



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
December 9, 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 Additional Appropriation of Funds for Specification No. 971W, Elsworth Street 30-inch Potable Water Transmission Pipeline, Phase 2
- B.** Approve and Authorize Additional Appropriation of Funds for Annual Agreement with Krieger & Stewart, Inc., for Inspection Services
- C.** Approve and Authorize Annual Agreements for Various Engineering Services
- D.** Ratify the Execution of a Contract with W.A. Rasic Construction for the Temecula Valley Regional Water Reclamation Facility to Santa Rosa Wastewater Reclamation Facility Recycled Water Storage Ponds Intertie Pipeline
- E.** Approve and Authorize Setting of Time and Place of Hearing to Consider the Adoption of a "Resolution of Necessity" to Acquire, by Eminent Domain Proceedings, Real Property for Facilities Construction Related to the North San Jacinto Regional Sewer, Phase 1 Project
- F.** Approve and Authorize a Contract to Support and Maintain the Oracle Financials System
- G.** Approve and Authorize an Engineering Services Agreement with Carollo Engineers for Expansion of the San Jacinto Valley Regional Water Reclamation Facility
- H.** Approve and Authorize an Engineering Services Agreement with Engineering Resources of Southern California for Design Services on the Moreno Valley Regional Water Reclamation Facility Plant No. 1 Miscellaneous System



Improvements Project

- I. Approve and Authorize Derceto Phase Two Study and System Scope Definition for Implementation of an Energy Savings Program

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- J. Approve and Authorize Execution of a Lease Agreement with AB Cellular LA, LLC, dba AT&T Wireless
- K. Ratification of Award of Contract and Additional Appropriation of Funds for Specification No. 898P, Reach 16 Recycled Water Pipeline
- L. Adopt Proposed Resolution Nos. 1639.14 and 1641.14, Revising the District's Water and Sewer System Financial Participation Policies
- M. Approve and Authorize Execution of Land Lease Agreements

Negative Declaration

- N. Approve and Authorize CEQA Certification of the Reach 16 (Phase II) Recycled Water Line - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

Public Hearing

- O. Hearing to Adopt All Items Pertaining to CFD No. 2004-30 (Barrington Heights)

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