

EASTERN MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS

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

AGENDA

Regular Meeting, June 20, 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. Recognitions

- A. Service Award
- B. Juvenile Diabetes Foundation Recognition of Team EMWD
- C. Proclamation Expressing Appreciation and Commendation to G. Louis Fletcher, General Manager of SBVMWD Upon His Retirement

II. Legal Proceedings for the Construction of the Perris Water Treatment Plant

Negative Declaration

- A. Approve and Authorize CEQA Certification of the Perris Water Treatment Plant Project - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program
 - 1. **Consider Adoption of Minute Order**

Public Hearing

- B. Hearing to Consider Adoption of Resolution No. 3497, a "Resolution of Necessity" of EMWD to Acquire Real Property, by Eminent Domain, in the City of Perris, County of Riverside, for the Purpose of the Construction of the Perris Water Treatment Plant
 - 1. **Adopt Proposed Resolution No. 3497**

III. Discussion and/or Comments by Board Members

IV. Board Committee Reports

(Receive and File)

- A. Planning (*May 17 & June 14, 2001)
- B. Finance and Human Resources (*May 31 & June 14, 2001)
- C. Operations and Engineering (June 7, 2001)

*Discussed at the June 6, 2001 Work Session

V. Approval of Minutes

Regular Meeting May 16, 2001

1. Consider Adoption of Minute Order

VI. Correspondence to the Board of Directors

VII. 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 an Amendment to the Engineering Services Agreement with Engineering Resources of Southern California for Design of the Gravity Agricultural Water System Sanderson Avenue Pipeline Replacement Project
- B. Approve and Authorize the Administrative Award of Contract Under Specification No. 829S, Temecula Creek Sewer Replacement
- C. Approve and Authorize the Administrative Award of Contract with the Necessary Consultants and Contractors for Construction of the Perris Water Treatment Plant
- D. Approve and Authorize Quitclaim Deed to Pulte Home Corporation and Temecula Area Holdings, LLC
- E. Approve and Authorize a Contract With MRO Software, Inc. for the Acquisition and Implementation of a Computerized Maintenance Management System (CMMS) and Authorize Staff to Procure Associated Hardware/Software Needs
- F. Approve and Authorize Execution of Land Lease Agreement
- G. Declare Certain Inventory Items Surplus and Authorize Staff to Proceed With Their Sale/Disposal
- H. Approve and Authorize an Annual Agreement with Beavens Systems Inc. to Provide Supervisory Control And Data Acquisition (SCADA) System Modifications and Maintenance Services at the District's Five Water Reclamation Facilities
- I. Approve and Authorize the Execution of the Santa Ana Regional Interceptor (SARI) System Treatment and Disposal Agreement with the Santa Ana Watershed Project Authority (SAWPA) and the Appropriation of Funds
- J. **Adopt Proposed Ordinance No. 70.4**, Setting the Method of Review for the Compensation and Expense Allowance for the Board of Directors and the District's Representative on the Board of Directors of MWD of Southern California

- K. Adopt Proposed Resolution No. 3303.3**, Establishing Appropriation Limits for Fiscal Year 2001/2002
- L. Adopt Proposed Resolution Nos. 3483 and 3484**, Authorizing the Execution and Delivery of Supplemental Agreements to the 1991 and 1991A Trust Agreements
- M. Adopt Proposed Resolution No. 3485**, Approve and Authorize a Request to MWD of Southern California for a One Year Extension of the Time for Completion of the 66th Fringe Area Annexation (American Beauty Development) and Reaffirm the Terms and Conditions Associated Therewith
- N. Annexation of Parcel No. U-8-01-1 to Improvement District No. U-8 (Tract No. 29376)**

 - 1. Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-01-1 and Ordering Such Map and Legal Description Filed with the Secretary; and
 - 2. Adopt Resolution No. 3486**, Annexing Parcel No. U-8-01-1 to Improvement District No. U-8 of EMWD
- O. Annexation of Parcel Nos. U-23-01-4 and U-24-01-4 to Improvement District Nos. U-23 and U-24 (William L. Lamb, et al.)**

 - 1. Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-01-4 and U-24-01-4 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 - 2. Adopt Resolution Nos. 3487 and 3488**, Annexing Parcel Nos. U-23-01-4 and U-24-01-4 to Improvement District Nos. U-23 and U-24 of EMWD
- P. Annexation of Parcel Nos. U-23-01-5 and U-24-01-5 to Improvement District Nos. U-23 and U-24 (Beazer Homes - Tract No. 29442A)**

 - 1. Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-01-5 and U-24-01-5 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 - 2. Adopt Resolution Nos. 3489 and 3490**, Annexing Parcel Nos. U-23-01-5 and U-24-01-5 to Improvement District Nos. U-23 and U-24 of EMWD
- Q. Annexation of Parcel Nos. U-29-01-1 and U-30-01-1 to Improvement District Nos. U-29 and U-30 (West Perris Valley)**

 - 1. Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-29-01-1 and U-30-01-1 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 - 2. Adopt Resolution Nos. 3491 and 3492**, Annexing Parcel Nos. U-29-01-1 and U-30-01-1 to Improvement District Nos. U-29 and U-30 of EMWD

- R.** Annexation of Parcel Nos. U-35-01-4 and U-36-01-4 to Improvement District Nos. U-35 and U-36 (Lennar Homes - Tracts Nos. 29609 and 29234)
- 1. Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-01-4 and U-36-01-4 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 - 2. Adopt Resolution Nos. 3493 and 3494**, Annexing Parcel Nos. U-35-01-4 and U-36-01-4 to Improvement District Nos. U-35 and U-36 of EMWD
- S.** Annexation of Parcel Nos. U-35-01-5 and U-36-01-5 to Improvement District Nos. U-35 and U-36 (Suncor Development Tract No. 29797)
- 1. Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-01-5 and U-36-01-5 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 - 2. Adopt Resolution Nos. 3495 and 3496**, Annexing Parcel Nos. U-35-01-5 and U-36-01-5 to Improvement District Nos. U-35 and U-36 of EMWD
- T.** Receive and File the West San Jacinto Groundwater Basin Management Plan - 2000 Annual Report on the Status of the Subbasins, Dated June 2001
- U. Reports for the Months of March - May (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. EMWD Claims - 2001 Year-to-Date
 - *4. Change Orders to Specifications
 - *5. Treasurer's Report on Bank Reconciliation and Securities
 - *6. Post Audit of Checks

(End of Consent Calendar)

VIII. Letters from the General Manager

- A. Ratification of District Correspondence to State and Federal Legislators
 - 1. **Consider Adoption of Minute Order**

- B. Adopt Proposed Resolution No. 3498, for Fiscal Year 2001/02 Budget for Bond Interest and Redemption, Operations, Special Research Projects, Capital Outlays, and Construction Fund Appropriations
 - 1. **Adopt Proposed Resolution No. 3498**

- C. Adopt Proposed Ordinance No. 30.37 (Employment Ordinance) Adopt Proposed Resolution No. 3347.1, Amending Exhibit 'D'-Nonexempt Salary Schedule; Adopt Proposed Resolution No. 3348.1, Amending Exhibit 'E' - Exempt Salary Schedule; and Authorize the Execution of a Memorandum of Understanding (MOU) with IBEW Local 1436
 - 1. **Ordinance No. 30.37**, Employment Ordinance
 - 2. **Resolution No. 3347.1**, Amending Exhibit 'D'- Nonexempt Salary Schedule
 - 3. **Resolution No. 3348.1**, Amending Exhibit 'E' - Exempt Salary Schedule
 - 4. **Minute Order**, Authorizing the Execution of a Memorandum of Understanding with IBEW Local 1436

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

- E. Adopt Proposed Resolution No. 3349.2, Amending Exhibit 'F' - Automobile Allowance of the General Manager, Deputy General Manager-Operations and Administration, Assistant General Manager-Engineering, and Assistant General Manager-Resource Development
 - 1. **Adopt Proposed Resolution No. 3349.2**

- F. Adopt Proposed Resolution No. 3350.2, Amending Exhibit 'G' - Annual Salary Schedule of the Deputy General Manager-Operations and Administration, Assistant General Manager-Engineering, and Assistant General Manager-Resource Development; and by Minute Order, Ratify Action of the General Manager in Awarding a Performance Bonus to the Deputy General Manager-Operations and Administration, Assistant General Manager-Engineering, and Assistant General Manager-Resource Development
 - 1. **Adopt Proposed Resolution No. 3350.2**
 - 2. **Consider Adoption of Minute Order**

- G. Approve and Authorize a Supplemental Agreement with the Murrieta County Water District to Provide for a Repayment Schedule of Construction Costs for Interconnection Facilities
 - 1. **Consider Adoption of Minute Order**

- H. Approve and Authorize General Manager to Enter Into Agreement with the San Jacinto Basin Resource Conservation District for an Irrigation Water Management Lab (Mobile Lab)
 - 1. **Consider Adoption of Minute Order**

- I. Approve and Authorize an Amendment to the Agreement with the City of Canyon Lake for the Railroad Canyon Pipeline
 - 1. **Consider Adoption of Minute Order**

- J. Adopt Proposed Resolution No. 3499, Supporting the Nomination of Lawrence M. Libeu as California Caucus Representative on the National Water Resources (NWRA) Board of Directors
 - 1. **Adopt Resolution No. 3499**

Negative Declaration

- K. Approve and Authorize CEQA Certification of the Sphere of Influence Amendments to Western Municipal Water District and Eastern Municipal Water District and Annexation to Eastern Municipal Water District - Initial Study and Negative Declaration (Audie Murphy)
 - 1. **Consider Adoption of Minute Order**

- L. Approve and Authorize Funding and Acquisition Agreement for Community Facilities District (CFD) 2001-02 (Springfield II/Arbor Glen - Pacific Century Homes)
 - 1. **Consider Adoption of Minute Order**

- M. Adopt Proposed Resolution Nos. 3500 and 3501 in Connection with the Establishment of CFD 2001-02 (Springfield II/Arbor Glen - Pacific Century Homes)
 - 1. **Adopt Proposed Resolution No. 3500**, to Establish CFD 2001-02 of EMWD, to Authorize the Levy of a Special Tax to Pay the Cost of Acquiring or Constructing Certain Facilities and Expenses of the District and to Pay Debt Service on Bonded Indebtedness; and
 - 2. **Adopt Proposed Resolution No. 3501**, to Incur Bonded Indebtedness Within Proposed CFD 2001-02 of EMWD

- N. Adopt Proposed Resolution No. 3346.2, Amending Exhibit 'C' - Annual Salary Schedule for the General Manager
 - 1. **Adopt Proposed Resolution No. 3346.2**

- O. Adopt Proposed Resolution No. 1962.6, Electing to Be Subject to Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution at an Amount Greater Than That Prescribed by Section 22825 of the Government Code
 - 1. **Adopt Proposed Resolution No. 1962.6**

IX. Closed Session

- A. **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.*