



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, February 23, 2016 at 5:00PM
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 Professional Opinion of Estimated Construction Costs as Prepared by Helman Architects, Inc for the Administrative Office Exterior Improvements Project
2. Discuss the Proposal for Professional Engineering Services for the Clinton O. Nixon Booster Pump Station Replacement Project
3. Discuss the Proposal for Professional Engineering Services for the Operations Headquarters Site Improvements
4. Discuss Metropolitan Water District Projected Full Service Untreated Volumetric Costs as Related to Potential Replacement Water Obligations
5. Other Business

C. ADJOURNMENT

Next Meeting Scheduled: To Be Determined.