

EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)
Regular Meeting
AGENDA
February 6, 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. Proclamations/Academic Achievements/Others

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 February 6, 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. **Hearing to Adopt Resolution No. 4791**, a Resolution of Necessity of Eastern Municipal Water District to Acquire Real Property, by Eminent Domain Proceedings, for Facilities Construction Related to the Chase Road Well Site Project

III. Discussions and/or Comments by Board Members

IV. Approval of Minutes

A. Adjourned Regular Meeting of January 23, 2008

1. **Consider Adoption of Minute Order**

None

V. Board Committee Reports

VI. Letters of Correspondence to the Board of Directors

A. Email received from Mr. Art Ycedo in regards to a low-flush toilet rebate not received.

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.

Annexations

Operations & Maint.

A. Annexation of Parcel Nos. U-27-08-2 and U-28-08-2 to Improvement District Nos. U-27 and U-28 (First Industrial Realty Trust, Inc. - PM 16849)

1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-27-08-2 and U-28-08-2 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

2. **Adopt Proposed Resolution Nos. 4792 and 4793**, Annexing Parcel Nos. U-27-08-2 and U-28-08-2 to Improvement District Nos. U-27 and U-28 of EMWD

Operations & Maint.

B. Annexation of Parcel Nos. U-35-08-3 and U-36-08-3 to Improvement District Nos. U-35 and U-36 (Standard Pacific Homes - Tract T-34180-4)

1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-35-08-3 and U-36-08-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

2. **Adopt Proposed Resolution Nos. 4794 and 4795**, Annexing Parcel Nos. U-35-08-3 and U-36-08-3 to Improvement District Nos. U-35 and U-36 of EMWD

Operations & Maint.

C. Annexation of Parcel Nos. U-35-08-4 and U-36-08-4 to Improvement District Nos. U-35 and U-36 (Woodside Homes - Tract T-34180-3)

1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-35-08-4 and U-36-08-4 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

2. **Adopt Proposed Resolution Nos. 4796 and 4797**, Annexing Parcel Nos. U-35-08-4 and U-36-08-4 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 Cactus Feeder Project
1. **Consider Adoption of Minute Order**

Engineering

- B. Approve and Authorize the Rejection of All Bids Received Under Specification No. 1123, Administrative Office Expansion, and the Re-Bid of the Project
1. **Consider Adoption of Minute Order**

Resource Dev.

- C. Approve and Authorize a Project for the Direct Installation of 4,000 High-Efficiency Toilets
1. **Consider Adoption of Minute Order**

Executive – I.S.

- D. Approve and Authorize Award of Consulting Contract for Installation of Intrusion Detection Systems (IDS) / Intrusion Prevention Systems (IPS) for Payment Card Industry (PCI) Compliance to Nexus IS
1. **Consider Adoption of Minute Order**

Engineering

- E. Approve and Authorize an Engineering Services Agreement with CH2M HILL for a Feasibility Study of the Perris Valley Regional Water Reclamation Facility (PVRWRF) Plant 1 Upgrade
1. **Consider Adoption of Minute Order**

Engineering

- F. Approve and Authorize Change Order for Construction of the Chambers Tank Recycled Water Conversion and Associated Pipeline
1. **Consider Adoption of Minute Order**

Engineering

- G. Approve and Authorize a Purchase Order with Zenon Environmental Corporation for Membrane Modules at the Perris Water Filtration Plant
1. **Consider Adoption of Minute Order**

Executive

- H. Approve and Authorize the General Manager to Select an Underwriting Financing Team for the Upcoming Certificates of Participation (COP) Bond Issue to Provide Partial Funding of the District’s Capital Improvement Plan
1. **Consider Adoption of Minute Order**

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: EMWD vs. Indus
Government Code Section 54957.1
Conference with Legal Counsel
One Litigation Case
- C. Re: EMWD vs. JWS (Aguilera)
Government Code Section 54956.9
Conference with Legal Counsel
One Litigation Case

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.*