

EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)
Regular Meeting
AGENDA
October 20, 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. Chapparral High School Expressing Appreciation for the Solar Cup Event
- B. Present Community Partnering Program Award to TODEC
- C. Employee of the Quarter
- D. Service Plus! of the Quarter
- E. Service Awards

II. Public Hearings

- A. **Hearing to Adopt All Items Pertaining to Community Facilities District 2004-29 (Sun Ranch)**
 - 1. **Adopt Proposed Resolution No. 4031**, a Resolution of the Board of Directors of Eastern Municipal Water District, Approving the Joint Community Facilities Agreement with the Menifee Union School District;
 - 2. **Adopt Proposed Resolution No. 4032**, a Resolution of the Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2004-29 (Sun Ranch), Authorizing the Levy of Special Taxes, and Calling Elections Therein;
 - 3. **Adopt Proposed Resolution No. 4033**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2004-29 (Sun Ranch), Determining the Necessity to Incur Bonded Indebtedness Within Community Facilities District No. 2004-29 (Sun Ranch) and Calling An Election Therein;
 - 4. **Adopt Proposed Resolution No. 4034**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2004-29 (Sun Ranch), Certifying the Results of the October 20, 2004, Special Tax and Bond Elections; and
 - 5. **Adopt Ordinance No. 113**, an Ordinance of the Board of Directors of the Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2004-29 (Sun Ranch), Authorizing the Levy of a Special Tax Within Such District

III. Discussions and/or Comments by Board Members

IV. Approval of Minutes

- A. Regular Meeting of October 6, 2004
1. **Consider Adoption of Minute Order**

V. Board Committee Reports

(Receive & File)

- A. Administrative (*October 1*)
B. Executive (*October 7*)
C. Operations & Engineering (*October 20*)

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 the Administrative Award of Contract with Necessary Consultants and Contractors for Completion of Specification 963W, Perris Water Filtration Plant Phase 2
B. Approve and Authorize the Rejection of All Bids Received, Rebid the Project, and Administrative Award of Contract with Necessary Consultants and Contractors for Completion of Specification No. 940S, Ramona Expressway Gravity Sewer
C. Approve and Authorize Additional Funding for an Amendment to Agreement for CEQA Documentation for the Hemet Water Filtration Plant
D. Approve and Authorize the Administrative Award of Contract with Necessary Consultants and Contractors for the State Street 24-inch Water Pipeline Project
E. Approve and Authorize Execution of an Amendment to the Interagency Agreement with Rancho California Water District Relative to the Provision of Domestic Water to Serve Rancho Glen Oaks Assessment District 19 Properties

Annexations

- F. Annexation of Parcel Nos. U-35-04-5 and U-36-04-5 to Improvement District Nos. U-35 and U-36 (Forecast Homes - Tract 30757)
1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-04-5 and U-36-04-5 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
2. **Adopt Proposed Resolution Nos. 4035 and 4036**, Annexing Parcel Nos. U-35-04-5 and U-36-04-5 to Improvement District Nos. U-35 and U-36 of EMWD
G. Annexation of Parcel Nos. U-35-04-6 and U-36-04-6 to Improvement District Nos. U-35 and U-36 (Griffin Communities - Tract 30105)
1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-04-6 and U-36-04-6 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

2. **Adopt Proposed Resolution Nos. 4037 and 4038**, Annexing Parcel Nos. U-35-04-6 and U-36-04-6 to Improvement District Nos. U-35 and U-36 of EMWD

H. Reports for the Months of August and September, 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. EMWD Claims
4. Special Funding Districts Status Report
5. Water Supply Conditions
- * 6. Change Orders to Specifications Issued
- * 7. Treasurer's Report for the month of August, 2004

(End of Consent Calendar)

VIII. Letters From the General Manager

- A. **Adopt Proposed Resolution Nos. 4039 and 4040**, in Connection with the Establishment of Community Facilities District 2004-30 (Barrington Heights)
- B. **Adopt Proposed Resolution No. 4041**, Authorizing the General Manager to Take all Related Administrative Actions to Secure, Manage, and Expend the Safe Drinking Water State Revolving Fund Loan from the State Department of Health Services and to Dedicate Revenues to Repay Loan
- C. Receive and Accept the Audited Financial Statements for Fiscal Years Ended June 30, 2004 and 2003
- D. **Adopt Proposed Resolution No. 4042**, Confirming the Board's Intent to Establish and Maintain, for the Term of the State Department of Health Services Safe Drinking Water State Revolving Fund Loan for the Hemet Water Filtration Plant, Rates and Charges to Generate Net Water Revenues Equal to at Least 1.15 Times the Annual Debt Service
- E. **Adopt Proposed Resolution No. 4029**, Supporting Proposition 1A, Protection of Local Government Revenues

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
- 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.*