



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
Thursday, October 11, 2007
Conf. Rm. 217 – 1:00 p.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 Winchester Ranch Infrastructure Community Facilities District – Addendum to Initial Study and Mitigated Negative Declaration
- B.** Approve and Authorize Amendment No. 5 for Additional Engineering Services with Cozad & Fox, Inc., for Murrieta Area Sewer Improvements, Phase 1
- C.** Approve and Authorize Necessary Amendment to Agreement for the Diaz Road 36-Inch Diameter Sewer Replacement and 36-Inch Diameter Recycled Water Reinforcement
- D.** Approve and Authorize an Engineering Services Agreement with Krieger & Stewart, Inc., for Design of the Diaz Sewage Lift Station Replacement Project
- E.** Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for the San Jacinto Valley Regional Water Reclamation Facility Expansion Project
- F.** Approve and Authorize an Award of Contract Under Specification No. 1002W-Rebid, Tally Road Tank, Pipeline and Site Improvements, and Appropriate Additional Funds
- G.** Approve and Authorize the Declaration of Surplus Equipment
- H.** Approve and Authorize an Agreement with Johnson Power Systems for the Purchase of Miscellaneous Parts Used for the Maintenance of Industrial Engines

Public Hearings

- I. Hearing to Adopt Resolution No. _____, a Resolution of Necessity to Acquire Real Property, by Eminent Domain Proceedings for Facilities Construction Related to the Western Way Pump Station Project
- J. Continuation of Hearing to Adopt All Matters Pertaining to CFD No. 2002-07 (Pacific Mayfield)

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