



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

ENGINEERING COMMITTEE
Tuesday, November 7, 2017, 9:00 a.m.
Conference Room

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

1. Public Comment
2. Modification of District Rules and Regulations – Appendix B (No. 21) Updated GIS Fees for Developer-Funded Projects
 - A. Discussion
 - B. Committee Recommendation
3. Acceptance of Work and Notice of Completion for Major Contracts: Sylvan Glen Reservoir Seismic Retrofit and Site Improvements (P.N. 14-3363), and Grand Avenue Off-Ramp-Phase 2 (P.N. 15-3411)
 - A. Discussion
 - B. Committee Recommendation
4. Industry Business Center (IBC) East – Change Order No. 1 (P.N. 14-3373)
 - A. Discussion
 - B. Committee Recommendation
5. Project Status Reports
6. Operations Report
7. Other
8. 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.