

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



**ENGINEERING COMMITTEE
Tuesday, August 11, 2020, at 4:00 p.m.
Webex**

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Board/Committee member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Webex link below without otherwise complying with the Brown Act's teleconference requirements:

https://wvwd.webex.com/join/board_room
(Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Committee may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment.

❖ **Chair** Director Lee ❖ **Member** Director Kwong

1. Public Comment
2. Acceptance of Work and Notice of Completion for Major Contracts: Ballena Drive 1050 Main Extension and 1200 Main Abandonment (P.N. 19-3589)
 - A. Discussion
 - B. Committee Recommendation
3. Replacement of Portable Generators
 - A. Discussion
 - B. Committee Recommendation
4. Project Status Reports
5. Operations Report
6. Other
7. 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.