

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

AGENDA

September 9, 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. Regular Meeting of August 19, 2009
 - 1. **Consider Adoption of Minute Order**

IV. Board Committee Reports

(Receive & File)

- A. Planning Committee (*August 24*)
- B. Operations & Engineering Committee (*August 31*)
- C. Administrative Committee (*September 8*)

V. Letters of Correspondence to the Board of Directors

- A. An email was received from Mr. Dan Gillogly regarding the odor from the Sun City Regional Water Reclamation Facility.
- B. An email was received from a customer regarding the water waste witnessed at a business in Menifee.

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.

Resource Dev.

- A. Approve and Authorize Additional Funds for District-Wide BARCT (Best Available Retrofit Control Technology) to BACT (Best Available Control Technology) Engine Retrofit Project SCAQMD Permitting

Operations & Maint.

- B. Approve and Authorize Additional Funds for a Project to Replace the Tertiary Influent Pond Liner at Temecula Valley Regional Water Reclamation Facility (TVRWRF)

Operations & Maint.

- C. Approve and Authorize Additional Funds for the Pat Road Pump Station Engine Replacement Project

Executive

- D. Approve and Authorize the General Manager to Sign the Joint Escrow Instructions of The Metropolitan Water District of Southern California (MWD), Eastern Municipal Water District (EMWD) and the Soboba Band of Luiseno Indians (The Tribe)

Annexation

Operations & Maint.

- E. **Adopt Proposed Resolution No. 4944**, Establishing and Setting Forth the Terms and Conditions of the Annexation of EMWD's 102nd Fringe Area to EMWD and MWD (Rancho Glenoaks II)

(End of Consent Calendar)

VII. Letters From the General Manager

Engineering

- A. Approve and Authorize the Administrative Award of Necessary Contracts and Agreements for the Final Design of the Sanderson Lift Station Diversion and Force Main Project

- 1. **Consider Adoption of Minute Order**

Resource Dev.

- B. Approve and Authorize the Updated Water Supply Assessment Report Requirements

- 1. **Consider Adoption of Minute Order**

Executive – Leg.

- C. **Adopt Proposed Resolution No. 4945**, Supporting the Western Riverside Council of Governments Contractual Assessment Program to Finance Distributed Renewable Energy Sources and Energy Efficiency Improvements

Executive – Fin.

- D. **Adopt Proposed Resolution No. 4946**, Recognizing the District's Commitment to Reimburse Financing Provided by the State of California in Compliance with Treasury Regulation §1.150-2, for the Construction of the San Jacinto Valley Regional Water Reclamation Facility Title 22 Tertiary Treatment Upgrade and Plant 2 Facilities

Executive- Fin.

- E. **Adopt Proposed Resolution No. 4947**, Establishing Dedicated Sources of Revenue for the Repayment of a State Revolving Fund Financing Agreement for Construction of the San Jacinto Valley Regional Water Reclamation Facility Title 22 Tertiary Treatment Upgrade and Plant 2 Facilities

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: EMWD vs. San Jacinto Z, LLC
Government Code Section 54956.9
Conference with Legal Counsel
One Litigation Case
- C. 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.*