

Report!



Board of Directors Summary for **September 7, 2005**

Report! is prepared by the Community Involvement Department for all interested individuals. This brief summary of selected items from Eastern Municipal Water District Board of Directors' meetings is distributed after each meeting. Please circulate it to others having an interest. For more information, call 951/928-3777, ext. 4226; or FAX: 951/928-6171.

WORK SESSION

I. General Manager's Report

(Pack)

Past Activities

- On Thursday, August 25, we held another CAM meeting. Prior to the start of the meeting, Steve Temple provided an update on the Council meeting on the Soboba negotiations. I have written up a little summary that I will provide in today's Closed Session. Our next CAM meeting will be held next week (September 15), which Ravi will cover. The next Groundwater Policy Committee (GPC) meeting is tentatively scheduled for September 19.
- The managers held another rates meeting on August 29, at Long Beach and have requested to put the workshop off until November, but will provide a "progress report" to the Board Committees next week.
- **Claire Harrison** and I met with Congresswoman Bono on August 30. Claire will present a synopsis of all our legislative contacts later in this Work Session and also discuss the issues we surfaced.
- We held our second meeting with the staff and Board members from SDCWA, WMWD, and IEUA. The majority of the discussion centered on the issues with MWD rates. Claire will provide her notes as part of the MWD report. The next meeting is at 10:00 a.m. on October 7, here at the District. We have invited Brian Thomas to discuss the MWD rate structure and answer questions. We have also decided to invite RCWD to participate.

Future Events

- All of next week, **Director Ron Sullivan**, **Claire Harrison** and I will be in Washington, D.C., for visits with lobbying firms and our normal visits to agencies and congressional offices.

Items of Interest to the Board

- On August 25, LAFCO approved the dissolution of MCWD with an execution date of November 27. Several of the 13 employees are retiring, and the remainder will be employed by WMWD. Wayne Spencer is also retiring.
- We have the draft Quail Valley Sewer report. We found some areas that needed some additional work so we would rather not distribute the report until we get the final in.
- I have asked Greg Millar to put together a group of employees from across the District to review the news account, blog sites, industry association reports, etc., on the response to Hurricane Katrina and apply those lessons learned to our own response plans.

Operational Highlights

- We have started the Reach 4 discharge with flows from Temecula only. Last week we discharged 214 Million Gallons. We have also started to make better progress towards dewatering the storage ponds so we can do some maintenance before the rain season. Total storage is at 41 percent of capacity.
- MWD has experienced continuing problems with taste and odor from Lake Skinner due to an increase in algal activity. They have treated the lake with copper sulfate and chlorinated the San Diego canal. We have seen an increase in taste and odor (T&O) complaints in the area served with Skinner water.
- Plan checks bounced back last month with a total of 33 new plan checks submitted for a total of 1,600 units.
- Summer consumption (through Aug 31) was an average 7.5 MG below last year's average. Our highest day so far was 160 MG versus 167 last year.

Upcoming Meetings

- Previously reported.

Organizational and Administrative Changes

- No changes or new hires during this period.

II. Matters Which Will Require Board Action

(Pack)

- A. Review of September 7, 2005 Agenda Items (*If Needed*)

III. Presentations To EMWD (Guest Speakers)

None

IV. Response Items / Status Reports / Information Items

- A. MWD Update (*20 minutes*) (Record/Harrison)
- B. SAWPA Update (*10 minutes*) (Slawson/Pack)
- C. Strategic Plan: Water Supply and Reliability, Objective III.A. "Develop a Conservation Strategy to Achieve 25 Percent Reduction in Per Capita Water Use in 20 Years Without Significantly Impacting Rates" (*20 minutes*) (Garner)
- D. Legislative Update (*25 minutes*) (Harrison)
- E. Strategic Plan: Organizational Efficiency, Objective II.E. "Pursue Energy Efficiency and Cost Containment Opportunities" (*20 minutes*) (D. Howell)

**Presented
after the Board
Meeting**

V. Closed Session

Legal Counsel provided update during open session

- A. Re: Soboba Indian Water Rights Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

Legal Counsel provided update during open session

- B. Re: Camp Pendleton Four-Party Agreement Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

Legal Counsel provided update during open session

- C. Re: San Jacinto Sewer Agreement
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

Case settled

- 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

Case settled

- E. Re: Jamie E. Curtis vs. EMWD
Government Code Section 54956.9
Conference with Legal Counsel
Riverside Co. Superior Court Case No. RIC 394371

Adjournment

(Record)

BOARD MEETING

I. Recognitions

(Record, C.I. Officer)

- A. Service Awards

**John Foster, 25 years;
P. Ravishanker & Christie Crother,
15 years**

II. Public Hearing

- A. Hearing to Adopt All Items Pertaining to CFD No. 2005-42 (Belicia Ranch/Mosaico)

R-4302

- 1. **Adopt Proposed Resolution No. 4302**, a Resolution of the Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico), and Designating Improvement Areas, Authorizing the Levy of Special Taxes, and Calling Elections Therein;

R-4303

- 2. **Adopt Proposed Resolution No. 4303**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico), Determining the Necessity to Incur Bonded Indebtedness Within Each Improvement Area of Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico) and Calling an Election Therein;

R-4304

3. **Adopt Proposed Resolution No. 4304**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico), Certifying the Results of the September 7, 2005, Special Tax and Bond Election; and

O-125

4. **Adopt Ordinance No. 125**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico), Authorizing the Levy of a Special Tax Within Such District

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

- A. Directors' Activity Report

IV. **Approval of Minutes**

M-261/05

- A. Regular Meeting of August 3, 2005

1. **Consider Adoption of Minute Order**

M-262/05

- B. Adjourned Regular Meeting of August 24, 2005

1. **Consider Adoption of Minute Order**

Receive &
File

V. **Board Committee Reports**

- A. Administrative (*August 10*)

- B. Planning (*August 22*)

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

A letter of reply
mailed by the
Secretary on
Sept. 2

- A. Mr. Jim Gorsline in regards to the road condition at his property (letter dated August 23)

VII. **Consent Calendar**

M-263/05

- A. Approve and Authorize Additional Appropriation of Funds for Relocation of Water Facilities in State Route 74 West

M-264/05

- B. Ratify the Award of Contract with L. D. Anderson, Inc., to Increase the Effluent Storage at the Winchester Reclaimed Water Storage Ponds

M-265/05

- C. Ratify the Award of Contract with Dennis Lorton & Associates, Inc., to Increase the Effluent Storage at the Sun City Regional Water Reclamation Facility

M-266/05

- D. Approve and Authorize Additional Capacity Reimbursement to Lennar Homes Spencer's Crossing Phase I Offsite

M-267/05

- E. Approve and Authorize the Demonstration Project for Proposed Rule 1110.2 Amendments

R-3345.17

- F. **Adopt Proposed Resolution No. 3345.17**, Amending Exhibit "A" – "Classification of Positions

Annexations

- G. Annexation of Parcel No. 17-05-1 to Improvement District No. 17 (Meeker Companies - Tract 31295)

M-268/05

1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. 17-05-1 and Order Such Map and Legal Description Filed With the Secretary; and

R-4305

2. **Adopt Proposed Resolution No. 4305**, Annexing Parcel No. 17-05-1 to Improvement District No. 17 of EMWD

- H. Annexation of Parcel Nos. U-23-05-3 and U-24-05-3 to Improvement District Nos. U-23 and U-24 (Louis Claude Gosselin APN 467-370-008)

M-269/05

1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-05-3 and U-24-05-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

R-4306, R-4307

2. **Adopt Proposed Resolution Nos. 4306 and 4307**, Annexing Parcel Nos. U-23-05-3 and U-24-05-3 to Improvement District Nos. U-23 and U-24 of EMWD

- I. Annexation of Parcel Nos. U-19-05-3 and U-20-05-3 to Improvement District Nos. U-19 and U-20 (Empire Homes - Tract 30481)

M-270/05

1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-19-05-3 and U-20-05-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

R-4308, R-4309

2. **Adopt Proposed Resolution Nos. 4308 and 4309**, Annexing Parcel Nos. U-19-05-3 and U-20-05-3 to Improvement District Nos. U-19 and U-20 of EMWD

- J. Annexation of Parcel Nos. U-35-05-12 and U-36-05-12 to Improvement District Nos. U-35 and U-36 (Beazer Homes - Tract 31383)

M-271/05

1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-05-12 and U-36-05-12 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

R-4310, R-4311

2. **Adopt Proposed Resolution Nos. 4310 and 4311**, Annexing Parcel Nos. U-35-05-12 and U-36-05-12 to Improvement District Nos. U-35 and U-36 of EMWD

- K. Annexation of Parcel Nos. U-23-05-4 and U-24-05-4 to Improvement District Nos. U-23 and U-24 (Beazer Homes - Tract 30599)

M-272/05

1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-05-4 and U-24-05-4 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

R-4312, R-4313

2. **Adopt Proposed Resolution Nos. 4312 and 4313**, Annexing Parcel Nos. U-23-05-4 and U-24-05-4 to Improvement District Nos. U-23 and U-24 of EMWD

(End of Consent Calendar)

VIII. Letters From the General Manager

- M-273/05** A. Approve and Authorize Funding for Contract with West Coast Consulting for Development of Training Software
1. **Consider Adoption of Minute Order**
- M-274/05** B. Approve and Authorize Remediation of Metropolitan Water District (MWD) Recycled Storage Ponds
1. **Consider Adoption of Minute Order**
- M-275/05** C. Approve and Authorize Replacement of Various Pumps at Moreno Valley Regional Water Reclamation Facility (MVRWRF)
1. **Consider Adoption of Minute Order**
- M-276/05** D. Approve and Authorize the Emergency Chlorination Retrofit Project at Temecula Valley Regional Water Reclamation Facility (TVRWRF)
1. **Consider Adoption of Minute Order**
- M-277/05** E. Ratify and Approve a Change Order to C.P. Construction, Purchase Order No. 41948, for the Markham/Decker Booster Tie-in
1. **Consider Adoption of Minute Order**
- R-4314** F. **Adopt Proposed Resolution No. 4314**, a Resolution of the Board of Directors of the Eastern Municipal Water District Regarding its Intention to Issue Tax-Exempt Obligations
- R-4275.1** G. **Adopt Amended Resolution No. 4275.1**, of The Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2004-32 (Rancho San Jacinto) and Designating Improvement Areas, Authorizing the Levy of Special Taxes, and Calling Elections Therein
- R-4279.1** H. **Adopt Amended Resolution No. 4279.1**, of The Board of Directors of Eastern Municipal Water District Establishing Community Facilities District No. 2004-34 (Faircrest), Authorizing the Levy of Special Taxes, and Calling Elections Therein

IX. Closed Session

- Not discussed** A. Re: Soboba Indian Water Rights Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- Not discussed** B. Re: Camp Pendleton Four-Party Agreement Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- Not discussed** C. Re: San Jacinto Sewer Agreement
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- Not discussed** 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

Not discussed

- E. Re: Jamie E. Curtis vs. EMWD
Government Code Section 54956.9
Conference with Legal Counsel
Riverside Co. Superior Court Case No. RIC 394371

M-278/05

ADJOURNMENT

***Adjourned the meeting to Wednesday, September 21,
2005, 9:00 a.m.***

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