



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
DATE
Conf. Rm. 217 – Time

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*

Public Comments - *Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are requested to limit comments to 3 minutes.*

I. Item(s) from the General Manager

II. Proposed Board Letters

Consent Calendar items

- A.** Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Construction of North San Jacinto Sewer Project, Phase II
- B.** Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for San Jacinto valley RWRf 2005 Expansion Project
- C.** Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for the Perris Valley Regional Water Reclamation Facility Plant 3 Expansion Project
- D.** Approve and Authorize Additional Funds for Temecula Valley Regional Water Reclamation Facility Digester Gas Engines Natural Gas Blending System Replacement
- E.** Ratify and Approve the Replacement of the Existing Sewage Pumps and Electrical Switchgears at Diaz Lift Station
- F.** Approve and Authorize Derceto Phase 3, Stages 2 & 3 Implementation, Perris and Sun City/Murrieta Sub-System Energy Optimization Program
- G.** Approve and Authorize Additional Funding for Agreement No. 36767 with Morr-Is Tested, Inc. for Pipeline Inspection and Video Services
- H.** Approve and Authorize an Agreement with Infrastructure Engineering Corporation to Perform a Low Pressure Water System Analysis of the Quail Valley Area
- I.** Approve and Authorize an Engineering Services Agreement with PBS&J, Inc. for the Nason Dracaea Pump Station Relocation Siting and Basis of Design

Public Hearing

- J. Hearing to Adopt Resolution No. _____, a Resolution of Necessity of the Eastern Municipal Water District to Acquire Real Property, by Eminent Domain, in the City of San Jacinto, for the Purpose of the Construction of the Hemet/San Jacinto Integrated Recharge and Recovery Project, San Jacinto Z, LLC., Parcel C

Regular Agenda

- K. Adopt Proposed Resolution Nos. _____ and _____, in Connection with the Establishment of Community Facilities District 2005-47 (The Lakes)
- L. Adopt Proposed Resolution Nos. _____ and _____, in Connection with the Establishment of Community Facilities District 2006-58 (Meadowview II/Stein/Cimarron)
- M. Adopt Proposed Resolution No. _____, Certifying Alteration of the Existing Rate and Method of Apportionment of the Special Tax and Increase the Authorized Indebtedness for Community Facilities District 2003-20 (Pacific Communities) Improvement Area D
- N. Adopt Proposed Resolution No. _____, Considering Alteration of the Existing Rate and Method of Apportionment of the Special Tax for the Community Facilities District 2005-39 (Marsden)

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 December 2006
- C. General Manager's Report on Systems' Operations