

EASTERN MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS

(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)

AGENDA

**Regular Meeting, August 21, 2002
1:00 p.m.**

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 3 minutes.

I. Recognitions

- A. Service Awards
- B. Proclamation in Support of Pollution Prevention Week
 - 1. Consider Adoption of Minute Order**

II. Discussion and/or Comments by Board Members

III. Public Hearings

- A. Approve and Authorize the Continuation of Hearing for All Matters in Connection with the Establishment of Community Facilities District No. 2002-09 (Woodside Homes)

1. Consider Adoption of Minute Order

- B. Public Hearing to Approve and Authorize All Items Pertaining to CFD No. 2002-06 (Morgan Hill)

- 1. Consider Adoption of Minute Order**, to Approve and Authorize the Funding, Construction, and Acquisition Agreement Between EMWD, on Behalf of CFD No. 2002-06, and McMillin Morgan Hill, LLC

- 2. Adopt Proposed Resolution No. 3627**, Approving the Joint Community Facilities Agreements with the County of Riverside

- 3. Adopt Proposed Resolution No. 3628**, Approving the Joint Community Facilities Agreements with the City of Temecula

- 4. Adopt Proposed Resolution No. 3629**, Approving the Joint Community Facilities Agreement with the Rancho California Water District

- 5. Adopt Proposed Resolution No. 3630**, Establishing Community Facilities District No. 2002-06 (Morgan Hill) and Designating Improvement Areas, Authorizing the Levy of Special Taxes, and Calling Elections Therein

- 6. Adopt Proposed Resolution No. 3631**, For EMWD, Acting as the Legislative Body of CFD No. 2002-06 (Morgan Hill), Determining the Necessity to Incur Bonded Indebtedness Within Each Improvement Area of CFD No. 2002-06 and Calling

Elections Therein

7. Adopt Proposed Resolution No. 3632, A Resolution of EMWD, Acting in Its Capacity as the Legislative Body of Community Facilities District No. 2002-06 (Morgan Hill), Certifying the Results of the August 21, 2002 Special Tax and Bond Elections

8. Adopt Proposed Ordinance No. 92, An Ordinance of EMWD, Acting in Its Capacity as the Legislative Body of CFD No. 2002-06 (Morgan Hill), Authorizing the Levy of a Special Tax Within Each of Improvement Areas A, B, and C of Said District

IV. Approval of Minutes Regular Meeting of August 7, 2002

1. Consider Adoption of Minute Order

V. Board Committee Reports

(Receive and File)

- A. Finance & Human Resources (August 8, 2002)
- B. Operations and Engineering (August 8, 2002)
- C. Planning (August 12, 2002)

VI. Correspondence to the Board of Directors

VII. 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 Adopt a Revised Purchasing Policy and Procedures Manual
- B. Approve and Authorize Funding for the Installation of Diesel Fuel Particulate Exhaust Traps
- C. Approve and Authorize Funding for the Installation of Five Microturbine Generators and Allow District Staff to Enter into an Agreement with the South Coast Air Quality Management District to Receive, Install, and Monitor the Performance and Costs of Said Five Microturbine Generators
- D. Approve and Authorize Additional Funding for the Pasteurization Project Trial at the Hemet/San Jacinto Regional Water Reclamation Facility
- E. Approve and Authorize Additional Funding for the Moreno Valley Regional Water Reclamation Facility Tertiary Filter Maintenance Project
- F. Approve and Authorize Execution of a Lease Agreement with AB Cellular LA, LLC (AT&T Wireless)
- G. Approve and Authorize Additional Appropriation of Funds for Specification No. 759W, Menifee Basin Desalination Facility
- H. Approve and Authorize the Water Demand Assessment for the McSweeny Farms Specific Plan
- I. Approve and Authorize the Water Demand Assessment for the Morningstar - Tract No. 30069
- J. Approve and Authorize the Water Demand Assessment for the Audie Murphy Ranch

- K. Approve and Authorize the Water Demand Assessment for the Menifee Valley Ranch Specific Plan No. 301 and 423, Amendment No. 1
- L. Approve and Authorize the Consolidation of Certain Connection Fee Revenues and Related Restricted Account Balances
- M. Approve and Authorize Consulting Services for Community Involvement

ANNEXATIONS

N. Annexation of Parcel Nos. U-25-02-3 and U-26-02-3 to Improvement District Nos. U-25 and U-26 (Willows Investment Group LLC - Tract 29412)

- 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-25-02-3 and U-26-02-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
- 2. **Adopt Proposed Resolution Nos. 3634 and 3635**, Annexing Parcel Nos. U-25-02-3 and U-26-02-3 to Improvement District Nos. U-25 and U-26 of the Eastern Municipal Water District

O. Annexation of Parcel Nos. U-25-02-4 and U-26-02-4 to Improvement District Nos. U-25 and U-26 (Capital Pacific Homes, Inc. - Tract 29411)

- 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-25-02-4 and U-26-02-4 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
- 2. **Adopt Proposed Resolution Nos. 3636 and 3637**, Annexing Parcel Nos. U-25-02-4 and U-26-02-4 to Improvement District Nos. U-25 and U-26 of the Eastern Municipal Water District

P. Annexation of Parcel Nos. U-35-02-8 and U-36-02-8 to Improvement District Nos. U-35 and U-36 (Newport Lake LLC - Tract 29837)

- 1. **Consider Adoption of Minute Order** Approving the Maps and Legal Descriptions for Parcel Nos. U-35-02-8 and U-36-02-8 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
- 2. **Adopt Proposed Resolution Nos. 3638 and 3639**, Annexing Parcel Nos. U-35-02-8 and U-36-02-8 to Improvement District Nos. U-35 and U-36 of the Eastern Municipal Water District

Q. Reports for the Month of June and July, 2002 **(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. District Staffing Status Report by Classification
- *3. Change Orders to Specifications Issued
- *4. Treasurer's Report for the Months of May and June
- *5. Post Audit of Checks for the Month of July

- R. Approve and Authorize Additional Funding for Hydrogasification of Municipal Biosolids Pilot Feasibility Study by the University of California at Riverside

(End of Consent Calendar)

VIII. Letters From the General Manager

- A. Ratification of District Correspondence to State and Federal Legislators
1. Consider Adoption of Minute Order
- B. Adopt Proposed Resolution No. 3633, Supporting Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002
1. Adopt Proposed Resolution No. 3633
- C. Approve and Authorize Water Supply for the Heartland Village Specific Plan
1. Consider Adoption of Minute Order
- D. Approve and Authorize Additional Appropriation of Funds for Specification No. 831, OMC Radio Antenna Tower
1. Consider Adoption of Minute Order

IX. 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 (Case No. RIC 360202)
- D. **Re: Santa Margarita Four-Party Agreement**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

ADDITIONS TO AGENDA - *(if any) In Accordance with §54954.2 of the Government Code (Brown Act) Two-Thirds Vote Required for Action Items (Upon a determination by 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 the need to take action arose after the Agenda was posted).*

ADJOURNMENT

REVISIONS TO THE AGENDA - *In accordance with §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, up to 72 hours prior to the Board Meeting.*