

**EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
WORK SESSION
AGENDA
November 5, 2003
9:00 a.m.**

Pledge of Allegiance

Introductions

Public Comments - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

I. Recognitions

- A. Service Awards (Hall, C.I. Officer)

II. Matters Which Will Require Board Action

- A. Approve the Automated Meter Reading (AMR) Program and Implementing a New Fee-For-Service Charge as Part of Proposed Resolution No. 2963.13 for the AMR Device
1. **Consider Adoption of Minute Order**
- B. Approve and Authorize Mechanical Repairs for Engine No. 121 at Moreno Valley Regional Water Reclamation Facility
1. **Consider Adoption of Minute Order**
- C. Approve and Authorize the Administrative Award of Contracts with Necessary Consultants and Contractors for the Mead Valley Booster No. 2 Replacement
1. **Consider Adoption of Minute Order**
- D. Approve and Authorize an Amendment to the Task Order with C.P. Construction Company, Inc., for Water Pipeline Relocation in Scott Road
1. **Consider Adoption of Minute Order**
- E. Approve and Authorize the Administrative Award of Contracts With Necessary Consultants and Contractors for the Old Elsinore Road 8" and 12" Potable Water Pipeline Replacement
1. **Consider Adoption of Minute Order**
- F. Approve and Authorize an Inspection Services Agreement with Albert A. Webb Associates for the Moreno Valley RWRf Bardenpho Modifications Project Under Specification No. 886S
1. **Consider Adoption of Minute Order**
- G. Approve and Authorize Reimbursement of Oversizing Credits to March Joint Power Authority
1. **Consider Adoption of Minute Order**
- H. Approve and Authorize an Agreement with Carollo Engineers for Preliminary Engineering Services for the Expansion of the PVRWRf
1. **Consider Adoption of Minute Order**

- I. **Adopt Resolution No. 3845**, Supporting the Eradication of Harmful Species of the Saltcedar (Tamarisk) Tree
- J. **Adopt Proposed Resolution No. 3846**, Authorizing and Providing for the Issuance of Bonds Pursuant to the Provisions of the Improvement Bond Act of 1911 for Assessment District No. 9 (East Pourroy Road) and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith

III. General Manager's Report (Pack)

- A. Recap of Board Committee Meeting
 - 1. Executive (*November 4*)
 - 2. Planning (*November 4*)
- B. Items of Information
- C. Calendar/Event Updates (Howell)

BREAK – 10 Minutes

IV. Response Items / Status Reports / Information Items

- A. Recycled Water Master Plan & Policy (*30 Minutes*) (Record/Pack)
- B. CAPE Presentation (*30 Minutes*) (Hall/Pack)
- C. MWD Update (*20 Minutes*) (Ward)
- D. SAWPA Update (*10 Minutes*) (Garner/Pack)
- E. Status Report on Fleet Vehicle Particulate Traps (*15 Minutes*) (Noble)

V. Presentations From Outside District

- A. SAWPA Quarterly Update (*30 minutes*) (Joe Grindstaff)
SAWPA'S General Manager

VI. 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

ADJOURNMENT

(Hall)

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).*

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.*