

**EASTERN MUNICIPAL WATER DISTRICT**

**BOARD OF DIRECTORS**

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

**AGENDA**

**Adjourned Regular Meeting, August 22, 2001  
1:00 p.m.**

**Pledge of Allegiance**

**Introductions**

**Statement of the Secretary**

To the extent required by law, an executed Notice of Adjournment of the Board Work Session, held on August 8, 2001, showing that the President of the Board of Directors declared said meeting adjourned to 1:00 p.m. on Wednesday, August 22, 2001, at 2270 Trumble Road, Perris, California, was posted outside the District's Board Room on August 9, 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 August 22, 2001, was posted outside the District's Board Room on August 17, 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 3 minutes.***

**I. Recognitions**

- A. Service Awards**
- B. Proclamation Expressing Appreciation and Commendation to Samuel W. Goepf**

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

**III. Public Hearing Re: Public Health Goals**

**1. Consider Adoption of Minute Order**

**IV. Board Committee Reports**

(Receive and File)

- A. Finance and Human Resources (August 7)**
- B. Operations and Engineering (August 7)**
- C. Planning (August 13)**

**V. Approval of Minutes Regular Meeting of July 18, 2001 and Adjourned Regular Meeting of July 23, 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 Agreement with Enviroquip Incorporated for the Purchase and Installation of the Symbio Process for Aeration Energy Control at the Perris Regional Water Reclamation Facility**

- B. Approve and Authorize the Administrative Award of Contract Under Specification No. 803S, De Anza Lift Station/Gravity Sewer/Force Main
- C. Approve and Authorize the Administrative Award of Contract Under Specification No. 837W, Multiple Tanks Maintenance and Improvements - 2001/02
- D. 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, Easements for the McLaughlin Road Menifee Desalter Transmission Pipeline
- E. **Adopt Proposed Resolution No. 1966.11**, Appointing and/or Reappointing Commissioners and Alternate Commissioners of the Santa Ana Watershed Project Authority (SAWPA) Commission
- F. **Adopt Proposed Resolution No. 3352.3**, Amending the Canyon Lake Sewer Rate Schedule Effective August 22, 2001
- G. Annexation of Parcel No. U-8-01-2 to Improvement District No. U-8 (Pacific Century Homes - Tract 29203)
  - 1. **Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-01-2 and Ordering Such Map and Legal Description Filed with the Secretary; and
  - 2. **Adopt Resolution No. 3528**, Annexing Parcel No. U-8-01-2 to Improvement District No. U-8 of EMWD
- H. Annexation of Parcel Nos. 22-01-1, 23-01-1 and C-01-1 to Improvement District Nos. 22, 23 & C (Richland Pinehurst - Tract Nos. 29217-1 & 29217-2)
  - 1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. 22-01-1, 23-01-1 and C-01-1 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  - 2. **Adopt Resolution Nos. 3529, 3530 and 3531**, Annexing Parcel Nos. 22-01-1, 23-01-1 and C-01-1 to Improvement District Nos. 22, 23 & C
- I. **Adopt Proposed Resolution No. 3532**, in Support of Joseph J. Kuebler for Vice Chair of Region 9 of the Association of California Water Agencies (ACWA)
- J. **Reports for the Months of June - August** **(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. EMWD Claims - 2001 Year-to-Date
  - \*5. Change Orders to Specifications Issued
  - \*6. Post Audit of Checks
- K. **Adopt Proposed Resolution No. 3409.1**, Amending and Restating Resolution No. 3409, Approving an Amended Preliminary Engineers Report and Setting the Time and Place of the Public Hearing for Assessment District No. 20

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

**A.** Approve and Authorize Addendum No. 1 to the Wastewater Treatment Agreement Between EMWD and Rancho California Water District (RCWD) Dated May 19, 1997, for Treatment of Wastewater from the Temecula Valley Regional Water Reclamation Facility (TVRWRF)

**1. Consider Adoption of Minute Order**

**B.** Adopt Proposed Resolution No. 8.8, Amending Resolution No. 8.7, Fixing the Compensation of the Treasurer

**1. Adopt Proposed Resolution No. 8.8**

**Negative Declarations**

**C.** Approve and Authorize CEQA Certification of the Manzanita II Tank and Supply Pipeline Project - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

**1. Consider Adoption of Minute Order**

**D.** Approve and Authorize CEQA Certification of the Perris Desalter Project Project - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

**1. Consider Adoption of Minute Order**

**E.** Approve and Authorize CEQA Certification of the Off-Site Water Facilities for Tracts 29268, 29269, 29270, and 29271 Project - Initial Study and Negative Declaration

**1. Consider Adoption of Minute Order**

**F.** Approve and Authorize CEQA Certification of the Menifee Area Transmission System Improvements Project - Initial Study and Mitigated Negative Declaration

**1. Consider Adoption of Minute Order**

**G.** Approve and Authorize Funding of the North San Jacinto Water Supply Pipeline

**1. Consider Adoption of Minute Order**

**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)

**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  
One Existing Litigation Case  
(Riverside Superior Court Case No. RIC 360202)

**D. Re: San Diego County Water Authority vs.**

**MWD and City of Los Angeles Claim**

Government Code Section 54956.9  
Conference with Legal Counsel  
One Existing Litigation Case  
(San Francisco Superior Court Case No. 320217)

**ADDITIONS TO AGENDA - (if any) In Accordance with §54954.2 of the Government Code (Brown Act) Two-Thirds Vote Required for Action Items (Upon a determination by two-thirds vote 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 §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, up to 72 hours prior to the Board Meeting.**