

Report!



Board of Directors Summary for **March 5, 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

- On Thursday February 21, we were briefed by the senior judge and examiner on the results of our CAPE evaluation. I have some handouts for the Board members who were unable to attend. The awards luncheon will be on Friday, March 28, at the CCE annual conference in Long Beach.
- John Rossi and I met with Rick Bishop and developed an MOU for an ex-officio membership in WRCOG. Rick will be here later this morning to make a presentation on what WRCOG does and the MOU is on the agenda for approval.
- We will have our finance team here this morning to discuss refunding of the 2006 ARCs. This item is on your agenda for this afternoon. The MWD Board will be asked next week to consider the same option to refund \$500 million of the same type of instrument. We are able to move so quickly because of our strong rating and the fact that we just completed a recent refunding and have fresh documents.
- We also have two Water Supply Assessments for approval this afternoon. We will have further discussion this morning.
- I was in Washington the last two days for a meeting to develop language for proposed legislation for the Tax Credit Bonds or CREWS. I have a brief narrative. I also met with staff of Congresswomen Bono-Mack and with our representation in DC.

Future Activities

- We have confirmed Randy's testimony on the Soboba Hearings next week before the Committee on Natural Resources, Subcommittee on Water and Power.

Follow Up From Previous Board Meetings

- We are working on scheduling a joint Board/Council meeting with the City of San Jacinto. It will have to be an evening meeting and may have to be in San Jacinto unless we limit the agenda to EMWD/City matters.
- We have settled with the District Attorney on the hazmat spill and processed the checks. We will work on setting up the county hazmat workshop.

- We currently have a signed copy of RCWD Wheeling agreement but have some concerns over the language in paragraph 9 and have proposed additional changes to that paragraph and to add to the Pechanga/EMWD agreement. We will have a discussion later this morning.
- We have a presentation this morning on the methodology used to calculate the revised connection fees. This is not on the agenda for approval and the BIA may be here this morning to comment. They have already stated that they would oppose any fee increase.

Operational Highlights

- We have met with Ron Gastellum to discuss potential water purchases and a developer funded conservation/new water concept. We are continuing the conversations.

Upcoming Meetings and Events

- We will have an MWD Southern Coalition meeting here this Friday as usual.

Organizational and Administrative Changes

- None to report

II. Comments and Matters of Interest to the Board Members (Pack)

III. Directors' Activities Report (Pack)

Deferred

1. Colorado River Tour (*February 22-23*) (Record)
2. ACWA Conference D.C. (*February 25-28*) (Paule)

Deferred

3. Groundwater Ad Hoc Committee (*February 27*) (Kuebler)
4. Directors Advisory Committee M.V. (*March 4*) (Slawson)

B. (Others?)

IV. Matters Which Will Require Board Action (Pack)

A. Review of March 5, 2008 Agenda Items (*If Needed*)

1. Agenda Item No. VII.D.: Approve and Authorize the Water Supply Assessment for Tentative Parcel Map No. 35629, a 143-Acre, Light Industrial Project, North of Eucalyptus Avenue and East of Redlands Blvd., in the City of Moreno Valley, Proposed by Highland Fairview Properties
2. Agenda Item No. VII.E.: Approve and Authorize the Revised Water Supply Assessment for Aquabella, a 685-Acre Specific Plan Proposing 2,922 Single and Multi-Family Residences, Located North of Iris Avenue and East of La Salle Street, in the City of Moreno Valley, Proposed by Highland Fairview Properties

B. (Others?)

V. Presentations To EMWD (Guest Speakers)

A. Connection Fees Study (*30 minutes*)

**(Bachmann/Karyn Keese,
PBS & J)**

B. WRCOG Presentation

(Rick Bishop,
WRCOG)

VI. Response Items / Status Reports / Information Items

A. MWD Update (5 minutes)

(Harrison)

B. SAWPA Update (10 minutes)

(Sullivan)

Deferred

C. Water Supply Availability Analysis (30 minutes)

(Mortazavi/Lovsted)

D. Rancho California Water District Water Wheeling Agreement (10 minutes)

(Pack/Ravishanker)

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

VIII. Closed Session

Discussed following the Board Meeting

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

Not discussed

B. Re: EMWD vs. Ventyx
Government Code Section 54956.9 (b)
Conference with Legal Counsel
One Potential Litigation Case

Adjournment

Adjourned the Work Session at 12:08 p.m.

Board Meeting

I. Recognitions

(Slawson, C.I. Officer)

Gibbel

A. Service Awards

Debra Deremiah, 30 years

None

B. Proclamations/Academic Achievements/Others

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

M-57/08

A. Special Board Work Session of February 14, 2008

1. **Consider Adoption of Minute Order**

M-58/08

B. Regular Meeting of February 20, 2008

1. **Consider Adoption of Minute Order**

None

IV. Board Committee Reports

V. Letters of Correspondence to the Board of Directors

Reply mailed after the Board Meeting

A. Email received from Mr. Greg Brubaker in regards to rate increases and inability to make the Board Meetings.

Reply mailed after the Board Meeting

B. A letter of correspondence received from Mr. Art Ycedo to thank Director Slawson for previous resolved issue and to inquire on rebates for recirculation kits.

No reply necessary

- C. A letter of correspondence received from Moreno Valley Parks and Community Services Department to thank the District staff for meeting on the proposed Water Conservation and Demonstration Garden Project.

No reply necessary

- D. A letter of correspondence received from Mrs. Lorean Williamson in regards to the gate to the Moreno Beach Water Tank.

VI. Consent Calendar

Annexations

- A. Annexation of Parcel Nos. U-35-08-5 and U-36-08-5 to Improvement District Nos. U-35 and U-36 (Woodside Homes - Tract T-34180-F)

M-59/08

1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-35-08-5 and U-36-08-5 and Order Such Maps and Legal Descriptions Filed With the Secretary; and

R-4802, R-4803

2. **Adopt Proposed Resolution Nos. 4802 and 4803**, Annexing Parcel Nos. U-35-08-5 and U-36-08-5 to Improvement District Nos. U-35 and U-36 of EMWD

R-4804

- B. **Adopt Proposed Resolution No. 4804**, Establishing and Setting Forth the Terms and Conditions of the Annexation of EMWD's 101st Fringe Area to EMWD and MWD (Silver Oak Murrieta 1, LLC)

(End of Consent Calendar)

VII. Letters From the General Manager

M-60/08

- A. Approve and Authorize the Upgrade of Oracle's Hyperion Technology
1. **Consider Adoption of Minute Order**

M-61/08

- B. Approve and Authorize Additional Funds for the Old Evans and Morgan Recycled Jumper Project
1. **Consider Adoption of Minute Order**

M-62/08

- C. Approve and Authorize Award of Contracts and Consultant Agreements Under Specification No. 1123 Re-Bid for Construction of the Administrative Office Expansion
1. **Consider Adoption of Minute Order**

M-63/08

- D. Approve and Authorize the Water Supply Assessment for Tentative Parcel Map No. 35629, a 143-Acre, Light Industrial Project, North of Eucalyptus Avenue and East of Redlands Blvd., in the City of Moreno Valley, Proposed by Highland Fairview Properties
1. **Consider Adoption of Minute Order**

M-64/08

- E. Approve and Authorize the Revised Water Supply Assessment for Aquabella, a 685-Acre Specific Plan Proposing 2,922 Single and Multi-Family Residences, Located North of Iris Avenue and East of La Salle Street, in the City of Moreno Valley, Proposed by Highland Fairview Properties
1. **Consider Adoption of Minute Order**

M-65/08

- F. Approve and Authorize the Amended Soboba Settlement Agreement
1. **Consider Adoption of Minute Order**

M-66/08
1. Voted separately
to Execute MOU

G. Approve and Authorize the General Manager to Execute the Memorandum of Understanding Between the Eastern Municipal Water District and the Western Riverside Council of Governments

M-67/08
2. Voted separately
to appoint member
and alternate

1. To Approve the General Manager to Execute the M.O.U.
2. To Appoint a Member and Alternate to Represent Eastern Municipal Water District at the WRCOG

1. Consider Adoption of Minute Order

R-4805

H. **Adopt the Proposed Resolution No. 4805**, Authorizing the Preparation, Sale, and Delivery of Approximately \$58,000,000 Principal Amount of Water and Sewer Revenue Refunding Variable Rate Certificates of Participation, Series 2008B, and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith

None

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

IX. Closed Session

Status report
provided by Legal
Counsel – no action
taken

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

Not discussed

B. Re: EMWD vs. Ventyx
Government Code Section 54957.1
Conference with Legal Counsel
One Litigation Case

M-68/08

ADJOURNMENT

Adjourned the meeting to Wednesday, March 19, 2008, 9:00 a.m.