

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



ENGINEERING COMMITTEE
Tuesday, October 15, 2019, at 4:00 p.m.
Conference Room

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

1. Public Comment
2. Acceptance of Work and Notice of Completion for Major Contract: 8-inch Recycled Water Main Loop on Lemon Avenue (P.N. 18-3517)
 - A. Discussion
 - B. Committee Recommendation
3. Consider Authorization to Execute Memorandum of Understanding Development of the 2020 Regional Urban Water Management Plan
 - A. Discussion
 - B. Committee Recommendation
4. Authorization to Execute an Agreement for Completion of the District's RRA and ERP
 - 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.