



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
Monday, October 16, 2006
Conf. Rm. 217 – 1:30 p.m.

COMMITTEE MEMBERS:

David J. Slawson, *Board Member*, **Rodger D. Siems**, *Board Member*, **Ron W. Sullivan**, *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.** Ratify the Settlement with American Guarantee and Liability Insurance Company for Specification 811S, Sanderson Lift Station Replacement
- B.** Approve and Authorize an Engineering Services Agreement with Carollo Engineers for Design of the PVRWRF Sludge Dewatering Expansion Project and Pre-purchase of the Centrifuge and Various Equipment
- C.** Approve and Authorize the Closure of Design-Build Phase Agreement with Black & Veatch and Initiate a New Agreement for the Remaining Design-Bid Phase of the Cactus Feeder and Pump Station
- D.** Approve and Authorize an Amendment to the Agreement with Schiff Associates for the Nuevo Road Pipeline Corrosion Investigation
- E.** Approve and Authorize Additional Appropriation of Funds for the Washington Chlorine Generator System Installation and Electrical Upgrade
- F.** Approve and Authorize Additional Capacity Reimbursement to Classic Pacific Ltd., for Waterline Oversizing in Goetz Road From a Point Approximately 560 Linear Feet North of Ethanac Road, to the Northerly Tract Boundary, to Serve Tract 31926-1
- G.** Approve and Authorize Additional Capacity Reimbursement to KB Home for Sewer Pipeline Oversizing and Construction in Wickerd Road, From Evans Road, 690 Linear Feet Easterly, and in Evans Road, From Wickerd Road, 670 Linear Feet Northerly, to Serve Tract 30142
- H.** Approve and Authorize Additional Capacity Reimbursement to Osborne Development for Water Pipeline Oversizing and Reimbursable Frontage in Highway 74, From Green Avenue to Creag Avenue, and From Green Avenue, Just South of Penny Lane to Cortrite Avenue, to Serve Tract 30351

- I. Approve and Authorize an Amendment to the Agreement with Kaufman Consultation, for Inspection Services

Regular Agenda

- J. 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 Facilities Construction Related to the Hemet/San Jacinto Integrated Recharge and Recovery Project

III. Other

- A. Update on Area 9 Elsinore Valley Proposal
- B. Notice of Violations for Recycled Water Runoff

IV. Reports

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