



**AGENDA**  
**BOARD OPERATIONS & ENGINEERING COMMITTEE**  
**September 16, 2004**  
**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.*

Visitors: None anticipated

- I. Item(s) from the General Manager
- II. Proposed Board Letters

**Consent Calendar Items**

- A.** Approve and Authorize the Administrative Award of Contract with Necessary Consultants and Contractors for Completion of Specification No. 955W, Hemet Water Filtration Plant
- B.** Approve and Authorize an Agreement with Albert A. Webb Associates for Design of Menifee Lakes 18-inch Diameter Recycled Water Pipeline
- C.** Approve and Authorize an Amendment to the Task Order for Geotechnical Observation and Testing for Specification No. 907W, Perris Desalination Facility
- D.** Approve and Authorize a Contract with Beavens Systems Inc., for Water and Wastewater Supervisory Control and Data Acquisition (SCADA) Modifications and Maintenance for a Four-Year Period
- E.** Adopt Resolution No. 4023, Adopting Findings of Fact, Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and Certifying the Final Environmental Impact Report for the Reclaimed Water Storage Facilities Modifications, State Clearinghouse No. 2004021007
- F.** Authorization to File Notice of Determination for the Reclaimed Water Storage Facilities Modifications (State Clearinghouse No. 2004021007)

**Negative Declarations**

- G.** Approve and Authorize CEQA Certification of the Calvary Chapel Murrieta Annexation - Initial Study and Negative Declaration



Operations & Engineering Committee  
September 16, 2004  
Page 2

**Public Hearings**

- H. Hearing to Adopt All Items Pertaining to CFD No. 2002-15 (Morgan Valley)
  
- I. Cancellation of Hearing to Adopt a Resolution of Necessity of the Eastern Municipal Water District to Acquire Real Property, by Eminent Domain, in the French Valley Area, County of Riverside, for Construction of the French Valley Sewer Project

**III. Other**

**IV. Reports**

- A. Report of General Manager of Change Orders to Specifications
- B. Status of Professional Services Agreements and Task Orders
- C. Special Funding Districts Status Report
- D. General Manager's Report on Systems' Operations