

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

AGENDA

January 9, 2008

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. ACWA recognition for District sponsorship of the Huell Howser Phase I and II "California's Water" public television series
- C. Proclamations/Academic Achievements/Others
 - 1. Collections Crew - Service to the Community

II. Public Hearing

- A. Public Hearing Regarding Water and Sewer Rates, Resolution Nos. 3353.16 and 3352.16

Executive – Fin.

- 1. **Adopt Proposed Resolution No. 3353.16**, Revising Certain Water Rate Schedules

Executive – Fin.

- 2. **Adopt Proposed Resolution No. 3352.16**, Revising Certain Sewer Rate Schedules

III. Discussions and/or Comments by Board Members

IV. Approval of Minutes

- A. Regular Meeting of December 19, 2007
 - 1. **Consider Adoption of Minute Order**

None

V. Board Committee Reports

VI. Letters of Correspondence to the Board of Directors

- A. One mail received from Ms. Lily McCoy in regards to possible rebates/discounts on materials purchased for a California friendly landscape

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.

Service Plus!

- A. Endorse the Service Plus! Quarterly Drawing Winners - Terri Guerrero, Michele Herrington, Anthony Jimenez, and Severino Mendoza

Executive – H.R.

- B. Approve and Authorize Builders All Risk Insurance for Moreno Valley Regional Water Reclamation Facility Secondary Clarifier and Tertiary Treatment Project, Specification No. 1103S

Annexations

Operations & Maint.

- C. Annexation of Parcel No. 19-08-1 to Improvement District No. 19 (Edward Robillard - APN 477-720-002)
1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. 19-08-1 and Order Such Map and Legal Description Filed With the Secretary; and
 2. **Adopt Proposed Resolution Nos. 4778**, Annexing Parcel No. 19-08-1 to Improvement District No. 19 of EMWD

Operations & Maint.

- D. Annexation of Parcel No. U-22-08-1 to Improvement District No. U-22 (Empire Companies - APN 486-250-017)
1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-22-08-1 and Order Such Map and Legal Description Filed With the Secretary; and
 2. **Adopt Proposed Resolution Nos. 4779**, Annexing Parcel No. U-22-08-1 to Improvement District No. U-22 of EMWD

Operations & Maint.

- E. Annexation of Parcel Nos. U-35-08-1 and U-36-08-1 to Improvement District Nos. U-35 and U-36 (Standard Pacific Homes - Tract 34180-2)
1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-35-08-1 and U-36-08-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 2. **Adopt Proposed Resolution Nos. 4780 and 4781**, Annexing Parcel Nos. U-35-08-1 and U-36-08-1 to Improvement District Nos. U-35 and U-36 of EMWD

(End of Consent Calendar)

VIII. Letters From the General Manager

Engineering

- A. 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 Western Way Pump Station Project
1. **Consider Adoption of Minute Order**

Executive – I.S.

- B. Approve and Authorize the Administrative Award of Contract for Acquisition and Maintenance of Software for Microsoft Enterprise Agreement License
1. **Consider Adoption of Minute Order**

Executive – Fin.

- C. Approve and Authorize the Transfer of Unclaimed Monies to the District's General Fund
1. **Consider Adoption of Minute Order**

Executive – Fin.

- D. **Adopt Proposed Resolution No. 3351.10**, Revising Certain Recycled Water Rate Schedules

Executive – H.R.

- E. **Adopt Proposed Ordinance No. 70.9**, Revising Established Ethics Policies, Policies for Compensation and Amount of Compensation, Health Benefits and Authorized Reimbursement of Expenses for the Board of Directors and Their Appointed Representative to The Metropolitan Water District of Southern California Board of Directors, District Treasurer, General Manager and Outside Committee Members

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
Two Potential Litigation Cases
- C. Re: EMWD vs. Indus
Government Code Section 54957.1
Conference with Legal Counsel
One Litigation Case
- D. Re: EMWD vs. Bewley
Government Code Section 54957.1
Conference with Legal Counsel
Workman's Comp Claim No. 9100-001-02-0002

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.*