



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
Friday, December 19, 2008
Conf. Rm. 217 – 1:30 p.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

A. Deferred Financial Participation Charge (FPC) Program

II. Proposed Board Letters

- A. Approve and Authorize Additional Capacity Reimbursement for the Oversizing of a 24-Inch Waterline Located on Palm Avenue Within Tract 31097
- B. Approve and Authorize Annual Agreements for Various Professional/Contractor Services
- C. Approve and Authorize a Project to Upgrade the Electrical Service at Diaz Lift Station
- D. Approve and Authorize a Project to Install an Automated Security System at the Operations and Maintenance Center (OMC)
- E. Approve and Authorize a Project for the Installation of Global Positioning Systems (GPS) Tracking and Real Time Diagnostics Equipment on the District's Fleet Vehicles
- F. Approve and Authorize Additional Funding for the San Jacinto Valley Regional Water Reclamation Facility (SJVRWRF) Digester Gas Installation Design Project
- G. Ratify and Approve Additional Funds for the Pat Road Pump Replacement Project
- H. Approve and Authorize the Revision to the Interim Agricultural Water Program
- I. Approve and Authorize an Amendment to the Agreement with K.S. Dunbar & Associates, Inc., for Additional Environmental Services for the Recycled Water System Pressurization and Expansion Project
- J. Approve and Authorize an Engineering Services Agreement with Consolidated CM for Construction Management Oversight of Perris Valley Regional Reclamation Facility (PVRWRF) Plant 3 Expansion

III. Other

- A. Offsite Customer Service Space – Lease vs. Purchase (Lewis)

IV. Report

A. 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.