

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

**AGENDA**

**December 21, 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** (Slawson, C.I. Officer)

- A. Service Awards

**II. Public Hearing**

- A. **Adopt Proposed Resolution No. 4379**, Approving and Adopting the 2005 Urban Water Management Plan for Eastern Municipal Water District

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

- A. Directors' Activity Report

**IV. Approval of Minutes**

- A. Regular Meeting of December 7, 2005
  - 1. **Consider Adoption of Minute Order**

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

- A. Operations & Engineering (*December 12*)
- B. Administrative (*December 12*)
- C. Executive (*December 19*)
- D. Planning (*December 19*)

**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 a One-Year Extension of Agreement No. 31447 with CTAI Pacific Greenscape, Inc.
- B. Approve and Authorize the Regional Water Reclamation Facility (RWRF) Effluent Chlorination Study
- C. Approve and Authorize Additional Funding for Agreement No. 42518 with Scorpion Backhoe, Inc., and Agreement No. 42521 with CJW General for Earthwork and Related Services

- D. Approve and Authorize a Project for Cubicle Reconfiguration and the Addition of Conference Rooms
- E. Approve and Authorize an Engineering Services Agreement with Krieger & Stewart, Incorporated, for the Perris Valley Channel Improvement
- F. Declaration of Excess Land, Palomar Booster Station APN 376-060-021
- G. Approve and Authorize Annual Agreements for Various Professional/Specialized Services

**Annexations**

- H. Annexation of Parcel No. 19-05-5 to Improvement District No. 19 (Distinguished Homes, Inc. - Tract 31089)
  - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. 19-05-5 and Order Such Map and Legal Description Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution No. 4376**, Annexing Parcel No. 19-05-5 to Improvement District No. 19 of EMWD

**I. Reports for the Month of November, 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. Water Supply Conditions
- \* 6. Change Orders to Specifications Issued
- \* 7. Treasurer's Report for the month of November, 2005
- \* 8. Post Audit of Checks for the month of November, 2005

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

- A. Reject Claim Against the District from Fallbrook Public Utility District
  - 1. **Consider Adoption of Minute Order**
- B. Approve and Authorize a Supplemental Sewer Connection Fee to Cover Extraordinary Costs for Special Benefit Area in North San Jacinto
  - 1. **Consider Adoption of Minute Order**
- C. Approve and Authorize Execution of a Purchase Contract with Zenon Environmental, Inc., for Replacement Membranes at the Perris Water Filtration Plant
  - 1. **Consider Adoption of Minute Order**
- D. Approve and Authorize Amendment No. 5 to the Agreement with Psomas, Inc., for Additional Engineering Design Services on the Hemet/San Jacinto Integrated Recharge and Recovery Project
  - 1. **Consider Adoption of Minute Order**

- E. **Adopt Proposed Resolution No. 4377**, Approving a Joint Community Facilities Agreement with the City of Murrieta and SCC/Murrieta Valley, LLC, for Community Facilities District No. 2005-5 of the City of Murrieta
- F. **Adopt Proposed Resolution No. 4378**, Approving a Joint Community Facilities Agreement with the Hemet Unified School District and LBREP/L-SunCal McSweeney Farms, LLC, for Community Facilities District No. 2005-3 of the Hemet Unified School District
- G. **Adopt Proposed Resolution No. 1613.12**, Appointing and/or Reappointing Trustees to Represent the District on the Board of Trustees for the Eastern Municipal Water District (EMWD) Security Trust Fund

**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**

**(Slawson)**

**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.*