

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

**AGENDA**

**November 21, 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
- B. Proclamations/Academic Achievements/Others

**II. Public Hearing**

**Engineering**

- A. Hearing to Adopt All Matters Pertaining to CFD No. 2002-07 (Pacific Mayfield) (Pacific Communities)
  - 1. **Adopt Proposed Resolution No. 4761**, a Resolution of the Board of Directors of Eastern Municipal Water District, Establishing Improvement Areas A and B within Community Facilities District No. 2002-07 (Pacific Mayfield), Authorizing the Levy of Special Taxes, and Calling an Election Therein;
  - 2. **Adopt Proposed Resolution No. 4762**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2002-07(Pacific Mayfield), Determining the Necessity to Incur Bonded Indebtedness Within Improvement Areas A and B of Community Facilities District No. 2002-07 (Pacific Mayfield) and Calling an Election Therein;
  - 3. **Adopt Proposed Resolution No. 4763**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2002-07(Pacific Mayfield), Certifying the Results of the November 21, 2007, Special Tax and Bond Elections; and
  - 4. **Adopt Ordinance No. 144**, an Ordinance of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2002-07 (Pacific Mayfield), Authorizing the Levy of a Special Tax Within Improvement Areas A and B of Such District

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

**IV. Approval of Minutes**

- A. Regular Meeting of November 7, 2007
  - 1. **Consider Adoption of Minute Order**

V. **Board Committee Reports** (Receive & File)

- A. Administrative Committee (November 8)
- B. Executive Committee (November 13)
- C. Operations & Engineering Committee (November 15)

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 Execution of the Lake Elsinore/Collier Marsh Land Exchange Agreement

**Engineering**

- B. **Adopt Proposed Resolution No. 4766**, Authorizing Signature of Grant Application and Related Documents for Funding Under the Small Community Wastewater Grant (SCWG) Program for Enchanted Heights Sewer System

**Annexations**

**Operations & Maint.**

- C. Annexation of Parcel No. U-8-07-3 to Improvement District No. U-8 (ADC Jefferson Business Park, LLC - Tract APN 909-060-025)
  - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-07-3 and Order Such Map and Legal Description Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution Nos. 4767**, Annexing Parcel No. U-8-07-3 to Improvement District No. U-8 of EMWD

**Operations & Maint.**

- D. Annexation of Parcel Nos. U-35-07-7 and U-36-07-7 to Improvement District Nos. U-35 and U-36 (Woodside Homes of California, Inc. - Tract 31390, 31391 & 31393)
  - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-07-7 and U-36-07-7 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution Nos. 4768 and 4769**, Annexing Parcel Nos. U-35-07-7 and U-36-07-7 to Improvement District Nos. U-35 and U-36 of EMWD

**Operations & Maint.**

- E. Annexation of Parcel Nos. U-35-07-8 and U-36-07-8 to Improvement District Nos. U-35 and U-36 (Woodside Homes of California, Inc. - Tract 31392)
  - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-07-8 and U-36-07-8 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution Nos. 4770 and 4771**, Annexing Parcel Nos. U-35-07-8 and U-36-07-8 to Improvement District Nos. U-35 and U-36 of EMWD

**F. Reports for the Month of October, 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 October, 2007
- \* 8. Post Audit of Checks for the month of October, 2007

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

**Engineering**

- A. 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
1. **Consider Adoption of Minute Order**

**Executive – Fin.**

- B. Approve Proposition 218 Notice for Proposed Water and Sewer Rate Increases and Recycled Water, Subject to Adoption at the January 9, 2008 Board Meeting
1. **Consider Adoption of Minute Order**

**Executive – Fin.**

- C. **Adopt Proposed Resolution No. 4772**, Approving the Execution and Delivery of an Interest Rate Swap Agreement and Certain Documents With Respect to an Interest Rate Swap Agreement, and Authorizing Certain Other Matters

**Engineering**

- D. **Adopt Proposed Resolution No. 4773**, Adopting Findings of Fact, Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and Certifying the Final Supplemental Environmental Impact Report for Hemet/San Jacinto Water Management Plan, State Clearinghouse No. 2006101023

**Engineering**

- E. Authorization to File Notice of Determination for the Hemet/San Jacinto Water Management Plan (State Clearinghouse No. 2006101023)
1. **Consider Adoption of Minute Order**

**Resource Dev.**

- F. **Adopt Proposed Ordinance No. 72.23**, Revising the District's Requirements for Conservation

**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: Anticipated Litigation  
Government Code Section 54956.9 (b)  
Conference with Legal Counsel  
Three Potential Litigation Cases

- C. Re: Real Estate Negotiations  
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**

(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.*