

**EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
WORK SESSION**

AGENDA

August 4, 2004

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. Public Hearings

A. **Water Standby Assessments and Sewage and Waste Service Standby Charges for the Fiscal Year 2004-2005**

Water Standby Assessments for Fiscal Year 2004-2005:

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 2004-2005:

Improvement Districts

1. No. 19 Central Moreno Valley and Adjacent Lands
2. No. 20 Hemet-San Jacinto and Adjacent Lands Collector System No. 1
3. No. 25 Temecula Townsite
4. No. U-8 Rancho California and Adjacent Lands Sewer System No. 1
5. No. U-9 Perris Valley Transmission, Treatment and Disposal System No. 1
6. No. U-10 North Canyon Lake
7. No. U-12 Hemet-San Jacinto Collector System No. 2
8. No. U-13 West Moreno Valley and Adjacent Lands
9. No. U-14 Hemet-San Jacinto Collector System No. 3
10. No. U-15 North Sun City
11. No. U-16 Hemet-San Jacinto and Adjacent Lands Collector System No. 4
12. No. U-19 Hemet-San Jacinto Collector System No. 6
13. No. U-21 Hemet-San Jacinto Collector system No. 7
14. No. U-22 East Moreno Valley
15. No. U-25 Tocalota Creek
16. No. 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. 110, Establishing Schedules of Water Standby Assessments and Sewage and Waste Service Standby Charges for the 2004-2005 Fiscal Year

III. General Manager's Report

(Pack)

- A. Recap of Board Committee Meetings
 1. Planning Committee (*July 23*)
 2. Operations and Engineering Committee (*August 3*)
- B. Items of Information

IV. Discussions and/or Comments by Board Members

V. Letters of Correspondence to the Board of Directors

VI. Matters Which Will Require Board Action

- A. Approve and Authorize the Water Supply Assessment for the Spencer's Crossing Specific Plan
 1. **Consider Adoption of Minute Order**
- B. Approve and Authorize the Water Supply Assessment for Specific Plan No. 341
 1. **Consider Adoption of Minute Order**

- C. Approve and Authorize the Water Supply Assessment for Tentative Tract Map No. 31194
 - 1. **Consider Adoption of Minute Order**
- D. Approve and Authorize the Water Supply Assessment for Tentative Tract Map No. 30433
 - 1. **Consider Adoption of Minute Order**
- E. Approve and Authorize the Administrative Award of Contract Under Specification No. 905P, Reach IV Recycled Water Pump Station Bypass
 - 1. **Consider Adoption of Minute Order**
- F. Approve and Authorize an Amendment to the Annual Agreement with Engineering Resources of Southern California for Inspection Services
 - 1. **Consider Adoption of Minute Order**
- G. Approve and Authorize Additional Capacity Reimbursements
 - 1. **Consider Adoption of Minute Order**
- H. **Adopt Resolution No. 4000**, Adopting Findings of Fact, Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and Certifying the Final Environmental Impact Report for the Hemet/San Jacinto Integrated Recharge and Recovery Program, State Clearinghouse No. 2003121068
- I. Authorization to File Notice of Determination for the Hemet/San Jacinto Integrated Recharge and Recovery Program (State Clearinghouse No. 2003121068)
 - 1. **Consider Adoption of Minute Order**
- J. **Adopt Resolution No. 3410.4**, 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 2004/2005

VII. Presentations To EMWD (Guest Speakers)

BREAK – 10 Minutes

VIII. Response Items / Status Reports / Information Items

- A. MWD Update (*20 minutes*) **(Record)**
- B. SAWPA Update (*10 minutes*) **(Hall/Pack)**
- C. District Property Inventory (*15 minutes*) **(Lewis)**
- D. Strategic Plan Priorities (*10 minutes*) **(J. Joy)**
Tactic I.A. – Water Supply and Reliability
- E. Strategic Plan Priorities (*10 minutes*) **(Ghaderi)**
Tactic 5.C. – Organizational Efficiency

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

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.*