

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

**AGENDA**  
**January 23, 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. Employee of the Year – Marty Martinez
  - 1. **Consider Adoption of Minute Order**
- B. Employee of the Quarter – Allan Freetage
  - 1. **Consider Adoption of Minute Order**
- C. VIP Leadership Excellence Award, 4th Quarter 2007
- D. Endorse the Selection of the Employee Quality Improvement Program Annual Monetary Award Winners
  - 1. **Consider Adoption of Minute Order**
- E. Service Awards
- F. Proclamations/Academic Achievements/Others

**Executive – H.R.**

**II. Public Hearings**

**Engineering**

- A. Hearing to Adopt All Items Pertaining to CFD No. 2006-53 (Western Village)
  - 1. **Adopt Proposed Resolution No. 4782**, a Resolution of the Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2006-53 (Western Village) and Authorizing the Levy of Special Taxes, and Calling an Election Therein;
  - 2. **Adopt Proposed Resolution No. 4783**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2006-53 (Western Village), Determining the Necessity to Incur Bonded Indebtedness Within Community Facilities District No. 2006-53 (Western Village) and Calling an Election Therein;
  - 3. **Adopt Proposed Resolution No. 4784**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2006-53 (Western Village), Certifying the Results of the January 23, 2008 Special Tax and Bond Elections; and
  - 4. **Adopt Ordinance No. 146**, an Ordinance of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2006-53 (Western Village), Authorizing the Levy of a Special Tax Within Such District

**Engineering**

- B. **Hearing to Adopt Resolution No. 4785**, a Resolution of Necessity of Eastern Municipal Water District to Acquire Real Property, by Eminent Domain Proceedings for Facilities Construction Related to the Western Way Pump Station Project

**Engineering**

- C. Postponement 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**

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

**IV. Approval of Minutes**

- A. Adjourned Regular Meeting of January 9, 2008
  - 1. **Consider Adoption of Minute Order**

**V. Board Committee Reports**

- A. Operations & Engineering Committee (*January 15*)
- B. Administrative Committee (*January 17*)
- C. Executive Committee (*January 21*)

**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 an Amendment to Engineering Design Services Agreement with Carollo Engineers for the Moreno Valley Regional Water Reclamation Facility Expansion Project

**Engineering**

- B. Approve and Authorize the Purchase and Installation of Additional Headworks Screen at Temecula Valley Regional Water Reclamation Facility (TVRWRF) as part of the Moreno Valley Regional Water Reclamation Facility (MVRWRF) and TVRWRF Rehabilitation Project

**Engineering**

- C. Approve and Authorize an Amendment to the Engineering Service Agreement with Cozad & Fox, Inc. for Specification No. 935S, French Valley Sewer

**Operations & Maint.**

- D. Approve and Authorize the Olive Street Sewer Manhole Rehabilitation Project

**Operations & Maint.**

- E. Approve and Authorize the Well 25 Pump Rehabilitation Project

**Operations & Maint.**

- F. Approve and Authorize Execution of a Lease Agreement with T-Mobile USA Inc.

**Operations & Maint.**

- G. Approve and Authorize a Three-Year Agreement with Three Contractors for Miscellaneous Electrical Services

**Annexations**

**Operations & Maint.**

- H. Annexation of Parcel Nos. U-27-08-1 and U-28-08-1 to Improvement District Nos. U-27 and U-28 (Perris Industrial, LLC - APN 303-110-001)

1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-27-08-1 and U-28-08-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
2. **Adopt Proposed Resolution Nos. 4786 and 4787**, Annexing Parcel Nos. U-27-08-1 and U-28-08-1 to Improvement District Nos. U-27 and U-28 of EMWD

**Operations & Maint.**

- I. Annexation of Parcel Nos. U-35-08-2 and U-36-08-2 to Improvement District Nos. U-35 and U-36 (Barbara Amundsen - APN 462-030-044)
  1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-35-08-2 and U-36-08-2 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  2. **Adopt Proposed Resolution Nos. 4788 and 4789**, Annexing Parcel Nos. U-35-08-2 and U-36-08-2 to Improvement District Nos. U-35 and U-36 of EMWD

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

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

**Engineering**

- A. Approve and Authorize Award of Contracts and Consultant Agreements Under Specification 1123 for Construction of the Administrative Office Expansion
  1. **Consider Adoption of Minute Order**

**Resource Dev.**

- B. Approve and Authorize Execution of Agreement with Elan Associates, Ltd., to Provide Services Related to Development of Funding Applications for District Projects and to Provide Liaison Services with Environmental Resource Agencies and the Appropriation of Funds
  1. **Consider Adoption of Minute Order**

**Executive – Fin.**

- C. **Adopt Proposed Resolution No. 2963.20**, Revising Certain Fee-For-Service Charges

**Executive – Fin.**

- D. **Adopt Proposed Resolution No. 4790**, Approving the Sale and Delivery of Approximately \$56,500,000 Principal Amount of Water and Sewer Refunding Revenue Variable Rate Certificates of Participation, Series 2008A and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith

**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.*