

**EASTERN MUNICIPAL WATER DISTRICT**  
**BOARD OF DIRECTORS**  
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)  
**Regular Meeting**  
**AGENDA**  
**June 18, 2003**  
**1:00 p.m.**

**Pledge of Allegiance**

**Introductions**

**Public Comments** - *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. SAWPA Drought Proofing Award (Pack)
- B. MWD Solar Splash (Record/Pack)
- C. Service Awards (Hall, C.I. Officer)

**II. Discussions and/or Comments by Board Members**

**III. Approval of Minutes** Regular Meeting of May 28, 2003

1. **Consider Adoption of Minute Order**

**IV. Board Committee Reports**

(Receive & File)

- A. Operations and Engineering (June 5)
- B. Administrative (May 13)
- C. Administrative (June 16)
- D. Planning (June 16)
- E. Executive (June 17)

**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 the Water Supply Assessment for the Rancho Diamante Specific Plan Amendment
- B. Approve and Authorize an Amendment to the Geotechnical/Soil Services Agreement with Converse Consultants Inland Empire for the Temecula Valley Regional Water Reclamation Facility (TVRWRF) Expansion to 12 MGD
- C. Approve and Authorize the Appointment of Administrative Hearing Officer

- D. Approve and Authorize Insurance Renewals for District Vehicle Liability, Property, Excess Workers' Compensation, and Excess Liability Coverage for Fiscal Year 2003/2004
- E. Approve and Authorize Additional Funding to Upgrade and Complete the Integration of the Computerized Maintenance Management System (CMMS)
- F. Ratify the Administrative Award of Emergency Contract and Expenditure of Funds for Moreno Valley Regional Water Reclamation Facility Heat Recovery Piping Replacement Project
- G. **Adopt Proposed Resolution No. 3303.5**, Establishing Appropriation Limits for Fiscal Year 2003-2004
- H. **Adopt Proposed Resolution No. 3290.10**, Revising the Annual "Statement of Investment Policy" and Rescinding Resolution No. 3290.9
- I. **Adopt Proposed Resolution No. 3771**, Supporting Joseph J. Kuebler for Vice Chair of Region 9 of the Association of California Water Agencies
- J. Receive and File the West San Jacinto Groundwater Basin Management Plan 2002 Annual Report on the Status of the Groundwater Subbasins, Dated May 2003

**Annexations**

- K. Annexation of Parcel No. 17-03-1 to Improvement District No. 17 (Jeffrey Homes TTM 29129)
  - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. 17-03-1 and Order Such Map and Legal Description Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution No. 3773**, Annexing Parcel No. 17-03-1 to Improvement District No. 17 of EMWD
- L. Annexation of Parcel Nos. U-27-03-2 and U-28-03-2 to Improvement District Nos. U-27 and U-28 (Perris Partners – Tract 30380)
  - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel No. U-27-03-2 and U-28-03-2 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution Nos. 3774 and 3775**, Annexing Parcel No. U-27-03-2 and U-28-03-2 to Improvement District Nos. U-27 and U-28 of EMWD

**M. Reports for the Months of May - June, 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
- 5. Special Funding Districts Status Report
- 6. Change Orders to Specifications Issued

**(End of Consent Calendar)**

**VII. Letters From the General Manager**

- A. **Adopt Proposed Resolution No. 3770**, Authorizing and Providing for the Issuance of Improvement Area A, 2003 Special Tax Bonds, Community Facilities District 2002-06 (Morgan Hill) and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- B. **Adopt Proposed Resolution No. 3772**, for Fiscal Year 2003/04 Budget for Bond Interest and Redemption, Operations, Special Research Projects, Capital Outlays, and Construction Fund Appropriations
- C. Adopt Proposed Ordinance 30.38 (Employment Ordinance); Adopt Proposed Resolution No. 3347.4, Amending Exhibit “D” – Nonexempt Salary Schedule; Adopt Proposed Resolution No. 3348.4, Amending Exhibit “E” – Exempt Salary Schedule; and Authorize the Execution of a Memorandum of Understanding (M.O.U.) with I.B.E.W., Local 1436 (Union)
  - 1. **Adopt Proposed Ordinance No. 30.38**, Employee Ordinance
  - 2. **Adopt Proposed Resolution Nos. 3347.4 and 3347.5**, Amending Exhibit “D” - Nonexempt Salary Schedule
  - 3. **Adopt Proposed Resolution Nos. 3348.4 and 3348.5**, Amending Exhibit “E” - Exempt Salary Schedule
  - 4. **Consider Adoption of Minute Order**, Authorizing the Execution of a Memorandum or Understanding (M.O.U.) with I.B.E.W., Local 1436 (Union)
- D. Approve and Authorize Extension of Benefits to All District Employees
  - 1. **Consider Adoption of Minute Order**
- E. **Adopt Proposed Resolution No. 3346.6**, Amending Exhibit “C” – Annual Salary Schedule for the General Manager
- F. **Adopt Proposed Resolution No. 3350.5**, Amending Exhibit “G” – Annual Salary Schedule for the Assistant General Manager of Engineering, Assistant General Manager of Operations and Maintenance, and Assistant General Manager of Resource Development
- G. **Adopt Proposed Resolution No. 3345.13**, Amending Exhibit “A” – Classification of Positions

**VIII. Closed Session**

- A. Re: Soboba Indian Water Rights Claim  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation Case
- B. 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**

(Hall)

**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.*