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

SPECIAL ENGINEERING COMMITTEE
Tuesday, January 14, 2014, 4:30 p.m.

Chair Director Kwong ❖ **Member** Director Hilden ❖ **Alternate** Director Wu

1. Public Comment

2. Ridge Line Reservoir - Communication Site Lease Renewal
   A. Discussion B. Committee Recommendation

3. Request for Funds - EnerNOC Projects to be Refunded by SCE
   A. Discussion B. Committee Recommendation

4. Request for Additional Funds - Automatic Valve Operation Trailer
   A. Discussion B. Committee Recommendation

5. Project Status Reports

6. Operations Report

7. Update on Meter Replacement Program (Verbal Update)

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.***