

EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)
Regular Meeting
AGENDA
October 4, 2006
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 Plus! Excellence Award
 - 1. **Consider Adoption of Minute Order**
- B. Proclamation in Observing October 2-6, 2006 as National Customer Service Week
 - 1. **Consider Adoption of Minute Order**
- C. Service Awards
- D. Recognition for Efforts in Pollution Prevention – Department of Toxic Substance Control
- E. Proclamations/Academic Achievements/Others

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

- A. Regular Meeting of September 20, 2006
 - 1. **Consider Adoption of Minute Order**

IV. Board Committee Report (Receive & File)

- A. Planning Committee (*September 25*)

V. Letters of Correspondence to the Board of Directors

VI. 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.

Annexations

Operations & Maint.

- A. Annexation of Parcel No. U-8-06-3 to Improvement District No. U-8 (PDM Temecula, LLC - APN 943-260-001 & 013)
 - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-06-3 and Order Such Map and Legal Description Filed With the Secretary; and

2. **Adopt Proposed Resolution No. 4575**, Annexing Parcel No. U-8-06-3 to Improvement District No. U-8 of EMWD

Operations & Maint.

- B. Annexation of Parcel Nos. U-27-06-6 and U-28-06-6 to Improvement District Nos. U-27 and U-28 (Robert K. Vogel Family Trust - APN 316-210-026, 027, 028 & 029)
 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-27-06-6 and U-28-06-6 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 2. **Adopt Proposed Resolution Nos. 4576 and 4577**, Annexing Parcel Nos. U-27-06-6 and U-28-06-6 to Improvement District Nos. U-27 and U-28 of EMWD

Operations & Maint.

- C. Annexation of Parcel Nos. U-27-06-7 and U-28-06-7 to Improvement District Nos. U-27 and U-28 (Centex Homes - Tract 32707 & 32708)
 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-27-06-7 and U-28-06-7 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 2. **Adopt Proposed Resolution Nos. 4578 and 4579**, Annexing Parcel Nos. U-27-06-7 and U-28-06-7 to Improvement District Nos. U-27 and U-28 of EMWD

Operations & Maint.

- D. Annexation of Parcel No. U-22-06-5 to Improvement District No. U-22 (Rancho Commercial Partners V - APN 477-290-030)
 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-22-06-5 and Order Such Map and Legal Description Filed With the Secretary; and
 2. **Adopt Proposed Resolution No. 4580**, Annexing Parcel No. U-22-06-5 to Improvement District No. U-22 of EMWD

(End of Consent Calendar)

VII. Letters From the General Manager

Operations & Maint.

- A. Approve and Authorize Additional Appropriation of Funds for the Washington Chlorine Generator System Installation and Electrical Upgrade
 1. **Consider Adoption of Minute Order**

Operations & Maint.

- B. Approve and Authorize Additional Appropriation of Funds for the District-Wide Potable Water Sampling Stations Upgrade
 1. **Consider Adoption of Minute Order**

Resource Dev.

- C. Approve and Authorize the Water Supply Assessment for the Canyon Trails Specific Plan, Owned by the McRae Group
 1. **Consider Adoption of Minute Order**

Engineering

- D. Approve and Authorize the Pre-Purchase of Equipment for Construction of Perris Valley Regional Water Reclamation Facilities (PVRWRF) Plant No. 3
 1. **Consider Adoption of Minute Order**

Engineering

- E. Approve and Authorize the Administrative Award of Contract Under Specification No. 1091W, Reservoirs Maintenance and Improvements 2006/07
 1. **Consider Adoption of Minute Order**

Engineering

- F. Approve and Authorize an Agreement with Infrastructure Engineering Corporation to Perform a Water System Analysis of the Menifee West Area
 1. **Consider Adoption of Minute Order**

- Engineering** G. Approve and Authorize an Amendment to the Annual Agreement with D. R. McNatty
1. **Consider Adoption of Minute Order**
- Engineering** H. Approve and Authorize Amendment No. 4 to the Engineering Services Agreement with Cozad & Fox, Inc., for Murrieta Area Sewer Improvements, Phase 1
1. **Consider Adoption of Minute Order**
- Engineering** I. Approve and Authorize the Administrative Award of Contracts with Necessary Consultants and Contractors and an Amendment to the Agreement with Krieger & Stewart for Completion of the San Jacinto Valley Interceptor Sewer - Phase I, up to the Bid/Award Phase
1. **Consider Adoption of Minute Order**
- Engineering** J. Approve and Authorize the Administrative Award of Contracts with Necessary Consultants and Contractors and an Amendment to the Agreement with Blaine A. Womer Civil Engineering for Completion of the North San Jacinto Sewer - Project II, up to the Bid/Award Phase
1. **Consider Adoption of Minute Order**
- Resource Dev.** K. Approve and Authorize Execution of Memorandum of Understanding for the Preparation of a Supplemental Environmental Impact Report for the Hemet/San Jacinto Water Management Plan
1. **Consider Adoption of Minute Order**
- Executive** L. Ratify the Execution of the SAWPA-EMWD Agreement for Additional SARI, Treatment and Disposal Capacity by the General Manager
1. **Consider Adoption of Minute Order**
- Executive** M. Ratify the Execution of the SAWPA-EMWD Agreement Amending All Previous Pipeline Capacity and Treatment and Disposal Capacity Agreements to Convert All Discharge Operations into a Fee for Service Business Model
1. **Consider Adoption of Minute Order**
- Engineering** N. Approve and Authorize Funding and Acquisition Agreement for Community Facilities District (CFD) No. 2003-15-A (Morgan Valley)
1. **Consider Adoption of Minute Order**
- Engineering** O. **Adopt Proposed Resolution No. 4581** Authorizing and Providing for the Issuance of 2006 Special Tax Bonds, Community Facilities District 2005-15 (Morgan Valley), and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith

VIII. Closed Session

- A. Re: Camp Pendleton Four-Party Agreement Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- B. Re: Personnel
Government Code Section 54957
Annual Performance Evaluation of the General Manager
- C. Re: Assurance Co. of America vs. EMWD
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

- D. Re: EMWD vs. Huang/Lee RIC 416192
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- E. Re: EMWD vs. American Guarantee
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- F. Re: EMWD vs. Tajik
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

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.*