

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

**AGENDA**

**August 20, 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**

(Hall, C.I. Officer)

A. Service Awards

B. Proclamation in Support of Pollution Prevention Week as September 15 – 21, 2003

1. **Consider Adoption of Minute Order**

**II. Public Hearing**

**A. Hearing to Adopt All Items Pertaining to Assessment District No. 9 (East Pourroy Road)**

1. **Adopt Proposed Resolution No. 3797** a Resolution of the Board of Directors of Eastern Municipal Water District, confirming assessments and designating the Superintendent of Streets to collect assessments for Assessment District No. 9 (East Pourroy Road)

**B. Continuation of Hearing to Approve and Authorize All Matters Pertaining to CFD No. 2003-12 (Temecula Creek)**

1. **Consider Adoption of Minute Order**

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

**IV. Approval of Minutes**

Regular Meeting of July 16, 2003

1. **Consider Adoption of Minute Order**

**V. Board Committee Report**

(Receive & File)

A. Board Administrative Committee (*July 3 and August 14*)

B. Board Ops and Engineering Committee Meeting (*August 7*)

**VI. Letters of Correspondence to the Board of Directors**

A. Three items of correspondence received

1. Richard Morton

(Ravi)

2. Timothy & Christine Lawyer

(Bachmann)

3. Lorriane Wetsch

(Joy)

## **VII. 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 Administrative Award of Contract Under Specification No. 882S, and Associated Consultant Agreements for the San Jacinto Valley Regional Water Reclamation Facility (SJVRWRF) 30-Inch Diameter Pond Transfer Pipeline
- B. Approve and Authorize Amendments to Two Agreements with Carollo Engineers for the Temecula Valley RWRf (TVRWRF) Expansion to 12 MGD and the Sanderson Lift Station Replacement Project
- C. Approve and Authorize an Engineering Services Agreement with Carollo Engineers and Administrative Approval of Additional Ancillary Engineering Agreements for the Design of the Hemet Water Filtration Plant
- D. **Adopt Proposed Resolution No. 3804**, Approving a Joint Community Facilities Agreement with the Val Verde Unified School District and WL Homes LLC for Community Facilities District No. 2003-2 (John Laing Homes) of the Val Verde Unified School District
- E. **Adopt Proposed Resolution No. 3805**, Approving a Joint Community Facilities Agreement with the Temecula Public Financing Authority and Wolf Creek Development, LLC for Community Facilities District No. 03-03 (Wolf Creek) of the Temecula Public Financing Authority

## **Annexations**

- F. Annexation of Parcel No. U-8-03-8 to Improvement District No. U-8 (Lobb - APN 951-070-009)
  - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-03-8 and Order Such Map and Legal Description Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution No. 3806**, Annexing Parcel No. U-8-03-8 to Improvement District No. U-8 of EMWD
- G. Annexation of Parcel Nos. U-23-03-1 and U-24-03-1 to Improvement District Nos. U-23 and U-24 (Sheffield-French Valley & French Valley Development - Tract 29875; 29875-1; 29875-2 & 29875-3)
  - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-03-1 and U-24-03-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution Nos. 3807 and 3808**, Annexing Parcel Nos. U-23-03-1 and U-24-03-1 to Improvement District Nos. U-23 and U-24 of EMWD
- H. Annexation of Parcel Nos. U-23-03-2 and U-24-03-2 to Improvement District Nos. U-23 and U-24 (Capital Pacific Homes – Tract 29202)
  - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-03-2 and U-24-03-2 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

2. **Adopt Proposed Resolution Nos. 3809 and 3810**, Annexing Parcel Nos. U-23-03-2 and U-24-03-2 to Improvement District Nos. U-23 and U-24 of EMWD
- I. Annexation of Parcel Nos. U-25-03-1 and U-26-03-1 to Improvement District Nos. U-25 and U-26 (Pulte Homes - Tract 30312)
  1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel No. U-25-03-1 and U-26-03-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  2. **Adopt Proposed Resolution Nos. 3811 and 3812**, Annexing Parcel Nos. U-25-03-1 and U-26-03-1 to Improvement District Nos. U-25 and U-26 of EMWD
- J. **Reports for the Months of May, June and July, 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. Change Orders to Specifications Issued
- \* 6. Treasurer's Report for the Month of June
- \* 7. Post Audit of Checks for the Months of June and July

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

- A. Ratify Administrative Approval and Execution of the Modified Agreement with the United States Army Corps of Engineers for the Design of the Regional Water Related Infrastructure Project
  1. **Consider Adoption of Minute Order**
- B. Approve Additional Appropriation for Design of Water Facilities for Assessment District No. 19-A
  1. **Consider Adoption of Minute Order**

**IX. 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 Case

**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.*