

AGENDA

ENGINEERING COMMITTEE MEETING

FEBRUARY 12, 2010

7:30 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; January 15, 2010, Engineering Committee Meeting.
2. Consideration and Action on invoice from Markley Technology for IT services.

Staff Recommendation: Approve invoice in the amount of \$12,815 for December IT services.

COMMUNITY RELATIONS AND COMMUNITY OUTREACH REPORT

PRESENTATIONS AND ACTION ITEMS

1. Consideration and Action on Approval of Upper Oso Reservoir Oxygenation System Management Strategy and Related Facilities Expenditure and Budget.

Staff Recommendation: Presentation and recommendation will be made at the meeting consistent with prior Board direction.

2. Consideration and Action on Approval of Assistance League of Saddleback Valley Lease Extension.

Staff Recommendation: Approve the extension of the lease for a period of three years with the same terms and conditions. (C-1560D)

3. Consideration and Action on Authorization of Change Order for Upper Chiquita Reservoir.

Staff Recommendation: Approve the subject change order with Sukut Construction, Inc. in the amount of \$465,400. (C-1543A)

INFORMATION ITEMS

1. Engineering and Operations Update/Construction Contracts Summary.
2. Ortega Recycled Water Reservoir – Planning Considerations.