



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
August 13, 2009
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 a Construction Change Order for Sanderson and Menlo Avenue Waterline Relocations
- B. Approve and Authorize an Award of Necessary Contracts, Agreements, and Purchase Orders for Completion of Specification No. 1126W, Diamond Valley I Booster Bypass
- C. Approve and Authorize an Engineering Services Agreement with CH2M Hill for the Design of the Temecula Valley Regional Water Reclamation Facility 23-MGD Expansion Project
- D. Approve and Authorize an Amendment to the 2009 Annual Agreement with AECOM USA Inc., for Landscape Plan Checking Services
- E. Approve and Authorize Additional Appropriation of Funds for the Perris II Desalter Exploratory Drilling and Preparation of Well Site Purchase Agreements
- F. Adopt Proposed Resolution No. ____, Adopting Findings of Fact, Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and Certifying the Environmental Assessment/Final Program Environmental Impact Report for the Recycled Water System Pressurization and Expansion Project, State Clearinghouse No. 2008011108
- G. Authorization to File Notice of Determination for the Recycled Water System Pressurization and Expansion Project (State Clearinghouse No. 2008011108)

III. Other (s)

IV. Report (s)

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