



ENGINEERING, OPERATIONS, AND WATER RESOURCES COMMITTEE MEETING

BEING HELD AT:

Headquarters Office
14205 Meridian Parkway, Riverside, CA 92518
October 30, 2017
10:30 a.m.

Committee Members:

Director Galleano
Director Stockton

This Board Committee meeting is also noticed as a special meeting of the Board because a quorum of the Board may be present and/or non-committee members may be present and wish to participate. If a quorum of the Board is present, and/or non-committee members are present and wish to participate, the meeting will continue as a Committee Of The Whole. Directors who are not members of the Board Committee may attend and participate in the meeting as a Committee Of The Whole. Actions taken pursuant to the agenda, whether taken by the Board Committee or the Committee Of The Whole, shall be deemed to be recommendations for Board consideration and possible action at a subsequent meeting of the Board.

-AGENDA-



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. Minutes of the October 2, 2017 Committee of the Whole Meeting..... 04

3. UPCOMING BOARD ITEMS/RECOMMENDATIONS TO BE MADE TO THE FULL BOARD

- A. Consider Awarding Lake Hills Pressure Zone 1860
Booster Station Emergency Generator Construction
Contract Specification No. W-247 (Eng) 11
- B. Consider Awarding On-Call Construction Inspection
Services Contracts for Capital Improvement and
Developer Paid Projects for Fiscal Years 2017-2019 (Eng) 20
- C. Consider Approving Request for Detachment/Sphere
of Influence Amendment from Sauer Living Trust
Regarding Tentative Tract Map 36385 (Eng) 131

4. 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. GM Report
 - a. Victoria Recharge Basin 146
- B. Engineering Report
 - a. March Air Reserve Base Update
 - b. Development Activity Update
 - c. La Sierra Pipeline Update
 - d. Graeber Street Pipeline Replacement Schedule
- C. Operations Report
- D. Water Resources Report
 - a. Santa Ana River Conservation and Conjunctive
Use Project Update
 - b. Metropolitan Water District's Member Agency
Administered Programs (MAA) 153

5. 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 Tina Barber at (951) 571-7220 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 14205 Meridian Parkway, Riverside, CA 92518. In addition, such writing may also be posted on the District's website.