

**EASTERN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS  
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)**

**AGENDA**

**Regular Meeting, May 1, 2002  
1:00 p.m.**

**(Preceded by a Work Session at 9:00 a.m. at which some or all of the  
Regular Meeting Agenda Items may be discussed)**

**Pledge of Allegiance**

**Introductions**

**Public Comment**

***Any Subject within the Jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2 (b)(2) of the Government Code. Speakers are requested to limit comments to three minutes.***

**I. Recognitions**

- A. Service Awards
- B. Employee of the Quarter
- C. Proclamation of Water Awareness Month
  - 1. **Consider Adoption of Minute Order**

**II. Negative Declaration**

- A. Approve and Authorize CEQA Certification of the Nonreclaimable Waste Line Use Ordinance - Initial Study and Negative Declaration
  - 1. **Consider Adoption of Minute Order**

**III. Public Hearing Re: Nonreclaimable Waste Line Use Ordinance**

- A. **Adopt Proposed Ordinance No. 91**, "Nonreclaimable Waste Line Use Ordinance", Establishing Regulations for the Use of the Nonreclaimable Waste Line
  - 1. **Adopt Proposed Ordinance No. 91**

**IV. Discussion and/or Comments by Board Members**

**V. Board Committee Reports**

**(Receive and File)**

- A. Planning (April 1)
- B. Operations and Engineering (April 4)
- C. Finance and Human Resources (April 4)

**VI. Approval of Minutes Adjourned Regular Meeting of March 27, 2002 and Regular Meeting of April 17, 2002**

- 1. **Consider Adoption of Minute Order**

**VII. Correspondence to the Board of Directors**

**VIII. Consent Calendar**

***Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board of Directors at one time without discussion. If any Board member, Staff member, or interested person requests that an item be removed from the Consent Calendar, it will be removed so that it may be acted upon separately.***

- A. Approve and Authorize the Administrative Award of Contract for the Assessment District No. 20 Menifee Road Interceptor Sewer Improvement Project
- B. Approve and Authorize the Administrative Award of Contract Under Specification No. 857S, Assessment District No. 20 Haun Road Gravity Sewer
- C. Approve and Authorize the Execution of Agreements with the Val Verde Unified School District and Engineering Resources for the Design and Construction of the Placentia Avenue Sewer
- D. Approve and Authorize Quitclaim Deed to Eagle Temecula 318, LLC, a California Limited Liability Company
- E. Approve and Authorize Quitclaim Deed to PCC-Sun Ranch, LLC, a Delaware Limited Liability Company
- F. Approve and Authorize a Five-Year Agreement With Brian Cox Mechanical, Inc., in Accordance With RFP No. 1982 for the Purchase of HVAC Maintenance and Repair Services and Hazardous Space Mechanical Ventilation System Maintenance, Repair, and Testing
- G. Approve and Authorize Contribution to the Water for the West Foundation, Recognizing the Bureau of Reclamation and Educating the Public on the Value of Water Development and Reclamation in the West
- H. Approve and Authorize the Engagement of Conrad and Associates, L.L.P., to Prepare the District's Annual Financial Audit, Single Audit and Review the Appropriations Limit for Fiscal Years Ended 2002, 2003, and 2004
- I. **Adopt Proposed Resolution No. 1854.16**, Amending Exhibit 'A' to the District's Standard Conflict of Interest Code
- J. **Adopt Proposed Resolution No. 3353.4**, Adding Non-Reclaimable Wastewater Discharge Rates
- K. Annexation of Parcel Nos. U-35-02-5 and U-36-02-5 to Improvement District Nos. U-35 and U-36 (Garrett Group - Tract No. 29531)
  - 1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-02-5 and U-36-02-5 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  - 2. **Adopt Resolution Nos. 3591 and 3592**, Annexing Parcel Nos. U-35-02-5 and U-36-02-5 to Improvement District Nos. U-35 and U-36
- L. **Reports for the Months of January - April** **(Receive & File)**  
***The back up materials and/or reports indicated (\*) are on file with the Secretary of the District***

*and will be made available for inspection upon request by any person or persons interested.*

1. Employee Reimbursement Reporting Specific Charges Greater Than \$100
2. Contracts Executed on Behalf of the District
3. EMWD Claims - 2002 Year-to-Date
4. District Staffing Status Report by Classification
5. Water Supply Conditions
- \*6. Change Orders to Specifications Issued
- \*7. Treasurer's Monthly Report for the Months of Feb.-March
- \*8. Post Audit of Checks for the Months of January - February

**(End of Consent Calendar)**

**IX. Letters from the General Manager**

- A. Adopt Proposed Resolution Nos. 3588 and 3589, in Connection With the Establishment of Community Facilities District 2002-06 (Morgan Hill)
  1. **Adopt Proposed Resolution No. 3588 and 3589**
- B. Adopt Proposed Resolution No. 3590, Authorizing and Providing for the Issuance of Improvement Area A Special Tax Bonds, Series A of 2002 of Community Facilities District 2001-01 (French Valley) and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
  1. **Adopt Proposed Resolution No. 3590**
- C. Adopt Proposed Resolution No. 3347.3, Amending Exhibit "D", Nonexempt Salary Schedule; and Proposed Resolution No. 3348.3, Amending Exhibit "E", Exempt Salary Schedule
  1. **Adopt Proposed Resolution Nos. 3347.3 and 3348.3**
- D. Adopt Proposed Resolution No. 1962.7, Fixing the Employer Contributions for Medical Insurance Premium for All Active and Retired Employees
  1. **Adopt Proposed Resolution NO. 1962.7**
- E. Approve and Authorize Execution of an Amendment to Supplemental Agreements By and Between the County of Riverside, Community Facilities District No. 88-4 (Winchester Ranch) of the County of Riverside and EMWD and Authorize the Payment of Collected Credit Dollars
  1. **Consider Adoption of Minute Order**
- F. Approve and Authorize the Administrative Award of Contract Under Specification No. 851S, Perris Valley Regional Water Reclamation Facility Blower Building Restoration
  1. **Consider Adoption of Minute Order**
- G. Approve and Authorize the Water Demand Assessment for the Menifee East (Tentative Tract Map 30422)
  1. **Consider Adoption of Minute Order**
- H. Approve and Authorize the Water Demand Assessment for the Roripaugh Ranch Specific Plan

1. **Consider Adoption of Minute Order**

I. Approve and Authorize the Water Demand Assessment for the Tentative Tract 29972

1. **Consider Adoption of Minute Order**

X. **Closed Session**

- A. **Re: City of San Jacinto Claim**  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Existing Litigation Case (Case No. RIC 349411)
  
- B. **Re: Soboba Indian Water Rights Claim**  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation Case
  
- C. **Re: Barratt American Claim**  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Existing Litigation Case  
(Riverside Superior Court Case No. RIC 360202)

**ADDITIONS TO AGENDA** - (if any) *In accordance with Section 54954.2 of the Government Code (Brown Act), two-thirds votes required for action items (Upon a determination by two-thirds votes of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted).*

**ADJOURNMENT**

**REVISIONS TO THE AGENDA** - *In accordance with Section 54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 2270 Trumble Road, Perris, California, 72 hours prior to the Board Meeting.*