

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

AGENDA

April 2, 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. California Water Series Attendance Awards
- C. Proclamations/Academic Achievements/Others:
 - 1. CAPE Award
 - 2. Blood Bank Outstanding Donor Group
 - 3. Recycled Water Community Outreach Public Education of the Year

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

- A. Regular Meeting of March 19, 2008
 - 1. **Consider Adoption of Minute Order**

IV. Board Committee Reports

(Receive & File)

- A. Planning (*March 20*)

V. Letters of Correspondence to the Board of Directors

VI. Consent Calendar

Annexations

Operations & Maint.

- A. Annexation of Parcel No. U-17-08-1 to Improvement District No. U-17 (Robert Audrei Trust - Tract 17586-1)
 - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-17-08-1 a and Order Such Map and Legal Description Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution No. 4810**, Annexing Parcel No. U-17-08-1 to Improvement District No. U-17 of EMWD

Operations & Maint.

- B. Annexation of Parcel Nos. U-35-08-7 and U-36-08-7 to Improvement District Nos. U-35 and U-36 (Pardee Homes - PM 34275)
 - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U-35-08-7 and U-36-08-7 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4811 and 4812**, Annexing Parcel Nos. U-35-08-7 and U-36-08-7 to Improvement District Nos. U-35 and U-36 of EMWD

VII. Letters From the General Manager

- Operations & Maint.** A. Approve and Authorize Execution of Land Lease Agreements with Scott Garrett and Zeiders & Sons
1. **Consider Adoption of Minute Order**
- Operations & Maint.** B. Ratify and Approve Purchase Order No. 58391, to Scorpion Backhoe Inc., for the Repair of Pond 8 at Alessandro Ponds
1. **Consider Adoption of Minute Order**
- Engineering** C. Approve and Authorize an Engineering Services Agreement with Carollo Engineers for Preliminary and Final Design of the Temecula Valley Regional Water Reclamation Facility (TVRWRF) 18 MGD Reliable Capacity Upgrade
1. **Consider Adoption of Minute Order**
- Engineering** D. Approve and Authorize a Construction Maintenance Services Agreement with SCW Contracting Corporation for Reach 4, Phase 2 - Air Relief Valves Replacement Project
1. **Consider Adoption of Minute Order**
- Engineering** E. Approve and Authorize an Amendment to the Agreement with Black & Veatch for Construction Support Services for the Cactus Avenue Feeder and Pump Station
1. **Consider Adoption of Minute Order**
- Engineering** F. Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for Moreno Valley Regional Water Reclamation Facility Expansion
1. **Consider Adoption of Minute Order**
- Engineering** G. Approve and Authorize a Change Order for District Delay Impacts Under Specification No. 925S, for the Moreno Valley, San Jacinto Valley, and Temecula Valley Regional Water Reclamation Facilities' Dewatering Centrifuge Project
1. **Consider Adoption of Minute Order**
- Engineering** H. Approve and Authorize a Change Order for District Delay Impacts Under Specification No. 883S, for the Moreno Valley, San Jacinto Valley, and Temecula Valley Regional Water Reclamation Facilities' Digester Gas System Replacements
1. **Consider Adoption of Minute Order**
- Engineering** I. Approve and Authorize Award of Necessary Contracts, Agreements, and Purchase Orders for Completion of Specification No. 1019, Sun City Boulevard, Norma Drive, and Pebble Beach Drive Pipeline Replacement
1. **Consider Adoption of Minute Order**
- Engineering** J. Approve and Authorize Reimbursement to D.R. Horton Inc., for Final Design of Whitewood Lift Station and Force Main
1. **Consider Adoption of Minute Order**
- Executive – Fin.** K. Transfer of Unclaimed Monies to the District's General Fund
1. **Consider Adoption of Minute Order**
- Executive – H.R.** L. **Adopt Proposed Ordinance No. 30.42**, Employee Ordinance, to Reflect Changes to the Travel Policy
- Engineering** M. Approve and Authorize Funding, Construction and Acquisition Agreement for Community Facilities District (CFD) 2006-52 (Nelson) (Woodside Homes)
1. **Consider Adoption of Minute Order**

Engineering

- N. **Adopt Proposed Resolution No. 4808**, Authorizing and Providing for the Issuance of 2008 Special Tax Bonds, Community Facilities District 2006-52 (Nelson) (Woodside Homes), and Approving Certain Documents and Authorizing Certain Actions in Connection Therewith

Executive – Leg.

- O. **Adopt Proposed Resolution No. 4809**, to Oppose Proposition 98, The California Property Owners and Farmland Protection Act

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

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. Ventyx
Government Code Section 54957.1
Conference with Legal Counsel
One Litigation Case
- C. Re: Memorandum of Understanding (MOU) Negotiations Update
Government Code Section 54957.6
Labor Negotiator: Angela Carman
Employee Organization: IBEW Local 1436
- D. Re: EMWD vs. San Jacinto Z, LLC
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.