

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

AGENDA

December 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**

C. Proclamations/Academic Achievements/Others

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

A. Regular Meeting of November 21, 2007

1. **Consider Adoption of Minute Order**

None

IV. Board Committee Reports

V. Letters of Correspondence to the Board of Directors

A. Email received from Mr. Robert Ross regarding possible water theft.

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 Engineering Service Agreement with Carollo Engineers for Preparing of the Temecula Valley Regional Water Reclamation Facility (TVRWRF) Expansion Project Development Report

Engineering

B. Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Preparation of Construction Documents for the Temecula Valley Regional Water Reclamation Facility (TVRWRF) Effluent Storage Pond Expansion

Operations & Maint.

C. Approve and Authorize a Project to Replace the Sump Pump Guide Rail System and Discharge Piping at Sun City Lift Station

Resource Dev.

D. Receive and File 2006/2007 Annual Fruitvale Report

Executive – Fin.

E. Approve Third Extension to Promissory Note with Juanita Properties, LLC

(End of Consent Calendar)

VII. Letters From the General Manager

- Operations & Maint.** A. Approve and Authorize Additional Appropriation of Funds for the Webster Nuevo Booster Station Modernization Project
1. **Consider Adoption of Minute Order**
- Operations & Maint.** B. Approve and Authorize Amendments to Certain 2007 Annual Agreements
1. **Consider Adoption of Minute Order**
- Operations & Maint.** C. Approve and Authorize Phase III of the California Landscape Modification Project
1. **Consider Adoption of Minute Order**
- Engineering** D. Approve and Authorize an Amendment to the Agreement with CH2M Hill for Planning and Preliminary Design for the Moreno Valley Pressure Zone Realignment Study
1. **Consider Adoption of Minute Order**
- Engineering** E. Approve and Authorize the Administrative Award of Necessary Contracts, Agreements, and Purchase Orders for Preparation of Construction Documents for the San Jacinto Valley Regional Water Reclamation Facility (SJVRWRF) Interim Solids Handling Project
1. **Consider Adoption of Minute Order**
- Operations & Maint.** F. Approve and Authorize the General Manager to Execute a Recycled Water Agreement with the Pechanga Tribe and a Concurrent Wheeling Agreement with Rancho California Water District on the District's Behalf
1. **Consider Adoption of Minute Order**
- Engineering** G. **Adopt Proposed Resolution No. 4774**, Approving a Joint Community Facilities Agreement with the City of Perris, Rvone Homes, LLC and Magnolia, LP (Pacific Communities) for Community Facilities District No. 2007-2 of the City of Perris
- Engineering** H. **Adopt Proposed Ordinance No. 145**, Authorizing the Dissolution of Said Community Facility District and Authorizing and Directing the Recordation of a Notice of Cancellation of Special Tax for Improvement Area A of Community Facilities District No. 2003-25 (Pacific Communities)

Claim

- Executive – H.R.** I. Deny Request for Leave to Present a Late Claim by Renee Robles
1. **Consider Adoption of Minute Order**

VIII. 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
Four Potential Litigation Cases

- C. Re: Real Estate Negotiations
Government Code Section 54956.8
Conference with Legal Counsel
- D. Re: EMWD vs. JWS (Aguilera)
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.*