

EASTERN MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS

(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)

AGENDA

Regular Meeting, January 17, 2001

1:00 p.m.

**(Preceded by a Work Session at 9:00 a.m. at which some or all of the
Regular Meeting Agenda Items may be discussed)**

Pledge of Allegiance

Introductions

Public Comment

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 three minutes.

I. Reorganization of the Board of Directors & Board Committees

- A. Election of Board President**
 - 1. Consider Adoption of Minute Order**
- B. Election of Board Vice President**
 - 1. Consider Adoption of Minute Order**
- C. Reorganization of Board Committees**
 - 1. Consider Adoption of Minute Order**

II. Recognitions

- A. Employee of the Year**
- B. Employee of the Quarter**
- C. Service Award**
- D. National Pollution Prevention Week 2000 Award**

III. Public Hearing

To Consider Adoption of a "Resolution of Necessity" of EMWD to Commence the Acquisition, by Eminent Domain, of Real Property in the Perris Area, County of Riverside, for the Purpose of the Construction of the Menifee Desalter McLaughlin Road Well

1. **Adopt Proposed Resolution No. 3384.2**

IV. Discussion and/or Comments by Board Members

V. Board Committee Reports

(Receive and File)

- A. Board Finance and Human Resources (December 21, 2000)
- B. Planning (January 4, 2001)
- C. Operations and Engineering (January 4, 2001)

VI. Approval of Minutes Regular Meeting December 13, 2000

1. **Consider Adoption of Minute Order**

VII. Correspondence to the Board of Directors

VIII. 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.

- A. Declare Certain Equipment Surplus and Ratification of its Sale to Financial Statement Services
- B. Approve and Authorize a Five-Year Agreement with Truegreen Landcare of Temecula
- C. Approve and Authorize Property Acquisition for the De Anza Temporary Sewage Lift Station and the Sanderson Avenue Gravity Sewer and Forcemain
- D. Approve and Authorize the Administrative Award of Contract for the Winchester Ranch Tank Rehabilitation, Pursuant to the Executed Agreement with CFD 88-4/AD 161 for Reimbursement of Funds
- E. Approve and Authorize the Installation of an 18-Inch Diameter Pipeline in the Bridge Crossing at Newport Road and I-215
- F. Approve and Authorize Execution of Amendment No. 3 to "Agreement to Form a Task Force to Evaluate the Impact of Total Inorganic Nitrogen and Total Dissolved Solids on Water Resources in the Santa Ana River Watershed (TIN/TDS)"

- G.** Receive and File Annual Fruitvale Report
- H.** **Adopt Proposed Resolution No. 1966.10**, Appointing and/or Reappointing Commissioners and Alternate Commissioners of the Santa Ana Watershed Project Authority (SAWPA) Commission
- I.** **Adopt Proposed Resolution No. 3345.6**, Amending "Exhibit A", Classification of Positions
- J.** Annexation of Parcel Nos. U-25-01-1 and U-26-01-1 to Improvement District Nos. U-25 and U-26 (Tucalota Creek)
- 1.** **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-25-01-1 and U-26-01-1 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 - 2.** **Adopt Resolution Nos. 3444 and 3445**, Annexing Parcel Nos. U-25-01-1 and U-26-01-1 to Improvement District Nos. U-25 and U-26 of EMWD
- K.** Annexation of Parcel No. U-26-01-2 to Improvement District No. U-26 (Tucalota Creek)
- 1.** **Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-26-01-2 and Ordering Such Map and Legal Description Filed with the Secretary; and
 - 2.** **Adopt Resolution No. 3446**, Annexing Parcel No. U-26-01-2 to Improvement District No. U-26 of EMWD
- L.** **Reports for the Months of October-December** **(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.** Water/Snow/Reservoir Supply
 - 3.** District Staffing Status Report by Classification
 - 4.** EMWD Claims - 2001 Year-to-Date
 - *5.** Change Orders to Specifications
 - *6.** Treasurer's Report on Bank Reconciliation and Securities
 - *7.** Post Audit of Checks
- M.** Approve and Authorize a Three-Month Agreement with Advance Business Graphics to Continue Bill Printing Service

(End of Consent Calendar)

IX. Closed Session

- A. Re: Soboba Indian Water Rights Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

- B. Re: City of Hemet Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Existing Litigation (Case No. RIC 320617)

- C. Re: City of San Jacinto Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Existing Litigation Case (Case No. RIC 349411)

ADDITIONS TO AGENDA - (if any) *In accordance with Section 54954.2 of the Government Code (Brown Act), two-thirds votes required for action items (Upon a determination by two-thirds votes 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

REVISIONS TO THE AGENDA - *In accordance with Section 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, 72 hours prior to the Board Meeting.*