

Report!



Board of Directors Summary for **July 5, 2006**

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

- We earlier applied for a \$3.8 Million, Prop 50 grant for the Perris Valley Membrane Filtration Plant Expansion and State Water Project (SWP) pipeline connection. The total project costs were \$24.5 Million. Staff has been working with DHS, and based on our performance on other projects and the inability of other agencies to commit the funds in a timely manner, DHS has approved matching the remaining construction funds on the project up to \$14 Million, which will probably result in total grant funding of \$12 to \$13 Million. This increases the amount of grant and loan funding the District has secured in the last five years to well over \$100 million dollars.
- I participated in a conference call this morning on the Soboba Settlement Legislation with the Tribe's Washington Attorneys and our working group.

Future Event

- We will meet with MWD staff after the Board meeting to discuss the Perris Valley Pipeline. Staff will have more discussion in the Work Session.
- Our CAL OSHA site visit and recertification inspection will start Monday and run all next week, with a final briefing on Friday.
- We have a meeting next Thursday with Supervisor Ashley and a group interested in leasing the vacant property across the road. They will meet with our AdHoc Real Estate Committee.

Items of Interest to the Board

- We continue to experience meter and backflow thefts because of the scrap value of the bronze. We are working with Supervisor Ashley's office to increase the sheriff's investigations.
- We have experienced several phone calls on our switch to chloramines to be compatible with MWD. The Board may also receive calls so we have provided brief talking points to the Board members. We anticipate this type of public interest, and more next year when we begin fluoridation.

Operational Highlights

- We continue to operate above 90 percent of production capacity. We continue to plan for alternative water supply for next summer in the event the Perris Valley Pipeline is not available.

Upcoming Meetings

- Rosemarie will cover as part of her report.

Organizational and Administrative Changes

- I authorized the hiring of three new treatment plant operators (OIT'S) as the first of the budgeted new positions for this fiscal year.

- A. Recap of Board Committee Meetings
 1. Administrative (*June 8*)
 2. Planning (*June 14*)
- B. Items of Information

II. Discussions and/or Comments by Board Members

(Pack)

- A. Directors' Activity Report
 1. Riverside County Water Symposium
 - B. (Others?)

(Record/Siems)

III. Matters Which Will Require Board Action

(Pack)

- A. Review of July 5, 2006 Agenda Items (*If Needed*)

None

IV. Presentations To EMWD (Guest Speakers)

V. Response Items / Status Reports / Information Items

- A. MWD Update (*5 minutes*)

(Record/Harrison)



LEGISLATIVE AFFAIRS DEPARTMENT

MWD BOARD COMMITTEE MEETING HIGHLIGHTS

JUNE 27, 2006

The Metropolitan Water District of Southern California (MWD) held its monthly Asset and Recreation Committee, Executive Committee, and Legal and Claims Committee meetings on June 27, 2006. At these meetings, the MWD Directors:

- Heard a report on the Diamond Valley Lake Recreation Area and an update in closed session on the status of the negotiations with Shopoff/Centex for Diamond Valley Lake Recreation and Land Development program.
- Heard that AB 2397, which would have severely limited MWD's ability to contract out for work, has been pulled from the legislative calendar. The bill is being watched closely as it could be revived at any time. EMWD, along with many other water districts, actively opposed this bill as it would have set a precedent that may have affected EMWD at some later date.
- Heard that the Chairman of the Board wants to create a negotiating team made up of Board members to be ready for the next round of employee contract negotiations.
- Heard that at the next Executive Committee meeting they will discuss putting together a nominating committee for the next Board Chairman election, which will take place in

October.

- Discussed the nineteen applicants for the MWD General Counsel position. This discussion took place in closed session.

III. Matters Which Will Require Board Action

(Pack)

- A. Review of July 5, 2006 Agenda Items (*If Needed*)

None

IV. Presentations To EMWD (Guest Speakers)

V. Response Items / Status Reports / Information Items

- A. MWD Update (*5 minutes*) **(Record/Harrison)**
- B. SAWPA Update (*5 minutes*) **(Slawson/Sullivan/Pack)**
- C. Fluoridation of Drinking Water Supplies (*15 minutes*) **(Ghaderi)**
- D. Regulatory & Legislative Vital Issues (*15 minutes*) **(Harrison/Marshall)**
- E. Perris Valley Pipeline Update (*15 minutes*) **(Bachmann)**

VI. Closed Session

Not discussed

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

Not discussed

- B. Re: Aguilera vs. JWS Associates and EMWD
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

Not discussed

- C. Re: Hemet/San Jacinto Integrated Recharge and Recovery Project – San Jacinto Z, LLC Development
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

Not discussed

- D. Re: Soboba Settlement
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

Not discussed

- E. Re: EMWD vs. Theresa Fontno – Manzanita Tank Settlement Case
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

Not discussed

- F. Re: Makwinski vs. EMWD
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

Not discussed

- G. Re: Assurance Co. of America vs. EMWD
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

Adjournment

Adjourned the Work Session at 11:50 a.m.

BOARD MEETING

I. Recognitions (Record, C.I. Officer)

- A. Service Awards ***Claire Harrison - 25 years; Angela Carman & Carol Ward – 20 years; Paula Allen & Dan Howell – 15 years; Vinnie Schuette – 10 years***

None

- B. Proclamations/Academic Achievements/Others

II. Discussions and/or Comments by Board Members

III. Reorganization of Board Committees

M-185/06

- A. Board Committees and AD HOC Committees
 - 1. **Consider Adoption of Minute Order**

IV. Approval of Minutes

M-186/06

- A. Regular Meeting of June 21, 2006
 - 1. **Consider Adoption of Minute Order**

Receive & file

V. Board Committee Reports

- A. Administrative Committee (*June 8*)
- B. Planning Committee (*June 14*)

**Letters of reply
By the Deputy Secretary following the Board Meeting**

VI. Letters of Correspondence to the Board of DIRECTORS

- A. Letter of correspondence received from Mr. Thomas E. Bowen, in regards to a construction project on Pico Avenue, Romoland
- B. MR. CARLOS BLANCO, WINCHESTER, REGARDING REQUEST FOR SERVICE RESTORATION

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.

M-187/06

- A. Approve and Authorize Additional Appropriation of Funds for the Las Rosas Regulator Installation

M-188/06

- B. Approve and Authorize the Administrative Award of Agreements for Engineering Consulting Services in Support of the Recycled Water Strategic Planning Program

Annexations

- C. Annexation of Parcel No. U-22-06-4 to Improvement District No. U-22 (Pinnacle Communities - Tract Nos. 31269 & 31424)

M-189/06

1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-22-06-4 and Order Such Map and Legal Description Filed With the Secretary; and

R-4485

2. **Adopt Proposed Resolution No. 4485**, Annexing Parcel Nos. U-22-06-4 to Improvement District No. U-22 of EMWD

- D. Annexation of Parcel Nos. U-29-06-3 and U-30-06-3 to Improvement District Nos. U-29 and U-30 (Raymond McCorkle - APN 306-300-003)

M-190/06

1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-29-06-3 and U-30-06-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

R-4501, R-4502

2. **Adopt Proposed Resolution Nos. 4501 and 4502**, Annexing Parcel Nos. U-29-06-3 and U-30-06-3 to Improvement District Nos. U-29 and U-30 of EMWD

- E. Annexation of the 95th Fringe Area to EMWD, RCWD, and MWD (Murrieta Commercial Land Properties #2)

M-191/06

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):

R-4503

2. **Adopt Proposed Resolution No. 4503:**
 - a. Requesting LAFCO to Initiate and Conduct a "Reorganization Proceeding" to Concurrently Annex the Subject Land(s) to Eastern Municipal Water District (EMWD), Rancho California Water District (RCWD) and The Metropolitan Water District of Southern California (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;

R-4504

3. **Adopt Proposed Resolution No. 4504**, 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

R-4505

4. **Adopt Proposed Resolution No. 4505**, 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

(End of Consent Calendar)

VIII. Letters From the General Manager

- M-192/06** A. Approve and Authorize Award of Contract Under Specification No. 1022S, MVRWRF Plant No. 1 Improvements and Rehabilitation
1. **Consider Adoption of Minute Order**
- M-193/06** B. Approve and Authorize the Administrative Award of Contracts with Necessary Consultants and the Lowest Responsive Bidder for Construction of the Oleander Pump Station Transmission Pipelines
1. **Consider Adoption of Minute Order**
- M-194/06** C. Approve and Authorize an Engineering Services Agreement with Albert A. Webb Associates for Preliminary Design of the 1627 Transmission Alignment Study
1. **Consider Adoption of Minute Order**
- M-195/06** D. Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Design and Construction of the Simpson/La Ventana Recycled Water Pump Station
1. **Consider Adoption of Minute Order**

IX. Closed Session

- Not discussed** A. Re: Camp Pendleton Four-Party Agreement Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- Not discussed** B. Re: Aguilera vs. JWS Associates and EMWD
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Conference with Legal Counsel
One Potential Litigation
- Not discussed** G. Re: Assurance Co. of America vs. EMWD
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Conference with Legal Counsel
One Potential Litigation

M-196/06

ADJOURNMENT

Adjourned the meeting to Wednesday, July 19, 2006, 9:00 a.m.