



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
Monday, November 17, 2008
Conf. Rm. 217 – 10:00 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 the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Water Pipeline Relocations Conflicting with City of Perris Line Q Storm Drain
- B.** Declaration of Excess Lands, a Portion of APN 915-560-016 in the Rancho Glen Oaks, Located in the Southwest Portion of Riverside County Known as Rancho California
- C.** Approve and Authorize an Amendment to the Engineering Services Agreement with Infrastructure Engineering Corporation for Facility Planning to Perform a Water System Analysis of the Ellis Pressure Zone
- D.** Approve and Authorize an Amendment to the Agreement with Kennedy/Jenks Consultants for Preliminary Design of the Sun City 27-Inch Force Main and Sun City Golf Courses Recycled Water Pipeline Replacement
- E.** Approve and Authorize the Purchase of a Neuros Blower for Moreno Valley Regional Water Reclamation Facility (MVRWRF)
- F.** Approve and Authorize a Three-Year Agreement with Godwin Pumps of America Inc., for Pump Systems Rental
- G.** Approve and Authorize an Amendment to the Agreement with Beatrice & Patrick Consulting for Plan Check Services
- H.** Ratify and Approve a Change Order to Purchase Order No. 57139 with SCW Contracting Corporation
- I.** Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Final Design of Enchanted Heights Sewer System Infrastructures

- J. Approve and Authorize an Amendment to the Agreement with Krieger & Stewart for Engineering Consulting Services for the Recycled Water Facilities Master Plan and Operations Plan
- K. Adopt Proposed Resolution No. 4883, Authorizing and Providing for the Issuance of 2008 Special Tax Bonds, Community Facilities District 2003-20 (Corman Leigh Communities) Improvement Area C, and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith

III. Other

- A. Prop 1A (Rathbone/Allred)
- B. Recycled Water Facilities Master Plan and Operations Plan (Mouawad)
- C. Discussion of Reduced Financial Participation Charges (FPC) for 2,400 Equivalent Dwelling Units (EDU's) (Bachmann)
- D. Disciplinary Procedure Policy (Carman)
- E. 2009 Governor's Drought Water Bank (Pack)

IV. Reports

- A. Report of General Manager of Change Orders to Specifications (October 2008)
- B. Contracts Executed on Behalf of the District (October 2008)
- C. General Manager's Report on Systems' Operations

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.