

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

**AGENDA**

**November 15, 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 Awards
- B. Proclamations/Academic Achievements/Others

**II. Public Hearing**

**Engineering**

- A. Continuation of Hearing to Adopt a Resolution of Necessity of the Eastern Municipal Water District to Acquire Real Property, by Eminent Domain, for the Hemet/San Jacinto Integrated Recharge and Recovery Project
  - 1. **Consider Adoption of Minute Order**

**III. Discussions and/or Comments by Board Members**

**IV. Approval of Minutes**

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

**V. Board Committee Reports**

- A. Operations & Engineering (*November 13*)
- B. Administrative (*November 13*)

**VI. Letters of Correspondence to the Board of Directors**

**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.*

**Engineering**

- A. Approve and Authorize Additional Capacity Reimbursement to Forecast Homes/K. Hovnanian for Oversizing, Construction and Design of the Quail Valley II Tank

**Operations & Maint.**

- B. Approve and Authorize an Increase of Funds for Agreement No. 28813 with The SoCo Group Inc., for the Purchase of Lubricants

**Engineering** C. Approve and Authorize Amendment No. 2 to the Agreement with CH2M Hill, Inc., for the Design of the Perris Water Filtration Plant State Project Water Supply Pipeline

**Engineering** D. Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Construction of Patterson Avenue, Nandina Avenue, and Western Way Sewer Improvements, Specification No. 1088S

**Engineering** E. Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Design and Construction of the Case Road Recycled Water Pipeline for the Perris Valley Regional Water Reclamation Facility

**Engineering** F. Approve and Authorize an Engineering Design Services Agreement with Arroyo Engineering Solutions, for Development of Traffic Control Plans for the Sunnymead Boulevard Pipeline Replacement Project

**G. Reports for the Month of October, 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 October, 2006
- \* 8. Post Audit of Checks for the month of October, 2006

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

**Resource Dev.** A. Approve and Authorize the Water Supply Assessment for the Egg Ranch Relocation (CUP 03512) Proposed by McAnally Enterprises, LLC  
1. **Consider Adoption of Minute Order**

**Resource Dev.** B. Approve and Authorize the Water Supply Assessment for the Riverpark Specific Plan, Proposed by The Garrett Group  
1. **Consider Adoption of Minute Order**

**Executive - Finance** C. Receive and Accept the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2006  
1. **Consider Adoption of Minute Order**

**Executive - Finance** D. Receive and Accept the Single Audit Report on Federal Awards for the Fiscal Year Ended June 30, 2006  
1. **Consider Adoption of Minute Order**

**Executive - Finance** E. Adopt Proposed Resolutions Revising the District's Schedules of Financial Participation Charges  
1. **Adopt Resolution Nos. 1640.23, 1600.19, 1642.21**

**Engineering**

- F. **Adopt Proposed Resolution No. 4590**, Authorizing Signature of a Funding Agreement and Related Documents for Funding Under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) for Perris Water Filtration Plant Expansion and Supply Pipeline

**IX. 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. 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.*