

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

AGENDA
June 3, 2009
1:00 p.m.

Pledge of Allegiance

Welcome and 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. Proclamations/Academic Achievements/Others

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

- A. Adjourned Regular Meeting of May 27, 2009
 - 1. **Consider Adoption of Minute Order**

IV. Board Committee Reports

- A. Planning Committee (*May 26*)
- B. Operations and Engineering Committee (*June 1*)

V. Letters of Correspondence to the Board of Directors

- A. An email was received from Mr. Ed Mora regarding the District's website.

VI. 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 Engineering Services Agreement with PBS&J for the Quail Valley Sewer Improvements Sub-Area 9

Engineering

- B. Approve and Authorize Award of Contract for Moreno Valley Regional Water Reclamation Facility Ponds Sludge Removal

Operations & Maint.

- C. Approve and Authorize Additional Funds for the Well No. 82 Rebuild Project

Executive – Fin.

- D. **Adopt Proposed Resolution No. 3303.11**, Establishing Appropriation Limits for Fiscal Year 2009/2010

(End of Consent Calendar)

VII. Letters From the General Manager

Executive – Fin.

- A. Approve Amendment to Promissory Note with Juanita Properties, LLC
1. **Consider Adoption of Minute Order**

Resource Dev.

- B. Approve and Authorize an Amendment to the Agreement with Yorke Engineering to Provide Analyst Support for Monitoring and Reporting of Records and Data, as Required by South Coast Air Quality Management District (SCAQMD) Rule 1110.2
1. **Consider Adoption of Minute Order**

Resource Dev.

- C. Approve and Authorize the Setting of Time and Place for Public Hearing Regarding the Implementation of Stage 2 of the Water Shortage Contingency Plan
1. **Consider Adoption of Minute Order**

Executive

- D. Declare a Finding of Financial Necessity for Period July 1, 2009 to June 30, 2010
1. **Consider Adoption of Minute Order**

Resource Dev.

- E. **Adopt Proposed Resolution 4916**, Supporting the District's Proposal for the United States Bureau of Reclamation's Challenge Grant Program, Recovery Act of 2009, Water Marketing and Efficiency Grant for High Efficiency Toilet Direct Installation Program

Executive – Fin.

- F. **Adopt Proposed Resolution No. 4917**, Supporting the District's Proposal for the U.S. Bureau of Reclamation Challenge Grant Program: Recovery Act of 2009 Water Marketing and Efficiency Grants for the "Fixed Based Consumption Data Collection Project"

VIII. Closed Session

- A. Re: Camp Pendleton Four-Party Agreement Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- B. Re: Real Property Proposal/Negotiations
Government Code Section 54956.8
Conference with Legal Counsel
- C. Re: Real Property Negotiations
Government Code Section 54956.8
Conference with Legal Counsel
- D. Re: EMWD vs. San Jacinto Z, LLC
Government Code Section 54956.9
Conference with Legal Counsel
One Litigation Case
- E. Re: Memorandum of Understanding (MOU) Negotiations Update
Government Code Section 54957.6
Labor Negotiator: Anthony J. Pack
Employee Organization: IBEW Local 1436

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)

AVAILABILITY OF AGENDA MATERIALS - *Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.*

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.*