

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

AGENDA

December 7, 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. Public Hearing

- A. Hearing to Consider the Approval of the 2005 Urban Water Management Plan
 - 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 November 16, 2005
 - 1. **Consider Adoption of Minute Order**

V. Board Committee Reports (Receive & File)

- A. Administrative (*November 14*)

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. Receive and File Annual Fruitvale Report
- B. Approve and Authorize an Engineering Services Agreement with CH2M Hill for the Recycled Water System Supplementary Raw Water Connection
- C. Approve and Authorize Additional Appropriation of Funds for the Tally Road (Antelope II) Tank Design
- D. Approve and Authorize the Administrative Award of Contract Under Specification No. 1035S for the Temecula Valley Regional Water Reclamation Facility (TVRWF) Chlorination System Modifications

- E. Approve and Authorize the Administrative Award of Contract Under Specification No. 925S, for the Moreno Valley, San Jacinto Valley, and Temecula Valley Regional Water Reclamation Facilities' Sludge Dewatering Centrifuge Project
- F. Approve and Authorize Engineering Services Agreement with Water Planning Engineers for the 2006 Wastewater Facilities Master Plan Update
- G. Approve and Authorize an Amendment to the Construction Support Services Agreement with Carollo Engineers for Specification No. 871S for the San Jacinto Valley, Moreno Valley, and Temecula Valley Regional Water Reclamation Facilities' Digester Heating System Upgrades
- H. Approve and Authorize Additional Appropriation of Funds for the Perris Water Filtration Plant State Project Water Supply Pipeline
- I. Approve and Authorize the Pre-Purchase of Sodium Bisulfite Tanks for the Permanent Dechlorination Facilities
- J. Approve and Authorize an Amendment to the Construction Support Services Agreement with Carollo Engineers for Specification No. 886S for the Moreno Valley Regional Water Reclamation Facility Bardenpho Modifications Project
- K. Approve and Authorize a Three-Year Agreement with Godwin Pumps for Emergency Pumping Services
- L. Approve and Authorize the Reach 4 Booster Station Control Valve and Actuator Installation Project and the Administrative Award of Contracts and Agreements to Complete the Necessary Work
- M. Approve and Authorize a Project for the Installation of an On Site Chlorine Generator at Well 56 and the Administrative Award of Contracts and Agreements to Complete the Necessary Work

VIII. Letters From the General Manager

- A. Approve and Authorize an Agreement with Dougherty and Dougherty Architects, LLP, for Planning and Preliminary Design of the Administrative Center Expansion
 - 1. **Consider Adoption of Minute Order**
- B. Approve and Authorize the Administrative Award of Contracts to Purchase Pipe, and Equipment for the Perris Valley Pipeline Project
 - 1. **Consider Adoption of Minute Order**
- C. Approve and Authorize an Engineering Services Agreement with Krieger & Stewart, Inc., and the Administrative Award of Contracts to Purchase Pipe and Valves, for the Cactus Avenue Feeder Pipeline Project
 - 1. **Consider Adoption of Minute Order**
- D. Approve and Authorize the Execution of Amendment No. 1 to the SAWPA-EMWD Lease Agreement for Temporary SARI Treatment and Disposal Capacity Dated February 8, 2005
 - 1. **Consider Adoption of Minute Order**
- E. Approve and Authorize the General Manager to Execute the Desalination Recovery Enhancement and Concentrate Management Study Project Grant Agreement and Other Necessary Agreements
 - 1. **Consider Adoption of Minute Order**

- F. **Adopt Proposed Resolution Nos. 4373, and 4374**, in Connection with the Establishment of Community Facilities District 2005-44 (Vista del Valle/Calder Ranch)
- G. **Adopt Proposed Resolution No. 4375**, Ordering the Judicial Foreclosure of Certain Properties with Delinquent Assessments Within Assessment District No. 19 (Rancho Glenoaks)

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 Sewer Negotiations
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- D. Re: Aguilera vs. JWS Associates and EMWD
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- E. Re: Makwinski vs. EMWD
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.