



EASTERN MUNICIPAL
WATER DISTRICT

Report!

Board of Directors Summary for June 18, 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 WORK SESSION

The General Manager

...gave a recap of Board Committee Meetings. Committee recommendations were then voted on at the Board Meeting.

Joe Janczyk, Empire Economics

...presented a Growth Projection Study of EMWD's service area. The study indicated that EMWD would capture an increasing proportion of Riverside County growth due to more affordable housing than San Diego and Orange County. There will be increasing growth over the next 10 years, and then it will start to diminish as buildout occurs. In the short term, the fastest growth will occur in Temecula and Murrieta, then Moreno Valley and Menifee, then the other areas.

Information Items

...MWD update: Diamond Valley Lake (DVL) and Lake Skinner rules and regulations adopted by the MWD Board. The DVL East Marina Trail is scheduled to open this fall

...Budget/May financials: water and sewer sales above budget

...Rating agency update: EMWD presented financial status to bond rating agencies in San Francisco, striving to achieve a higher rating of AA. We should hear the results in late July. Benefits of a higher rating include improved liquidity for future issues, prestige, and lower insurance.

BOARD MEETING

The General Manager

...presented the SAWPA Drought Proofing Award to the Board for the Menifee Desalination Plant, which converts salty groundwater to high quality drinking water

...gave the Solar Splash award to the Board on behalf of MWD and certificates of appreciation to Jolene Allred, who organized two participating high school teams, and Steve Fish for his technical assistance. Solar Splash was a solar powered boat competition at Lake Skinner between eight Southern California high school teams. It promoted awareness of environmentally friendly water recreation. Valley View High School in Moreno Valley took third place and Paloma High School in Menifee won the Teamwork Award

Student Intern Amber Lund

...presented a 15-year service award to Senior Civil Engineer Jeff Wall. Jeff has worked as an engineering technician, assistant civil engineer in planning, and was promoted to senior engineer in 1999. He has a B.S. in Electrical Engineering Technology and is currently seeking a Masters in Public Administration at Cal State San Bernardino.

The Board

...approved and authorized the Water Supply Assessment for the Rancho Diamante specific plan amendment

...approved and authorized an amendment to the Geotechnical/Soil Services agreement with Converse Consultants Inland Empire for the Temecula Regional Water Reclamation Facility expansion to 12 mgd

...approved and authorized the appointment of P. Ravishanker, assistant general manager of resource development, to serve as Administrative Hearing Officer to resolve noncompliance issues related to violations of regulations for waste discharge and sewer use, Ordinance No. 59.5

...approved and authorized insurance renewals for District vehicle liability, property, excess workers' compensation, and excess liability coverage for FY03-4

...approved and authorized additional funding to upgrade and complete the integration of the Computerized Maintenance Management System (CMMS)

...ratified the administrative award of emergency contract and expenditure of funds for Moreno Valley Regional Water Reclamation Facility heat recovery piping replacement project, to restore the digesters to the correct temperature

...adopted Resolution No. 3305.5, establishing appropriation limits for FY03-04

...adopted Resolution No. 3290.10, revising the annual "Statement of Investment Policy" and rescinding Resolution No. 3290.9

...adopted Resolution No. 3771, supporting Joseph J. Kuebler for Vice Chair of Region 9 of the Association of California Water Agencies

...received the West San Jacinto Groundwater Basin Management Plan 2002 Annual Report on the status of the groundwater subbasins, dated May 2003

...approved annexation of Parcel No. 17-03-1 to ID No. 17 (Jeffrey Homes TTM29129)

...approved annexation of Parcel Nos. U-27-03-2 and U-28-03-2 to ID Nos. U-27 and U-28 (perris Partners – Tract 30380)

...adopted Resolution No. 3770, authorizing and providing for the issuance of Improvement Area A, 2003 special tax bonds, and Community Facilities District 2002-06 (Morgan Hill).

...adopted Resolution No. 3772, for FY03-04 budget for bond interest and redemption, operations, special research projects, capital outlays, and construction fund appropriations.

...adopted Ordinance 30.38 (Employee Ordinance); Resolution No. 3347.4 and 3347.5, amending nonexempt salary schedule; adopted Resolution No. 3348.4 and 3348.5, amending exempt salary schedule; and authorized the Memorandum of Understanding (M.O.U.) with I.B.E.W., Local 1436 (Union) including a 2% cost of living increase

...approved and authorized extension of benefits to all District employees

...adopted Resolution No. 3346.6, amending annual salary schedule for the General Manager, reflecting a 2% cost of living increase

...adopted Resolution No. 3350.5, amending annual salary schedule for the assistant general managers of engineering, operation and maintenance, and resource development, reflecting a 2% cost of living increase

...adopted Resolution No. 3345.13, amending classification of positions.