

EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS WORK SESSION

AGENDA

September 5, 2001

9:00 a.m.

Pledge of Allegiance

Introductions

Public Comments - Any subject within the jurisdiction of EMWD. Speakers are requested to limit comments to 3 minutes.

I. Personnel Recognitions

(SIEMS, C.I. OFFICER)

- A. Service Awards

II. General Manager's Report

(PACK)

- A. Recap of Board Executive Committee Meeting
B. Items of Information

III. Presentations From Outside District

- A. SAWPA Proposed JPA Amendment
(10 Minutes) SAWPA General Manager

(JOE GRINDSTAFF)

BREAK - 10 Minutes

IV. Matters Which Will

Require Board Action

- A. Adopt Proposed Resolution No. 3345.8, Amending Exhibit "A" - Classification of Positions
1. **Adopt Proposed Resolution No. 3345.8**
- B. Adopt Proposed Resolution No. 3346.3, Amending Exhibit 'C' - Annual Salary Schedule for the General Manager
1. **Adopt Proposed Resolution No. 3346.3**
- C. Adopt Proposed Resolution No. 3349.3, Amending Exhibit 'F' - Automobile Allowance for the General Manager, Assistant General Manager of Engineering, Assistant General Manager of Operations and Maintenance and Assistant General Manager of Resource Development
1. **Adopt Proposed Resolution No. 3349.3**
- D. Adopt Proposed Resolution No. 3350.3, Amending Exhibit 'G' - Annual Salary Schedule for the Assistant General Manager of Engineering, Assistant General Manager of Operations and Maintenance and Assistant General Manager of Resource Development
1. **Adopt Proposed Resolution No. 3350.3**

- E. Approve and Authorize an Increase of the Annual Agreements with Engineering Resources for Inspection and Construction Management Services
 - 1. **Consider Adoption of Minute Order**

- F. Approve and Authorize Execution of an Engineering Services Agreement with CH2M Hill, Inc., for the Design and Preparation of Construction Documents for the Perris Desalter
 - 1. **Consider Adoption of Minute Order**

- G. Approve and Authorize Funding for the Installation of Oxygen/Temperature Sensors and Recording Devices on the Five Natural/Digester Gas Powered Engines at Temecula Valley Regional Water Reclamation Facility
 - 1. **Consider Adoption of Minute Order**

- H. Approve and Authorize Funding for the Installation of Oxygen/Temperature Sensors and Recording Devices on the Four Natural/Digester Gas Powered Engines at Hemet/San Jacinto Regional Water Reclamation Facility
 - 1. **Consider Adoption of Minute Order**

- I. Approve and Authorize a Lease Agreement with Ashbrook Corporation for Use of the EcoTherm Biosolids Pasteurization Process to Accomplish a Class A Land Application Trial
 - 1. **Consider Adoption of Minute Order**

- J. Adopt Proposed Resolution No. 3290.5, Adopting an Annual "Statement of Investment Policy" and Rescinding Resolution No. 3290.4
 - 1. **Adopt Proposed Resolution No. 3290.5**

V. Response Items/Status Reports/Information Items

- A. MWD Update *(20 Minutes)* (ASHLEY/LIBEU)
- B. SAWPA Update *(20 Minutes)* (HALL/PACK)
 - 1. Special Commission Meeting (HALL)
- C. Tiered Rate Proposal for MWD *(10 Minutes)* (LIBEU)
- D. Title V Presentation *(20 minutes)* (JAYNE JOY)
- E. Annual Education Program Report *(10 Minutes)* (JOLENE ALLRED)

VI. 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 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)

VII. Adjournment

(SIEMS)

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).*

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.*