



## AGENDA

### **BOARD OPERATIONS & ENGINEERING COMMITTEE**

**October 9, 2003**

**Conf. Rm. 217 - 10:30 a.m.**

COMMITTEE MEMBERS: Directors Hall and Slawson; General Manager, Pack; Assistant General Manager's Bachmann, Luker, and Ravishanker

*PUBLIC COMMENT - Any subject within the jurisdiction of Eastern Municipal Water District (EMWD). Speakers are requested to limit comments to 3 minutes.*

Visitors: None anticipated

I. Proposed Board Letters

- A. Approve and Authorize Brosseau Pumping Station Modifications
- B. Declaration re: Excess Lands
- C. Approve and Authorize Administrative Award of Contracts to Construct Phase II of the Temecula Recycled Water Pipeline and Palomar Recycled Water Booster Station, Rough Grading and Site Piping
- D. Approve and Authorize the Administrative Award of Contracts with Necessary Consultants and Contractors for Construction of French Valley Sewer (Phases 1 and 2)
- E. Approve and Authorize the Conveyance of an Approximately Two Acre Tank Site and a Fifty Acre Mitigation Property from the University of California, Riverside to Eastern Municipal Water District
- F. Approve and Authorize an Award of Contract Under Specification No. 895SW, Perris Valley Channel Water and Sewer Relocation
- G. Approve and Authorize Additional Capacity Reimbursement to Classic Pacific Ltd. For the Goetz Road Booster Plant
- H. Approve and Authorize an Amendment to the Annual Agreement with Engineering Resources for Inspection Services
- I. Approve and Authorize the Administrative Award of Contract Under Specification No. 914S, Day Street Interceptor Sewer



- K.** Approve and Authorize Eastern Municipal Water District's Assuming Responsibility as Custodian for Certificates of Participation in Various Bonds Issued for Eastern Municipal Water District Assessment District No. 6 (Dutch Village)
  
- L.** Approve and Authorize an Engineering Services Agreement with Blaine A. Womer Civil Engineering for the North San Jacinto Sewer, Phase 2
  
- M.** Adopt Proposed Resolution Nos. 229.69 and 1643.20, District's Water and Sewer
  
- N.** Adopt Proposed Resolution No. 3832, Determining Unpaid Assessments in Assessment District No. 9 (East Pourroy Road)
  
- O.** Adopt Proposed Resolution No. 3844, Authorizing and Providing for the Issuance of 2003 Special Tax Bonds, Community Facilities District 2002-08 (Serena Hills) and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith

## **II. Public Hearings**

- A.** Hearing to Consider Adoption of Resolution No. 3830, a Resolution of Necessity of the Eastern Municipal Water District to Acquire Real Property, by Eminent Domain Proceedings, in the City of Murrieta, County of Riverside, for the Temecula Valley Recycled Water Pipeline Project
  
- B.** Hearing to Consider Adoption of Resolution No. 3831, A Resolution of Necessity of the Eastern Municipal Water District to Acquire Real Property, by Eminent Domain, in the City of Temecula, County of Riverside, for the Purpose of Constructing the Rancho Glenoaks Assessment District No. 19 (AD19) Water System

## **III. Other**

- A.** EMWD/MMWD Cooperation (PACK)
  - 1.** Water/Sewer Service, March ARB
  
- B.** Box Springs Mutual
  
- C.** District's Response to LAFCO

**IV. Reports**

- A. Change Order Report to Specifications Issued**
- B. Status of Professional Services Agreements & Task Orders**
- C. General Manager's Report on Systems' Operations**

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