

EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)
Regular Meeting
AGENDA
November 3, 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. Proclamations/Resolutions/Academic Achievements

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

- A. Regular Meeting of October 20, 2004
 - 1. **Consider Adoption of Minute Order**

IV. Board Committee Reports (Receive & File)

- A. Operations & Engineering (*October 20*)

V. Letters of Correspondence to the Board of Directors

- A. Letter received from Mr. Earl Waller regarding Doyle Boen
- B. Letters received from customers regarding the Sherman Road Pipeline Project

VI. 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 Execution of a Lease Agreement with James J. Weber
- B. Approve and Authorize a Project to Retrofit the Tertiary Effluent Filters at Moreno Valley Regional Water Reclamation Facility and the Award of Contract for Maintenance and Retrofitting Services
- C. Approve and Authorize OASyS SCADA Hardware Replacement
- D. **Adopt Proposed Resolution No. 4043**, Approving a Joint Community Facilities Agreement with the Moreno Valley Unified School District and D.R. Horton Company, Inc., for Community Facilities District No. 2004-6 of the Moreno Valley Unified School District

Annexations

- E. Annexation of Parcel Nos. U-23-04-3 and U-24-04-3 to Improvement District Nos. U-23 and U-24 (Shea Homes - Tract 29214)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-04-3 and U-24-04-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4044 and 4045**, Annexing Parcel Nos. U-23-04-3 and U-24-04-3 to Improvement District Nos. U-23 and U-24 of EMWD

- F. Annexation of Parcel Nos. U-35-04-7 and U-36-04-7 to Improvement District Nos. U-35 and U-36 (Forecast Homes - Tract 30330)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-04-7 and U-36-04-7 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4046 and 4047**, Annexing Parcel Nos. U-35-04-7 and U-36-04-7 to Improvement District Nos. U-35 and U-36 of EMWD

- G. Annexation of Parcel Nos. 22-04-3, 23-04-3 and C-04-3 to Improvement District Nos. 22, 23 and C (Clinton Keith-Murrieta, L.P. - Tract 31171)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. 22-04-3, 23-04-3 and C-04-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4048, 4049 and 4050**, Annexing Parcel Nos. 22-04-3, 23-04-3 and C-04-3 to Improvement District Nos. 22, 23 and C of EMWD

- H. Annexation of Parcel Nos. 22-04-4, 23-04-4 and C-04-4 to Improvement District Nos. 22, 23 and C (George Christie - PM 12211)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. 22-04-4, 23-04-4 and C-04-4 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4051, 4052 and 4053**, Annexing Parcel Nos. 22-04-4, 23-04-4 and C-04-4 to Improvement District Nos. 22, 23 and C of EMWD

(End of Consent Calendar)

VII. Letters From the General Manager

- A. Ratify Award of Change Order No. 1 Under Specification No. 904P, Palomar Recycled Water Booster Station
 - 1. **Consider Adoption of Minute Order**

- B. Approve and Authorize an Agreement with AC Ramona LLC for Construction of the North San Jacinto Sewer, Phase 1
 - 1. **Consider Adoption of Minute Order**

- C. **Adopt Proposed Resolution No. 4054**, Authorizing and Providing for the Issuance of 2004 Special Tax Bonds, Community Facilities District 2002-05 (Crown Valley Village) and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
 - 1. **Consider Adoption of Minute Order**

VIII. 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.*