



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
November 7, 2005
Conf. Rm. 217 – 10:30 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

II. Proposed Board Letters

Consent Calendar Items

- A. Approve and Authorize the Declaration of Surplus Equipment
- B. Approve and Authorize an Amendment to the Annual Agreement with K.S. Dunbar for Environmental Services
- C. Approve and Authorize Additional Funds for the Implementation of the Direct Payment Program
- D. Approve and Authorize an Amendment to the Annual Agreement with Engineering Resources of Southern California for Inspection Services
- E. Approve and Authorize the Rejection of All Bids Received, Re-bid the Project, and Administrative Award of Contract with Necessary Consultants and Contractor Under Specification No. 935S, French Valley Sewer
- F. Approve and Authorize an Engineering services Agreement with Carollo Engineers for Preliminary Design of the Perris Valley RWRf Sludge Dryer and Centrifuge Project
- G. Approve and Authorize the Administrative Award of Contract with J.R. Filanc Construction Company, Inc., for Construction of the Sun City Lift Station to Brine Pipeline Intertie
- H. Approve and Authorize the Administrative Award of Contract and Consultant Agreement Under Specification No. 883S, for the San Jacinto Valley, Moreno Valley, and Temecula Valley RWRfs' Digester Gas System Replacements
- I. Adopt Proposed Resolution No. 4369, Determining Unpaid Assessments in Assessment in Assessment District No. 19-A (Rancho Glenoaks Water System)

- J.** Adopt Proposed Resolution No. 4370, Authorizing and Providing for the Issuance of Bonds Pursuant to the Provisions of the Improvement Bond Act of 1915 for Assessment District No. 19-A (Rancho Glenoaks Water System) and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith

Public Hearings

- K.** Cancellation of Hearing to Adopt a Resolution of Necessity of the EMWD to Acquire Real Property, by Eminent Domain, in the City of Temecula, County of Riverside, for Construction of the Diaz Road Lift Station
- L.** 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
- M.** Hearing to Adopt All Items Pertaining to CFD No. 2003-15-A (Morgan Valley)

Regular Agenda

- N.** Approve and Authorize CEQA Certification of the San Jacinto Valley RWRP Plant 2 Facilities-Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program
- O.** Approve and Authorize the General Manager to Execute the Desalination and Water Purification Research and Development Project Grant Agreement and Other Necessary Agreements
- P.** Approve and Authorize the Water Supply Assessment for the Tentative Parcel Map No. 33942 and Plot Plan No. 20699
- Q.** Approve and Authorize the Water Supply Assessment for the Tentative Parcel Map No. 33587
- R.** Approve and Authorize the Water Supply Assessment for the Perris Market Place

III. Other

IV. Reports

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