

EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)
Regular Meeting

AGENDA

August 6, 2003

9:00 a.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. Public Hearings

A. Water Standby Assessments and Sewage and Waste Service Standby Charges for the Fiscal Year 2003-2004

Water Standby Assessments for Fiscal Year 2003-2004:

1. EMWD General District

Improvement Districts

2. 8 Good Hope and Adjacent Lands
3. 9 Quail Valley
4. 11 Mission Canyon
5. 13 Perris Valley and Adjacent Lands
6. 14 Diamond Valley and Adjacent Lands
7. 15 Bautista Canyon and Adjacent Lands
8. 16 Mead Valley
9. 18 Juniper Flats and Adjacent Lands
10. 21 Menifee Valley
11. U-5 Dairyland and Adjacent Lands
12. U-7 Soboba
13. U-17 Ryan Field and Adjacent Lands
14. U-20 North San Jacinto
15. U-26 Tocalota Creek
16. C Murrieta Hot Springs
17. D Northern California Water Integration System for the Entire District Area Except for the Temecula Area and the Badlands Region

Sewage and Waste Service Standby Charges for Fiscal Year 2003-2004:

Improvement Districts

1. 19 Central Moreno Valley and Adjacent Lands
2. 20 Hemet-San Jacinto and Adjacent Lands Collector System No. 1
3. 25 Temecula Townsite
4. U-8 Rancho California and Adjacent Lands Sewer System No. 1
5. U-9 Perris Valley Transmission, Treatment & Disposal System No. 1
6. U-10 North Canyon Lake
7. U-12 Hemet-San Jacinto Collector System No. 2
8. U-13 West Moreno Valley and Adjacent Lands
9. U-14 Hemet-San Jacinto Collector System No. 3
10. U-15 North Sun City
11. U-16 Hemet-San Jacinto and Adjacent Lands Collector System No. 4
12. U-19 Hemet-San Jacinto Collector System No. 6

13. U-21 Hemet-San Jacinto Collector System No. 7
14. U-22 East Moreno Valley
15. U-25 Tualata Creek
16. U-27 North Perris and Adjacent Lands
17. C Murrieta Hot Springs
18. E City of Perris and Adjacent Lands
19. F Romoland
20. G Homeland-Green Acres

Close Hearing

Adopt Proposed Ordinance No. 100, Establishing Schedules of Water Standby Assessments and Sewage and Waste Service Standby Charges for the 2003-2004 Fiscal Year

B. Hearing to Approve and Authorize All Items Pertaining to Community Facilities District No. 2002-05 (Crown Valley Village)

1. **By Minute Order**, Approve and Authorize the Funding, Construction and Acquisition Agreement between EMWD, on behalf of CFD No. 2002-05 (Crown Valley Village)
2. **Adopt Proposed Resolution No. 3776**, Approving a Joint Community Facilities Agreement with the Valley Wide Park and Recreation District;
3. **Adopt Proposed Resolution No. 3789**, A Resolution of the Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2002-05 (Crown Valley Village), Authorizing the Levy of Special Taxes, and Calling Elections Therein;
4. **Adopt Proposed Resolution No. 3790**, A Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2002-05 (Crown Valley Village), Determining the Necessity to Incur Bonded Indebtedness Within Community Facilities District No. 2002-05 (Crown Valley Village), and Calling Elections Therein;
5. **Adopt Proposed Resolution No. 3791**, A Resolution of the Board of Directors of Eastern Municipal Water District, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2002-05 (Crown Valley Village), Certifying the Results of the August 6, 2003 Special Tax and Bond Elections; and
6. **Adopt Ordinance No. 98**, An Ordinance of the Board of Directors of the Eastern Municipal Water District, Acting in its Capacity as the Legislative Body of Community Facilities District No. 2002-05 (Crown Valley Village), Authorizing the Levy of a Special Tax Within Such District.

Close Hearing

II. Discussions and/or Comments by Board Members

III. Correspondence to the Board of Directors

IV. Letters From the General Manager

- A. **Adopt Proposed Resolution No. 3410.3**, Establishing General Obligation Bond Tax Rates, Water Standby Assessments, Sewage and Waste Service Standby Charges, Assessment District Fixed Charges, Community Facilities District Special Taxes, and Delinquent Water and Sewer Assessments for Fiscal Year 2003/2004
- B. Approve and Authorize Funding and Acquisition Agreements for Community Facilities District (CFD) No. 2002-04 (Sheffield/Rancho Bella Vista), Improvement Area 1
 - 1. **Consider Adoption of Minute Order**
- C. **Adopt Proposed Resolution No. 3795**, Authorizing and Providing for the Issuance of 2003 Special Tax Bonds, Community Facilities District 2002-04 (Sheffield/Rancho Bella Vista), Improvement Area 1 and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- D. Approve and Authorize an Amendment to the Agreement with Psomas, Inc., for Final Design of Phase I of the Hemet/San Jacinto Integrated Recharge and Recovery Project
 - 1. **Consider Adoption of Minute Order**
- E. Ratify the Amendment to the Contract with KTA-Tator, Inc., for Inspection Services at the Keller Road Tank I, Pipeline and Site Improvements Project
 - 1. **Consider Adoption of Minute Order**
- F. Approve and Authorize an Amendment to the Task Order with Carollo Engineers for Specification No. 812S, TVRWRF Tertiary Effluent Pump Station
 - 1. **Consider Adoption of Minute Order**
- G. **Annexation** of EMWD's 72nd Fringe Area to EMWD and MWD (Fieldstone Communities, Inc.)
 - 1. **Adopt Proposed Resolution No. 3796**, Establishing and Setting Forth the Terms and Conditions to be Associated with the Proposed Annexation Designated as the 72nd Fringe Area to EMWD and MWD of Southern California

V. 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

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.*