



**AGENDA**  
**BOARD OPERATIONS & ENGINEERING COMMITTEE**  
**August 3, 2009**  
**Conf. Rm. 217 – 3:00 p.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**

**II. Proposed Board Letters**

- A. Approve and Authorize an Engineering Services Agreement with Kennedy/Jenks Consultants for Final Design of the Sun City Force Main and Recycled Water Pipeline Replacement
- B. Approve and Authorize a Construction Change Order for Pipeline Relocation Conflicting with Lasselle Avenue Street Improvements in the City of Moreno Valley
- C. Approve and Authorize an Agreement with Elan Associates, Ltd., to Provide Services Related to Development of Funding Applications
- D. Approve and Authorize the General Manager to Execute Amendment No. 1 to the Recycled Water Agreement (Agreement No. 04-07) with the Pechanga Band of Luiseño Mission Indians
- E. Approve and Authorize Participation in the Public Projects Roundtable

**III. Other (s)**

- A. Customer Satisfaction Survey (El-Hage)
- B. Key Community Partnership Plan (Nieman)
- C. Perris II Desalter Exploratory Drilling (Phraner)

**IV. Report (s)**

- 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.