

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



**ENGINEERING COMMITTEE
Tuesday, April 14, 2020, at 4:00 p.m.
Teleconference**

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Board member and any member of the public who desires to participate in the open session items of this meeting, may call into the meeting using the Walnut Valley Water District's call-in number (909) 348-8200 (Passcode 853496) without otherwise complying with the Brown Act's teleconference requirements. Any member of the public wishing to make any comments to the Committee may do so by calling in to the call-in number referenced above and being acknowledged by the chair at the appropriate time in the meeting prior to making his or her comment.

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

1. Public Comment
2. Consider Award of Contract to Advanced Industrial Services, Inc. for Ridgecrest Reservoir Painting and Recoating Program (P.N. 20-3636)
 - A. Discussion
 - B. Committee Recommendation
3. Consider Award of Contracts to Mission Paving and Sealing, Inc. for Ridge Line and Sylvan Glen Reservoir Paving (P.N. 18-3512)
 - A. Discussion
 - B. Committee Recommendation
4. Consider Award of Labor Contracts for Ballena Drive 1050 Main Extension and 1200 Main Abandonment (P.N. 19-3589)
 - A. Discussion
 - B. Committee Recommendation
5. Consider Authorization of Change Order No. 1 Route 10 HOV Widening Project at Grand Avenue (P.N. 14-3335)
 - A. Discussion
 - B. Committee Recommendation
6. Communications Site Lease – Ridgeline Reservoirs
 - 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.