



WESTERN MUNICIPAL WATER DISTRICT
450 Alessandro Blvd., Riverside, CA 92508

ENGINEERING, OPERATIONS & WATER RESOURCES COMMITTEE MEETING

Committee Members:

Director Evans
Director Galleano

-AGENDA-

March 3, 2010

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1. **ORAL COMMUNICATIONS**

Any person may address the Committee upon any subject within Western's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. Any person may also address the Committee on any agenda matter at the time that matter is discussed, prior to Board Action.

2. **CONSENT CALENDAR**

Consent Calendar items are expected to be routine and non-controversial and are to be acted upon by the Committee at one time without discussion. If any Committee member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be moved to the first item on the Action Agenda.

A) Approval of February 3, 2010 Minutes of Engineering, Operations and Water Resources Committee Meeting.

3. **DISCUSSION/INFORMATIONAL ITEMS**

A) Arlington Basin Study (WR) – PowerPoint Presentation

4. **UPCOMING BOARD ITEMS/RECOMMENDATIONS TO BE MADE TO THE FULL BOARD**

- A) Metro PCS Wireless Lease at Orangecrest Tank Site (E)
- B) Improvements to Lift Station 1269 (E)
- C) Murrieta - South Well Rehabilitation (E)
- D) Approve Contract Amendment for Operations Center Expansion Project – Spec W-193-14 (Flooring) (E)
- E) Amendment #3 to Chino Desalter Authority JPA Agreement (WR)

5. **REPORTS**

The following agenda items are reports. They are placed on the Agenda to provide information to the Committee and the public. There is no action called for in these items.

- A) Engineering Report - verbal
- B) Operations Report
- C) Water Resources Report - verbal

6. **ADJOURNMENT**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to BJ Carroll at (951) 789-5064 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that (a) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Engineering, Operations & Water Resources Committee; (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Committee. Any such writing will be available for public inspection at the District offices located at 450 E. Alessandro Blvd, Riverside, CA 92508. In addition, such writing may also be posted on the District's website.