



Report!

Board of Directors Summary for **January 22, 2003**

Report! is prepared by the Community Involvement Department for all interested individuals. This brief summary of selected items from Eastern Municipal Water District Board of Directors' meetings is distributed after each meeting. Please circulate it to others having an interest. For more information, call 909/928-3777, ext. 4226; or FAX: 909/928-6160.

BOARD MEETING

The Board of Directors recognized two employees for long-time service. **Debra Haskell**, Special Funding District Coordinator, New Business Development, was honored for 25 years, while **John Ward**, Senior Engineering Systems Analyst, Engineering Systems, completed 15 years.

...accepted the "National Pollution Prevention Week 2002" Award, presented by **Judy Lankey**, Senior Source Control Inspector. The award was from the California Department of Toxic Substances Control for the District's promotion of pollution prevention through the year.

...recognized **Joseph Gott**, Systems Support Manager, Information Systems, for receiving a Masters of Business Administration in Technology Management from the University of Phoenix.

...approved additional funding (\$1,348,000) and administrative award for engineering services to construct the Searl II Booster Plant in Diamond Valley. Project will be financed through the General District's Restricted Water Facilities Fund.

...ratified the administrative award of contract (\$68,915) to Genesis Construction for construction services to install pipeline for Ethanac Road Desalter Well. Funds will come from the General District Restricted Water Facilities Expansion Fund.

...approved an amendment (\$39,000) for inspection services of the Perris Water Treatment Plant by Albert A. Webb Associates. Project will be financed from the General District Restricted Water Facilities Expansion Fund.

...approved the administrative award of contract (not to exceed \$1,700,000) with Krieger and Stewart, Inc. to design the Temecula Recycled Water Pipeline and Booster Station and purchase of real property and easements for an amount not to exceed \$500,000.

...approved an engineering services agreement (\$2,100,000) with Carollo Engineers for design of the Temecula Valley Regional Water Reclamation Facility expansion to 16 MGD.

...approved an engineering services agreement (\$815,000) with Carollo Engineers for design of the Moreno Valley Regional Water Reclamation Facility Bardenpho modifications.

...approved and authorized rejection of bids, a rebid and administrative award for Hemet/San Jacinto Regional Water Reclamation Facility wetlands marsh modifications and additional appropriation of \$74,600.

...approved and authorized reimbursement (\$60,270) to Barrington Heights for land mitigation costs related to a new tank site in the Antelope pressure zone in Menifee.

...amended recycled water rates effective Feb. 1, 2003, based on CPI in November, 2002, as established by the Reclaimed Water Advisory Committee.

...approved a 45.99 acre annexation (Lennar Communities) into Improvement District U-8 (Temecula).

...approved a 34.06 acre annexation (Ashby Financial) into Improvement Districts U-31 and U-32 (Perris area #3).

...adopted a resolution authorizing the issuance of special tax bonds, not to exceed \$9,000,000 to finance the improvements necessary to service the developer's projects in Community Facilities District No. 2001-02 (Springfield/Arbor Glen).

...approved CEQA certification of the Vallejo Avenue Sewer to replace the existing sewer force main that has exceeded its useful life. A public hearing date was set to acquire, by eminent domain proceedings, real property for project.

...reorganized current Board members to Board Committees.

FACILITIES CORPORATION

The Board of Directors met as the Board of Directors of the Facilities Corporation to accept the resignation of Marion Ashley and the appointment of Ronald Sullivan to the Board of Directors and reorganize the officers.

WORK SESSION

General Manager, **Tony Pack**, reported a number of past and future activities. Among them:

- Attended Supervisor Venable's workshop with Directors Siems and Sullivan. A grim picture of the State budget impact to the County and cities was forecast.
- Recertification of the CalSTAR designation has begun. State inspectors will be at the District next week. District's safety record has improved from the time of certification.
- Shutdown of MWD's Mills Plant went well last week. There were no complaints received by the District regarding taste and odor change or reduced water pressure.
- EMWD will be hosting the Water is Life art exhibit (MWD member agency annual student art contest) in the spring.

A Financial Review of the 1st half of Fiscal Year 2002/03 was provided by **Chuck Rathbone**, Director of Finance. Both domestic and recycled water sales for the 1st half of 2002/03 exceed all prior years 1st halves.

Larry Libeu, Director of Legislative Affairs, stated that **Director Randy Record** has been assigned to the Engineering and Operations Committee of MWD, as well as several other committee appointments.

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