

EASTERN MUNICIPAL WATER DISTRICT

BOARD OF DIRECTORS

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

AGENDA

Regular Meeting, July 18, 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 Awards
- B. Employee of the Quarter

II. Discussion and/or Comments by Board Members

III. Board Committee Reports

(Receive and File)

- A. Operations and Engineering (July 16, 2001)
- B. Planning (July 16, 2001)

IV. Approval of Minutes Regular Meeting June 20, 2001

- 1. Consider Adoption of Minute Order

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. Ratify the Administrative Award of Contract Under Specification No. 822W, Winchester Ranch Tank Rehabilitation
- B. Ratify Agreement with the City of Moreno Valley for the Relocation of Water Facilities in Myers Avenue
- C. Approve and Authorize Quitclaim Deed to Kalpesh Homes, Inc.
- D. Approve and Authorize Request by EXCEED for Fee Postponement

- E. Approve and Authorize the Administrative Award of Contract with Albert A. Webb Associates for Inspection Services During Construction of the Perris Water Treatment Plant
- F. Approve and Authorize Funding Agreement for Community Facilities District (CFD) 2001-01 (French Valley) - Improvement Area A - Winchester Property
- G. Approve and Authorize Funding Agreement for Community Facilities District (CFD) 2001-01 (French Valley) - Improvement Area B - CalNeal
- H. Approve and Authorize an Acquisition Agreement and Grant of Fee Title to Riverside County Parks and Open Space District for the San Jacinto Seasonal Storage and Recovery Project
- I. Approve and Authorize an Agreement with the City of Moreno Valley for Funding Water and Sewer Improvements Within San Michele Road
- J. Approve and Authorize a Second Amendment to the Engineering Services Agreement with CH2M Hill, Inc., for Design of the Perris Water Treatment Plant
- K. Approve and Authorize the Funding for Information Technology Maintenance Contracts for the Fiscal Year 2001-2002
- L. Approve and Authorize a Contract with Advanced Business Graphics, Inc., for Bill Printing and Mailing Services
- M. Setting of Time and Place for Public Hearing to Consider Public Comment on Public Health Goals
- N. Approve and Authorize Additional Funding for Polymer Expenditures at the Regional Water Reclamation Facilities
- O. Approve and Authorize an Agreement with ERS Industrial Services Inc. for a Turn Key Rehabilitation of the Five Tertiary Filters at Temecula Valley Regional WRF
- P. Approve and Authorize Setting of Time and Place of Hearing to Consider the Adoption of a "Resolution of Necessity" to Acquire, by Eminent Domain Proceedings, Real Property for the Keller Road Tank and Supply Pipeline Project
- Q. Approve and Authorize the Rejection of All Bids Received Under Specification No. 820W, Perris Water Treatment Plant, Phase I; Approve the Rebid of This Project; and Approve and Authorize the Administrative Award of Contract
- R. **Adopt Proposed Resolution Number 3353.2**, Amending and Adding Certain Water Rate Schedules
- S. **Adopt Proposed Resolution No. 3482**, Approving a Joint Community Facilities Agreement With the Murrieta Valley Unified School District and Hill Country, S.A., Ltd. For Community Facilities District No. 2001-3
- T. Adopt Proposed Resolution Nos. 3504 and 3505, in Connection with the Establishment of Community Facilities District 2001-01 (French Valley)
 - 1. **Adopt Proposed Resolution No. 3504**, Establishing CFD No. 2001-01 to Establish Improvement Areas A and B, Authorizing the Levy of a Special Tax

2. **Adopt Proposed Resolution No. 3505**, Incurring Bonded Indebtedness Within Proposed CFD No. 2001-01, Improvement Areas A and B of EMWD
- U. Annexation of the 69th Fringe Area to MWD and EMWD (Pacific Century Homes Aboretum)
1. **Adopt Proposed Resolution No. 3506**, Making Application to the Board of Directors of MWD, for Formal Consent and Terms and Conditions for the Annexation of the Subject Property (which has been designated as EMWD's 69th Fringe Area) to MWD
- V. **Adopt Proposed Resolution No. 3507**, Approving a Joint Community Facilities Agreement With the City of Murrieta and CRV Murrieta 905 LP (Bluestone Communities/Murrieta Highlands) for Community Facilities District No. 2001-1
- W. **Reports for the Months of March - June(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. Contracts Executed on Behalf of the District
 - *4. Change Orders to Specifications
 - *5. Treasurer's Report on Bank Reconciliation and Securities

(End of Consent Calendar)

VII. Letters from the General Manager and/or Board Members

- A. Ratification of District Correspondence to State and Federal Legislators
1. **Consider Adoption of Minute Order**
- B. Ratification of Agreement with Will & Carlson, Inc., for Services as Legislative Liaison in Washington, DC
1. **Consider Adoption of Minute Order**
- C. Approve and Authorize Consulting Services for Community Involvement
1. **Consider Adoption of Minute Order**
- D. Approve Requested Hourly Rate Increase for Legal Counsel Services Over a Twelve Month Period
1. **Consider Adoption of Minute Order**
- E. Announce the Implementation of a Reduction In Force Plan (RIF) Within the Resource Development Branch
1. **Consider Adoption of Minute Order**

Negative Declaration

- F. Approve and Authorize CEQA Certification of the Moreno Valley Regional Water Reclamation Facility Tertiary Treatment Expansion Project - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

1. **Consider Adoption of Minute Order**

VIII. **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)

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

- C. **Re: Barratt American Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case

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.*