

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

**AGENDA**

**September 30, 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. Discussions and/or Comments by Board Members**

**II. Approval of Minutes**

A. Adjourned Regular Meeting of September 9, 2009

1. **Consider Adoption of Minute Order**

**III. Board Committee Reports**

**(Receive & File)**

A. Administrative Committee (*September 8*)

B. Executive Committee (*September 10*)

C. Operations & Engineering Committee (*September 25*)

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

**Rathbone**

A. An email was received from Mr. John Evans regarding cost saving ways of meter reading.

**Mortazavi**

B. A letter of correspondence was received from Mr. Richard Morton regarding tiered rates and conservation programs.

**Luker**

C. An email was received from Mr. David Kasad regarding the unfair tiered rate penalties for a couple in Homeland.

**Mortazavi**

D. A letter of correspondence was received from Mr. Philip E. Weiss regarding a violation warning received and Ordinance 72.24.

**Pack**

E. An email was received from Mr. Gregory Perea regarding the District's Variance Policy.

**V. 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 Ratify the Recycled Water Advisory Committee Members

**Operations & Maint.**

B. Approve and Authorize the Declaration of Surplus Equipment

**Operations & Maint.**

C. Approve and Authorize the Declaration of Surplus Water Filtration Equipment

- Engineering** D. Approve and Authorize an Agreement with The Metropolitan Water District of Southern California for Construction of Service Connection EM-24 Agreement No. AO-5107
- Engineering** E. Approve and Authorize an Agreement with RBF Consulting to Provide a Recycled Water System Expansion Facilities Plan
- Engineering** F. Approve and Authorize the Administrative Award of Necessary Contracts for Relocation of Natural Gas Line at the Temecula Valley Regional Water Reclamation Facility
- Engineering** G. Approve and Authorize an Amendment to the Agreement with CH2M Hill, Inc., for Final Design of the Perris I and Menifee Desalination Optimization
- Engineering** H. Approve and Authorize an Agreement with The Metropolitan Water District of Southern California for Construction of Service Connection EM-14 Modifications
- Executive – H.R.** I. **Adopt Proposed Resolution No. 3345.26**, Amending Exhibit “A” – Classification of Positions

#### **Annexation**

- Operations & Maint.** J. Annexation of Parcel Nos. U-35-09-4 and U-36-09-4 to Improvement District Nos. U-35 and U-36 (Barbara J. Amundsen-Wiarda - APN 462-030-049-4)
1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Said Parcel Nos. U-35-09-4 and U-36-09-4 and Ordering Such Map and Legal Description Filed with the Secretary; and
  2. **Adopt Proposed Resolution Nos. 4948 and 4949**, Annexing Parcel Nos. U-35-09-4 and U-36-09-4 to Improvement District Nos. U-35 and U-36 of the Eastern Municipal Water District.

#### **Proclamation**

- Aanestad** K. Proclamation in Observing October 5-9, 2009 as National Customer Service Week
1. **Consider Adoption of Minute Order**
- L. **Reports for the Months of July and August, 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. Special Funding Districts Status Report
  4. Water Supply Conditions
  - \* 5. Change Orders to Specifications Issued August, 2009
  - \* 6. Treasurer's Report for the month of August, 2009
  - \* 7. Post Audit of Checks for the month of July, 2009

#### **(End of Consent Calendar)**

### **VI. Letters From the General Manager**

- Executive – H.R.** A. 1. **Consider Adoption of Minute Order**, Authorizing the Execution of a Memorandum of Understanding (M.O.U.) with I.B.E.W., Local 1436 (Union)
2. **Adopt Proposed Ordinance 30.44**, Employment Ordinance

**Executive – H.R.**

- B. Approve and Authorize Extension of Benefits to All District Employees  
1. **Consider Adoption of Minute Order**

**Executive – Fin.**

- C. Approve and Authorize Agreement with Elsinore Valley Municipal Water District for the Collection, Treatment, and Disposal of Sewage Generated from the Canyon Lake Development within Improvement District U-10  
1. **Consider Adoption of Minute Order**

**Resource Dev.**

- D. Approve and Authorize the Appropriation of Funds for Residential Outdoor Conservation Audits  
1. **Consider Adoption of Minute Order**

**Operations & Maint.**

- E. **Adopt Proposed Resolution No. 4950**, Authorizing an Application to Participate in the California Energy Commission, Energy Partnership Program

**VII. 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: EMWD vs. Hunco  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Pending Litigation
- D. Re: Real Property Negotiations  
Government Code Section 54956.8  
Conference with Legal Counsel

**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.*