

**VICTORVILLE WATER DISTRICT
AGENDA**

REGULAR MEETING
SEPTEMBER 4, 2007
7:00 P.M.

14343 CIVIC DRIVE; VICTORVILLE
CITY COUNCIL CHAMBERS
www.ci.victorville.ca.us

THE VICTORVILLE WATER DISTRICT MEETING IS SCHEDULED TO BEGIN AT 7:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE UPON THE CONCLUSION OF THE MEETING OF THE VICTORVILLE REDEVELOPMENT AGENCY

NOTICE TO THE PUBLIC: PERSONS WHO WISH TO ADDRESS THE BOARD ON AN AGENDA ITEM ARE REQUESTED TO COMPLETE ONE OF THE **WHITE CARDS** WHICH HAVE BEEN PLACED ON THE AGENDA TABLE IN THE FOYER OF THE COUNCIL CHAMBERS AND GIVE IT TO THE BOARD SECRETARY FOR THE RECORD

ANY INDIVIDUAL WITH A DISABILITY WHO REQUIRES REASONABLE ACCOMMODATION TO PARTICIPATE IN A VICTORVILLE WATER DISTRICT MEETING MAY REQUEST ASSISTANCE AND/OR RECEIVE THE AGENDA IN AN ALTERNATIVE FORMAT BY CONTACTING THE VICTORVILLE CITY CLERK'S OFFICE (760) 955-5026 NO LATER THAN 72 HOURS PRIOR TO THE MEETING

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. PUBLIC COMMENT ON ITEMS OF INTEREST TO THE PUBLIC

REVISIONS TO AGENDA

2. PRESENTATION OF REVISIONS TO AGENDA

WRITTEN COMMUNICATIONS

3. PRESENTATION OF REQUEST TO AWARD A CONTRACT TO CLEARWATER PIPELINE FOR THE CONSTRUCTION OF THE MARIPOSA ROAD ZONE 4 PIPELINE IN THE AMOUNT OF \$172,700.00.

4. PRESENTATION OF REQUEST TO AWARD A CONTRACT TO R.I.C. CONSTRUCTION CO., FOR THE CONSTRUCTION OF A BLOCK WALL AT WELL 44 SITE IN THE AMOUNT OF \$111,822.70

5. PRESENTATION OF REQUEST TO APPROVE AMENDMENT NO. 3 TO THE CONTRACT WITH CAROLLO ENGINEERS FOR THE 2004 WATER MASTER PLAN FOR A NOT TO EXCEED AMOUNT OF \$443,000.00 AND EXTEND THE COMPLETION DATE TO MAY 31, 2008 AND TO AMEND THE VICTORVILLE WATER DISTRICT, IMPROVEMENT DISTRICT NO. 2 CAPITAL PLAN TO INCLUDE AN APPROPRIATION FOR MASTER PLAN IN THE AMOUNT OF \$365,000.00.

6. PRESENTATION OF REQUEST TO ADOPT RESOLUTION NO. VWD 07-003 ENTITLED:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VICTORVILLE WATER DISTRICT RESCINDING ANY PURCHASING POLICIES OF THE FORMER VICTOR VALLEY WATER DISTRICT AND OF THE FORMER BALDY MESA WATER DISTRICT, AND ADOPTING THE VICTORVILLE WATER DISTRICT'S POLICY FOR PURCHASING AND/OR PROCURING

7. PRESENTATION OF REQUEST BY BOARD MEMBER ALMOND TO DISCUSS WATER CONSERVATION

ADJOURNMENT OF MEETING