



Report!

Board of Directors Summary for **June 9, 2004**

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.

WORK SESSION

The Board held:

- Public hearing regarding information and financing required for Community Facilities District (CFD) 2003-21 (Fruitvale, San Jacinto Valley);
- Public hearing regarding information and financing required for CFD 2003-25 (Pacific Communities, (Menifee Valley))

General Manager **Tony Pack** announced:

- An informational Service Order Installation Brochure has been developed and will be provided to customers; it will also be available at county offices and the cities in our service area.
- First meeting of the County Conservation Task Force was held on May 27. Four local agencies plus county were represented.
- Meeting of consultants, attorneys, and managers (CAM) meetings, Monday, June 7. Future meetings will occur every two weeks to deal with details of the Groundwater Management Plan (GMP) in the San Jacinto Valley.
- Next Board meeting will be Tuesday, June 22.
- Energy consultant will review our operations and recommend changes to reduce energy use.
- Matching grant of \$40,000 received from the Bureau of Reclamation. It will be used for planning studies of Vail Lake recycled conjunctive use program and dairy groundwater in lieu program.
- Dedication of Habitat for Humanity house in San Jacinto. The Flex Your Power Campaign sponsored a water- and energy-efficient washer and dryer for the family, selecting one of the non-profit organizations recommended by the District.
- Interview for Inland Empire Magazine on impacts of growth on water agencies and future supply.
- Conjunctive use recharge in San Jacinto is 4,000 AF to date.

Assistant General Manager **Mike Luker** announced the pump at Simpson and Warren will be on line by July 1. This will double the ability to move water into San Jacinto Valley from Lake Skinner and is part of planning for a predicted dry summer.

Assistant General Manager **Charlie Bachmann** announced he will be meeting with the Menifee Incorporation Committee, June 23.

Liz Ostoich from Synagro gave an update on future plans. The Corona plant will close the end of 2008. Last date deliveries will be accepted is October 31, 2008. A mechanical

sludge drying facility is being built in Sacramento and will be on line in November. A composting site is being developed in Kern County. Several agencies have expressed interest in contracts including Orange County Sanitation District, Rancho California WD and Elsinore Valley MWD.

The Board approved:

- Engagement of Conrad and Assoc., LLP to prepare annual financial audit for 2005, 2006, 2007 and allocate \$43,000 for Fiscal Year 2005/06.
- Administrative award of contracts necessary to complete construction of pumping facilities and site improvements for five Phase I Perris Desalter wells. Project will be financed from the General District's Restricted Water Facilities Expansion Fund. Total project cost will be \$5,154,300.
- Water Supply Assessments for:
 - Parkwest Specific Plan (Perris)
 - Moreno Valley Industrial Park. (Heacock and Iris)
 - Menifee Valley Town Center Specific Plan. (Between Garbani Road and Scott Road).
 - Tentative Tract 32185 (located on Leon Road south of Keller Road).These assessments are in accordance with provisions of SB 221 and SB 610. This is required for projects that have water demands equal to or greater than that associated with a 500-dwelling unit subdivision.
- And adopted Resolutions in connection with the establishment of CFD 2003-15 (Morgan Valley).

Director Randy Record and Sr. Legislative Analyst **Claire Harrison** reported on MWD's Board and committee meetings, in which they:

- Presented awards to Solar Cup Competition winners, and member agencies who sponsored schools. **Director Record** and Education Specialist **Malea Ortloff** accepted the agency award on behalf of EMWD.
- Authorized agreement for outdoor conservation advertising campaign.
- Authorized settlement of the Soboba Band of Mission Indians vs MWD.
- Heard the North Hills Trail at Diamond Valley Lake will open to the public on Sunday June 27. A media event will occur on June 26.
- Heard report from Dennis Underwood on the drought and its effects on the Colorado River.

Director Record chaired a Diamond Valley Lake Master Plan Workshop which discussed the recreation plan budget, financing, and recommendations.

Assistant General Manager/Operations **Mike Luker's** presentation on Recycled Water Pricing was deferred to the next Board Work Session on June 22.

Finance Director **Chuck Rathbone** and **Claire Harrison** gave an ACWA state budget report with information on how EMWD may be affected in terms of tax dollar loss.

Reported out of closed session: The general manager was given a favorable annual performance review.

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