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



ENGINEERING COMMITTEE

Tuesday, January 9, 2024, at 4:00 p.m.

Conference Room

- Chair <u>Director Lee</u> Member <u>Director Woo</u> Alternate <u>Director Kwong</u>
- 1. Public Comment
- Replacement of SCADA Surveillance Network Video Recording (NVR)
 A. Discussion
 B. Committee Recommendation
- 3. Replacement of Badger Endpoints by ConcordA. DiscussionB. Committee Recommendation
- Authorize the General Manager to Execute the Groundwater Pumping and Supply Agreement
 A. Discussion
 B. Committee Recommendation
- Authorize the General Manager to Execute an Agreement with Eagle Aerial Solutions for Land Use Mapping, Premise Delineation, and WaterView CII Module 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.