



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
September 25, 2009
Conf. Rm. 217 – 2:45 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

II. Proposed Board Letters

- A. Approve and Authorize the Declaration of Surplus Equipment
- B. Approve and Authorize the Declaration of Surplus Water Filtration Equipment
- C. Approve and Authorize an Agreement with The Metropolitan Water District of Southern California for Construction of Service Connection EM-24 Agreement No. AO-5107
- D. Approve and Authorize an Agreement with RBF Consulting to Provide a Recycled Water System Expansion Facilities Plan
- E. Approve and Authorize the Administrative Award of Necessary Contracts for Relocation of Natural Gas Lines at the Temecula Valley Regional Water Reclamation Facility
- F. Approve and Authorize an Amendment to the Agreement with CH2M Hill, Inc., for Final Design of the Perris I and Menifee Desalination Optimization
- G. Approve and Authorize an Agreement with The Metropolitan Water District of Southern California for Construction of Service Connection EM-14 Modifications
- H. Approve and Authorize an Engineering Services Agreement with _____ for Preliminary and Final Design for the Perris Water Filtration Plant Reject Recovery Facility Project

III. Other (s)

IV. Report (s)

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