

EASTERN MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS

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

AGENDA

Regular Meeting, October 16, 2002

Pledge of Allegiance

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. Employee of the Quarter
- C. 2002 Cyborg User Excellence Award

II. Discussion and/or Comments by Board Members

III. Approval of Minutes Regular Meeting of September 18, 2002

1. Consider Adoption of Minute Order

IV. Board Committee Report

(Receive and File)

- A. Finance & Human Resources (October 8, 2002)
- B. Operations and Engineering (October 10, 2002)

V. Correspondence to the Board of Directors

VI. 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 Request by EXCEED for Fee Postponement
- B. Approve and Authorize the Water Demand Assessment for the Creekside Project
- C. Approve and Authorize Execution of an Engineering Services Agreement with Kevin Cozad and Associates for the Design and Preparation of Construction Documents for the Remaining Pipeline Facilities of Assessment District No. 20
- D. Approve and Authorize an Engineering Services Agreement for the Design of the Murrieta Area Sewer Improvements, Phase 1
- E. Approve and Authorize the General Manager to Execute a Purchase Order with the Metropolitan Water District in Accordance with the New Rate Structure to be Effective January 1, 2003

- F. Adopt Proposed Ordinance No. 49.5**, District's Injury and Illness Prevention Program
- G. Adopt Proposed Resolution No. 2941.3**, Amending the District's Records Retention Schedule
- H. Adopt Proposed Resolution No. 3345.11**, Amending Exhibit "A" - Classification of Positions
- I. Adopt Proposed Resolution No. 3351.3**, Amending Certain Recycled Water Rates Effective November 1, 2002
- J. Adopt Proposed Resolution No. 3660**, Requesting the Consent of the Board of Supervisors of the County of Riverside to the Formation of, and the Construction of Improvements for the Benefit of, Assessment District No. 9 (East Pourroy Road)

ANNEXATIONS

- K. Annexation of Parcel Nos. U-23-02-4 and U-24-02-4 to Improvement District Nos. U-23 and U-24 (Beazer Homes - Tract No. 29952)**

- 1. Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-02-4 and U-24-02-4 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
- 2. Adopt Proposed Resolution Nos. 3662 and 3663**, Annexing Parcel Nos. U-23-02-4 and U-24-02-4 to Improvement District Nos. U-23 and U-24 of EMWD

- L. Annexation of Parcel Nos. U-35-02-10 and U-36-02-10 to Improvement District Nos. U-35 and U-36 (Millennium Properties - TTM 30142)**

- 1. Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-02-10 and U-36-02-10 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
- 2. Adopt Proposed Resolution Nos. 3664 and 3665**, Annexing Parcel Nos. U-35-02-10 and U-36-02-10 to Improvement District Nos. U-35 and U-36 of EMWD

- M. Reports for the Months of Aug. & Sept., 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. Contracts Executed on Behalf of the District**
- 4. EMWD Claims - 2002 Year-to-Date**
- 5. Special Funding Districts Status Report**
- *6. Change Orders to Specifications Issued**
- *7. Treasurer's Report for the Month of August**
- *8. Post Audit of Checks for the Month of September**

(End of Consent Calendar)

VII. Letters From the General Manager

Negative Declaration

A. Approve and Authorize CEQA Certification of the First Street Sewer Crossing Project - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

1. Consider Adoption of Minute Order

B. Approve and Authorize the Revisions and Subsequent Execution of Amendment No. 4 (10-02-02 Version) to the Santa Ana Watershed Project Authority's (SAWPA's) 1975 Joint Exercise of Powers Agreement

1. Consider Adoption of Minute Order

VIII. 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.