



AGENDA
BOARD OPERATIONS AND ENGINEERING COMMITTEE
REGULAR MEETING
MARCH 25, 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: 158 999 136#

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 a Contract with SS Mechanical Construction Corp., (\$480,296) for the Temecula Valley Regional Water Reclamation Facility Gravity Filter Media Replacement, for a Total Project Cost Not to Exceed \$564,000 (Wall/Melendrez)
- B. Approve and Authorize Amendment to Agreement with Carollo Engineers (\$87,062) for the Final Design of the Moreno Valley Regional Water Reclamation Facility Plant 2B Equipping Project and Additional Appropriation of \$289,819 (Mouawad/Jorgensen)

- C. Approve and Authorize Second Amendment to the Interagency Agreement with Western Municipal Water District for Intertie Connections to Serve March Air Reserve Base Area Development, Subject to Non-substantive Changes (Mouawad/Wallace)

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, April 22, 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.