideration of Notice of Exemption (W.O. 07-3035)
A. Discussion B. Action Taken
3. Badger Meter Orion Meter Reading Laptop Upgrade
A. Discussion B. Action Taken
4. Request for Additional Funds – Geoviewer Online Project (PN 12-3258)
A. Discussion B. Action Taken
5. Tax Exchange Resolutions – Walnut Valley Water District and WVWD Improvement Districts No. 3 and No. 4
A. Discussion B. Action Taken
6. Project Status Reports
7. Operations Report
8. Other
9. 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.