

AGENDA

BOARD OPERATIONS & ENGINEERING COMMITTEE

November 7, 2003

Conf. Rm. 217 - 1:30 p.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.

Visitor: Habib Motlagh, Phil Rizzo

I. Proposed Board Letters

- A. Approve and Authorize an Award of Contract Under Specification No. 910S, Temecula Valley Regional Water Reclamation Facility (TVRWRF) Control Building Expansion
- B. Approve and Authorize Additional Appropriation of Funds for Exploratory Drilling for the Brackish Water Well Construction Program
- C. Approve and Authorize Additional Appropriation of Funds for Hydrogeological Services Related to Exploratory Drilling for the Brackish Water Well Construction Program
- D. Approve and Authorize an Engineering Services Agreement with CH₂M Hill, Inc. and Administrative Approval of Additional Ancillary Engineering Agreements for the Design of a 10 MGD Expansion of the Perris Water Filtration Plant
- E. Approve and Authorize CEQA Certification of the Murrieta Area Sewer Improvements, Phase I - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program
- F. Approve and Authorize the Administrative Award of Contracts Under Specification No. 907W, Perris Basin Desalination Facility
- G. Approve and Authorize CEQA Certification of the Reach 16 Recycled Water Pipeline - Initial Study and Negative Declaration
- H. Approve and Authorize Engineering Services Agreement with CSL Engineering, Inc., for Design of the 36-Inch Diameter Water Pipeline in Lindenberger Road
- I. Approve and Authorize Administrative Award of Contract and Consulting Services Agreement for the 2003-2004 Water Transmission Valve Improvements

II. Other

- A. Water Wheeling (Ravi)
- B. March JPA Request for Reimbursement (Motlagh)

III. Reports

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