

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

**AGENDA**

**June 17, 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. Academic Achievement Award – James Lee
- C. Government Finance Officers Association (GFOA) Award
- D. Proclamations/Academic Achievements/Others

**(Robinson)**

**II. Public Hearing**

- A. **Hearing to Adopt Proposed Resolution No. 4918**, Approving the Implementation of Stage 2, of the Water Shortage Contingency Plan

**III. Discussions and/or Comments by Board Members**

**IV. Approval of Minutes**

- A. Regular Meeting of June 3, 2009
  - 1. **Consider Adoption of Minute Order**

**V. Board Committee Reports**

- A. Executive Committee (*June 10*)
- B. Planning Committee (*June 10*)
- C. Operations & Engineering Committee (*June 11*)
- D. Administrative Committee (*June 15*)

**VI. Letters of Correspondence to the Board of Directors**

**Rathbone**

- A. A letter of correspondence was received from Anthony Hipp regarding billing issues and customer hold time.

**Nieman**

- B. A letter of correspondence was received from Dannette Craft and Judy Stickel from Margarita Middle School regarding the students writing project of the importance of water conservation.

**Nieman**

- C. An email was received from Jenze Chang regarding a water saving device to offer our customers.

## 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.*

- Operations & Maint.** A. Approve and Authorize a Five-Year Agreement with GCA Services Group Inc., for Janitorial and Day Porter Services
- Operations & Maint.** B. Approve and Authorize Additional Funding for the Supervisory Control and Data Acquisition (SCADA) Control Valve Installation Project at the Sun City Regional Water Reclamation Facility (SCRWRF)
- Engineering** C. Approve and Authorize Award of Contracts for Construction of EMWD Water Pipeline Relocations Conflicting with City of Perris Line Q Storm Drain
- Executive – H.R.** D. Approve and Authorize Insurance Renewals for District Vehicle Liability, Property, and Excess Liability Coverage for Fiscal Year 2009/2010

### Annexation

- Operations & Maint.** E. Annexation of Parcel Nos. U-27-09-2 and U-28-09-2 to Improvement District Nos. U-27 and U-28 (John A. and Nancy L. Pulliam - PM 30800)
1. **Approve and Authorize a Minute Order** Approving the Maps and Legal Descriptions for said Parcel Nos. U-27-09-2 and U-28-09-2 and ordering such Maps and Legal Descriptions Filed with the Secretary; and
  2. **Adopt Resolution Nos. 4919 and 4920**, Annexing Parcel Nos. U-27-09-2 and U-28-09-2 to Improvement District Nos. U-27 and U-28 of the Eastern Municipal Water District

### F. **Reports for the Months of April and May, 2009** **(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. Change Orders to Specifications Issued May, 2009
- \* 7. Treasurer's Report for the month of May, 2009
- \* 8. Post Audit of Checks for the month of April and May, 2009

**(End of Consent Calendar)**

## VIII. Negative Declaration

- Engineering** A. Approve and Authorize CEQA Certification of the Temecula Valley Regional Water Reclamation Facility 18 MGD Reliable Capacity Upgrade – Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program
1. **Consider Adoption of Minute Order**

**IX. Letters From the General Manager**

**Executive – H.R.**

- A. **Adopt Proposed Resolution No. 1709.7**, Regarding the Appointment and/or Reappointment of Authorized Agents to Represent the District in Small Claims Court Actions

**Executive – Fin.**

- B. **Adopt Proposed Resolution No. 4921**, for the Fiscal Year 2009/10 Budget for Operations, Special Research and Conservation Projects, Capital Outlays, and General Fund Appropriations

**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: Real Property Proposals/Negotiations  
Government Code Section 54956.8  
Conference with Legal Counsel
- C. Re: EMWD vs. San Jacinto Z, LLC  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Litigation Case
- D. Re: Memorandum of Understanding (MOU) Negotiations Update  
Government Code Section 54957.6  
Labor Negotiator: Anthony J. Pack  
Employee Organization: IBEW Local 1436
- E. Re: Performance Evaluation of the General Manager  
Government Code Section 54957

**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.*