

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

AGENDA

September 22, 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

(Hall, C.I. Officer)

- A. Service Awards
- B. Academic Achievement Award
- C. GFOA Financial Reporting Award
- D. Proclamation in Observing October 4-8, 2004 as National Customer Service Week
 - 1. **Consider Adoption of Minute Order**

II. Public Hearings

- A. **Continuation of Hearing** to Adopt All Items Pertaining to CFD No. 2003-15 (Morgan Valley) to November 17, 2004
 - 1. **Consider Adoption of Minute Order**
- B. **Cancellation of Hearing** to Adopt a Resolution of Necessity of the Eastern Municipal Water District to Acquire Real Property, by Eminent Domain, in the French Valley Area, County of Riverside, for Construction of the French Valley Sewer Project
 - 1. **Consider Adoption of Minute Order**

III. Discussions and/or Comments by Board Members

IV. Approval of Minutes

- A. Adjourned Regular Meeting of September 8, 2004
 - 1. **Consider Adoption of Minute Order**

V. Board Committee Reports

(Receive & File)

- A. Executive (*September 9*)
- B. Planning (*September 9*)
- C. Administrative (*September 21*)
- D. Operations & Engineering (*September 16*)

VI. Letters of Correspondence to the Board of Directors

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 Amendment to the Task Order for Geotechnical Observation and Testing for Specification No. 907W, Perris Desalination Facility
- B. Approve and Authorize the Administrative Award of Contract with Necessary Consultants and Contractors for Completion of Specification No. 955W, Hemet Water Filtration Plant
- C. Approve and Authorize the Water Supply Assessment for Tentative Tract Map Nos. 32100, 32101 and 32102
- D. Approve and Authorize the Water Supply Assessment for Tentative Tract Map No. 31537
- E. Approve and Authorize a Contract with Beavens Systems Inc. for Water and Wastewater Supervisory Control and Data Acquisition (SCADA) Modifications and Maintenance for a Four-Year Period
- F. Approve and Authorize Execution of a Second Supplemental Agreement to the Community Facilities District No. 89-4 Joint Financing and Acquisition Agreement (Walsh Medical Arts Center)
- G. **Adopt Resolution No. 4023**, Adopting Findings of Fact, Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and Certifying the Final Environmental Impact Report for the Reclaimed Water Storage Facilities Modifications, State Clearinghouse No. 2004021007
- H. Authorization to File Notice of Determination for the Reclaimed Water Storage Facilities Modifications (State Clearinghouse No. 2004021007)
- I. Approve and Authorize an Agreement with Albert A. Webb Associates for Design of Menifee Lakes 18-inch Diameter Recycled Water Pipeline

Annexations

- J. Annexation of Parcel No. 17-04-1 to Improvement District No. 17 (KB Home Coastal, Inc. - Tract 30560)
 - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. 17-04-1 and Order Such Map and Legal Description Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution No. 4024**, Annexing Parcel No. 17-04-1 to Improvement District No. 17 of EMWD

K. Reports for the Months of July and August, 2004 (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. Special Funding Districts Status Report
- * 6. Change Orders to Specifications Issued
- * 7. Treasurer's Report for the month of July, 2004
- * 8. Post Audit of Checks for the month of August, 2004

(End of Consent Calendar)

VIII. Negative Declaration

- A. Approve and Authorize CEQA Certification of the Calvary Chapel Murrieta Annexation – Initial Study and Negative Declaration
 1. **Consider Adoption of Minute Order**

IX. Letters From the General Manager

- A. Deny the Application for Leave to Present Late Claim on Behalf of Shelly Lynn McMaster
 1. **Consider Adoption of Minute Order**

X. 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
- D. Re: San Jacinto Sewer Negotiations
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

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

(Hall)

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.*