

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

**AGENDA**

**November 17, 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. Public Hearings**

- A. **Abandonment of Proceedings** CFD No. 2003-15 (Morgan Valley)
  - 1. **Consider Adoption of Minute Order**
- B. **Continuation of Hearing** to Adopt All Items Pertaining to CFD No. 2004-30 (Barrington Heights) to December 15, 2004
  - 1. **Consider Adoption of Minute Order**

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

**IV. Approval of Minutes**

- A. Regular Meeting of November 3, 2004
  - 1. **Consider Adoption of Minute Order**

**V. Board Committee Reports** **(Receive & File)**

- A. Planning (*November 4*)
- B. Administrative (*November 5*)
- C. Operations & Engineering (*November 10*)
- D. Executive (*November 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 Implementation of Intranet at Eastern Municipal Water District

- B. Approve and Authorize Funding for Contracts Related to CMMS Mobile Inventory (MMI) Installation
- C. Approve and Authorize Funding for Microwave Backbone District Installation
- D. Approve and Authorize Funding for a Contract to Support and Maintain the CMMS Maximo System
- E. Approve and Authorize the Declaration of Surplus Equipment
- F. Approve and Authorize Purchase and Installation of a Recycled Water Supply to the AOMC Absorption Chiller Cooling Tower
- G. Approve and Authorize Regulatory Upgrade to Mills Booster Including the Rebuilding of Pump No. 3
- H. Furnish and Install Replacement Pump Bowls and Appurtenances to Well No. 28
- I. **Adopt Proposed Resolution No. 4060**, Approving a Joint Community Facilities Agreement with the City of Murrieta and Murrieta Fields 96, LLC for Community Facilities District No. 2004-2 of the City of Murrieta
- J. **Adopt Proposed Resolution No. 4061**, Approving a Joint Community Facilities Agreement with the San Jacinto Unified School District, Century Crowell Santa Rosa, LLC and CNH Homes IV, LTD for Community Facilities District No. 2004-5 of the San Jacinto Unified School District
- K. **Adopt Proposed Resolution No. 3353.11**, Revising Certain Water Rate Schedules
- L. **Adopt Proposed Resolution No. 3352.8**, Revising Certain Sewer Rate Schedules
- M. **Adopt Proposed Resolution No. 3351.7**, Revising Certain Recycled Water Rate Schedules
- N. **Adopt Proposed Resolution No. 2963.17**, Revising Certain Fee-For-Service Charges
- O. Adopt Proposed Resolutions Revising the District's Schedules of Financial Participation Charges
  - 1. **Adopt Resolution Nos. 1640.21, 1600.17, 1642.19**

### **Annexations**

- P. Annexation of Parcel No. 19-04-1 to Improvement District No. 19 (JWS Associates - Tract 31149)
  - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. 19-04-1 and Order Such Map and Legal Description Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution No. 4062**, Annexing Parcel No. 19-04-1 to Improvement District No. 19 of EMWD
- Q. **Reports for the Months of September and October, 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. Special Funding Districts Status Report
5. Water Supply Conditions
- \* 6. Change Orders to Specifications Issued
- \* 7. Treasurer's Report for the month of September, 2004
- \* 8. Post Audit of Checks for the months of September and October, 2004

**(End of Consent Calendar)**

**VIII. Negative Declarations**

- A. Approve and Authorize CEQA Certification of the Perris Water Filtration Plant Phase II and Lakeview Pipeline Project - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program
  1. **Consider Adoption of Minute Order**

**IX. Letters From the General Manager**

- A. Declaration of Excess Land - APN Nos. 922-073-019 and 922-073-021 (First Street Lift Station)
  1. **Consider Adoption of Minute Order**
- B. Approve and Authorize the Administrative Award of Contract and Associated Support Agreements Under Specification No. 888S, Perris Valley Regional Water Reclamation Facility (PVRWRF) Secondary Clarifier No. 8 and RAS/WAS Pump Station Modifications
  1. **Consider Adoption of Minute Order**
- C. Approve and Authorize Execution of an Engineering Services Agreement with CH2M Hill, Inc., for the Preliminary Design Activities for the Perris II Desalination Facility
  1. **Consider Adoption of Minute Order**
- D. Approve and Authorize Execution of the Funding Agreement Between the State of California Department of Water Resources and Eastern Municipal Water District for a Construction Loan Under the Safe Drinking Water State Revolving Fund for the Hemet Water Filtration Plant
  1. **Consider Adoption of Minute Order**
- E. Approve and Authorize Additional Appropriation of Funds for the Hemet/San Jacinto Valley and Temecula Valley Regional Water Reclamation Facilities Digester Mixing Upgrades
  1. **Consider Adoption of Minute Order**
- F. Approve and Authorize an Amendment to the Task Order for Design Services for the Hemet/San Jacinto Valley, Moreno Valley, and Temecula Valley Regional Water Reclamation Facilities Digester Gas Piping Replacement Project
  1. **Consider Adoption of Minute Order**
- G. Emergency Project Designation and Administrative Award Authorization for Design of the Quail Valley Hydropneumatic Water System
  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.**