

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

AGENDA

November 1, 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. VIP Leadership Excellence Award – 3rd Quarter 2006
- B. Service Awards
- C. Proclamations/Academic Achievements/Others

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

- A. Regular Meeting of October 18, 2006
 - 1. **Consider Adoption of Minute Order**

IV. Board Committee Reports

- 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.

Annexations

- A. Annexation of Parcels 22-06-1, 23-06-1 and C-06-1 to Improvement Districts 22, 23 and C (D. R. Horton - Tract 30842-1 & 30842-2)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcels 22-06-1, 23-06-1 and C-06-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4587, 4588 and 4589**, Annexing Parcels 22-06-1, 23-06-1 and C-06-1 to Improvement Districts 22, 23 and C of EMWD

(End of Consent Calendar)

VII. Letters From the General Manager

- A. Approve and Authorize an Amendment to the Agreement with Inland Foundation Engineering, Inc., for Geotechnical Testing Services of Specification 951W – Clark Street/Old Elsinore Road Water System Improvements, Phase 2
 - 1. **Consider Adoption of Minute Order**
- B. Approve and Authorize an Amendment to the Agreement with CH2M Hill and the Pre-Purchase of Air Valves for the Reach 4 Recycled Water Pipeline and Brine Line, Phase 2
 - 1. **Consider Adoption of Minute Order**
- C. Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Construction of Reach 16 Phase 2 Recycled Water Pipeline
 - 1. **Consider Adoption of Minute Order**
- D. Approve and Authorize an Agreement with Albert A. Webb Associates to Perform Preliminary and Final Design of the Western Municipal Water District Interagency Connection Pipeline at Barton Street and Nandina Avenue
 - 1. **Consider Adoption of Minute Order**
- E. Approve and Authorize Additional Appropriation of Funds for the Indian Street Water Pipeline Relocation Project Under Specification No. 806W-17
 - 1. **Consider Adoption of Minute Order**
- F. Approve and Authorize Funding, Construction, and Acquisition Agreement for Community Facilities District (CFD) No. 2005-40 (Mahogany/Promontory Pointe)
 - 1. **Consider Adoption of Minute Order**
- G. **Adopt Proposed Resolution 4449.1**, Amending and Restating Resolution No. 4449 Determining the Necessity to Increase the Authorized Amount of Bonded Indebtedness for Community Facilities District No. 2003-22 (Brookfield Overlay) and Calling an Election
- H. **Adopt Proposed Resolution 1962.11**, Fixing the Employer Contributions for Medical Insurance Premiums for All Active and Retired Employees

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: Assurance Co. of America vs. EMWD
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- C. Re: EMWD vs. Huang/Lee RIC 416192
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

- D. Re: EMWD vs. American Guarantee
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- E. 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.*