



AGENDA
BOARD OPERATIONS & ENGINEERING COMMITTEE
June 1, 2009
Conf. Rm. 217 – 9:30 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 Additional Funds for the Well No. 82 Rebuild Project
- B.** Approve and Authorize Engineering Services Agreement with PBS&J for the Quail Valley Sewer Improvements Sub-Area 9
- C.** Approve and Authorize Award of Contract for Moreno Valley Regional Water Reclamation Facility Ponds Sludge Removal

Regular Agenda

- D.** Approve and Authorize an Amendment to the Agreement with Yorke Engineering to Provide Analyst Support for Monitoring and Reporting of Records and Data, as Required by South Coast Air Quality Management District (SCAQMD) Rule 1110.2
- E.** Approve and Authorize the Setting of Time and Place for Public Hearing Regarding the Implementation of Stage 2 of the Water Shortage Contingency Plan

III. Other (s)

- A.** Public Project Roundtable

IV. Report (s)

- A.** 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.