



Report!

Board of Directors Summary for **July 12, 2000**

Report! is prepared by the Community Involvement Department for all interested individuals. This brief summary of selected items from Eastern Municipal Water District Board of Directors' meetings is distributed after each meeting. Please circulate it to others having an interest. For more information, call 909/928-3777, ext. 4226; or FAX: 909/928-6160.

Board Meeting

The Board of Directors honored four employees for length of service to the District:

- **Cheryl Anderson**, Business Systems Analyst II, 35 years! (That's worth a standing ovation right from your desks, folks!)
- **John O. Foster, Jr.**, Facilities Location Supervisor, 20 years.
- **Kevin Hewitt**, Facilities Location Technician, 15 years.
- **Anthony J. Pack**, Deputy General Manager for Operations and Administration, 10 years.

...also recognized **Kenneth Gregoire**, Utility Worker II, as Employee of the Quarter, July through September.

...honored **Rosemarie Howell**, Senior Executive Assistant in Operations and Administration, for achievement of her bachelor of science degree in Business Administration and Management from the Univ. of Redlands.

...recognized **Peter Odencrans**, Public Affairs Officer, for a national Award of Merit won by *Watermark*, our employee newsletter that he writes and edits.

...approved a memorandum of understanding for EMWD to provide domestic blending water to Nuevo Mutual Water Co.

...approved long-term loan of the District's historic gas pump engine (from the old Bonge well site) to the Farmers' Fair for display at the fairgrounds.

...approved a \$45,000 agreement with Baker-Hughes for retrofit of the BarDenPho secondary clarifiers at the Perris Valley RWWF. Funding will come from the Replacement and System Betterment Construction Reserve fund.

...approved sale for \$15,501 of an excess parcel of land on Heacock Avenue in Moreno Valley. It had been part of Moreno Valley Mutual Water Company, which was absorbed by EMWD in 1997.

...ratified an agreement for FY 2000-2001 with Will & Carlson, Inc., for representation before Congress and federal agencies and for legislative liaison activities in Washington. Funding of the \$55,000 agreement is in the Executive Branch operating budget.

...approved amendments to Resolutions 3349.1 and 3350.1, relating to salary and automobile allowance for the general manager, deputy general manager, and two assistant general managers.

...adjusted sewer rates for Canyon Lake customers to coincide with rates charged elsewhere in that city by Elsinore Valley Municipal Water District. That sewage is collected through EMWD's system but treated at EVMWD's plant.

...agreed to proceed with preparations to form Assessment District 20 in the Menifee area to provide water and sewer service. Actual formation of the assessment district is subject to a vote of landowners.

...annexed 5.19 acres in the Murrieta area into IDs 22 (sewer) and 23 (water), at the request of the land owner.

...approved a mitigated negative declaration of environmental impact for expansion of the Temecula Valley RWRf, and established a mitigation monitoring program.

...approved the \$42,530 purchase of Sun Microsystems computer hardware as part of the major business systems server replacement project. Funds will come from the General District Capital Replacement Reserve.

...accepted a report showing the District had 487 total employees (464 full-time equivalents) at the end of June, up one from 486 the previous month. The numbers include summer student workers.

WORK SESSION

The Directors reviewed the Urban Water Management Plan presentation that **Mike Garner** will be making July 17 to the county Board of Supervisors.

...reviewed the latest information from Metropolitan Water District, noting that additional revenues received by MWD because of unexpectedly high water sales will be used to pay down debt.

...discussed with AGM **Charlie Bachmann** the District's Availability ("Standby") Assessment program and the reasons for it. The annual public hearing on the program will be held August 2nd.

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