



AGENDA BOARD OPERATIONS & ENGINEERING COMMITTEE

June 11, 2009

Conf. Rm. 217 – 8:00 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 a Five-Year Agreement with GCA Services Group Inc., for Janitorial and Day Porter Services
- B. Approve and Authorize Additional Funding for the Supervisory Control and Data Acquisition (SCADA) Control Valve Installation Project at the Sun City Regional Water Reclamation Facility (SCRWRF)
- C. Approve and Authorize Award of Contracts for Construction of EMWD Water Pipeline Relocations Conflicting with City of Perris Line Q Storm Drain
- D. Approve and Authorize Insurance Renewals for District Vehicle Liability, Property, and Excess Liability Coverage for Fiscal Year 2009/2010

Regular Agenda

- E. Approve and Authorize CEQA Certification of the Temecula Valley Regional Water Reclamation Facility 18 MGD Reliable Capacity Upgrade – Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

III. Other (s)

- A. Consider Adoption of Resolution No. 4918, to Implement Stage 2 of Eastern Municipal Water District's Water Shortage Contingency Plan
- B. Metering Options for Private Water Systems

IV. Report (s)

- A. Report of General Manager of Change Orders to Specifications (May 2009)
- B. Contracts Executed on Behalf of the District (May 2009)
- 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.