

**EASTERN MUNICIPAL WATER DISTRICT  
BOARD OF DIRECTORS  
WORK SESSION**

**AGENDA**

**August 2, 2006**

**9:00 a.m.**

**Introductions**

**Public Comments** - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

**I. Public Hearing**

*Engineering*

- A. **Water Standby Assessments and Sewage and Waste Service Standby Charges for the Fiscal Year 2006-2007**

**Water Standby Assessments for Fiscal Year 2006-2007:**

1. EMWD General District

**Improvement Districts**

- 2. 8 Good Hope and Adjacent Lands
- 3. 9 Quail Valley
- 4. 11 Mission Canyon
- 5. 13 Perris Valley and Adjacent Lands
- 6. 14 Diamond Valley and Adjacent Lands
- 7. 15 Bautista Canyon and Adjacent Lands
- 8. 16 Mead Valley
- 9. 18 Juniper Flats and Adjacent Lands
- 10. 21 Menifee Valley
- 11. U-5 Dairyland and Adjacent Lands
- 12. U-7 Soboba
- 13. U-17 Ryan Field and Adjacent Lands
- 14. U-20 North San Jacinto
- 15. U-26 Tualota Creek
- 16. C Murrieta Hot Springs
- 17. D Northern California Water Integration System for the Entire District Area Except for the Temecula Area and the Badlands Region

**Sewage and Waste Service Standby Charges for Fiscal Year 2005-2006:**

**Improvement Districts**

- 1. No. 19 Central Moreno Valley and Adjacent Lands
- 2. No. 20 Hemet-San Jacinto and Adjacent Lands Collector System No. 1
- 3. No. 25 Temecula Townsite
- 4. No. U-8 Rancho California and Adjacent Lands Sewer System No. 1
- 5. No. U-9 Perris Valley Transmission, Treatment and Disposal System No. 1
- 6. No. U-10 North Canyon Lake
- 7. No. U-12 Hemet-San Jacinto Collector System No. 2
- 8. No. U-13 West Moreno Valley and Adjacent Lands
- 9. No. U-14 Hemet-San Jacinto Collector System No. 3
- 10. No. U-15 North Sun City
- 11. No. U-16 Hemet-San Jacinto and Adjacent Lands Collector System No. 4

**CLOSE HEARING**

**Adopt Proposed Ordinance No. 132**, Establishing Schedules of Water Standby Assessments and Sewage and Waste Service Standby Charges for the 2006-2007 Fiscal Year

**II. General Manager's Report (Pack)**

- A. Recap of Board Committee Meetings
  - 1. Operations & Engineering (*July 18*)
- B. Items of Information

**III. Discussions and/or Comments by Board Members (Pack)**

- A. Directors' Activity Report
- B. (Others?)

**IV. Matters Which Will Require Board Action (Pack)**

- A. Review of August 2, 2006 Agenda Items (*If Needed*)

**V. Presentations To EMWD (Guest Speakers)**

**BREAK – 10 Minutes**

**VI. Response Items / Status Reports / Information Items**

- A. MWD Update (*5 minutes*) (Record/Harrison)
- B. SAWPA Update (*5 minutes*) (Slawson/Sullivan/Pack)
- C. CIP Quarterly Report (*10 minutes*) (Bachmann)
- D. Temecula Valley Water Reclamation Facility Expansion (*15 minutes*) (Bachmann)
- E. Water Shortage Contingency Plan (*15 minutes*) (Ghaderi)
- F. Water System Operations Update (*15 minutes*) (Ghaderi)

*Closed Session to be discussed in Work Session if time permits*

**VII. Closed Session**

- A. Re: Camp Pendleton Four-Party Agreement Claim  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- B. Re: Aguilera vs. JWS Associates and EMWD  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation Case
- 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
- D. Re: EMWD vs. Theresa Fontno – Manzanita Tank Settlement Case  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation
- E. Re: Assurance Co. of America vs. EMWD  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation

**Adjournment**

(Record)

**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).*

**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.*