

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

AGENDA

June 15, 2005

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

II. Discussions and/or Comments by Board Members

- A. Directors' Activity Report

III. Approval of Minutes

- A. Regular Meeting of June 1, 2005
 - 1. **Consider Adoption of Minute Order**

IV. Board Committee Reports (Receive & File)

- A. Operations & Engineering (*June 9*)
- B. Administrative (*June 9*)

V. Letters of Correspondence to the Board of Directors

- A. Garner Valley Property Owners Association in regards to Standby Assessments

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 Installation of an On-Site Chlorine Generator for Well No. 33
- B. Approve and Authorize Pump and Engine Replacement for Moreno II Booster Station
- C. Approve and Authorize Moreno Valley Regional Water Reclamation Facility (MVRWRF) Microturbine Project
- D. Approve and Authorize an Amendment to the Agreement with SV Engineering Consultants for Plan Check Services
- E. Approve and Authorize Additional Appropriation of Funds Under Specification No. 871S, San Jacinto Valley, Moreno Valley, and Temecula Valley Regional Water Reclamation Facilities' Digester Heating Upgrades

- F. Approve and Authorize the Administrative Award of Contract with Necessary Contractors for Construction of 36-inch Diameter Potable and 18-inch Diameter Recycled Water Pipelines in Lindenberger Road
- G. Approve and Authorize the Administrative Award of Contracts, Necessary Agreements with Consultants, and Equipment and Materials Purchase Orders for Construction of Phase II Perris Desalter Well Pumping Facilities
- H. Ratify and Approve a Change Order to Genesis Construction Purchase Order No. 40412 for the Installation of a Recycled Water Supply to the AOMC Absorption Chiller Cooling Tower
- I. **Adopt Proposed Resolution No. 4215**, Approving a Joint Community Facilities Agreement with the Hemet Unified School District and Sienna II Avante II, LLC, for Community Facilities District No. 2005-1 of the Hemet Unified School District

Annexations

- J. Annexation of Parcel No. U-22-05-4 to Improvement District No. U-22 (D.R. Horton - Tract 31129)
 - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-22-05-4 and Order Such Map and Legal Description Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution No. 4216**, Annexing Parcel No. U-22-05-4 to Improvement District No. U-22 of EMWD
- K. Annexation of the 84th Fringe Area to EMWD, RCWD, and MWD (RCP Block & Brick)
 - 1. **Consider Adoption of Minute Order:**
 - a. Approving the Map and Legal Description for the Subject Parcel (s) of Land Proposed to be Annexed and Order Them Filed with the Secretary; and
 - b. Authorizing All Work Necessary and Pertinent to the Annexation Proceedings and the Appropriation of the Funds Necessary to Cover the Involved Expenses (Which Appropriated Funds Will Be Reimbursed by the Property Owner(s) Prior to the Completion of the Proceedings):
 - 2. **Adopt Proposed Resolution No. 4217:**
 - a. Requesting LAFCO to Initiate and Conduct a "Reorganization Proceeding" to Concurrently Annex the Subject Land(s) to EMWD, RCWD and MWD; and
 - b. Setting Forth EMWD's Terms and Conditions to be Associated with the Annexation, Which Terms and Conditions, Among Other Things, Provide for or that:
 - 1. The Owner(s) of the Subject Land Shall be Obligated to Pay EMWD Such Sums of Money as are in the Future Determined by EMWD's Board of Directors to be Necessary to Cover All of EMWD's Expenses Associated with the Annexation Proceeding; and
 - 2. The Subject Land(s) Shall be Concurrently Annexed to RCWD and MWD Under Terms and Conditions Fixed by Their Board of Directors;

3. **Adopt Proposed Resolution No. 4218**, Determining That There Will Be No Exchange or Transfer of Ad Valorem Property Tax Revenue Between the County of Riverside and EMWD as a Result of the Subject Proposed Reorganization; and
4. **Adopt Proposed Resolution No. 4219**, Making Application to the Board of Directors of MWD for Formal Consent and Terms and Conditions for the Annexation of the Subject Land to MWD

L. Reports for the Month of May, 2005 (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. Change Orders to Specifications Issued
- * 6. Treasurer's Report for the Month of May, 2005
- * 7. Post Audit of Checks for the Month of May, 2005

(End of Consent Calendar)

VII. Negative Declaration

- A. Approve and Authorize CEQA Certification of the Pacific Palms Offsite Recycled Water Pipeline – Initial Study and Negative Declaration
 1. **Consider Adoption of Minute Order**

VIII. Letters From the General Manager

- A. Approve and Authorize the Water Supply Assessment for the Canyon Crossings
 1. **Consider Adoption of Minute Order**
- B. **Adopt Proposed Resolution No. 3349.4**, Amending Exhibit "F"– Automobile Allowance for the General Manager, Deputy General Manager, Assistant General Manager of Engineering, Assistant General Manager of Operations and Maintenance, and Assistant General Manager of Resource Development
- C. **Adopt Proposed Resolution No. 4220**, for Fiscal Year 2005/06 Budget Operations, Special Research Projects, Capital Outlays, and Construction Fund Appropriations
- D. Approve and Authorize Change Order No. 1 to Denboer Engineering and Construction Incorporated for Raw Water Pumping Facilities for Desalter Well No. 89
 1. **Consider Adoption of Minute Order**

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: San Jacinto De Anza Lift Station Claim for Extras
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- D. Re: Potential Litigation Against the City of San Jacinto for CEQA Challenge
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.