

EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)
Regular Meeting
AGENDA
October 18, 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. Employee of the Quarter – Pamela Moore
 - 1. **Consider Adoption of Minute Order**
- B. Service Awards
- C. Academic Achievement Awards

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

- A. Regular Meeting of October 4, 2006
 - 1. **Consider Adoption of Minute Order**

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

- A. Operations & Engineering (*October 16*)
- B. Administrative (*October 16*)

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.

Engineering

- A. Approve and Authorize Additional Capacity Reimbursement to KB Home for Sewer Pipeline Oversizing and Construction in Wickerd Road from Evans Road, 690 Linear Feet Easterly, and in Evans Road from Wickerd Road, 670 Linear Feet Northerly, to Serve Tract 30142

Engineering

- B. Approve and Authorize Additional Capacity Reimbursement to Classic Pacific Ltd., for Waterline Oversizing in Goetz Road from a Point Approximately 560 Linear Feet North of Ethanac Road to the Northerly Tract Boundary, to Serve Tract 31926-1

Engineering

- C. Approve and Authorize Additional Capacity Reimbursement to Osborne Development for Water Pipeline Oversizing and Reimbursable Frontage in Highway 74 from Green Avenue to Creag Avenue, and from Green Avenue, South of Penny Lane to Cortrite Avenue, to Serve Tract 30351

- Engineering** D. Ratify the Settlement with American Guarantee and Liability Insurance Company for Specification 811S, Sanderson Lift Station Replacement
- Engineering** E. Approve and Authorize an Engineering Services Agreement with Carollo Engineers for Design of the Perris Valley Regional Water Reclamation Facility (PVRWRF) Sludge Dewatering Expansion Project and Pre-Purchase of the Centrifuge and Various Equipment
- Engineering** F. Approve and Authorize the Closure of Design-Build Phase Agreement with Black & Veatch and Initiate a New Agreement for the Remaining Design-Bid Phase of the Cactus Feeder and Pump Station
- Engineering** G. Approve and Authorize an Amendment to the Agreement with Schiff Associates for the Nuevo Road Pipeline Corrosion Investigation
- Engineering** H. Approve and Authorize an Amendment to the Agreement with Kaufman Consultation, for Inspection Services
- Operations & Maint.** I. Approve and Authorize Additional Appropriation of Funds for the Washington Chlorine Generator System Installation and Electrical Upgrade
- Exec. - Service Plus!** J. Endorse the Service Plus! Quarterly Drawing Winners – Carol Darby, Mike Espejo, Crystal Nguyen, and Lance Stroik

Annexations

- Operations & Maint.** K. Annexation of Parcel Nos. U-23-06-6 and U-24-06-6 to Improvement District Nos. U-23 and U-24 (Mark Harrison - APN 392-290-003)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-06-6 and U-24-06-6 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4582 and 4583**, Annexing Parcel Nos. U-23-06-6 and U-24-06-6 to Improvement District Nos. U-23 and U-24 of EMWD

L. Reports for the Month of September, 2006 (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 September, 2006
- * 8. Post Audit of Checks for the month of September, 2006

(End of Consent Calendar)

VII. Letters From the General Manager

Engineering

- A. Approve and Authorize Setting of Time and Place of Hearing to Consider the Adoption of a “Resolution of Necessity” to Acquire, by Eminent Domain Proceedings, Real Property for Facilities Construction Related to the Hemet/San Jacinto Integrated Recharge and Recovery Project

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: 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.*