

EASTERN MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS

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

AGENDA

Adjourned Regular Meeting, March 28, 2001
1:00 p.m.

(Preceded by a Work Session at which some or all of the Regular Meeting Agenda Items may be discussed)

Pledge of Allegiance

Introductions

Statement of the Secretary

To the extent required by law, an executed Notice of Adjournment of the Board Work Session of the Board of Directors of EMWD, held on March 7, 2001, showing that the President of the Board of Directors declared said meeting adjourned to 1:00 p.m. on Wednesday, March 28, 2001, at 2270 Trumble Road, California, was posted outside the District's Board Room on March 8, 2001, and executed and acknowledged Affidavits of Posting and Mailing, together with the Notice so posted and mailed are on file in the Office of the Secretary of the District. The Agenda of said Meeting of March 28, 2001, was posted outside the District's Board Room on March 23, 2001, and copies of said Agenda were mailed to members of the District's Board of Directors, EMWD Representative on the Board of MWD, Legal Counsel, District Treasurer, and interested members of the Press and Public who have requests for copies of the District's Agenda on file.

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. Service Awards
- B. Certificate from NAPM Awarded to Denni Chambers

II. Discussion and/or Comments by Board Members

III. Approval of Minutes Regular Meeting of February 21, 2001

1. Consider Adoption of Minute Order

IV. Board Committee Reports(Receive and File)

- A.** Executive (*February 22, March 15)
- B.** Planning (*March 5)
- C.** Finance & Human Resources (March 8)
- D.** Operations and Engineering (March 8)
(*Reviewed at the March 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.** Adopt Amended EMWD Security Trust Plan Document
- B.** Approve and Authorize the Acquisition of Computing Machinery Necessary for the Operation of the Oracle Financial Systems
- C.** Approve and Authorize the Acquisition of Computing Machinery, Software, and Consulting to Stabilize the Geographical Information System (GIS)
- D.** Approve and Authorize Payment of the Fine for the Notice Of Violation (P-13214) Received from South Coast Air Quality Management District (Violation of District Rules 202, 203 at Moreno Valley Regional Water Reclamation Facility)
- E.** Approve and Authorize a Three-Month Agreement with Advance Business Graphics to Continue Bill Printing Service
- F.** Approve and Authorize Funding for the Treatment and Monitoring Associated with the Discharge of Recycled Water into Temescal Canyon at Reach 4
- G.** Approve and Authorize the Design and Construction of a Water Interconnect with Western Municipal Water District in Alessandro Boulevard

- H. Annexation of Parcel Nos. U-31-01-1 and U-32-01-1 to Improvement District Nos. U-31 and U-32 (Perris Area 3)
 - 1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-31-01-1 and U-32-01-1 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 - 2. **Adopt Resolution Nos. 3460 and 3461**, Annexing Parcel Nos. U-31-01-1 and U-32-01-1 to Improvement District Nos. U-31 and U-32 of EMWD
- I. Annexation of Certain Land(s) to MWD, RCWD, and EMWD (Pacific Century Homes Tract 29548 - 69th 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. 3462:**
 - a) Requesting LAFCO to Initiate and Conduct the Reorganization Legal Proceedings Necessary to Annex the Subject Land(s) to MWD, RCWD, and EMWD; and
 - b) Setting Forth the Proposed EMWD Terms and Conditions to be Associated with the Annexation; and
 - 3. **Adopt Proposed Resolution No. 3463**, Determining That There Will Be No Exchange or Transfer of Ad Valorem Property Tax Revenue Between the County of Riverside and EMWD as a Result of the Proposed Reorganization
- J. **Adopt Proposed Resolution No. 3464**, Making Application for Grant Funding From the California Energy Commission, Under AB 970, for the Installation of One 30kw Micro-Turbine with Heat Exchanger at the Temecula Valley RWRf and Hemet/San Jacinto RWRf
- K. **Adopt Proposed Resolution No. 3465**, Making Application for Grant Funding From the California Energy Commission, Under AB 970, for the Installation of Four Digester Mixing Assemblies at Moreno Valley RWRf

L. Reports for the Months of January-March(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

(End of Consent Calendar)

VII. Letters From the General Manager

- A. Approve and Authorize General Manager to Enter into Agreement with Western Municipal Water District to Activate a Connection at Box Springs
 1. **Consider Adoption of Minute Order**
- B. Approve and Authorize the Design and Administrative Award of Contract for Construction of Riverside Community College (RCC) Tanks Access Road Improvements
 1. **Consider Adoption of Minute Order**
- C. Approve and Authorize an Engineering Design Agreement with Albert A. Webb and Associates and an Administrative Award of Contract for the Menifee Area Transmission System Improvements
 1. **Consider Adoption of Minute Order**
- D. Approve and Authorize Payment to C.P. Construction for the Nason Street Water Facility Relocation Project
 1. **Consider Adoption of Minute Order**
- E. Approve and Authorize the Execution by the General Manager of an Inter-Agency Sewer Agreement with the City of Hemet
 1. **Consider Adoption of Minute Order**

Claim

- F. Deny Claim Against Eastern Municipal Water District for Indemnification by Menifee Union School District
 - 1. **Consider Adoption of Minute Order**

VIII. 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.*