

**WESTERN MUNICIPAL WATER DISTRICT**  
**MINUTES OF THE**  
**ENGINEERING, OPERATIONS, AND WATER RESOURCES COMMITTEE MEETING**  
**OF THE WHOLE**  
**OF AUGUST 5, 2024**

**1. CALL TO ORDER**

Director Fauzia Rizvi called the Engineering, Operations, and Water Resources Committee Meeting of the Whole to order at 10:30 a.m., on Monday, August 5, 2024 in the Western Municipal Water District Training Room, 14205 Meridian Parkway, Riverside, California.

**2. ROLL CALL**

**Directors Present**

Brenda Dennstedt, Board Member

Mike Gardner, President

Laura Roughton, Vice President

Fauzia Rizvi, Secretary-Treasurer

Roll call of the Board of Directors was taken by Board Secretary Tammi Ford. Roll call was not conducted for Staff or members of the public.

**3. PUBLIC COMMENTS**

Members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Committee considers that matter. Each individual's comment is limited to a maximum of three (3) minutes, however, the Presiding Officer reserves the right to reduce the amount of time each individual can speak in order to ensure all members of the public have an opportunity to comment.

None.

**4. CONSENT CALENDAR**

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

**A. Approve the Minutes of the July 1, 2024 Engineering, Operations, and Water Resources Committee Meeting of the Whole**

Committee members approved the minutes of the July 1, 2024 Committee Meeting of the Whole, with no changes.

**5. ITEMS TO BE ADDED TO THE AGENDA**

(If any) In accordance with Section 54954.2 of the Government Code, upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present that there is a need to take action, and the need to take action arose after the agenda was posted

None.

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

The following items on the Agenda call for discussion and action by the Committee. All items are placed on the Agenda so that the Committee may discuss and take action on the item, if the Committee is so inclined.

**A. Award a Professional Services Contract to MKN & Associates for the Per-and Polyfluoroalkyl Substances Focused Sewer Rehabilitation at March Air Reserve Base Project (W-323)**

This item was presented by: Sonia Huff, Deputy Director of Engineering

Committee Recommendation: Forward Item 6A to the full Board of Directors for consideration.

**B. Approve an Agreement Between Western Municipal Water District and Pulte Home Company, LLC. for an Offsite Gravity Sewer Line for Sewer Service to the Highland Grove Tract 36730**

This item was presented by: Ginger Han, Principal Engineer

Committee Recommendation: Forward Item 6B to the full Board of Directors for consideration.

**C. Approve an Increase to the Fiscal Year 2024-2025 Operating Budget and an Increase in the Professional Services Contract with Hazen and Sawyer for the Lead Service Line Inventory Project**

This item was presented by: Lyndy Lewis, Environmental and Regulatory Compliance Manager

Committee Recommendation: Forward Item 6C to the full Board of Directors for consideration.

**D. Approve Landscape Demonstration Project Agreement with March Field Air Museum for the Construction, Operation, and Maintenance of a Water-Wise Educational Landscape Demonstration Project**

This item was presented by: Tim Barr, Deputy General Manager

Committee Recommendation: Forward Item 6D to the full Board of Directors for consideration.

**7. REPORTS**

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

**A. GENERAL MANAGER REPORT**

Craig Miller, General Manager, announced that the District had restarted the Murrieta North Well treatment plant and that it went live into the distribution system the last week.

**B. ENGINEERING REPORT**

1. Bonding Requirements

Derek Kawaii, Director of Engineering, presented a report on Western Water’s purpose and process for requiring developers to provide surety bonds on their projects. He provided an overview of what bonds are and explained they assure a project will be completed. He reviewed the importance of bonds, including risk mitigation and protecting public funds.

**C. OPERATIONS REPORT**

None.

**D. WATER RESOURCES REPORT**

None.

**E. DIRECTOR'S REPORT AND REQUESTS**

None.

**8. NEXT MEETING**

A. **Tuesday, September 3, 2024 at 10:30 a.m.**

**9. ADJOURNMENT**

There being no further business before the Committee, Director Rizvi adjourned the meeting at 11:32 a.m.