



**AGENDA**  
**BOARD OPERATIONS AND ENGINEERING COMMITTEE**  
**REGULAR MEETING**  
**JANUARY 28, 2021**  
**3:30 PM**  
**CONF. RM. 217**

*Please note this meeting will be conducted pursuant to the provisions of Executive Order N-25-30 issued by Governor Gavin Newsom on March 12, 2020, governing protocol for teleconferenced meetings. Certain board members may be calling in to this meeting by telephone. Any member of the public can observe and participate in this meeting by attending the meeting at 2270 Trumble Road, Perris, CA 92570. Any member of the public wishing to make any comments to the Commission may do so in person or by using the following call-in number: (951) 384-0840 Conference ID: 508 683 184#*

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**COMMITTEE MEMBER: David J. Slawson**, Board Member; **Jeff Armstrong**, Board Member

**STAFF: Paul D. Jones II, P.E.**, General Manager; **Nick Kanetis**, Deputy General Manager; **Laura Nomura**, Deputy General Manager; **Joe Mouawad**, Assistant General Manager of Planning, Engineering, and Construction; **Jeff Wall**, Assistant General Manager of Operations and Maintenance

**CALL TO ORDER**

**I. 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 required to limit comments to 3 minutes.

**II. PROPOSED BOARD ITEMS - ACTION CALENDAR**

- A. Approve and Authorize Contract with Wastewater Solids Management, Inc., (\$254,070) for the Moreno Valley and Perris Valley Regional Water Reclamation Facilities Digester Cleaning Services, for a Total Project Cost Not to Exceed \$377,000 (Wall/Melendrez)
- B. Approve and Authorize a One-Year Agreement, with Four, One-Year Optional Renewals with S E Pipe Line Construction Company to Provide Asphalt Maintenance and Repair Services in the Full-Term, Not-to-Exceed Total of \$3,350,000 (Wall/Howell)

- C. Approve and Authorize Amendment to Agreement with Carollo Engineers (\$234,166) for the Final Design of the San Jacinto Valley Regional Water Reclamation Facility Plant 1 Rehabilitation Project and Additional Appropriation of \$334,879 (Mouawad/Jorgensen)
- D. Approve and Authorize Amendments to Agreements with CDM Smith (\$347,672), Dudek (\$159,994), Tetra Tech (\$210,836), and Woodard & Curran (\$96,360) for the Perris North Basin Groundwater Contamination Prevention and Remediation Program and Additional Appropriation of \$844,862 (Mouawad/Kowalski)
- E. Approve and Authorize an Interagency Agreement with the City of San Jacinto for the Esplanade Avenue Street Improvements and the San Jacinto Valley Raw Water Conveyance Facilities Project, and Additional Appropriation in the Amount of \$172,000 (Mouawad/Kowalski)
- F. Approve and Authorize an Agreement with HDR Engineering, Incorporated (\$245,800), for the Diaz Sewer Modification Preliminary Design and Appropriation in the Amount of \$342,500 (Mouawad/Stone)
- G. Approve and Authorize Agreement with GHD, Incorporated (\$256,862), for the Preparation of Engineering Guidelines - Multiple Disciplines and Product Lines, and Appropriation of \$320,862 (Mouawad/Stone)
- H. Approve and Authorize an Amendment with Gillis + Panichapan Architects (\$91,900) for the Final Design of the Sun City Water Operations Building Renovation Project, and Additional Appropriation in the Amount of \$130,100 (Mouawad/Stone)
- I. Approve and Authorize Amendments with Michael Baker (\$20,520) and PSOMAS (\$38,970) for Final Design of the Dunlap Drive Recycled Water Pipeline Replacement Project, and Additional Appropriation in the Amount of \$298,200 (Mouawad/Stone)
- J. Adopt a Proposed Resolution Declaring Assessor Parcel Number 330-150-005 in the City of Perris "Exempt Surplus Land" and Approve and Authorize Agreement for Exchange of Real Property and Joint Escrow Instructions with Green Valley Recovery Acquisition, LLC (Mouawad/Ward)
- K. Adopt Proposed Resolution Declaring Assessor Parcel Number 302-050-034 in the City of Perris "Exempt Surplus Land" and Approve and Authorize Agreement and Escrow Instructions for the Transfer of Property Rights with IDIL Ramona, LLC (Mouawad/Ward)

### III. INFORMATION ITEMS / PRESENTATIONS

None

### IV. RECEIVE AND FILE

A. Change Orders to Specifications (Mouawad)

**V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)**

**VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, February 25, 2021, 3:30 p.m.

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.