



## AGENDA BOARD OPERATIONS & ENGINEERING COMMITTEE

July 9, 2009

Conf. Rm. 217 – 8:00 a.m.

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### 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

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**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.

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#### I. Item(s) from the General Manager

- A. Public Projects Roundtable (*Pack*)

#### II. Proposed Board Letters

- A. Adopt Proposed Resolution Nos. 4927 through 4940, Authorizing and Providing for the Issuance and Sale of General Obligation Bonds for Certain Improvement Districts within Eastern Municipal Water District (*Turner*)
- B. Approve and Authorize an Extension of the District's Current Financial Participation Charges Deferred Implementation Program (*Pack/Rathbone*)
- C. Temecula Valley Regional Water Reclamation Facility (TVRWRF) Expansion Proposals (*Mouawad*)
- D. Approve and Authorize the Declaration of Surplus Vehicles (*Luker*)
- E. Approve and Authorize Builders All Risk Insurance Policy for the Moreno Valley Regional Water Reclamation Facility Preliminary Treatment And Acid Phase Anaerobic Digestion Project (*Hefley*)

#### III. Other (s)

#### IV. Report (s)

- A. Report of General Manager of Change Orders to Specifications (June 2009)
- B. Contracts Executed on Behalf of the District (June 2009)
- 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.