WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road • Walnut, CA 91789-3002 (909) 595-7554 • Fax: (909) 444-5521 walnutvalleywater.gov



SPECIAL BOARD MEETING THURSDAY, JULY 17, 2025 4:00 P.M.

Agenda materials are available for public review at <u>https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/</u>.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the District office, located at: 271 S. Brea Canyon Road, Walnut, CA.

- 1. Flag Salute
- 2. Roll Call: Mr. Hilden_____ Ms. Kwong_____ Ms. Lee_____ Mr. Tang_____ Mr. Woo_____
- 3. Public Comment

President Kwong

The Presiding Officer of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.

- A. **Agenda Items -** Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.
- B. **Non-Agenda Items -** At this time, the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the District. Reasonable time limits on each topic and on each speaker are imposed in accordance with Board policy.

4.	Authorize an Amendment to the Professional Consultant Services		Ms. Shaw
	Agreement with Searock and Stafford Construction Management		
	A. Discussion	B. Action Taken	

5.	Approve Amended Agreement with Associated Soils Engineering, Inc.		Ms. Shaw
	A. Discussion	B. Action Taken	

Adjournment

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disabilityrelated modification or accommodation to participate in a meeting may request such modification or accommodation from the District's General Manager's Office at (909) 595-1268 Ext. 201.

I, Lucie Cazares, MMC, Walnut Valley Water District, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at 271 S. Brea Canyon Road, Walnut, CA., and uploaded to the Walnut Valley Water District website https://walnutvalleywater.gov/about-us/meetings-minutes-and-agendas/

Date Posted: July 16, 2025

Lucie Cazares, MMC, Executive Services Administrator