



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
October 17, 2005
Conf. Rm. 217 – 10:00 a.m.

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

PUBLIC COMMENT - Any subject within the jurisdiction of Eastern Municipal Water District (EMWD). Speakers are requested to limit comments to 3 minutes.

Visitor(s): None

I. Item(s) from the General Manager

- A. Building Configuration
- B. SARI Line Update

II. Proposed Board Letters

Consent Calendar Items

- A. 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 the Perris Phase II Desalter Project
- B. Approve and Authorize the Ratification of the Award of Contract and the Administrative Award of Contracts for Completion of Specification No. 987W, Rancho Glenoaks (Assessment District No.19-A) Potable Water System Improvements
- C. Approve and Authorize Amendment to the Agreement with Helix Environmental Planning, Inc., for the Hemet/San Jacinto Integrated Recharge and Recovery Program
- D. Ratification of the Award of Contract to Clean and Restore the San Jacinto Reservoir Recycled Ponds to Its Original Condition and Deepen the San Jacinto Water Harvesting Reservoir
- E. Ratification of the Award of Contract to Increase the Moreno Valley Regional Water Reclamation Facility Effluent Storage
- F. Rescind Resolution No. 4090, a “Resolution of Necessity” to Acquire, by Eminent Domain Proceedings, Real Property for Facilities Construction Related to the North San Jacinto Regional Sewer, Phase 2 Project
- G. Approve and Authorize Amendment No. 1 to the Agreement with Krieger & Stewart for Additional Engineering Design Services for Indian Avenue Wall Pumping Facilities
- H. Approve and Authorize an Engineering Services Agreement with Black & Veatch for the Stage I Engineering Services of the Perris Valley Pipeline

- I. Approve and Authorize the Hemlock Avenue 18-Inch Transmission Waterline Installation
- J. Approve and Authorize an Amendment to Nursery Products Agreement No. 33743 for Biosolids Reuse/Disposal Services (to be taken to the November Board meeting)
- K. Approve and Authorize the Award of Contract and Administrative Award of Contracts for Completion of the 30-Inch Diameter Sanderson Avenue Sewer Pipeline
- L. Approve and Authorize the Administrative Award of Contract with Necessary Consultants and Contractors for Construction of the Winchester Road Emergency Relief Sewer

Public Hearing

- M. Abandonment of All Items Pertaining to Community Facilities District No. 2004-37 (Western Village)

Regular Agenda

- N. Approve and Authorize CEQA Certification of the Temecula Valley RV Annexation – Initial Study and Negative Declaration
- O. Approve and Authorize CEQA Certification of the Perris Water Filtration Plant Phase II and Lakeview Pipeline Project – Addendum to Initial Study and Mitigated Negative Declaration
- P. Approve and Authorize Funding Construction, and Acquisition Agreement for Community Facilities District (CFD) No. 2003-20 (Corman Leigh Communities)
- Q. Approve and Authorize Funding, Construction, and Acquisition Agreement for Community Facilities District (CFD) No. 2004-30 (Barrington Heights)
- R. Adopt Proposed Resolution, Authorizing and Providing for the Issuance of 2005 Special Tax Bonds, Community Facilities District 2002-06 (Morgan Hill) Improvement Area B, and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- S. Adopt Proposed Resolutions, Authorizing and Providing for the Issuance of 2005 Special Tax Bonds, Community Facilities District 2003-20 (Corman Leigh Communities), Improvement Areas A and B, Respectively, and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- T. Adopt Proposed Resolution, Authorizing and Providing for the Issuance of 2005 Special Tax Bonds, Community Facilities District 2004-30 (Barrington Heights), and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- U. Adopt Proposed Resolution, Approving and Joint Community Facilities Agreement with the City of Perris, YH Wilson, LLC, and YH De Lines, LLC, for Community Facilities District No. 2005-5 (Acacia) of the City of Perris

III. Other

IV. Reports

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