



**AGENDA**  
**BOARD OPERATIONS & ENGINEERING COMMITTEE**  
**Thursday, September 14, 2006**  
**Conf. Rm. 217 – Time 9:00 a.m.**

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**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*

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**I. Item(s) from the General Manager**

**II. Proposed Board Letters**

**Consent Calendar items**

- A.** Approve and Authorize the Award of Necessary Contracts and Agreements for Construction of the Moreno Valley and Temecula Valley Regional Water Reclamation Facilities' (MV & TVRWRFs') Waste Activated Sludge (WAS) Thickening Expansion, Specification No. 1039S
- B.** Approve and Authorize a Design Engineering Services Agreement with Krieger & Stewart for Design of the Nandina Pump Station Upgrade
- C.** Approve and Authorize the Administrative Award of Necessary Contracts and Agreements for Construction of the San Jacinto Valley Regional Water Reclamation Facility (SJVRWRF) Equalization Basins, Specification No. 1067S
- D.** Approve and Authorize an Agreement with Kaufman Consultation for On-site Recycled Water Landscape Inspection and Testing Services
- E.** Approve and Authorize Installation of a Surge/Pressure Relief Valve and Flow Meter for the Recycled Water System at Winchester Pond A
- F.** Approve and Authorize Additional Appropriation of Funds for the OMC Fueling Station Upgrade
- G.** Approve and Authorize the Purchase of Two, Three-axle Dump Trucks
- H.** Approve and Authorize Execution of an Agreement between Eastern Municipal Water District and Western Municipal Water District Regarding the Assignment of Murrieta County Water District Agreements
- I.** Approve and Authorize an Amendment to the Annual Agreement with CH2M Hill for Environmental Services
- J.** Approve and Authorize the Purchase of a 12-inch, Trailer Mounted, Sewage, and Trash Pump

- K.** Approve and Authorize a Five-Year Agreement with HPD Inc., for Asphalt Maintenance and Repair Services
- L.** Approve and Authorize a Project to Upgrade the Uninterruptible Power System (UPS) and Install Various Electrical Improvements in the District's Computer Server Room
- M.** Approve and Authorize a Five-Year Agreement with (To Be Determined) for Herbicide Application
- N.** Approve and Authorize a Two-Year Agreement with Hi-Desert Communications for Radio System Parts, Equipment, and Support Services
- O.** Approve and Authorize and Amendment to the Agreement with SV Engineering Consultants for Plan Check Services
- P.** Approve and Authorize Additional Capacity Reimbursement to A. Murphy Ranch, LLC for Waterline and Sewerline Extension and Construction in Berea Rd. Goetz Rd. and Newport Rd.
- Q.** Approve and Authorize Additional Capacity Reimbursement to KB Home for Sewerline Oversizing in Evans Rd. from Corson Ave. to Wicherd Rd. to Serve Tract 30142-1 Offsite
- R.** Approve and Authorize Additional Appropriation of Funds for the Hemlock Transmission Waterline

**Regular Agenda**

- S.** Approve and Authorize an Architectural Engineering Services Agreement with Dougherty and Dougherty Architects, LLP, for Final Design of the Administrative Center Expansion

**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
- C.** General Manager's Report on Systems' Operations