



AGENDA

REGULAR STUDY SESSION

February 20, 2019

9:00 AM

DIRECTORS PRESENT: McBride Burke Morris Ryan Williams

PUBLIC COMMENTS

DISCUSSION ITEMS

1. Pre-Selection Purchase Agreement with Suez Treatment Solutions, Inc. For Furnishing Aquaray® 3x Ultraviolet Disinfection Equipment for the Regional Water Reclamation Facility Upgrades & Expansion - Package 2
2. Professional Services Agreement with Emerson for the Regional Water Reclamation Facility Upgrades & Expansion - Package 1B Distributed Control System Upgrade.
3. Amendment No. 3 to the Professional Services Agreement with Infrastructure Engineering Corporation for Program Management Services of Near-Term Water Supply Projects
4. Contract Services Agreement with Ayala Engineering for On-Call Sewer Line Maintenance, Wet Well Maintenance and CCTV Services
5. FY2020 & FY2021 Budgets
6. Project Updates
7. Board Committee Updates
8. Other
9. Adjournment

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951)674-3146, extension 8223 at least 48 hours before the meeting.