



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
Tuesday, July 18, 2006
Conf. Rm. 217 – 3:00 p.m.

COMMITTEE MEMBERS:

David J. Slawson, Board Member, Rodger D. Siems, Board Member, Tony Pack, General Manager, P. Ravishanker, Deputy general Manager, Charlie Bachmann, Assistant GM of Engineering, Mike Luker, Assistant GM of Operations and Maintenance, Mike Garner, Assistant GM of Resource Development

I. Item(s) from the General Manager

II. Proposed Board Letters

Consent Calendar items

- A. Approve and Authorize a Five-Year Agreement with Systems Solutions, Inc. for Security Systems Maintenance and Repair
- B. Approve and Authorize Additional Funding for Agreement No. 42178 with United Storm Water, Inc., for Wastewater Pumping Service
- C. Approve and Authorize a Two-Year Contract Extension with Advanced Business Graphics, Inc., for bill Printing and Mailing Services
- D. Approve and Authorize an Increase in Funds and Contract Extension for Agreement No. 26372 with Polydyne Inc., for the Purchase of Polymer
- E. Approve and Authorize Additional Capacity Reimbursement to KB Home for waterline oversizing in Craig Ave., Bradley Rd. and Tupelo Rd. to serve Tract 30142-1 (offsite)
- F. Approve and Authorize San Jacinto Valley Regional Water Reclamation Facility (SJRWF) Tertiary Redundancy Project
- G. Approve and Authorize Additional funding for Agreement No. 46744 with M&K Services for Janitorial and Housekeeping Services
- H. Ratify and Approve Funds for Temecula Valley Regional Water Reclamation Facility Digester Gas Engines Natural Gas Blending System Replacement

Regular Agenda

- I. Approve and Authorize CEQA Certification of the McLaughlin Reservoir Project – Addendum to Initial Study and Mitigated negative Declaration.
- J. Approve and Authorize CEQA Certification of the Leaky Pipe Replacement Project 2003 – Addendum to Initial Study and Negative Declaration.

III. Other

IV. Reports

- A. Report of General Manager of Change Orders to Specifications
- B. Report of Contracts Executed on Behalf of the District for July 2006
- C. General Manager's Report on Systems' Operations