

EASTERN MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS

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

AGENDA

Regular Meeting, April 16, 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. Employee of the Quarter
- B. **Proclamation** Declaring the Month of May 2003 to be Water Awareness Month
 - 1. **Consider Adoption of Minute Order**
- C. Service Award

II. Discussion and/or Comments by Board Members

III. Approval of Minutes Regular Meeting of March 18, 2003

1. Consider Adoption of Minute Order

IV. Board Committee Reports

(Receive and File)

- A. Administrative (March 3)*
- B. Operations & Engineering (April 3)

*Previously discussed at the Work Session of April 2, 2003

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 Quitclaim Deed to PR Equities Ltd., a California Limited Partnership
- B. Approve and Authorize GE Network Solutions (GENS) Geographic Information System Upgrade to Version 3.3 and Conversion to North American Datum (NAD) 83 Database Coordinate System
- C. Approve and Authorize the Water Supply Assessment for the Menifee North Specific Plan 260, Amendment No. 1
- D. Approve and Authorize Award of Contract Under Specification No. 849S, Vallejo Avenue Sewer

- E. Approve and Authorize the Administrative Award of Contract Under Specification No. 873W, Patterson Avenue Waterline Relocation
- F. Approve and Authorize a One-Year Contract Renewal with Synagro Technologies, Inc., In Accordance with the Terms and Conditions of Agreement No. 31057 and RFP No. 1920
- G. Approve and Authorize Additional Scope and Funding for Contract No. 30969 with Beavens Systems, Inc., for Water and Wastewater Supervisory Control and Data Acquisition (SCADA) Modifications and Maintenance
- H. Approve and Authorize Regional Water Reclamation Facilities Title V Project
- I. Approve and Authorize Execution of a Lease Agreement with Speedband, Inc.
- J. Approve and Authorize the New Claim Against Eastern Municipal Water District Form
- K. Adopt Proposed Resolution No. 3115.4**, Designating Any Board Member to Vote on Behalf of EMWD at the LAFCO Special Districts' Selection Committee Meeting of April 24, 2003
- L. Adopt Proposed Resolution No. 3290.9**, Revising the Annual "Statement of Investment Policy" and Rescinding Resolution No. 3290.8
- M. Adopt Proposed Resolution No. 3729**, Supporting the Nomination of Mr. Phil Williams as Special District Alternate Representative to the Local Agency Formation Commission

ANNEXATIONS

- N. Annexation of Parcel Nos. U-19-03-1 and U-20-03-1 to Improvement District Nos. U-19 and U-20 (Covenant Development - Tract 29581)**
 - 1. Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-19-03-1 and U-20-03-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. Adopt Proposed Resolution No. 3730 and 3731**, Annexing Parcel Nos. U-19-03-1 and U-20-03-1 to Improvement District Nos. U-19 and U-20 of EMWD
- O. Annexation of Parcel Nos. 19-03-1 to Improvement District No. 19 (Young Homes-Tracts 29860 and 29504)**
 - 1. Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. 19-03-1 and Order Such Map and Legal Description Filed With the Secretary; and
 - 2. Adopt Proposed Resolution No. 3732**, Annexing Parcel No. 19-03-1 to Improvement District No. 19 of EMWD
- P. Annexation of Parcel Nos. U-29-03-1 and U-30-03-1 to Improvement District Nos. U-29 and U-30 (Perris Associates - Tract 26386)**
 - 1. Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-29-03-1 and U-30-03-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. Adopt Proposed Resolution No. 3733 and 3734**, Annexing Parcel Nos. U-29-03-1 and U-30-03-1 to Improvement District Nos. U-29 and U-30 of EMWD

Q. Annexation of Parcel Nos. U-35-03-1 and U-36-03-1 to Improvement District Nos. U-35 and U-36 (Lennar Homes - Tracts 30224 and 30225)

- 1. Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-03-1 and U-36-03-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
- 2. Adopt Proposed Resolution No. 3735 and 3736**, Annexing Parcel Nos. U-35-03-1 and U-36-03-1 to Improvement District Nos. U-35 and U-36 of EMWD

R. Annexation of the 73rd Fringe Area to EMWD, RCWD, and MWD (Maudelene Dutton Trust/Robert V. Erdtsieck)

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. 3737:

- (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. 3738, 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. 3739, 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

S. Reports for the Months of Feb.- March, 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 February
- *9. Post Audit of Checks for the Month of February

- T. Approve and Authorize Additional Funding for the Hemet/San Jacinto Integrated Recharge and Recovery Feasibility Study
- U. Rejection of All Bids Received, and Approve and Authorize Administrative Award of Contract to Rebid the Project Under Specification No. 747W, San Jacinto Reservoir Water Harvesting

(End of Consent Calendar)

VII. Letters From the General Manager

- A. Approve and Authorize a Professional Services Agreement with STK Architecture, Inc., for Design of the Temecula Valley Regional Water Reclamation Facility (TVRWF) Control Building Modifications
 - 1. **Consider Adoption of Minute Order**
- B. Approve and Authorize Award of Contract Under Specification No. 867S, First Street Sewer
 - 1. **Consider Adoption of Minute Order**
- C. Approve and Authorize Project Funding for the Brackish Water Well Development Program
 - 22. Consider Adoption of Minute Order

Negative Declarations

- D. Approve and Authorize CEQA Certification of the Perris Valley Regional Water Reclamation Facility Secondary Clarifier No. 3 - Initial and Mitigated Negative Declaration, and Mitigation Monitoring Program
 - 1. **Consider Adoption of Minute Order**
- E. Approve and Authorize CEQA Certification of the Tentative Tract 29448 Water Line - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program
 - 1. **Consider Adoption of Minute Order**

Claim

- F. Deny Claim Against the District for Anticipatory Breach of the Agreement for Live-Stream Discharge to the Santa Margarita River by the United States Marine Corps
 - 23. 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: Camp Pendleton Four-Party Agreement Claim**
 - Government Code Section 54956.9
 - Conference with Legal Counsel
 - One Potential Litigation

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.*

REQUIREMENTS RE: DISABLED ACCESS -*In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary, Rosemarie Howell, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Howell may be contacted by telephone at (909)928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-8300.*