

# EASTERN MUNICIPAL WATER DISTRICT

## BOARD OF DIRECTORS

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

### AGENDA

Regular Meeting, February 21, 2001

~~1:00 p.m.~~ 9:00 a.m.

(Followed by a Work Session)

#### 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. Recognitions

- A. Employee of the Quarter
- B. Service Awards

#### II. Discussion and/or Comments by Board Members

#### III. Approval of Minutes Regular Meeting of January 17, 2001

- 1. Consider Adoption of Minute Order

#### IV. Board Committee Reports

(Receive and File)

- A. Executive (\*January 18, February 15)
- B. Buildings and Grounds (\*January 18)
- C. Planning (\*February 5)
- D. Finance & Human Resources (February 8)
- E. Operations and Engineering (February 8)  
(\*Reviewed at the February 7, 2001 Work Session)

#### V. Correspondence to the Board of Directors

## **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.***

- A.** Approve and Authorize Design and Construction of Sewer Pipeline in Oleander Avenue from Indian Avenue to Perris Boulevard
- B.** Approve and Authorize a Contract with Project Software and Development Inc., (PSDI) to Develop an Implementation Plan for a Computerized Maintenance Management System (CMMS)
- C.** Approve and Authorize Consulting and Development Services from San Diego Data Processing, Inc., for the Development of the S.P.O.R.T. (System for Project Organization, Reporting and Tracking) Change Order Request No. 1
- D.** **Adopt Proposed Resolution No. 1613.8**, Authorizing and Reappointing Director David J. Slawson and Appointing Director Randy A. Record as Members of the EMWD Security Trust Board Committee, to Represent the District's Board of Directors on the Board of Trustees for the EMWD Security Trust Fund
- E.** Annexation of Parcel Nos. U-23-01-1 and U-24-01-1 to Improvement District Nos. U-23 and U-24 (French Valley)
  - 1.** **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-01-1 and U-24-01-1 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  - 2.** **Adopt Resolution Nos. 3448 and 3449**, Annexing Parcel Nos. U-23-01-1 and U-24-01-1 to Improvement District Nos. U-23 and U-24 of EMWD
- F.** Annexation of Parcel Nos. U-35-01-1 and U-36-01-1 to Improvement District Nos. U-35 and U-36 (Sun City Area 10)
  - 1.** **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-01-1 and U-36-01-1 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  - 2.** **Adopt Resolution Nos. 3450 and 3451**, Annexing Parcel Nos. U-35-01-1 and U-36-01-1 to Improvement District Nos. U-35 and U-36 of EMWD

- G. Annexation of Certain Land(s) to EMWD (Audie Murphy Ranch-67th Fringe Area)**
  - 1. Adopt a Minute Order:**
    - a)** Approving the Map and Legal Description for the Subject Parcel(s) of Land Proposed to be Annexed and Order Them Filed with the Secretary; and
    - b)** Authorizing All Work Necessary and Pertinent to the Annexation Proceedings and the Appropriation of the Funds Necessary to Cover the Involved Expenses;
  - 2. Adopt Proposed Resolution No. 3452:**
    - a)** Requesting LAFCO to Initiate and Conduct the Sphere of Influence Amendments and Reorganization Legal Proceedings Necessary to Result in the Concurrent Detachment from WMWD and Annexation to EMWD;
    - b)** Setting Forth the Proposed EMWD Terms and Conditions to be Associated with the Annexation; and
  - 3. Adopt Proposed Resolution No. 3453, Determining That There Will Be No Exchange or Transfer of Ad Valorem Property Tax Revenue Between EMWD and WMWD as a Result of the Proposed Reorganization**
- H. Detachment of Certain Land(s) from EMWD TO WMWD (Boulder Springs - Detachment No. 7)**
  - 1. Adopt Proposed Resolution No. 3454, Concurring In and Supporting Proposed Sphere of Influence Amendments to EMWD and WMWD and Reorganization to Include a Detachment from EMWD and a Concurrent Annexation to WMWD; and**
  - 2. Adopt Proposed Resolution No. 3455, Determining that There Will Be No Exchange or Transfer of Ad Valorem Property Tax Revenue Between EMWD and WMWD as a Result of the Proposed Reorganization**
- I. Reports for the Months of November, 2000 - January 2001 **(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. Contracts Executed on Behalf of the District
  4. District Staffing Status Report by Classification
  5. EMWD Claims - 2001 Year-to-Date
  - \*6. Change Orders to Specifications Issued
  - \*7. Treasurer's Report on Bank Reconciliation and Securities
  - \*8. Post Audits of Checks
- J. Defer Public Hearing Re: CEQA Certification for the Manzanita II Tank and Supply Pipeline Project - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

**(End of Consent Calendar)**

**VII. Letters From the General Manager**

- A. Approve and Authorize the Administrative Award of Contract to Pre-purchase the Membrane Filtration System Equipment from ZENON Environmental Systems, Inc. for the Perris Water Treatment Plant
  1. **Consider Adoption of Minute Order**
- B. Adopt Proposed Resolutions Revising the District's Water and Sewer Rules and Regulations, and Schedules of Financial Participation Charges (Effective March 1, 2001)
  1. **Adopt Proposed Resolution No. 229.63**, Revising the District's Rules and Regulations Governing the Provision of Water System Facilities and Service;
  2. **Adopt Proposed Resolution No. 1640.18**, Adopting Water EMS Factors for Financial Participation Charges and Revising the District's Schedule of Domestic Water System Facilities Financial Participation Charges;
  3. **Adopt Proposed Resolution No. 1643.16**, Revising the District's Rules and Regulations Governing the Provision of Sewer System Facilities and Service;

4. **Adopt Proposed Resolution No. 1600.14**, Adopting Sewer EDU Factors for Financial Participation Charges and Revising the District's Schedule of Sewer Treatment Plant Capacity Financial Participation Charges; and
5. **Adopt Proposed Resolution No. 1642.16**, Adopting Sewer EDU Factors for Financial Participation Charges and Revising the District's Schedule of Sewer System and Recycled Water Facilities Financial Participation Charges

**Negative Declaration**

- C. Approve and Authorize CEQA Certification of the Good Hope System Improvements Project - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program
  1. **Consider Adoption of Minute Order**

**VIII. Letter From the Assistant General Manager, Engineering**

- A. Approve and Authorize Funds for Design and Preparation of Construction Documents for the North San Jacinto Water Supply Initiative Water Transmission Facilities
  1. **Consider Adoption of Minute Order**

**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.*