

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



**ENGINEERING COMMITTEE  
Tuesday, November 9, 2021, at 4:00 p.m.  
Webex**

Pursuant to the provisions of Government Code Section 54953(e), as amended by AB 361, 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://walnutvalley.webex.com/meet/cmeeting>  
(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 Kwong ❖ **Member** Director Hayakawa ❖ **Alternate** Director Lee

1. Public Comment
2. Resolution No. 11-21-687 Adopting Policies and Procedures for Water Service for Affordable Housing
  - A. Discussion
  - B. Committee Recommendation
3. Consider Award of Contract to Pascal & Ludwig Constructors, Inc. for Diamond Bar (P-1) Pump Station Electrical Refurbishment and Notice of Exemption (P.N. 20-3628)
  - A. Discussion
  - B. Committee Recommendation
4. Consider Authorization of Change Order No. 3 for IBC Recycled Water Reservoir (P.N. 14-3373RES)
  - A. Discussion
  - B. Committee Recommendation
5. Consider Award of Contracts for Armitos and Ambushers Reservoir Paving (P.N. 20-3638)
  - A. Discussion
  - B. Committee Recommendation
6. Project Status Report
7. Operations Report
8. Other
9. 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.***