

WALNUT VALLEY WATER DISTRICT

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walnutvalleywater.gov



AGENDA

**SPECIAL BOARD MEETING
THURSDAY, AUGUST 21, 2025
4:00 P.M.**

MEETING LOCATION
DIAMOND CENTER, MAPLE ROOM:
1600 Grand Avenue
Diamond Bar, CA 91765

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

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. **District Headquarters FF&E - Phase 1 Project (P.N. 19-3569-1)** Ms. Perez
A. Discussion B. Action Taken
5. **District Headquarters Remodel Phase 1 (P.N. 19-3569-1) – Change Order No. 6 for DPR Construction** Ms. Shaw
A. Discussion B. Action Taken
6. **Approve Amended Agreement with DSK Landscape Architects for the District Headquarters Project (P.N. 19-3569LA)** Ms. Shaw
A. Discussion B. Action Taken

7. [Approve Additional Service Requests with La Cañada Design Group for the District Headquarters Projects Phase 1 and 2 \(P.N. 19-3569-0 and 19-3569-2\)](#) Mr. Macias
A. Discussion B. Action Taken
8. [Approval of Amendments to the Professional Engineering Services Agreement with Civiltec Engineering, Inc for the District Headquarter Projects \(P.N. 19-3569-0 and 19-3569-1\)](#) Ms. Perez
A. Discussion B. Action Taken

Adjournment

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related 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/>