



**MINUTES**  
**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#*

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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>David J. Slawson</i>	<i>Board Member</i>	
<i>Jeff Armstrong</i>	<i>Board Member</i>	<i>(Remote)</i>
<i>Paul D. Jones II P.E.</i>	<i>General Manager</i>	<i>(Remote)</i>
<i>Nick Kanetis</i>	<i>Deputy General Manager</i>	
<i>Laura Nomura</i>	<i>Deputy General Manager</i>	<i>(Absent)</i>
<i>Joe Mouawad</i>	<i>Assistant General Manager</i>	
<i>Jeff D. Wall P.E.</i>	<i>Assistant General Manager</i>	<i>(Remote)</i>
<i>Erik Jorgensen</i>	<i>Sr. Civil Engineer</i>	<i>(Remote)</i>
<i>Bruce Mitzel</i>	<i>Director of Field Engineering</i>	<i>(Remote)</i>

**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.

*None*

**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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/7/2021 9:00 AM**

- 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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/7/2021 9:00 AM**

- 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)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/7/2021 9:00 AM**

**III. INFORMATION ITEMS / PRESENTATIONS**

None

**IV. RECEIVE AND FILE**

- A. Change Orders to Specifications (Mouawad)

**RESULT: REVIEWED AT COMMITTEE Next: 4/7/2021 9:00 AM**

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

*None*

**VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, April 22, 2021, 3:30 p.m.