

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

**AGENDA**

**September 8, 2004**

**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**

**(Record, C.I. Officer)**

- A. Service Awards
- B. Proclamation in Support of Pollution Prevention Week as September 20-26, 2004
  - 1. **Consider Adoption of Minute Order**
- C. VIP Leadership Excellence Award

**(L. Wetter)**

**II. Public Hearings**

- A. **Hearing to Adopt All Items Pertaining to CFD No. 2002-05 (Crown Valley Village)**
  - 1. **Adopt Proposed Resolution No. 4005**, a Resolution of the Board of Directors of Eastern Municipal Water District, Calling a Special Election on a Proposition to Alter the Existing Rate and Method of Apportionment of the Special Tax;
  - 2. **Adopt Proposed Resolution No. 4006**, 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 Increase the Authorized Amount of Bonded Indebtedness for Community Facilities District No. 2002-05 (Crown Valley Village) and Calling An Election Therein;
  - 3. **Adopt Proposed Resolution No. 4007**, 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), Certifying the Results of the September 8, 2004, Special Tax and Bond Elections; and
  - 4. **Adopt Ordinance No. 111**, an Ordinance of the Board of Directors of the Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2002-05 (Crown Valley Village), Repealing Ordinance No. 98 and Authorizing the Levy of a Special Tax Within Such District
- B. **Continuation of Hearing to Adopt All Items Pertaining to CFD No. 2003-28 (Quinto Do Lago) to October 6, 2004**
  - 1. **Consider Adoption of Minute Order**

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

**IV. Approval of Minutes**

- A. Work Session of August 4, 2004
  - 1. **Consider Adoption of Minute Order**
- B. Regular Meeting of August 18, 2004
  - 1. **Consider Adoption of Minute Order**

**V. Board Committee Report**

**(Receive & File)**

- A. Administrative (*August 12*)

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

- A. One letter of correspondence received requiring a written response from Robert and Jean Werner, in regards to water conservation.

**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 an Increase of Funding for the Five-Year Agreement with Pioneer Americas the District's Bulk Chlorine Supplier
- B. Approve and Authorize the Execution of a Lease Agreement with Pacific Bell Wireless, LLC, d.b.a. Cingular Wireless
- C. Declaration of Excess Land - Stetson Lift Station Site
- D. Approve and Authorize an Award of Contract Under Specification No. 925S, Moreno Valley, San Jacinto Valley, and Temecula Valley Regional Water Reclamation Facilities' Centrifuge Pre-Purchase
- E. Approve and Authorize Additional Capacity Reimbursement to Standard Pacific Homes
- F. Approve and Authorize the Additional Appropriation of Funds and Reimbursement to Classic Pacific LTD. for the Goetz Road Water Pipeline Replacement (2004)
- G. **Adopt Proposed Resolution No. 4008**, Approving a Joint Community Facilities Agreement with the Menifee Union School District and Beazer Home Holdings Corporation for Community Facilities District No. 2004-5 of the Menifee Union School District
- H. **Adopt Proposed Resolution Nos. 4009 and 4017**, Authorizing and Providing for the Issuance of 2004 Special Tax Bonds, Community Facilities District 2003-12 (Temecula Creek), Improvement Areas A and B and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- I. **Adopt Proposed Resolution No. 4010**, Authorizing and Providing for the Issuance of 2004 Special Tax Bonds, Community Facilities District 2003-16 (Promontory Park), and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- J. **Adopt Proposed Resolution Nos. 4011 and 4012**, in Connection with the Establishment of Community Facilities District 2004-29 (Sun Ranch)

**Annexations**

- K. Annexation of Parcel Nos. U-25-04-1 and U-26-04-1 to Improvement District Nos. U-25 and U-26 (Lennar Communities - Tract 29707-1 thru 29707-6)
  - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-25-04-1 and U-26-04-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution Nos. 4013 and 4014**, Annexing Parcel Nos. U-25-04-1 and U-26-04-1 to Improvement District Nos. U-25 and U-26 of EMWD
  
- L. Annexation of Parcel Nos. U-35-04-4 and U-36-04-4 to Improvement District Nos. U-35 and U-36 (Richmond American Homes - Tract 30002)
  - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-04-4 and U-36-04-4 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution Nos. 4015 and 4016**, Annexing Parcel Nos. U-35-04-4 and U-36-04-4 to Improvement District Nos. U-35 and U-36 of EMWD

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

**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
  
- C. Re: Potential Litigation Between Orange County Sanitation District and SAWPA  
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**

**(Record)**

**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 (951) 928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-8300.*