

EASTERN MUNICIPAL WATER DISTRICT  
**BOARD OF DIRECTORS**  
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)  
**Regular Meeting**  
**AGENDA**  
**October 17, 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. Presentation To EMWD (Guest Speaker)**

- A. Statewide Water Issues, by Tim Quinn, Executive Director, Association of California Water Agencies (ACWA)

**II. Recognitions**

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

- A. Service Awards
- B. [Employee of the Quarter – Marty Martinez](#)
1. **Consider Adoption of Minute Order**
- C. Proclamations/Academic Achievements/Others

**III. Public Hearings**

**Engineering**

[\(Script for Public Hearing\)](#)

- A. [Hearing to Adopt Resolution No. 4757](#), a Resolution of Necessity of Eastern Municipal Water District to Acquire Real Property, by Eminent Domain Proceedings for Facilities Construction Related to the Western Way Pump Station Project ([Board Letter](#))

**Engineering**

- B. [Continuation of Hearing to Adopt All Matters Pertaining to CFD No. 2002-07 \(Pacific Mayfield\)](#)

1. **Consider Adoption of Minute Order**

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

**V. Approval of Minutes**

- A. [Regular Meeting of October 3, 2007](#)
1. **Consider Adoption of Minute Order**
- B. Special Board Work Session of October 11, 2007
1. **Consider Adoption of Minute Order**

**VI. Board Committee Reports**

**(Receive & File)**

- A. Administrative Committee (*October 11*)
- B. Operations & Engineering Committee (*October 11*)
- C. Executive Committee (*October 15*)

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

**VIII. 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 Amendment No. 5 for Additional Engineering Services with Cozad & Fox, Inc., for Murrieta Area Sewer Improvements, Phase 1](#)

**Engineering**

- B. [Approve and Authorize Necessary Amendment to Agreement for the Diaz Road 36-Inch Diameter Sewer Replacement and 36-Inch Diameter Recycled Water Reinforcement](#)

**Engineering**

- C. [Approve and Authorize an Engineering Services Agreement with Krieger & Stewart, Inc., for Design of the Diaz Sewage Lift Station Replacement Project](#)

**Engineering**

- D. [Approve and Authorize an Award of Contract Under Specification No. 1002W-Rebid, Tally Road Tank, Pipeline and Site Improvements](#)

**Operations & Maint.**

- E. [Approve and Authorize the Declaration of Surplus Equipment](#)

**Operations & Maint.**

- F. [Approve and Authorize an Agreement with Johnson Power Systems for the Purchase of Miscellaneous Parts Used for the Maintenance of Industrial Engines](#)

**Annexations**

**Operations & Maint.**

- G. Annexation of Parcel Nos. U-29-07-5 and U-30-07-5 to Improvement District Nos. U-29 and U-30 (Guthrie-Leach, LLC - PP 20103)
1. [Consider Adoption of Minute Order](#), Approving the Maps and Legal Descriptions for Parcel Nos. U-29-07-5 and U-30-07-5 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  2. [Adopt Proposed Resolution Nos. 4758 and 4759](#), Annexing Parcel Nos. U-29-07-5 and U-30-07-5 to Improvement District Nos. U-29 and U-30 of EMWD

**Operations & Maint.**

- H. [Adopt Proposed Resolution No. 4760](#), Establishing and Setting Forth the Terms and Conditions of the Annexation of EMWD's 98th Fringe Area to EMWD and MWD (Fig Street Crossing, LLC – formerly Tarwater) ([Board Letter](#))

**I. Reports for the Month of September, 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 September, 2007
- \* 8. [Post Audit of Checks for the month of September, 2007](#)

**(End of Consent Calendar)**

**IX. Negative Declaration**

**Engineering**

- A. [Approve and Authorize CEQA Certification of the Winchester Ranch Infrastructure Community Facilities District – Addendum to Initial Study and Mitigated Negative Declaration](#)

1. **Consider Adoption of Minute Order**

**X. Letters From the General Manager**

**Executive – Fin.**

- A. [Receive and Accept the Single Audit Report on Federal Awards for the Fiscal Year Ended June 30, 2007](#)

**Executive – Fin.**

- B. [Receive and Accept the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2007](#)

**Executive**

- C. [Adopt Proposed Resolution No. 1768.14](#), Appointing and/or Reappointing the Secretary of the District and to the Board of Directors Thereof and Deputy Secretaries of the District and to the Board of Directors Thereof; the Treasurer and the Deputy Treasurer of the District ([Board Letter](#))

**Engineering**

- D. Approve and Authorize an Amendment to the Contract with the W.A. Rasic for Construction of the North San Jacinto Sewer, Phase 2

**Executive- C.I.**

- E. [Approve and Authorize the Declaration of Stage 1 Water Shortage Contingency Measures](#)

**Deferred**

- F. ~~Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for the San Jacinto Valley Regional Water Reclamation Facility Expansion Project~~

**Claims**

**Executive – H.R.**

- E. [Deny Request for Leave to Present a Late Claim by Joseph Rau, Lan Rau and Joe Paul Rau](#)

1. **Consider Adoption of Minute Order**

**XI. 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
- C. Re: Anticipated Litigation  
Government Code Section 54956.9 (b)  
Conference with Legal Counsel  
Two Potential Litigation Cases

- D. Re: EMWD vs. JWS  
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.*