



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
December 12, 2005
Conf. Rm. 217 – 8:00 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. Items from the General Manager

- A. Update on Temescal Rubber Dam Installation
- B. Utility Crossings for Extension of Newport Road

II. Item from Director of Community Involvement

- A. Vehicle Signage

III. Proposed Board Letters

Consent Calendar Items

- A. Approve and Authorize a One Year Extension of Agreement No. 31447 with CTAI Pacific Greenscape, Inc.
- B. Approve and Authorize the Regional Water Reclamation Facility (RWRF) Effluent Chlorination Study
- C. Approve and Authorize Additional Funding for Agreement No. 42518 with Scorpion Backhoe, Inc., and Agreement No. 42521 with CJW General for Earthwork and Related Services
- D. Approve and Authorize a Project for Cubicle Reconfiguration and the Addition of Conference Rooms
- E. Approve and Authorize an Engineering Services Agreement with Krieger & Steward, Inc., for the Perris Valley Channel Improvement
- F. Approve and Authorize a Supplemental Sewer Connection Fee to Cover Extraordinary Costs for Special Benefit Area in North San Jacinto
- G. Declaration of Excess Land, Palomar Booster Station APN: 376-060-021
- H. Approve and Authorize Annual Agreements for Various Professional/Specialized Services

Regular Agenda

- I. Adopt Proposed Resolution Approving a Joint Community Facilities Agreement with the City of Murrieta and SCC/Murrieta Valley, LLC, for Community Facilities District No. 2005-5 of the City of Murrieta

III. Other

IV. Reports

- A.** Report of General Manager of Change Orders to Specifications
- B.** Report of General Manager of Contracts Executed on Behalf of the District
- C.** General Manager=s Report on Systems= Operations

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