



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
Tuesday, December 9, 2008
Conf. Rm. 217 – 8:00 a.m.

COMMITTEE MEMBERS:

David J. Slawson, *Board Member*; **Ron W. Sullivan**, *Board Member*; **Tony Pack**, *General Manager*; **P. Ravishanker**, *Deputy General Manager*; **Charlie Bachmann**, *Assistant GM of Engineering*; **Mike Luker**, *Assistant GM of Operations and Maintenance*; **Behrooz Mortazavi**, *Assistant GM of Resource Development*

Public Comments - *Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are requested to limit comments to 3 minutes.*

I. Item(s) from the General Manager

II. Proposed Board Letters

- A.** Approve and Authorize Amendment No. 3 to the Agreement with Krieger & Stewart, Inc., for the Implementation of the Value Engineering Alternatives to the Final Design of the Western Way Pump Station
- B.** Approve and Authorize Additional Appropriation of Funds for Specification No. 979W, North San Jacinto Raw Water Pump Station
- C.** Approve and Authorize an Agreement with Stantec Consultant for Design-Build Program Services for the Menifee East Recycled Water Reservoir and Pipeline
- D.** Approve and Authorize an Agreement with AECOM Water for the Design-Build Program Services for the Diamond Valley Recycled Water Reservoir and Pipeline
- E.** Approve and Authorize an Engineering Services Agreement with Infrastructure Engineering Corporation for 2008/2009 Wet Weather Sewer Flow Monitoring
- F.** Approve and Authorize an Amendment No. 4 for Engineering Design Services and Change Order No. 8 for Construction of Facilities, Phase I Hemet/San Jacinto Integrated Recharge and Recovery Program
- G.** Approve and Authorize Annual Agreements for Various Professional/Contractor Services
- H.** Approve and Authorize Funds for a Project to Maximize Pond Storage and Pond Percolation at Skiland Storage Pond
- I.** Approve and Authorize a Project to Rebuild Well No. 29
- J.** Approve and Authorize a Project to Install an Automated Security System at the Operations and Maintenance Center (OMC)

- K. Approve and Authorize a Two-Year Agreement and Three, Optional, One-Year Extensions with Minders Protective Services for District Security

III. Other

- A. South Coast Air Quality Management District (SCAQMD) Priority Reserves (Joy)
- B. EMWD's Lake Hemet Booster (Ghaderi)
- C. Consultant Selection Practices Presentation (Mouawad)

IV. Reports

- A. Report of General Manager of Change Orders to Specifications (November 2008)
- B. Contracts Executed on Behalf of the District (November 2008)
- C. General Manager's Report on Systems' Operations

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.