

EASTERN MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS

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

AGENDA

Adjourned Regular Meeting, November 13, 2002

1:00 p.m.

Introductions

Statement of the Secretary

To the extent required by law, an executed Notice of Adjournment of the Board Meeting of the Board of Directors of EMWD, held on October 16, 2002, showing that the Vice President of the Board of Directors declared said meeting adjourned to 1:00 p.m. on Wednesday, November 13, 2002, at 2270 Trumble Road, Perris, California, was posted outside the District's Board Room on October 18, 2002, and executed and acknowledged Affidavits of Posting and Mailing, together with the Notice so posted and mailed are on file in the Office of the Secretary of the District. The Agenda of said Meeting of November 13, 2002, was posted outside the District's Board Room on November 8, 2002, and copies of said Agenda were mailed to members of the District's Board of Directors, EMWD Representative on the Board of MWD, Legal Counsel, District Treasurer, and interested members of the Press and Public who have requests for copies of the District's Agenda on file.

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. Recognition

A. Proclamation Honoring Jerry King

II. Public Hearing

A. Continuation of Public Hearing for the Establishment of the Proposed Community Facilities District 2002-08 (Serena Hills), the Proposed Rate and Method of Apportionment of the Special Tax and the Proposed Issuance of Bonds to Finance the Improvements and Incidental Expenses

1. Consider Adoption of Minute Order

III. Discussion and/or Comments by Board Members

IV. Approval of Minutes Regular Meeting of October 16, 2002

1. Consider Adoption of Minute Order

V. Board Committee Report

(Receive and File)

A. Operations & Engineering (November 7)

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 Authorize an Engineering Soils/Geotechnical Services Agreement With Converse Consultants for Specification No. 857S, Assessment District No. 20 Haun Road Gravity Sewer
- B. Approve and Authorize Award of Contract Under Specification No. 862S, Hemet/San Jacinto Regional Water Reclamation Facility Wetlands Marsh Modifications II
- C. Approve and Authorize an Amendment to the Task Order with Leighton and Associates, Inc., for Professional Soils Testing Services for the Good Hope "A" Street Pipeline Project
- D. Approve and Authorize the Administrative Award of Contract, Necessary Agreements With Consultants and Equipment, and Materials Purchase Orders for Well No. 18 Replacement
- E. Approve and Authorize the Purchase of Real Property in the San Jacinto River
- F. Approve and Authorize Additional Appropriation of Funds for Leon Road Pipeline Relocations
- G. Approve and Authorize Expenditure of District Funds to Provide Additional Capacity in the New Evans Road and Rider Street Gravity Sewer System (Placentia Avenue Sewer)
- H. Approve and Authorize Annual Agreements for Various Engineering Services
- I. Approve and Authorize Additional Funds for Construction of Well No. 24 Replacement Including Pumping Facilities and Transmission Pipeline
- J. Approve and Authorize Project Funds and the Execution of an Engineering Services Agreement with Psomas, Inc. for Final Design of Phase I of the Hemet/San Jacinto Integrated Recharge and Recovery Project
- K. Approve and Authorize the Appropriation of Funds to Construct the Diamond Valley Lake East Dam Recreation Area Facilities
- L. Approve and Authorize the Water Demand Assessment for the Crossroads in Winchester Specific Plan No. 288 Amendment No. 1
- M. Approve and Authorize the Water Demand Assessment for The Cove Specific Plan
- N. Approve and Authorize Extension of the Lease Term with Mediacom California, LLC
- O. Approve and Authorize the Declaration of a Xerox 3080 Engineering Printer as Surplus to District Needs
- P. Approve and Authorize Additional Funding for Agreement No. 22386 to Brian Cox Mechanical for HVAC Maintenance and Repair
- Q. Adopt Proposed Ordinance No. 72.19**, Revising the District's Requirements Established Under the Water Conservation Plan to Address Decorative Lakes, Ponds, and Water Features
- R. Adopt Proposed Resolution No. 2063.7**, Amending the District's Standard Terms and Conditions for the Annexation of Land(s) to a District Improvement District(s)

- S. Adopt Proposed Resolution No. 3674**, Designating Certain Positions of Eastern Municipal Water District as Agents of the District to Submit Public Assistance Application Documentation (Form OES 130) to the Governor's Office for Disaster Assistance

- T. Adopt Proposed Resolution No. 3666**, Designating the General Manager to File an Application for a Grant Pursuant to the Local Groundwater Management assistance Act of 2000 (Water Code Section 10795 et seq.) and to Enter Into an Agreement to Receive a Grant for the Development and Implementation of the East Valley Groundwater Extraction Monitoring Program

- U. Adopt Proposed Resolution No. 3667**, Approving a Joint Communities Agreement With the Menifee Union School District and Scott Road Associates, LLC, Menifee Road Associates, LLC, and Richmond American Homes of California, Inc., for Community Facilities District No. 2002-2 of the Menifee Union School District

ANNEXATIONS

- V. Annexation of Parcel No. U-8-02-7 to Improvement District No. U-8 (Platts - APN 951-030-012)**
 - 1. Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-02-7 and Ordering Said Map and Legal Description Filed with the Secretary; and
 - 2. Adopt Proposed Resolution No. 3668**, Annexing Parcel No. U-8-02-7 to Improvement District No. U-8 of EMWD

- W. Annexation of Parcel No. U-8-02-8 to Improvement District No. U-8 (KB Homes - Tract 23143-7)**
 - 1. Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-02-8 and Ordering Said Map and Legal Description Filed with the Secretary; and
 - 2. Adopt Proposed Resolution No. 3669**, Annexing Parcel No. U-8-02-8 to Improvement District No. U-8 of EMWD

- X. Annexation of Parcel No. U-8-02-9 to Improvement District No. U-8 (KB Homes - Tract 23143-9)**
 - 1. Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-02-9 and Ordering Said Map and Legal Description Filed with the Secretary; and
 - 2. Adopt Proposed Resolution No. 3670**, Annexing Parcel No. U-8-02-9 to Improvement District No. U-8 of EMWD

- Y. Annexation of Parcel Nos. U-29-02-4 and U-30-02-4 to Improvement District Nos. U-29 and U-30(MMI Anwar Investments, LLC - Parcel Map 17166)**
 - 1. Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-29-02-4 and U-30-02-4 and Ordering Said Maps and Legal Descriptions Filed with the Secretary; and
 - 2. Adopt Proposed Resolution Nos. 3671 and 3672**, Annexing Parcel Nos. U-29-02-4 and U-30-02-4 to Improvement District Nos. U-29 and U-30

Z. Reports for the Months of Oct. & Nov., 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. EMWD Claims - 2002 Year-to-Date
4. Special Funding Districts Status Report
5. Water Supply Conditions
- *6. Treasurer's Report for the Month of September

(End of Consent Calendar)

VIII. Letter From the General Manager

A. Adopt Proposed Resolution No. 3661, Declaring Intention to Take Proceedings Pursuant to the Municipal Improvement Act of 1913, and Make Certain Findings and Determinations in Connection Therewith, All Relating to the Formation of Assessment District No. 9 (East Pourroy Road)

1. Adopt Proposed Resolution No. 3661

B. Adopt Proposed Resolution No. 3673, Authorizing and Providing for the Issuance of Improvement Area B, 2002 Special Tax Bonds, Community Facilities District 2001-01 (French Valley) and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith

1. Adopt Proposed Resolution No. 3673

C. Approve and Authorize the Beginning of a Selection Process to Replace Division Four Board Member, Marion V. Ashley

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: Leon Road Water Easement - Eminent Domain

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.*