

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

**AGENDA**

**July 20, 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. Employee of the Quarter
  - 1. **Consider Adoption of Minute Order**
- B. Service Awards

**II. Public Hearings**

- A. **Continuation of Hearing** to Adopt All Matters Pertaining to CFD No. 2004-35 (Mountain Gate)
  - 1. **Consider Adoption of Minute Order**
- B. **Continuation of Hearing** to Adopt All Matters Pertaining to CFD No. 2004-37 (Western Village)
  - 1. **Consider Adoption of Minute Order**

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

- A. Directors' Activity Report

**IV. Approval of Minutes**

- A. Regular Meeting of July 6, 2005
  - 1. **Consider Adoption of Minute Order**

**V. Board Committee Reports**

**(Receive & File)**

- A. Special Meeting of the Administrative Committee (*July 6*)
- B. Operations & Engineering (*July 14*)

**VI. Letters of Correspondence to the Board of Directors**

- A. Mr. John Gillis in regards to the District's Certified Backflow Tester List
- B. Mr. David H. Flesner in regards to a fire hydrant installation in Moreno Valley

## 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 Engineering Consultants and Material Vendors for the Preliminary Engineering Phase of the Perris Valley Pipeline Project
- B. Approve and Authorize Change Order No. 9 Under Specification No. 915S, Temecula Valley Regional Water Reclamation Facility Expansion to 16 MGD
- C. Approve and Authorize an Engineering Services Agreement with CH2M Hill, Inc., for the Study and Implementation of Calcium Carbonate (Scaling) Solutions at the Perris Water Filtration Plant
- D. Approve and Authorize Additional Appropriation of Funds for Specification No. 994W, Quail Valley Hydropneumatic Water System
- E. Approve and Authorize Partnering Agreement with Rancho California Water District for the Santa Rosa Water Reclamation Facility (SRWRF) Expansion Preliminary Design Report
- F. Service Plus! Quarterly Drawing Winners - Cindy Crompton, Debbie Felbinger, Andy Gerez and Peggy Whitfield

## Annexations

- G. Annexation of Parcel No. 19-05-3 to Improvement District No. 19 (Growthstar 2 LLC - Tract 31494)
  - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. 19-05-3 and Order Such Map and Legal Description Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution No. 4243**, Annexing Parcel No. 19-05-3 to Improvement District No. 19 of EMWD
- H. Annexation of Parcel No. U-8-05-4 to Improvement District No. U-8 (Warmington Homes - Tract 31329)
  - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-05-4 and Order Such Map and Legal Description Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution No. 4244**, Annexing Parcel No. U-8-05-4 to Improvement District No. U-8 of EMWD
- I. Annexation of Parcel No. U-8-05-5 to Improvement District No. U-8 (Steven & Jennifer Manfredi - APN 951-030-009)
  - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-05-5 and Order Such Map and Legal Description Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution No. 4245**, Annexing Parcel No. U-8-05-5 to Improvement District No. U-8 of EMWD

- J. Annexation of Parcel Nos. U-35-05-10 and U-36-05-10 to Improvement District Nos. U-35 and U-36 (D. R. Horton - Tract 31629)
  - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-05-10 and U-36-05-10 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution Nos. 4246 and 4247**, Annexing Parcel Nos. U-35-05-10 and U-36-05-10 to Improvement District Nos. U-35 and U-36 of EMWD

**K. Reports for the Month of June, 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. 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 June, 2005
- \* 8. Post Audit of Checks for the month of June, 2005

**(End of Consent Calendar)**

**VIII. Negative Declaration**

- A. Approve and Authorize CEQA Certification of the 87th Fringe Area Annexation - Initial Study and Negative Declaration
  - 1. **Consider Adoption of Minute Order**

**IX. Letters From the General Manager**

- A. **Adopt Proposed Resolution No 4248**, Authorizing and Providing for the Issuance of 2005 Special Tax Bonds, Community Facilities District 2004-28 (Quinta Do Lago), and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith
- B. **Adopt Proposed Resolution Nos. 4249 and 4250**, Relating to the Formation of Assessment District No. 19-A (Rancho Glenoaks Water System)

**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: 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
- E. Re: San Jacinto Sewer Agreement  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation Case
- F. Re: EMWD vs. Tajik  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation Case
- G. Re: Potential Litigation Against a Developer – Illegal Water Hookups  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation Case
- H. Re: Potential Sale of Asset:  
24" Pipeline on Butterfield Stage Road  
Government Code Section 54956.8  
Conference with Legal Counsel
- I. Re: EMWD vs. Jamie E. Curtis, Settlement Authority  
Government Code Section 54956.9  
Conference with Legal Counsel
  - 1. Approve Settlement Authority for Mediation of the Jamie Curtis Case
    - a. **Consider Adoption of Minute Order**

**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.*