



VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD
BALDWIN PARK, CA 91706
OFFICE: (626) 338-7301 / FAX (626) 814-2973
<http://www.vcwd.org>

CAPITAL IMPROVEMENTS & RATES COMMITTEE MEETING

The Capital Improvements & Rates Committee is responsible for discussing the Valley County Water District long term financial planning relative to infrastructure, capital improvements, and water service rates.

DATE & LOCATION:

Monday, August 18, 2015 at 5:30PM
Valley County Water District
14521 Ramona Boulevard
Baldwin Park, Ca 91706

COMMITTEE MEMBERS:

Paul C. Hernandez, Chairperson
Alfonso Contreras, Co-Chairperson
Lenet Pacheco, Alternate Member

A. CALL TO ORDER

- ❖ **Pledge of Allegiance**

B. CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL**
Pursuant to Government Code §54956.9
Anticipated Litigation – One Potential Case

C. DISCUSSION/INFORMATION ITEMS

1. Review DRAFT Conceptual Schematic Design Plans for the Exterior Improvements to the Administrative Office
2. Discuss the City of Irwindale Housing Project on Hidalgo Street as Related to the Installation of Fire Protection Facilities
3. Review DRAFT 2015/2016 Capital Improvement and General Operating Budgets
4. Other Business

D. ADJOURNMENT

Next Meeting Scheduled: To Be Determined.