

**EASTERN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS WORK SESSION**

**AGENDA**

**March 13, 2002**

**9:00 a.m.**

**Pledge of Allegiance**

**Introductions**

**Public Comments** - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

**I. Recognitions**

- A. Service Awards (SIEMS, C.I. OFFICER)
- B. Proclamation Expressing Appreciation and Commendation to William R. Mills, Jr., Upon His Retirement as OCWD's General Manager (SIEMS)
  - 1. **Consider Adoption of Minute Order**
- C. CMUA Community Service Resource Efficiency Award (PACK)

**II. Public Hearings**

- A. Hearing for Community Facilities District No. 2002-03 (The Willows)
  - 1. **Consider Adoption of Minute Order**
- B. Hearing to Consider the Adoption of Resolution No. 3576, "Resolution of Necessity" of the Eastern Municipal Water District to Acquire Real Property and Interests in Real Property by Eminent Domain for the Keller Road Tank and Pipeline
  - 1. **Adopt Proposed Resolution No. 3576**

**III. General Manager's Report**

(PACK)

- A. Recap of Board Committee Meeting
  - 1. Planning Committee (March 4, 2002)
- B. Items of Information

**IV. Presentations From Outside District**

**V. Matters Which Will Require Board Action**

- A. Adopt Proposed Ordinance No. 2.20, Relative to the Authority, Duties and Responsibilities of the General Manager
  - 1. **Adopt Proposed Ordinance No. 2.20**
- B. Adopt Proposed Resolution No. 3577, Authorizing Investment of Assessment District No. 20 (Menifee Valley Development) Monies in the Local Agency Investment Fund
  - 1. **Adopt Proposed Resolution No. 3577**

- C. Approve and Authorize Request by Moreno Valley Senior Housing, Inc., for Fee Postponement
  - 1. **Consider Adoption of Minute Order**
- D. Approve and Authorize the Administrative Award of Contract for the Keller Road Tank I, Pipeline and Site Improvements Project (formerly Rose Hills Tank Project)
  - 1. **Consider Adoption of Minute Order**
- E. Ratify Appropriation of Project Funds and Award of Maintenance Contract for Installation of the Reach 4 Brine Line Intertie
  - 1. **Consider Adoption of Minute Order**
- F. Approve and Authorize a One-Year Contract Renewal with Synagro Technologies, Inc. in Accordance with the Terms and Conditions of Agreement No. 16538 and RFP No. 1920
  - 1. **Consider Adoption of Minute Order**
- G. Approve and Authorize Proposed Agreement Between EMWD and Elsinore Valley Municipal Water District for Sale of Surplus Recycled Water
  - 1. **Consider Adoption of Minute Order**

**BREAK - 10 Minutes**

**VI. Response Items/Status Reports/Information Items**

**A. MWD**

Update (20 Minutes) **(ASHLEY/LIBEU)**

- B. SAWPA Update (10 Minutes) (HALL/PACK)**
- C. Budget Assumptions (20 Minutes) (RATHBONE)**
- D. Perchlorate Update (10 Minutes) (JAYNE JOY)**

**VII. 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 Potential Litigation Case

VIII. Adjournment

(SIEMS)

**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).*

**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.*