

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

**AGENDA**  
**September 5, 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)

A. Service Awards

*Service Plus!*

B. Service Plus! Quarterly Excellence Award

1. **Consider Adoption of Minute Order**

*Resource Dev.*

C. Proclamation in Support of Pollution Prevention Week as September 17-23, 2007

1. **Consider Adoption of Minute Order**

D. Proclamations/Academic Achievements/Others

**II. Public Hearing**

*Engineering*

A. Hearing to Adopt all Items Pertaining to CFD No. 2005-50 (Peppertree)

1. **Adopt Proposed Resolution No. 4735**, a Resolution of the Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2005-50 (Peppertree) and Authorizing the Levy of Special Taxes, and Calling Elections Therein;

2. **Adopt Proposed Resolution No. 4736**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2005-50 (Peppertree), Determining the Necessity to Incur Bonded Indebtedness within Community Facilities District No. 2005-50 (Peppertree) and Calling an Election Therein;

3. **Adopt Proposed Resolution No. 4737**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the legislative Body of Community Facilities District No. 2005-50 (Peppertree), Certifying the Results of the September 5, 2007, Special Tax and Bond Elections; and

4. **Adopt Ordinance No. 141**, an Ordinance of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2005-50 (Peppertree), Authorizing the Levy of a Special Tax within such District

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

**IV. Approval of Minutes**

- A. Adjourned Regular Meeting of August 22, 2007  
1. **Consider Adoption of Minute Order**

**V. Board Committee Report**

**(Receive & File)**

- A. Planning Committee (*August 23*)

**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.*

**Annexations**

**Operations & Maint.**

- A. Annexation of Parcel Nos. U-27-07-4 and U-28-07-4 to Improvement District Nos. U-27 and U-28 (Automobile Club of Southern California - Tract APN 302-020-027)  
1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-27-07-4 and U-28-07-4 and Order Such Maps and Legal Descriptions Filed With the Secretary; and  
2. **Adopt Proposed Resolution Nos. 4738 and 4739**, Annexing Parcel Nos. U-27-07-4 and U-28-07-4 to Improvement District Nos. U-27 and U-28 of EMWD

**Operations & Maint.**

- B. **Adopt Proposed Resolution No. 4740**, Making Application to The Metropolitan Water District for Formal Consent and Terms of Condition for the Annexation of the 82nd Fringe Area to EMWD and MWD (Calvary Chapel Murrieta)

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

**Resource Dev.**

- A. Authorize and Approve the General Manager to Execute a Services Agreement with Carollo Engineers for the Pilot Testing for Managing, Dewatering, and Disposal of Brine Softening Solids  
1. **Consider Adoption of Minute Order**

**Engineering**

- B. Approve and Authorize an Amendment to the Agreement with Black & Veatch for Construction Support Services for the Cactus Avenue Feeder and Pump Station  
1. **Consider Adoption of Minute Order**

**Engineering**

- C. Approve and Authorize an Amendment to the Agreement with CH2M Hill, Inc., for Design of the Perris I and Menifee Desalination Facilities Optimization Plan  
1. **Consider Adoption of Minute Order**

**Operations & Maint.**

- D. Approve and Authorize a Project to Install an Odor Control System at Sun City Lift Station  
1. **Consider Adoption of Minute Order**

**Operations & Maint.**

- E. Approve and Authorize a Project to Retrofit Air/Vacuum Valves at Pala Lift Force Main  
1. **Consider Adoption of Minute Order**

**Executive**

- F. Approve and Authorize the Draft Soboba Settlement Legislation
  - 1. **Consider Adoption of Minute Order**

**Executive**

- G. **Adopt Proposed Resolution No. 4741**, Approve the Use of District Property and Facilities by District Employees Organized and Operating as the Group Known as The Can People

**Executive**

- H. **Adopt Proposed Resolution No. 4742**, Supporting the Nomination of Joseph J. Kuebler as an Association of California Water Agencies (ACWA) Representative Nominee to the National Water Resources Association (NWRA) Board of Directors

### **Claims**

**Executive – H.R.**

- I. Deny Claim Against the District, Filed by Timchar Corporation, DBA, Juice It Up, for Loss of Revenue
  - 1. **Consider Adoption of Minute Order**

**Executive – H.R.**

- J. Deny Claim Against the District, Filed by Marsha Morgan, Mesa Village Plaza LLC, for Property Damages and 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.**