

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

**AGENDA**

**August 22, 2007**

**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** (Slawson, C.I. Officer, Education Specialist)

- A. Service Awards
- B. Student Intern Recognition
- C. Proclamations/Academic Achievements/Others

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

**III. Approval of Minutes**

- A. Adjourned Regular Meeting of August 8, 2007
  - 1. **Consider Adoption of Minute Order**

None

**IV. Board Committee Reports**

- A. Operations & Engineering Committee (*August 9*)
- B. Administrative Committee (*August 9*)

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

Letter of reply to be mailed on 8/22/07

- A. An email was received on August 8, 2007 from Mr. Luis Toriz in regards to a water leak in his meter box.

Letter of reply to be mailed on 8/22/07

- B. An email was received on August 17, 2007 from Ms. Jeannine Fehlow in regards to a utility deposit request.

**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 an Amendment to the Agreement with Trans-Pacific Consultant for Professional Surveying Services of Lindenberger Road 18-Inch Recycled and 36-Inch Potable Water Pipelines Under Specification No. 1013W

Engineering

- B. Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Preparation of Design-Build Package for the Construction of Del Rio Sewer Improvements

**Engineering** C. Approve and Authorize Execution of a Listing Agreement for Sale of District Excess Property

**Resource Dev.** D. Approve Execution of a Cooperative Agreement to Protect Water Quality and Encourage Conjunctive Use of Imported Water

**Annexations**

**Operations & Maint.** E. Annexation of Parcel Nos. U-27-07-3 and U-28-07-3 to Improvement District Nos. U-27 and U-28 (First Industrial Realty Trust, Inc. - PM 34199)

1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-27-07-3 and U-28-07-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
2. **Adopt Proposed Resolution Nos. 4731 and 4732**, Annexing Parcel Nos. U-27-07-3 and U-28-07-3 to Improvement District Nos. U-27 and U-28 of EMWD

**Operations & Maint.** F. Annexation of Parcel Nos. U-35-07-6 and U-36-07-6 to Improvement District Nos. U-35 and U-36 (Antelope Square Investors LLC - APN 338-010-009)

1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-35-07-6 and U-36-07-6 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
2. **Adopt Proposed Resolution Nos. 4733 and 4734**, Annexing Parcel Nos. U-35-07-6 and U-36-07-6 to Improvement District Nos. U-35 and U-36 of EMWD

**G. Reports for the Months of June and July, 2007 (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 July, 2007
- \* 8. Post Audit of Checks for the months of June and July, 2007

**(End of Consent Calendar)**

**VII. Negative Declarations**

**Engineering** A. Approve and Authorize CEQA Certification of the Winchester Ranch Infrastructure Community Facilities District – Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

1. **Consider Adoption of Minute Order**

- Engineering** B. Approve and Authorize CEQA Certification of the Oleander Pump Station Transmission Pipelines – Addendum to Final Initial Study and Mitigated Negative Declaration
1. **Consider Adoption of Minute Order**

**VIII. Letters From the General Manager**

- Resource Dev.** A. Setting of Time and Place for Public Hearing to Consider Public Comment on Public Health Goals
1. **Consider Adoption of Minute Order**

- Executive – Fin.** B. **Adopt Proposed Resolution No. 3290.15**, Revising the Statement of Investment Policy

- Executive – Fin.** C. **Adopt Proposed Resolution No. 3352.15**, Amending the Canyon Lake Sewer Rate Schedule

- Executive** D. **Adopt Proposed Resolution No. 3324.2**, a Resolution of the Board of Directors of Eastern Municipal Water District, Setting the Compensation for Directors and the District's Representative on the Board of Directors of The Metropolitan Water District of Southern California

- Executive – H.R.** E. **Adopt Proposed Ordinance No. 70.7**, Revising Established Policies for Compensation, Health Benefits and Authorized Reimbursement of Expenses for the Board of Directors and Their Appointed Representative to The Metropolitan Water District of Southern California Board of Directors, District Treasurer, General Manager and Outside Committee Members

**Claim**

- Executive – H.R.** F. Deny Claim Against the District, Filed by Cynthia M. Surita, DBA, A Tropical Tan for Loss of Revenue
1. **Consider Adoption of Minute Order**

**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: Soboba Settlement  
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**

**(Slawson)**

**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.*