

AGENDA

ENGINEERING COMMITTEE MEETING

JANUARY 15, 2010

7 A.M., BOARD ROOM, DISTRICT OFFICE

26111 ANTONIO PARKWAY, RANCHO SANTA MARGARITA, CALIFORNIA

**ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS
PRIOR TO MEETING**

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688, during regular business hours. When practical, these public records will also be made available on the District's Internet Web Site, accessible at <http://www.smwd.com>.

PUBLIC FORUM

Any person may address the Board at this time on matters within the jurisdiction of the District regarding any non-agenda item. Agenda items may be addressed at the time the item is discussed.

CONSENT CALENDAR

1. Consideration and Action on Approval of Minutes; December 4, 2009, Engineering Committee Meeting.
2. Consideration and Action on Resolution 10-01-01; Resolution of the Board of Directors of Santa Margarita Water District, Orange County, California, Accepting Water and Sewer Facilities Constructed in Tract No. 16336, Along Camino Tierra Grande in Talega in Improvement District No. 7 and Authorizing the City of San Clemente to Release the Water and Sewer Bond.

Staff Recommendation: Adopt Resolution No. 10-01-01.

3. Consideration and Action on Resolution 10-01-02; Resolution of the Board of Directors of Santa Margarita Water District, Orange County, California, Accepting Water and Sewer Facilities Constructed in Tract No. 16330, Along Camino Tierra Grande in Talega in Improvement District No. 7 and Authorizing the City of San Clemente to Release the Water and Sewer Bond.

Staff Recommendation: Adopt Resolution No. 10-01-02.

4. Consideration and Action on Resolution 10-01-03; Resolution of the Board of Directors of Santa Margarita Water District, Orange County, California, Accepting Water and Sewer Facilities Constructed in Tract No. 16615, Along Camino Tierra Grande in Talega in Improvement District No. 7 and Authorizing the City of San Clemente to Release the Water and Sewer Bond.

Staff Recommendation: Adopt Resolution No. 10-01-03.

COMMUNITY RELATIONS AND COMMUNITY OUTREACH REPORT

PRESENTATIONS AND ACTION ITEMS

1. Consideration and Action for the Funds to Upgrade Vector Units to Comply with South Coast Air Quality Management District Requirements.

Staff Recommendation: Authorize upgrades by Rincon Truck Center in the amount of \$28,827.09.

2. Consideration and Action on Site Lease Agreement with T-Mobile for the Installation of Tank-Mounted Antennas and Telecommunications Equipment at the District's Talega Zone I Reservoir Site.

Staff Recommendation: Approve the lease and authorize the appropriate District official to execute the document, Agreement No. 04-995-07 (C-1679A.01)

3. Consideration and Action on Site Lease Agreement with Royal Street Communications for the Installation of Tank-Mounted Antennas and Telecommunications Equipment at the District's Vista Reservoir Site.

Staff Recommendation: Approve the lease and authorize the appropriate District official to execute the document, Agreement No. 04-996-07 (C-1395.02)

4. Consideration and Action on Second Amendment to Agreement Between Trabuco Canyon Water District and Santa Margarita Water District to Provide Sewer Services to Property within Trabuco Canyon Water District (Orange County Fire Authority, O'Neill Regional Park Facility).

Staff Recommendation: Approve the amendment to the agreement and authorize the appropriate District staff to execute the agreement.

5. Review of 2009 Actions and Events.

INFORMATION ITEMS

1. 1910 – 2010 ACWA Centennial Sponsorship Program.
2. Engineering and Operations Update/Construction Contracts Summary.