



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:

Tuesday, October 20, 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. DISCUSSION/INFORMATION ITEMS

1. Discuss the City of Irwindale Housing Project on Hidalgo Street as Related to the Installation of Fire Protection Facilities
2. Discuss the 2015/2016 Pipeline Replacement Project – Puente Area Phase 4
3. Discuss the Proposed Utility Billing Statement and Incode Custom Bill Form Proposal
4. Update on Other 2015/2016 Capital Improvement Projects
 - a. Reservoir Storage Project – Clinton O. Nixon Booster Pump Station (Design, Bid, Contract)
 - b. Operations Headquarters – 15250 Arrow Highway Planning and Improvements Projects
5. Other Business

C. ADJOURNMENT

Next Meeting Scheduled: To Be Determined.