



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
July 14, 2005
Conf. Rm. 217 – 9:00 a.m.

COMMITTEE MEMBERS: Directors Hall, Siems and Slawson; General Manager, Pack; Deputy General Manager, Ravishanker; Assistant General Managers, Bachmann and Luker

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 an Engineering Services Agreement with CH2M Hill, Inc., for the Study and Implementation of Calcium Carbonate (Scaling) Solutions at the Perris Water Filtration Plant
- B.** Approve and Authorize Additional Appropriation of Funds for Specification No. 994W, Quail Valley Hydropneumatic Water System
- C.** Approve and Authorize Administrative Award of Contract with Necessary Consultants, Contractors and Vendors for the Perris Valley Pipeline
- D.** Approve and Authorize Change Order No. 9, Under Specification No. 915S, Temecula Valley Regional Water Reclamation Facility Expansion to 16 MGD
- E.** Approve and Authorize Partnering Agreement with Rancho California Water District for the Santa Rosa Water Reclamation Facility Expansion Preliminary Design Report
- F.** Approve and Authorize the Administrative Award of Contract and Consultant Agreements Under Specification No. 969S, for the Perris Valley Regional Water Reclamation Facility Tertiary Expansion

Negative Declaration

- G.** Approve and Authorize CEQA Certification of the 87th Fringe Area Annexation-Initial Study and Negative Declaration

Public Hearings

- H. Continuation of Hearing to Adopt All Matters Pertaining to CFD No. 2004-35 (Mountain Gate)
- I. Continuation of Hearing to Adopt All Matters Pertaining to CFD No. 2004-37 (Western Village)

Regular Agenda Items

- J. Adopt Proposed Resolution Authorizing and Providing for the Issuance of 2005 Special Tax Bonds, Community Facilities District 2004-28 (Quinta Do Lago), and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- K. Adopt Proposed Resolutions Relating to the Formation of Assessment District No. 19-A (Rancho Glenoaks Water System)

III. Other

IV. Reports

- A. Report of General Manager of Change Orders to Specifications
- B. General Manager=s Report on Systems= Operations