

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

AGENDA
December 19, 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)

None

A. Service Awards

B. Achievement in Excellence Procurement Award

(D. Howell)

C. 2007 Supplier Recognition Award

(D. Howell/Wasserman)

Service Plus!

D. Service Plus! Annual Excellence Award

1. **Consider Adoption of Minute Order**

Executive

E. Proclamation Recognizing the City of Murrieta for Adoption of the Water Efficient Landscape Ordinance

1. **Consider Adoption of Minute Order**

F. Proclamations/Academic Achievements/Others

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

A. Regular Meeting of December 5, 2007

1. **Consider Adoption of Minute Order**

IV. Board Committee Reports

(Receive & File)

A. Administrative Committee (*December 17*)

B. Executive Committee (*December 17*)

None

V. Letters of Correspondence to the Board of Directors

A. One email received from Mr. Pascal H. Gillon in regards to our customer service.

VI. Consent Calendar

Note: No items under Consent, - go to Item No. VI.A. Reports for November, 2007

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.

A. Reports for the Month of November, 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 November, 2007
- * 8. Post Audit of Checks for the month of November, 2007

(End of Consent Calendar)

VII. Letters From the General Manager

Operations & Maint.

- A. Approve and Authorize a One-Year Agreement and Two, Optional One-Year Renewals, with Brenntag Pacific Inc., for the Supply of Hydrofluosilicic Acid
1. **Consider Adoption of Minute Order**

Operations & Maint.

- B. Approve and Authorize Annual Agreements for Various Professional/Contractor Services; and Approve Policies and Procedures Governing the Use of Annual Agreements
1. **Consider Adoption of Minute Order**

Engineering

- C. Approve and Authorize an Amendment to the Agreement with Krieger and Stewart for Final Design of the Western Way Booster Station
1. **Consider Adoption of Minute Order**

Engineering

- D. Approve and Authorize Setting of Time and Place of Hearing to Consider the Adoption of a "Resolution of Necessity" to Acquire, by Eminent Domain Proceedings, Real Property for Facilities Construction Related to the Chase Road Well Site Project
1. **Consider Adoption of Minute Order**

Executive – I.S.

- E. Approve and Authorize Additional Funding for Implementation of Municipal Software, CityView
1. **Consider Adoption of Minute Order**

Resource Dev.

- F. **Adopt Proposed Resolution No. 4775**, Designating the General Manager to File an Application for a Grant and to Enter into an Agreement with the California Department of Water Resources for the Development of a Well Operations and Monitoring Plan for the EMWD Brackish Groundwater Desalination Program

Engineering

- G. **Adopt Proposed Resolution Nos. 4776 and 4777**, in Connection with the Establishment of Community Facilities District 2006-53 (Western Village)

Operations & Maint.

- H. Ratify and Approve an Agreement with PBS&J to Complete the Asset Hierarchy and Tagging Project for the District
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
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.