



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
August 11, 2005
Conf. Rm. 217 – 9:00 a.m.

COMMITTEE MEMBERS: Directors Hall, Siems and Slawson; General Manager, Pack; Deputy General Manager, Ravishanker; Assistant General Managers, Bachmann and Luker

PUBLIC COMMENT - Any subject within the jurisdiction of Eastern Municipal Water District (EMWD). Speakers are requested to limit comments to 3 minutes.

Visitor(s): Jayne Joy

I. Item(s) from the General Manager

II. Proposed Board Letters

Consent Calendar Items

- A. Approve and Authorize Derceto Phase 3, Stage 1 Implementation, Moreno Valley Sub-system Energy Optimization
- B. Ratifications of Grant Street Ponds Grading and Repair
- C. Approve and Authorize the Purchase of Reverse Osmosis Elements
- D. Approve and Authorize Additional Funding for Agreement No. 33594 with Layne Christensen Company for Professional Consulting, Well Maintenance and Repair Service
- E. Approve and Authorize an Amendment to the Agreement with Carollo Engineers for Specification No. 871S, Digester Heating Upgrades
- F. Approve and Authorize an Award of Contract to Increase the Sun City Effluent Storage
- G. Approve and Authorize Amendment No. 4 to the Agreement to Psomas, Inc. for Engineering Design Services on the Hemet/San Jacinto Integrated Recharge and Recovery Project
- H. Approve and Authorize the Administrative Award of Contract for Engineering Design of 18-Inch Diameter Potable and Recycled Water Pipelines in Clinton Keith Road
- I. Approve and Authorize the Administrative Award of Contract for Design and Construction of a 12-Inch Diameter Water Pipeline in Lyon Avenue from De Anza Drive to Ramona Blvd.
- J. Approve and Authorize the Administrative Award of Contract for Engineering Design of Murrieta Road/La Piedra Road Water Pipeline

Public Hearings

- K.** Continuation of Hearing to Adopt All Matters Pertaining to AD No. 19-A (Rancho Glenoaks Water System)
- L.** Continuation of Hearing to Adopt All Items Pertaining to CFD No. 2004-37 (Western Village)
- M.** Continuation of Hearing to Adopt All Items Pertaining to CFD No. 2004-35 (Mountain Gate)
- N.** Hearing to Adopt All Items Pertaining to CFD No. 2004-32 (Rancho San Jacinto)
- O.** Hearing to Adopt All Items Pertaining to CFD No. 2004-34 (Faircrest)

Regular Agenda Items

- P.** Adopt Proposed Resolutions in Connection with the Establishment of Community Facilities District 2004-36 (Adeline's Farm)
- Q.** Adopt Proposed Resolution Authorizing and Providing for the Issuance of 2005 Special Tax Bonds, CFD 2004-26 (Lennar San Jacinto), and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- R.** Adopt Proposed Resolution Approving a Joint Community Facilities Agreement with the City of Murrieta, Opportunity Properties LP and Oxford Asset Corporation for CFD No. 2005-3 of the City of Murrieta

III. Other

- A.** AQMD Rule 1110.2 **(Joy)**

IV. Reports

- A.** Report of General Manager of Change Orders to Specifications
- B.** General Manager=s Report on Systems= Operations