



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

**ENGINEERING COMMITTEE**  
**Monday, February 13, 2017, 4:00 p.m.**  
**Board Room**

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

1. Public Comment
2. Consider Award of Contracts to Spiess Construction Co., Inc. for Sylvan Glen Reservoir Seismic Retrofit and Site Improvement and Notice of Exemption (P.N. 14-3363)
  - A. Discussion
  - B. Committee Recommendation
3. Request for Contract Amendment for Sylvan Glen Reservoir Seismic Retrofit and Site Improvement (P.N. 14-3363)
  - A. Discussion
  - B. Committee Recommendation
4. Fern Hollow Storm Damage Update
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.***