



Report!

Board of Directors Summary for May 28, 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 six employees from the Mechanical Services Department for their years of service:

- **Russell Hilton**, Industrial Engine Technician II (20 years),
- **Kevin Keller**, Industrial Engine Technician II (20 years).
- **Robert Lawler**, Mechanical Services Supervisor (15 years),
- **Michael Lynch**, Waterworks Technician III (15 years),
- **Charles Ott**, Industrial Engine Technical II (15 years), and
- **Eric Reber**, Mechanical Services Manager (15 years),

...received comments from the United States Marine Corps and Fallbrook Public Utility District regarding the District's proposed CEQA certification of the Temecula Valley Regional Water Reclamation Facility Effluent Disposal Alternatives. Action was deferred to June 4, 2003 at 9:00 am.

...approved Water Supply Assessments for:

- 1,337,400 square feet of distribution warehouse floor space;
- Moreno Valley Auto Mall, and
- 500 single-family residential units, a 5-acre community park plus open space

...authorized rehabilitation of Well No. 28 in San Jacinto and ratified the contract with Layne Christensen Co. in the amount of \$91,000 to be funded from General District's Replacement and Systems Betterment Construction Reserve Fund.

...approved administrative award for engineering design of Hemlock 16" Waterline in the amount of \$85,600, financed from the General District's Replacement and System Betterment Construction Reserve Fund.

...adopted Resolution Nos. 3745 and 3746 authorizing establishment of Community Facilities District (CFD) 2002-05 (Crown Valley Village in French Valley).

...adopted Resolution No. 3747 approving a Joint Community Facilities Agreement with Menifee Union School District and Richmond American Homes for CFD No. 2002-2 (Menifee/Sun City).

...adopted Resolution Nos. 3748 and 3749 authorizing establishment of CFD 2002-07 (Pacific Palms in Menifee/Sun City).

...adopted Resolution Nos. 3751 and 3752 approving establishment of CFD 2003-23 (Temecula Creek Area).

...annexed 10.03 acres to I.D. Nos. U-31 and U-32 (Murrieta) on request from MJ Bray, LLC.

...annexed 2.82 acres to I.D. No. U-13 (Moreno Valley) on request from SNR Construction, Inc.

...annexed 90.0 acres to I.D. Nos. U-29 and U-30 (Perris) on request from K B Home Coastal, Inc.

...annexed 8.49 acres to I.D. Nos. U-29 and U-30 (Perris) on request from Redlands Towne Square LLC.

...annexed 19.56 acres to I.D. Nos. U-35 and U-36 (Menifee/Sun City) on request from Spanos Corporation.

...annexed 2.34 acres to I.D. No. U-8 (Temecula) on request from Leslie & Cheryl Jakofsky.

...authorized administrative award of contract for an 18" water line improvements crossing the I-215 Freeway, north of Clinton Keith Road. The developer, A Lennar Company, will deposit estimated project cost of \$329,000 prior to award of construction contract.

...approved Resolution No. 3750 authorizing issuance of special tax bonds, CFD No. 2002-09 (Woodside Homes).

...adopted Resolution Nos. 3753 and 3769 setting July 16, 2003 as time for the public hearing relating to formation of Assessment District No. 9 (East Pourroy Road).

...initiated proceedings to set the time for the Water Standby Assessments and Sewage and Waste Service Standby Charges on August 6, 2003 at 9:00 am.

...ratified March 25, 2003 settlement with Barratt American Incorporated regarding financial participation charges.

WORK SESSION

Vice President **Randy Record** congratulated **Peter Odencrans**, **Stacy Rodriguez** and **Bill Stephens** for their assistance to the City of San Jacinto in being awarded the \$75,000 City Make Over Award from the Metropolitan Water District. The City's winning project is the Estudillo Mansion, which also received \$25,000 from EMWD for a landscaping demonstration project.

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

- Bond Rating Agency tour scheduled for June 4 and 5, 2003.
- Marion Ashley to be honored at SAWPA Watershed Conference as well as the District for the Menifee Desalter.
- MWD Solar Splash to be held Friday, May 30 through Sunday, June 1 at Lake Skinner.

Chuck Rathbone, Director of Finance, presented an overview of the proposed EMWD \$126.6 million balanced operating budget for FY 2003-04. The budget assumes a 3% water rate increase on 1/1/04 and no wastewater rate increase; \$10 AF rate increase from MWD on 1/1/04; 81% of the District's fresh water is expected to come from MWD while 19% comes from groundwater wells. Sludge hauling costs are expected to increase \$560,000 over current year. Fresh water sales are predicted to rise 4% and 4.2% more EDUs added to the wastewater system. Recycled water sales are projected at 25,000 AF.

###