

**EASTERN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS**

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

**AGENDA**

**Regular Meeting, February 19, 2003**

**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. Academic Achievements

**II. Public Hearing**

Hearing to Consider the Adoption of a "Resolution of Necessity" to Acquire Real Property, by Eminent Domain, in the City of Temecula, County of Riverside, for the Purpose of the Construction of the Vallejo Avenue Sewer Project

**1. Adopt Proposed Resolution No. 3695**

**III. Discussion and/or Comments by Board Members**

**IV. Approval of Minutes** Adjourned Regular Meeting of January 22, 2003

**1. Consider Adoption of Minute Order**

**V. Board Committee Report**

**(Receive and File)**

A. Administrative (February 13)

**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 a Five-Year Agreement with Mission Linen and Uniform Supply for Uniform and Linen Services

B. Adopt Proposed Resolution No. 2846.2, Amending Exhibit "B" and Adding Exhibit "C" to the Public Records Request Form

C. Adopt Proposed Resolution No. 3345.12, Amending Exhibit "A" - Classification of Positions



**D. Adopt Proposed Resolution No. 3696**, Approving a Joint Community Facilities Agreement with the Temecula Public Financing Authority and Lennar Homes of California, Inc., for Temecula Public Financing Authority Community Facilities District No. 03-1 (Crowne Hill)

**E. Adopt Proposed Resolution No. 3697**, Approving a Joint Community Facilities Agreement with the City of Murrieta and Winchester 700, LLC for Community Facilities District No. 2003-1 (Murrieta Springs) of the City of Murrieta

**F. Adopt Proposed Resolution No. 3698**, Approving a Joint Community Facilities Agreement with the Val Verde Unified School District and Perris Partners for Community Facilities District No. 2003-1 (Citation Homes) of the Val Verde Unified School District

**ANNEXATIONS**

**G. Annexation of Parcel U-8-03-2 to Improvement District No. U-8 (John Firestone - Parcel Map 30188)**

**1. Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-03-2 and Order Such Map and Legal Description Filed With the Secretary; and

**2. Adopt Proposed Resolution No. 3699**, Annexing Parcel No. U-8-03-2 to Improvement District No. U-8 of EMWD

**H. Annexation of the 72nd Fringe Area to EMWD and MWD (Fieldstone Communities, Inc.)**

**1. Consider Adoption of Minute Order:**

**(a)** Approving the Map and Legal Description for the Subject Parcel(s) of Land Proposed to be Annexed and Order Them Filed with the Secretary; and

**(b)** Authorizing All Work Necessary and Pertinent to the Annexation Proceedings and the Appropriation of the Funds Necessary to Cover the Involved Expenses

**2. Adopt Proposed Resolution No. 3700:**

**(a)** Requesting LAFCO to Initiate and Conduct a "Reorganization Proceeding" to Concurrently Annex the Subject Land(s) to EMWD and MWD; and

**(b)** Setting Forth EMWD's Terms and Conditions to be Associated with the Annexation

**3. Adopt Proposed Resolution No. 3701**, Determining That There Will Be No Exchange or Transfer of Ad Valorem Property Tax Revenue Between the City of Murrieta and EMWD as a Result of the Subject Proposed Reorganization; and

**4. Adopt Proposed Resolution No. 3702**, Making Application to the Board of Directors of MWD for Formal Consent and Terms and Conditions for the Annexation of the Subject Land to MWD

**I. Reports for the Months of Dec.- Feb., 2003(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 - 2002-2003 Year to Date
5. Special Funding Districts Status Report
6. Water Supply Conditions
- \*7. Change Orders to Specifications Issued
- \*8. Treasurer's Report for the Month of December
- \*9. Post Audit of Checks for the Month of January

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

- A. Approve and Authorize Execution of an Agreement with Elan Associates, Ltd., to Provide Services Related to Development of Funding Applications for District Projects and to Provide Liaison Services with Environmental Resources Agencies
  1. **Consider Adoption of Minute Order**
  
- B. Adopt Proposed Resolution No. 3703, Requesting the Consent of the Board of Supervisors of the County of Riverside for the Formation of, and the Acquisition and/or Construction of, Improvements for the Benefit of Assessment District No. 19-A (Rancho Glenoaks Water System)
  1. **Adopt Proposed Resolution No. 3703**
  
- C. Adopt Proposed Resolution Nos. 3704 and 3705, in Connection with the Establishment of Community Facilities District 2002-07 (Pacific Palms)
  1. **Adopt Proposed Resolution No. 3704 and 3705**
  
- D. Adopt Proposed Resolution No. 3706 and 3707, in Connection with the Establishment of Community Facilities 2002-10 (Summit Ridge)
  1. **Adopt Proposed Resolution No. 3706 and 3707**
  
- E. Approve and Authorize Funding for the City of San Jacinto Francisco Estudillo Heritage Park Landscape/Conservation Project
  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: EMWD Property, 440 E. Oakland, Hemet CA**

Government Code Section 54956.8  
Conference with Real Property Negotiator  
Negotiator: Anthony J. Pack

**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.**