

**EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS ADJOURNED WORK SESSION
AGENDA**

May 14, 2003

9:00 a.m.

Pledge of Allegiance

Introductions

Public Comments - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

I. Recognitions

- A. Service Awards **(HALL, C.I. OFFICER)**

II. Matters Which Will Require Board Action

- A. Approve and Authorize an Agreement with Helix Environmental Planning, Inc., for the Hemet/San Jacinto Integrated Recharge and Recovery Program
1. Consider Adoption of Minute Order
- B. Approve and Authorize the Administrative Award of Procurement Contracts with Suppliers for the Moreno Valley Regional Water Reclamation Facility (MVRWRF) Bardenpho Modifications Project
1. Consider Adoption of Minute Order
- C. Approve and Authorize an Amendment to an Engineering Agreement with Krieger & Stewart, Inc., for the Preparation of Final Plans for the La Piedra Road Water Transmission Pipeline
1. Consider Adoption of Minute Order
- D. Approve and Authorize the Administrative Award of Contract and Consulting Services Agreements for the 30-Inch Diameter Elsworth Water Transmission Pipeline Construction
1. Consider Adoption of Minute Order
- E. Approve and Authorize the Administrative Award of Contracts to Purchase Materials and Construct the Temecula Recycled Water Pipeline Phase 1A
1. Consider Adoption of Minute Order
- F. Approve and Authorize Fee Postponement Request by Corporation for Better Housing
1. Consider Adoption of Minute Order
- G. Approve and Authorize Fee Postponement Request by Valley Restart Shelter
1. Consider Adoption of Minute Order

ANNEXATIONS

- H. Annexation of the 74th Fringe Area to EMWD, RCWD, and MWD (Superior Ready Mix)
1. **Consider Adoption of Minute Order**
 - (a) Approving the Map and Legal Description for 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 (Which Appropriated Funds will be Reimbursed by the Property Owner(s) Prior to the Completion of the Proceedings);
 2. **Adopt Proposed Resolution No. 3741:**
 - (a) Requesting LAFCO to Initiate and Conduct a "Reorganization Proceeding" to Concurrently Annex the Subject Land(s) to EMWD, RCWD and MWD; and
 - (b) Setting Forth EMWD's Terms and Conditions to be Associated with the Annexation
 3. **Adopt Proposed Resolution No. 3742**, 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. 3743**, 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. **Adopt Proposed Resolution No. 3744**, Authorizing the General Manager to Apply to the California Department of Water Resource for a Groundwater Storage Construction Grant

III. General Manager's Report

(RAVI)

- A. Recap of Board Committee Meetings
 1. Operations and Engineering (May 1)
 2. Administrative (May 13)
- B. Items of Information

IV. Presentations From Outside District

None Scheduled

BREAK - 10 Minutes

V. Response Items/Status Reports/Information Items

- | | | | |
|----|-----------------------------------------|----------|------------|
| A. | MWD Update (20 Minutes) | (RECORD) | |
| B. | SAWPA Update (10 Minutes) | | (HALL) |
| C. | Reach IV Update (15 Minutes) | | (GHADERI) |
| D. | Revised Water Rates Review (15 Minutes) | | (RATHBONE) |
| E. | Financial Update (10 Minutes) | | (RATHBONE) |

VI. 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

VII. Adjournment

(HALL)

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).*

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. 4237, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92570.*