



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
Thursday, September 13, 2007
Conf. Rm. 217 – 8:30 a.m.

COMMITTEE MEMBERS:

David J. Slawson, 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, Behrooz Mortazavi, 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

- A.** Approve and Authorize CEQA Certification of the Silver Oak Murrieta 1 LLC Annexation Initial Study and Negative Declaration
- B.** Approve and Authorize CEQA Certification of the Diaz Road Lift Station Replacement Project – Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program
- C.** 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 Western Way Pump Station Project
- D.** Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for the San Jacinto Valley RWRP Expansion Project
- E.** Approve and Authorize an Amendment to the Agreement with Krieger and Stewart, Inc., and an Agreement with RMS Engineering for Design Engineering Services for the Moreno Valley, San Jacinto Valley, and Temecula Valley Regional Water Reclamation Facilities Digester Gas System Replacement
- F.** Approve and Authorize an Award of Contract Under Specification No. 1113W, Barton/Nandina Interagency Connection 18” Pipeline-Phase 1, and Appropriate Additional Funds

- G. Approve and Authorize the Pat Road Pump Station Engine Replacement Project
- H. Adopt Proposed Ordinance No. _____, Authorizing the Dissolution of Said Community Facility District No. 2003-22 (Brookfield Overlay)

Public Hearing

- I. Hearing to Adopt all Items Pertaining to CFD No. 2006-55 (Winchester Trails)
 - 1. **Adopt Proposed Resolution No. _____**, a Resolution of the board of Directors of Eastern Municipal Water District, Approving a Joint Community Facilities Agreement with the Valley-Wide Recreation and Park District for Community Facilities District No. 2006-55 (Winchester Trails)
 - 2. **Adopt Proposed Resolution No. _____**, a Resolution of the Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2006-55 (Winchester Trails) and Authorizing the Levy of Special Taxes, and Calling Elections Therein;
 - 3. **Adopt Proposed Resolution No. _____**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2006-55 (Winchester Trails), Determining the Necessity to Incur Bonded Indebtedness within Community Facilities District No. 2006-55 (Winchester Trails) and Calling an Election Therein;
 - 4. **Adopt Proposed Resolution No. _____**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2006-55 (Winchester Trails), Certifying the Results of the September 19, 2007, Special Tax and Bond Elections; and
 - 5. **Adopt Ordinance No. _____**, an Ordinance of the board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of community Facilities district No. 2006-55 (Winchester Trails), Authorizing the Levy of Special Tax within Such District.
- J. Hearing to Adopt all Items Pertaining to CFD No. 2002-07 (Pacific Mayfield) (Pacific Communities)
 - 1. **Adopt Proposed Resolution No. _____**, a Resolution of the board of Directors of Eastern Municipal Water District, Establishing Improvement Areas A and B within Community Facilities District No. 2002-07 (Pacific Mayfield), Authorizing the Levy of Special Taxes, and calling an Election Therein;
 - 2. **Adopt Proposed Resolution No. _____**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2002-07 (Pacific Mayfield), Determining the Necessity to Incur Bonded Indebtedness within Improvement Areas A and B of Community Facilities District No. 2002-07 (Pacific Mayfield) and Calling and Elections Therein;

3. **Adopt Proposed Resolution No. _____**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2002-07 (Pacific Mayfield), Certifying the Results of the September 19, 2007 Special Tax and Bond Elections; and
4. **Adopt Ordinance No. _____**, an Ordinance of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 202-07 (Pacific Mayfield), Authorizing the Levy of a Special Tax within Improvement Areas A and B of such District.

III. Other

- A. Recycled Water (Wuerth)
- B. Water Facilities Design Guidelines (Bachmann)
- C. Minimum Water Pressure Policy: 40 vs. 60 psi

IV. Reports

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