



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

ENGINEERING COMMITTEE
Tuesday, January 8, 2013, 3:30 p.m.

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

1. Public Comment
2. Acceptance of Work and Notice of Completion for Water Distribution System for Tract 065575 (W.O. 07-3058)
 - A. Discussion
 - B. Committee Recommendation
3. Meadowpass Road Main Extension Phase 2 (P.N. 09-3136) - (*Verbal Report*)
 - A. Discussion
 - B. Committee Recommendation
4. General Manager's 2012-2013 Work Plan Quarterly Update
 - 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.