

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



**ENGINEERING COMMITTEE**  
**Tuesday, October 9, 2018, at 4:00 p.m.**  
**Conference Room**

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

1. Public Comment
2. Consider Award of Contracts for the Water Distribution System for Industry Business Center – West (P.N. 14-3373) – Labor and Material Bids
  - A. Discussion
  - B. Committee Recommendation
3. Acceptance of Work and Notice of Completion for Major Contracts: Water Distribution System for Tract 49059 (P.N. 16-3430), and Oakleaf Canyon Reservoirs Coating (P.N. 17-3501)
  - A. Discussion
  - B. Committee Recommendation
4. Authorization to Execute the Los Angeles County Water Agency Mutual Assistance Agreement
  - A. Discussion
  - B. Committee Recommendation
5. Authorize the General Manager to Execute the 2017 Proposition 1 Sustainable Groundwater Planning Grant
  - A. Discussion
  - B. Committee Recommendation
6. Receive and File the Puente Basin Watermaster Annual Report for Fiscal Year 2017-18
  - A. Discussion
  - B. Committee Recommendation
7. Project Status Reports
8. Operations Report
9. Other
10. 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.***