

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

AGENDA

February 20, 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 (Sullivan, C.I. Officer)

- A. Service Awards
- B. Service Plus! Excellence Winner, January - March 2008
 - 1. **Consider Adoption of Minute Order**
- C. Proclamations/Academic Achievements/Others

II. Public Hearing

- A. **Hearing to Adopt Resolution No. 4798**, a Resolution of Necessity of Eastern Municipal Water District to Acquire Real Property, by Eminent Domain Proceedings, for Facilities Construction Related to the Cactus Feeder Project

III. Discussions and/or Comments by Board Members

IV. Approval of Minutes

- A. Regular Meeting of February 6, 2008
 - 1. **Consider Adoption of Minute Order**
- B. Special Board Work Session of February 14, 2008
 - 1. **Consider Adoption of Minute Order**

V. Board Committee Reports

- A. Executive Committee (*February 7*)

VI. Letters of Correspondence to the Board of Directors

- A. Email received from Mr. Dave Dillon in regards to sewer odor at Via Eduardo and Jeronimo, Temecula.
- B. Email received from Mr. Michael D. Francis in regards to obtaining a list of general contractors awarded the District's new building project.
- C. Email received from Mrs. Lorean Williamson in regards to disturbance from the access of the Moreno Beach Tank.

VII. Consent Calendar

A. Reports for the Month of January, 2008

(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. Treasurer's Report for the month of January, 2008

(End of Consent Calendar)

VIII. Letters From the General Manager

Engineering

- A. Approve and Authorize an Award of Contract Under Specification No. 1089W, Scott Road Booster Pump Station

1. Consider Adoption of Minute Order

Engineering

- B. Approve and Authorize an Agreement with Krieger and Stewart for Final Design of the Mills Pump Station Modifications

1. Consider Adoption of Minute Order

Engineering

- C. Approve and Authorize an Amendment to the Agreement with Albert A. Webb Associates for the 1627 Perris Valley Transmission Preliminary Alignment Study

1. Consider Adoption of Minute Order

Engineering

- D. 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

Operations & Maint.

- E. Approve and Authorize the Declaration of Surplus Vehicles

1. Consider Adoption of Minute Order

Operations & Maint.

- F. Approve and Authorize Additional Funds to Provide Field Mapplet and Electronic Data Recording (Meter Reading) in the Mapplet Program Project

1. Consider Adoption of Minute Order

Executive – Leg.

- G. Approve and Authorize the Legislative Policy Principles Regarding Integrated Regional Water Management Planning and Biosolids Management

1. Consider Adoption of Minute Order

Executive – I.S.

- H. Approve and Authorize Additional Funding for Implementation of Municipal Software (CityView)

1. Consider Adoption of Minute Order

Engineering

- I. Approve and Authorize Funding, Construction and Acquisition Agreement for Community Facilities District (CFD) 2005-47 (The Lakes) Improvement Area A (Centex Homes)

1. Consider Adoption of Minute Order

Engineering

- J. **Adopt Proposed Resolution No. 4799**, Authorizing and Providing for the Issuance of 2008 Special Tax Bonds, Community Facilities District 2005-47 (The Lakes) Improvement Area A (Centex Homes), and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith

Resource Dev.

- K. **Adopt Proposed Resolution No. 4800**, Supporting the District's Proposal for the United States Bureau of Reclamation's Water Conservation Field Services Grant Program for Neighborhood Workshops for Water Use Efficiency Pilot Program

Resource Dev.

- L. **Adopt Proposed Resolution No. 4801**, Supporting the District's Proposal for the United States Bureau of Reclamation's Water Conservation Field Services Grant Program for Landscape Information Data

IX. Follow-up of Update on Previous Closed Session Item(s)

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

X. 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: Anticipated Litigation
Government Code Section 54956.9 (b)
Conference with Legal Counsel
One Potential 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

(Sullivan)

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.*