

# Report!



## Board of Directors Summary for **January 9, 2008**

**Report!** is prepared by the Community Involvement Department for all interested individuals. This brief summary of selected items from Eastern Municipal Water District Board of Directors' meetings is distributed after each meeting. Please circulate it to others having an interest. For more information, call 951/928-3777, ext. 4226; or FAX: 951/928-6171

### **Work Session**

#### **I. General Manager's Report**

**(Pack)**

#### **Past Activities**

- I attended a progress meeting at SAWPA on December 20 along with Director Sullivan on the progress of the "One Water, One Watershed". Substantial progress has been made and this is a tremendous vehicle for bringing together all the different interests in the Watershed.
- Last Friday (January 4), Marc Searl, Mayor of Hemet, requested to meet with Randy and me on future water supply reliability and the annexations they were planning in Winchester. The City showed up with a much larger group than expected, but the discussion focused of future water supply reliability and development of the MWD properties.
- I spent the day in Sacramento on Monday. I was able to meet with our entire elected representatives except Senator Battin (because of a mutual schedule conflict). I discussed the property tax shift and Prop 1A, the water bond and accelerating previously approved funds, the water crisis and what EMWD is doing and special issues for each of the legislators. I also met with the Acting Director of California Fish and Game on the San Jacinto storage project. He was not aware of the project and had not been briefed by his staff, but will contact his local representative and agency legal department. The good news is that he is a long term friend of our Sacramento representative and Craig will stay on him for an answer. We spent over an hour with Tam Dudoc, Chair of the State Water Resources Control Board (SWRCB) to discuss the recycled water policy, compliance policy, and consistency among regional boards in enforcement and policy.
- On Tuesday, January 8, SAWPA hosted a special Commission meeting on the history of the past property shifts, and Proposition 1A with a presentation by Phil Rosentrater from WMWD. I have forwarded a copy of the presentation to you by email.
- Charlie Bachman and Director Sullivan attended a Municipal Advisory Committee (MAC) meeting last night on Quail Valley. We look forward to Ron or Charlie in providing us with more details.

#### **Future Activities**

- I will be meeting with the Perris City Manager, Richard Belmudez to talk about Enchanted Heights and other issues.

- I will be at the MWD Manager's meeting this Friday, January 11.
- At our last meeting with the City of San Jacinto, we agreed to hold monthly engineering coordination meetings with the City staff. The first meeting is scheduled for next Monday, January 14.
- The first regularly scheduled joint EMWD/RCWD Board Committee meeting is set for next Tuesday, January 15 at 3:30 p.m. at Rancho.
- The Special Work Session on Water Supply Reliability is scheduled for next Wednesday at 9:00 a.m. in the Board Room.

### **Follow Up From Previous Board Meetings**

- Items have been previously mentioned.

### **Operational Highlights**

- No unusual events to report. System is operating normally. See attached graphs.

### **Upcoming Meetings and Events**

- The Riverside Special District Association is planning an annual meeting, election of officers, and discussion of the property shift tentatively scheduled for 6:00 p.m., on April 10 at the SGA resort in Beaumont/Banning. According to the bylaws only elected members can vote and cannot be delegated to staff.
- I have been mentioning the Regional Water Crisis Roundtable that we are planning for February 1 at Casino Morongo. We are hoping to include representation from all the water districts and cities in both counties.

### **Organizational and Administrative Changes**

- Bonnie Wright will start on Monday, January 28, as the new Grants and Loans Administrator.

## **II. Discussions and/or Comments by Board Members**

**(Pack)**

*Reports Deferred  
to 1/23/07*

### **A. Directors' Activities Report**

1. Menifee Valley Chamber (*December 20*) **(Sullivan)**
2. One Water, One Watershed (OWOW) (*December 20*) **(Sullivan)**
3. Wake-up Moreno Valley (*December 21*) **(Slawson/Record)**
4. Southern Coalition (*January 4*) **(Record)**
5. SAWPA Special Commission (*January 8*) **(Slawson)**
6. Ad Hoc Meeting with Elsinore Valley MWD (*January 8*) **(Paule/Sullivan)**

## **III. Matters Which Will Require Board Action**

**(Pack)**

- ### **A. Review of January 9, 2008 Agenda Items (*If Needed*)**

1. Agenda Item No. VIII.B.: Administrative Award of Contract for Acquisition and Maintenance of Software for Microsoft Enterprise Agreement License
2. Rates Briefing

**IV. Presentation To EMWD (Guest Speakers)**

- A. Conservation Tiered Rates (20 minutes) **Tom Ash, Director of Conservation,  
HydroPoint Data Systems**

**V. Response Items / Status Reports / Information Items**

- |                 |  |                                |
|-----------------|--|--------------------------------|
| <i>Deferred</i> | A. <del>MWD Update</del> (20 minutes)                | <b>(Record/Harrison)</b>       |
| <i>Deferred</i> | B. <del>SAWPA Update</del> (10 minutes)              | <b>(Slawson/Sullivan/Pack)</b> |
| <i>Deferred</i> | C. <del>Water Systems Status</del> (15 minutes)      | <b>(Ghaderi)</b>               |
| <i>Deferred</i> | D. <del>November Financial Report</del> (15 minutes) | <b>(Robinson)</b>              |

**VI. Closed Session**

- |  |  |
|--|--|
| <i>Not discussed at this time, see Board Meeting</i> | A. Re: Camp Pendleton Four-Party Agreement Claim<br>Government Code Section 54956.9<br>Conference with Legal Counsel<br>One Potential Litigation |
| <i>Not discussed at this time, see Board Meeting</i> | B. Re: Anticipated Litigation<br>Government Code Section 54956.9 (b)<br>Conference with Legal Counsel<br>Three Potential Litigation Cases        |
| <i>Not discussed at this time, see Board Meeting</i> | C. Re: EMWD vs. Indus<br>Government Code Section 54957.1<br>Conference with Legal Counsel<br>One Litigation Case                                 |
| <i>Not discussed at this time, see Board Meeting</i> | D. Re: EMWD vs. Bewley<br>Government Code Section 54957.1<br>Conference with Legal Counsel<br>Workman's Comp Claim No. 9100-001-02-0002          |

**Adjournment**

*Adjourned the Work Session at 11:5 a.m.*

**Board Meeting**

**I. Recognitions**

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

- |                |   |
|----------------|---|
| <i>None</i>    | 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  |
| <i>M-01/08</i> | Approve and Authorize the Addition to the Agenda Item No. VIII.F.: Approve and Authorize Change Order for Specification No. 1099P, Reach 4 Pipeline, Phase 1 Improvements |
|                | 1. <b>Consider Adoption of Minute Order</b>   |

**II. Public Hearing**

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

R-3353.16

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

R-3352.16

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

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

**IV. Approval of Minutes**

M-02/08

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

None

**V. Board Committee Reports**

None

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

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

**VII. Consent Calendar**

**Accept Motion & Second for Adoption of Minute Order for Items: 7.C., 7.D.1. & 7.E.1.**

**Accept Motion & Second for Adoption of Resolution Nos. 4778 through 4781**

**Note: After the items on the Consent Calendar are adopted, please go to page 2, Item VIII., Letters from the General Manager**

M-03/08

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

M-04/08

- 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**

- C. Annexation of Parcel No. 19-08-1 to Improvement District No. 19 (Edward Robillard - APN 477-720-002)

M-05/08

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

R-4778

2. **Adopt Proposed Resolution Nos. 4778**, Annexing Parcel No. 19-08-1 to Improvement District No. 19 of EMWD

- D. Annexation of Parcel No. U-22-08-1 to Improvement District No. U-22 (Empire Companies - APN 486-250-017)

M-06/08

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

R-4779

2. **Adopt Proposed Resolution Nos. 4779**, Annexing Parcel No. U-22-08-1 to Improvement District No. U-22 of EMWD

- 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)

*M-07/08*

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

*R-4780, R-4781*

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**

*M-08/08*

- 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**

*M-09/08*

- 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**

*Deferred*

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

*R-3351.10*

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

*O-70.9*

- E. **Adopt Proposed Ordinance No. 70.9**, Revising Established Policies, Policies for 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

*M-10/08*

- F. Approve and Authorize Change Order for Specification No. 1099P, Reach 4 Pipeline, Phase 1 Improvements
1. **Consider Adoption of Minute Order**

**IX. Closed Session**

*Update provided on trial date – no action taken*

- A. Re: Camp Pendleton Four-Party Agreement Claim  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation

*Update provided on one potential litigation case and Board provided direction to Legal Counsel*

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

*Update provided – no action taken*

- C. Re: EMWD vs. Indus  
Government Code Section 54957.1  
Conference with Legal Counsel  
One Litigation Case

**Legal Counsel  
provided direction to  
staff – no action  
taken**

- D. Re: EMWD vs. Bewley  
Government Code Section 54957.1  
Conference with Legal Counsel  
Workman's Comp Claim No. 9100-001-02-0002

**M-11/08**

**ADJOURNMENT**

***Adjourned the meeting to Wednesday, January 16, 2008, 9:00 a.m. for a  
Special Work Session, then to Wednesday, January 23, 2008, 9:00 a.m.***