



Report!

Board of Directors Summary for April 16, 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: 909/928-6171.

BOARD MEETING

The Board of Directors:

- recognized **Laura Zamora**, Administrative Assistant II, Field Engineering Department, as Employee of the Quarter.
- proclaimed May 2003 to be Water Awareness Month

...approved a service agreement with Red Planet Consulting, Inc., to upgrade the GENS Software and database conversion for an amount not to exceed \$109,501.60, from funding in the Operating Budgets for the Engineering Services Department.

...approved a water supply assessment for the Menifee North Specific Plan 260, amendment no. 1. The assessment satisfies requirements under Senate Bills 610 and 221 that adequate water supplies are or will be available to water demands associated with projects more than 500 units. Menifee North is a 2,682-unit, single-family residential development, inclusive of commercial, industrial, grade schools, community parks and fire station.

...approved a \$224,777 contract with Genesis Construction to remove existing reclaimed water pipe found to be in poor condition and out of service for five years. A new 12-inch diameter PVC gravity sewer line will provide service to the southwestern portion of the City of Temecula. Project to be financed from Service Area No. 34 Replacement and System Betterment Construction Fund.

...authorized administrative award of contract in the amount of \$353,500 from the Service Area No. 41 Replacement and System Betterment Construction Reserve Fund. CalTrans project requires relocation of a 12-inch waterline and construction of new pipeline along a new alignment. Prior right issue is being reviewed by CalTrans to determine liability cost for the relocation project.

...approved a one year contract renewal with Synagro Technologies, Inc., for an amount not to exceed \$452,000, funded in each fiscal year's operating budget under biosolids reuse/disposal services.

...approved increase of funding to contract with Beavens Systems, Inc. for \$50,000 per year to include water and recycled water facilities to original agreement for as-needed SCADA modifications. Funds provided in each fiscal year's Operating Budget.

...authorized administrative award of contract in the amount of \$718,455 from General District's Restricted Wastewater Treatment Plant Expansion Fund, to furnish and install an oxygen sensor recording system (OSRS). This installation is necessary on all rich burn engines in operation at our treatment facilities to comply with Title V permit requirements for SCAQMD.

...authorized the general manager to execute a lease agreement with SpeedBand, Inc., for a mobile/wireless high speed internet communications facility to be placed at Hunter tank site. Initial lease for two years at \$300 per month, with annual rent increases at 20% for the three 1-year additional least years.

...adopted Resolution No. 3115.4 designating any board member to vote on behalf of EMWD at the LAFCO Special Districts' Selection Committee meeting to be held in April, 2003.

...adopted Resolution No. 3290.9 revising the annual Statement of Investment Policy to reflect a change of titles within the general manager's and board of directors' staff.

...adopted Resolution No. 3729 supporting the nomination of Mr. Phil Williams as Special District Alternate Representative to the Local Agency Formation Commission.

...annexed 14.45 acres to Improvement District Nos. U-19 and U-20 (Hemet) on request from Covenant Development.

...annexed 55.49 acres to I.D. No. 19 (Moreno Valley) on request from Young Homes.

...annexed 3.51 acres to I.D. Nos. U-29 and U-30 (North Perris) on request from Perris Associates.

...annexed 35.46 acres to I.D. Nos. U-35 and U-36 (Menifee) on request from Lennar Homes.

...approved map and legal description and adopted Resolution No. 3737 requesting LAFCO to initiate and concurrently annex 13.72 acres (Murrieta) to EMWD, RCWD and MWD at the request of RCWD and property owners.

...authorized additional funding (\$32,000) for the Hemet/San Jacinto Integrated Recharge and Recovery Feasibility Study to support additional technical work. Upon development of data, application will be made to the Department of Water Resources for construction grant funding.

...approved rejection of bids received and authorized administrative award to rebid the San Jacinto Reservoir water harvesting project. Estimated project cost is \$797,900, with reimbursement of \$675,000 through Proposition 13 funds.

...approved a professional services agreement with STK Architecture, Inc. to design and prepare contract documents for TVRWRF control building modifications at a total project cost of \$430,500 to be financed from the Service Area No. 34 Replacement and System Betterment Construction Reserve fund.

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...authorized award of contract to Beador Construction Co., in the amount of \$435,300 for the construction of the First Street Sewer. Project to be financed equally through Service Area No. 34 Replacement and System Betterment Construction Reserve and General District Restricted Sewer System Expansion Fund.

...approved funding for the Brackish Water Well Development Program at an estimated cost of \$387,000 to be financed through the General District's Restricted Water Facilities Expansion Fund.

...approved study, monitoring program and Mitigated Negative Declaration for the Perris Valley Regional Water Reclamation Facility Secondary Clarifier No. 3, to provide two levels of treated wastewater to increase reliability and meet the required discharge requirements.

WORK SESSION

The Board of Directors recognized two employees for their 10 years of service:

- **Stephen Shockey**, Utility Worker II, Water Resources Management Dept.
- **Arthur Gomez**, Control and Communication Analyst II, Electrical Services Dept.

... received an oral report from General Manager, **Tony Pack**, on a variety of matters related to the District:

-1 million gallons from the new Perris Water Filtration Plant were put into the potable system during last week-end's shutdown of Mills and agriculture users were taken off system.

-Discharge to Wasson Canyon will continue until our storage ponds are reduced to levels of 80%.

-Micro turbines have been installed and two are currently in use to provide power to the AC/OMC

...heard an update from representatives **Daniel Cozad** and **Eldon Horst** from SAWPA on a project update of the Santa Ana Regional Interceptor (SARI). They discussed a proposed rate change of 7% for years 03-04 and 04-05 for financing brine line requirements.

...heard from **Larry Libeu** Director of Government Affairs that MWD has approved a \$29.9 million conjunctive use groundwater program throughout its service area. Conceptual design of the East Marina at Diamond Valley Lake was approved.

...reviewed the March year-to-date financials with **Chuck Rathbone** Director of Finance. Connection fee revenue to date is at 191% of estimated budget revenue.

...informed of pending federal legislation and upcoming budget projections by **Bob Will**, Will & Carlson (Washington, DC lobbyists).

...received a status briefing on District's water system from **Khos Ghaderi**, Director of Water Operations.

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