



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
November 10, 2004
Conf. Rm. 217 - 9:00 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. Item(s) from the General Manager
- II. Proposed Board Letters

Consent Calendar Items

- A.** Approve and Authorize Funding for Microwave Backbone District Installation
- B.** Approve and Authorize Funding for Contracts Related to CMMS Mobile Inventory (MMI) Installation
- C.** Approve and Authorize Funding for a Contract to Support and Maintain the CMMS Maximo System
- D.** Approve and Authorize SCADA Viewer Research and Development
- E.** Declaration of Excess Land-APN No. 922-073-019 and 922-073-021 (First Street Lift Station)
- F.** Approve and Authorize the Administrative Award of Contract and Other Required Agreements for the PVRWRF Secondary Clarifier No. 8 and RAS/WAS Pump Station Modification (Specification No. 888S)
- G.** Approve and Authorize Execution of an Engineering Services Agreement with CH2M Hill, Inc., for the Preliminary Design activities for the Perris II Desalination Facility
- H.** Adopt Proposed Resolution of Intention to Form Assessment District No. 19-A (Rancho Glenoaks Water System) and Resolution Approving Report and Fixing Time and Place for Public Hearing for Assessment District No. 19-A
- I.** Approve and Authorize the Declaration of Surplus Equipment



- J. Approve and Authorize Purchase and Installation of a Recycled Water Supply to the AOMC Absorption Chiller Cooling Tower

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- K. Approve and Authorize Regulatory Upgrade to Mills Booster Including the Rebuilding of Pump #3
- L. Furnish and Install Replacement Pump Bowls and Appurtenances to Well #28

Negative Declarations

- M. Approve and Authorize CEQA Certification of the Perris Water Filtration Plant Phase II and Lakeview Pipeline Project - Initial Study and Negative Declaration, and Mitigation Monitoring Program

Public Hearings

- N. Hearing to Adopt All Items Pertaining to CFD No. 2003-15 (Morgan Valley)
- O. Continuation of Hearing to Approve and Authorize All Matters Pertaining to CFD No. 2004-30 (Barrington Heights), to December 15, 2004

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