

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

AGENDA

December 20, 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. Proclamation Honoring and Commending Rodger D. Siems for His Years of Service as a Board of Director for the Eastern Municipal Water District
 - 1. **Consider Adoption of Minute Order**
- B. Service Plus! Annual Excellence Award
 - 1. **Consider Adoption of Minute Order**
- C. Service Awards
- D. Proclamations/Academic Achievements/Others

II. Public Hearing

Engineering

- A. **Hearing to Adopt Resolution No. 4594**, a Resolution of Necessity of the Eastern Municipal Water District to Acquire Real Property, by Eminent Domain, in the City of San Jacinto, for the Purpose of the Construction of the Hemet/San Jacinto Integrated Recharge and Recovery Project, San Jacinto Z, LLC, Parcel C

III. Discussions and/or Comments by Board Members

IV. Approval of Minutes

- A. Adjourned Regular Meeting of December 5, 2006
 - 1. **Consider Adoption of Minute Order**

V. Board Committee Reports (Receive & File)

- A. Operations & Engineering Committee (*December 12*)
- B. Administrative Committee (*December 12*)

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.

Executive- Res. Dev.

- A. Approve and Authorize Execution of Agreement with Elan Associates, Ltd., to Provide Services Related to Development of Funding Application for District Projects and to Provide Liaison Services with Environmental Resources Agencies and the Appropriation of Funds

- Executive – C.I.** B. Approve and Authorize a Project to Conduct the Residential Conservation Survey for Fiscal Year 2006/2007
- Engineering** C. Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Construction of North San Jacinto Sewer Project, Phase 2
- Engineering** D. Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for San Jacinto Valley RWRP Expansion Project
- Engineering** E. Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for the Perris Valley Regional Water Reclamation Facility Plant 3 Expansion Project
- Engineering** F. Approve and Authorize an Agreement with Infrastructure Engineering Corporation to Perform a Low Pressure Water System Analysis of the Quail Valley Area
- Engineering** G. Approve and Authorize an Engineering Services Agreement with PBS&J, Inc., for the Nason Dracaea Pump Station Relocation Siting and Basis of Design
- Operations & Maint.** H. Approve and Authorize Additional Funds for Temecula Valley Regional Water Reclamation Facility Digester Gas Engines Natural Gas Blending System Replacement
- Operations & Maint.** I. Ratify and Approve the Replacement of the Existing Sewage Pumps and Electrical Switchgears at Diaz Lift Station
- Operations & Maint.** J. Approve and Authorize Derceto Phase 3, Stages 2 and 3 Implementation, Perris and Sun City/Murrieta Sub-System Energy Optimization Program
- Operations & Maint.** K. Approve and Authorize Additional Funding for Agreement No. 36767 with Morr-Is Tested, Inc., for Pipeline Inspection and Video Services
- Executive – I.S.** L. Approve and Authorize the Purchase of Licenses to Upgrade Microsoft Office and Microsoft Exchange for the Entire District

Annexations

- Operations & Maint.** M. Annexation of Parcel No. U-13-06-1 to Improvement District No. U-13 (David Nielsen - PM 12374)
1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-13-06-1 and Order Such Map and Legal Description Filed With the Secretary; and
 2. **Adopt Proposed Resolution No. 4595**, Annexing Parcel Nos. U-13-06-1 to Improvement District No. U-13 of EMWD
- Operations & Maint.** N. Annexation of Parcel No. U-30-06-9 to Improvement District No. U-30 (Young Homes - Tract 31650)
1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-30-06-9 and Order Such Map and Legal Description Filed With the Secretary; and
 2. **Adopt Proposed Resolution No. 4596**, Annexing Parcel Nos. U-30-06-9 to Improvement District No. U-30 of EMWD
- Operations & Maint.** O. Annexation of Parcel Nos. U-17-06-2 and U-18-06-2 to Improvement District Nos. U-17 and U-18 (The Ryland Group, Inc. - Tract 31970)

1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-17-06-2 and U-18-06-2 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
2. **Adopt Proposed Resolution Nos. 4597 and 4598**, Annexing Parcel Nos. U-17-06-2 and U-18-06-2 to Improvement District Nos. U-17 and U-18 of EMWD

Operations & Maint.

- P. Annexation of Parcel Nos. U-29-06-8 and U-30-06-8 to Improvement District Nos. U-29 and U-30 (Meritage Homes of California, Inc. - Tract 32793)
1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-29-06-8 and U-30-06-8 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 2. **Adopt Proposed Resolution Nos. 4599 and 4600**, Annexing Parcel Nos. U-29-06-8 and U-30-06-8 to Improvement District Nos. U-29 and U-30 of EMWD

Operations & Maint.

- Q. Annexation of Parcel Nos. U-29-06-10 and U-30-06-10 to Improvement District Nos. U-29 and U-30 (Lennar Communities - Tract 31660 & 31660-1)
1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-29-06-10 and U-30-06-10 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 2. **Adopt Proposed Resolution Nos. 4601 and 4602**, Annexing Parcel Nos. U-29-06-10 and U-30-06-10 to Improvement District Nos. U-29 and U-30 of EMWD

R. Reports for the Month of November, 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 November, 2006
- * 8. Post Audit of Checks for the month of November, 2006

(End of Consent Calendar)

VIII. Letters From the General Manager

Operations & Maint.

- A. Approve and Adopt Updates and Revisions to Purchasing Policy and Procedures
1. **Consider Adoption of Minute Order**

Operations & Maint.

- B. Approve and Authorize Annual Agreements for Various Professional/Specialized Services
1. **Consider Adoption of Minute Order**

- Operations & Maint.** C. Approve and Authorize Execution of a Lease Agreement with Omnipoint Communications, Inc., a Subsidiary of T-Mobile USA, Inc.
1. **Consider Adoption of Minute Order**
- Resource Dev.** D. Approve and Authorize the Water Supply Assessment for Harvest Landing, Proposed by the Coudures Family Limited Partnership in the City of Perris
1. **Consider Adoption of Minute Order**
- Resource Dev.** E. Approve and Authorize the Water Supply Assessment for The Villages of Lakeview Proposed by Nuevo Development Corporation
1. **Consider Adoption of Minute Order**
- Resource Dev.** F. Approve and Authorize the Water Supply Assessment for the Tres Cerritos Specific Plan, Proposed by Corman Leigh Communities
1. **Consider Adoption of Minute Order**
- Resource Dev.** G. Approve and Authorize the Membership List for the Recycled Water Advisory Committee
1. **Consider Adoption of Minute Order**
- Engineering** H. Approve and Authorize Amendment to the Agreement with Helix Environmental Planning, Inc., for the Hemet/San Jacinto Integrated Recharge and Recovery Program
- Engineering** I. **Adopt Proposed Resolution Nos. 4603 and 4604**, in Connection with the Establishment of Community Facilities District 2005-47 (The Lakes)
- Engineering** J. **Adopt Proposed Resolution Nos. 4605 and 4606**, in Connection with the Establishment of Community Facilities District 2006-58 (Meadowview II/Stein/Cimarron)
- Engineering** K. **Adopt Proposed Resolution No. 4607**, Certifying the Results of the December 4, 2006 Election for CFD 2003-22 (Brookfield Overlay)
- Engineering** L. **Adopt Proposed Resolution No. 4608**, Considering Alteration of the Existing Rate and Method of Apportionment of the Special Tax and Increase the Authorized Indebtedness for Community Facilities District 2003-20 (Corman Leigh) Improvement Area D

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. Tajik
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation

- D. Re: Real Estate Negotiations
Negotiators: Tony Pack and Gerry Shoaf
Property: Recycled Water
Negotiations with Orange County Water District
Government Code Section 54956.8
Conference with Legal Counsel

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.*