

**EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)**

AGENDA

**Regular Meeting, September 19, 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. Proclamation

- A. Adopt Proclamation in Support of Pollution Prevention Week as September 17-23, 2001
1. Consider Adoption of Minute Order**

II. Recognitions

- A. Service Awards**

III. Public Hearings

- A. Adopt Proposed Resolution No. 3533, a "Resolution of Necessity" to Acquire by Eminent Domain Proceedings, Easements for the McLaughlin Road Menifee Desalter Transmission Pipeline
1. **Adopt Proposed Resolution No. 3533****
- B. Establishment of the Proposed Community Facilities District (CFD) 2001-01 (French Valley), Rate and Method of Apportionment of the Special Tax and the Proposed Issuance of Bonds to Finance the Improvements and Incidental Expenses**

Close Hearing

- 1. **Consider Adoption of Minute Order**, Approving the Joint Community Facilities Agreement with Valleywide Park and Recreation District and the Temecula Valley School District;**
- 2. **Adopt Proposed Resolution No. 3534**, Establishing CFD No. 2001-01 (French Valley) and Designating Improvement Areas, Authorizing the Levy of Special Tax, and Calling Elections Therein;**
- 3. **Adopt Proposed Resolution No. 3535**, a Resolution of EMWD, Acting as the Legislative Body of CFD No. 2001-01 (French Valley) Determining the Necessity to Incur Bonded Indebtedness Within Each Improvement Area of CFD No. 2001-01, and Calling Elections Therein;**
- 4. **Adopt Proposed Resolution No. 3536**, for EMWD, Acting In Its Capacity as the Legislative Body of CFD No. 2001-01 (French Valley), to Certify the Results of the September 19, 2001 Special Tax and Bond Elections; and**

5. **Adopt Proposed Ordinance No. 89**, an Ordinance of the Board of Directors of EMWD, Acting In Its Capacity as the Legislative Body of CFD No. 2001-01 (French Valley) Authorizing the Levy of a Special Tax Within Each of Improvement Areas A and B of Such District

IV. Discussion and/or Comments by Board Members

V. Board Committee Reports

(Receive and File)

- A. Executive (August 28)
- B. Operations and Engineering (September 6)
- C. Planning (September 17)

VI. Approval of Minutes Adjourned Regular Meetings of August 8, 2001 and August 22, 2001

1. **Consider Adoption of Minute Order**

VII. Correspondence to the Board of Directors

VIII. 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 Setting of Time and Place for a Public Hearing on a Proposed Ordinance for "Non-Reclaimable Waste Line Use"
- B. Approve and Authorize Quitclaim Deed to Temecula Towne Center Association
- C. Approve and Authorize an Agreement with Ashbrook Corporation for Rebuild/Retrofit of Two Belt Filter Presses at Temecula Valley Regional Water Reclamation Facility (TVRWRF)
- D. Approve and Authorize Declaration of Surplus Equipment and Execution of Agreement with a Professional Auctioneer
- E. Approve and Authorize a Contract with Global Engineering & Management Services and Others as Needed to Continue Project Planning and Implementation Work Associated with the Enterprise Maintenance Management Project
- F. Approve and Authorize the Administrative Award of Contract, Associated Consultant Agreements, and Builder's Risk Insurance Under Specification No. 811S, Sanderson Lift Station Replacement Project
- G. Approve and Authorize the Administrative Award of Contract, Associated Consultant Agreements, and Builder's Risk Insurance Under Specification No. 812S, Temecula Valley Regional Water Reclamation Facility (TVRWRF) Tertiary Effluent Pump Station No. 2
- H. Approve and Authorize the Administrative Award of Contract, Associated Consultant Agreements, and Builder's Risk Insurance Under Specification No. 823S, Moreno Valley Regional Water Reclamation Facility (MVRWRF) Tertiary Expansion Project

- I. Approve and Authorize Award of Contract Under Specification No. 833P, Sky Canyon Recycled Water Pipeline
- J. Annexation of Parcel Nos. U-31-01-4 and U-32-01-4 to Improvement District Nos. U-31 and U-32 (Inland PK Holdings -Tract 28986)
 - 1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-31-01-4 and U-32-01-4 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 - 2. **Adopt Resolution Nos. 3537 and 3538**, Annexing Parcel Nos. U-31-01-4 and U-32-01-4 to Improvement District Nos. U-31 and U-32
- K. Annexation of EMWD's 69th Fringe Area to EMWD, RCWD and MWD (Pacific Century Homes)
 - 1. **Adopt Proposed Resolution No. 3539**, Establishing and Setting Forth the Terms and Conditions to be Associated with the Proposed Annexation Designated as the 69th Fringe Area to EMWD, RCWD and MWD
- L. **Adopt Proposed Resolution No. 3540**, Ordering the Detachment of Certain Territory Designated as Detachment No. 7 (Boulder Springs) from EMWD and Improvement District No. 16
- M. **Adopt Resolution No. 3541**, Amending Public Employees Retirement System (PERS) Contract to Provide Section 21540.5, Special Death Benefit for Local Miscellaneous Members
- N. **Reports for the Months of June - September** **(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
- O. Approve and Authorize Funding for Project to Repair the Asphalt Paving at the District's Main Office

(End of Consent Calendar)

IX. Letters from the General Manager

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

- B. 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**

- C. Approve and Authorize the Execution of an Agency Shop Agreement with IBEW, Local 1436 (Union)
 - 1. **Consider Adoption of Minute Order**

- Negative Declaration**

- D. 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**

- E. Approve and Authorize an Aerator Repair Project at the Perris Valley Regional Water Reclamation Facility
 - 1. **Consider Adoption of Minute Order**

X. 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.*