



**AGENDA**  
**BOARD OPERATIONS & ENGINEERING COMMITTEE**  
**October 19, 2009**  
**Conf. Rm. 217 – 1:30 p.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**

**II. Proposed Board Letters**

- A.** Approve and Authorize Additional Funds for the District-Wide Best Available Retrofit Control Technology (BARCT) to Best Available Control Technology (BACT) Engine Retrofit Project Material Procurement and Construction
- B.** Approve and Authorize a Project to Install a Standby Generator at the Customer Service Building
- C.** Approve and Authorize a Project for the Installation of a NoxTech Unit at Mills Pump Station
- D.** Approve and Authorize a District Wide Arc Flash Analysis Study Project
- E.** Approve and Authorize the Administrative Award of Necessary Contracts and Agreements for the Completion of the San Jacinto Valley Regional Water Reclamation Facility Electrical Rehabilitation Project
- F.** Adopt Proposed Resolution No. 4951, Adopting Findings of Fact, Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and Certifying the Environmental Assessment/Final Environmental Impact Report for the Leon Road Recycled Water Booster Station, and Benton Road Recycled Water Tank and Pipeline Project, State Clearinghouse No. 2009041119
- G.** Authorization to File Notice of Determination for the Leon Road Recycled Water Booster Station, and the Benton Road Recycled Water Storage Tank and Pipeline Project (State Clearinghouse No. 2009041119)
- H.** Adopt Proposed Resolution No. 4952, Approving the Form and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's (District) Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith

**III. Other (s)**

- A. Consultant Selection Practices Update (*Mouawad*)
- B. San Jacinto Valley Regional Water Reclamation Facility Expansion Update (*Mouawad*)

**IV. Report (s)**

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