



**AGENDA**  
**BOARD OPERATIONS & ENGINEERING COMMITTEE**  
**Thursday, March 13, 2008**  
**Conf. Rm. 217 – 8:30 a.m.**

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**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*

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**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.*

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

A. Developer Deposit Reconciliations

**II. Proposed Board Letters**

A. Approve and Authorize Preliminary Change Order No. 7 with W. A. Rasic for Additional Paving on Specification 1049W, Cactus Ave. Feeder

B. Approve and Authorize Reimbursement to Pardee Homes for Oversizing of Recycled Waterline in La Piedra Road and Haun Road

C. Approve and Authorize an Amendment to the Agreement with Water Planning Engineers for the Wastewater Facilities Master Plan Update

D. Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Construction of Del Rio Sewer Improvements, Specification No. 1135S

E. Approve and Authorize the Administrative Award of Necessary Contracts and Agreements for Replacement of Temecula Valley Regional Water Reclamation Facility (TVRWRF) Tertiary Wash Water Pipelines

F. Approve and Authorize an Agreement with Infrastructure Engineering Corporation to Perform a Water System Analysis of the Ellis Pressure Zone

G. Approve and Authorize an Engineering Services Agreement with Carollo Engineers for Preliminary and Final Design of the Temecula Valley Regional Water Reclamation Facility (TVRWRF) 18 MGD Reliable Capacity Upgrade

- H. Approve and Authorize Necessary Funds for Maintenance of the Existing 30-Inch Brine Pipeline
- I. Approve and Authorize Funding, Construction and Acquisition Agreement for Community Facilities District (CFD) 2006-52 (Nelson) (Woodside Homes)
- J. Adopt Proposed Resolution No. 4807, Authorizing and Providing for the Issuance of 2008 Special Tax Bonds, Community Facilities District 2006-52 (Nelson) (Woodside Homes), and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- K. Approve and Authorize CEQA Certification of the 102nd Fringe Area Annexation – Initial Study and Negative Declaration
- L. Approve and Authorize a Contract with Total Resource Management to Develop an Implementation Plan to Upgrade the Computerized Maintenance Management System, Maximo 5.1 to 5.2
- M. Approve and Authorize the Perris Valley Regional Water Reclamation Facility Digested Sludge Line Pump Station Upgrade
- N. Approve and Authorize a Four-Year Agreement with Innerline Engineering and Morr-is Tested, Inc., to Provide Pipeline Inspection and Video Services
- O. Approve and Authorize the Temecula Valley Regional Water Reclamation Facility Gravity Filter Electrical Repair Project
- P. Approve and Authorize Additional Funds for Agreement No. 46092 with McCall's Meter Sales & Service for Meter Testing, Maintenance and Repair Services

**III. Other**

- A. Budget Assumptions

**IV. Reports**

- A. Report of General Manager of Change Orders to Specifications (Feb. & Mar. 2008)
- B. Contracts Executed on Behalf of the District: December 2007, January & February 2008
- C. General Manager's Report on Systems' Operations