

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

AGENDA

Regular Meeting, October 17, 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 Expressing Appreciation and Commendation to John B. Brudin
  1. **Consider Adoption of Minute Order**
  
- II. Recognitions
  - A. Service Award
  - B. Employee of the Quarter
  
- III. Public Hearing
  - A. Legal Proceedings in Connection with Assessment District No. 20 (Menifee Valley Development)
    1. **Consider Adoption of Minute Order**, to Approve and Authorize the Funding, Construction and Acquisition Agreements with CRV Murrieta 905 LP, Treepoint Investment Company, and Warmington Land Company, for Assessment District No. 20
    2. **Adopt Proposed Resolution No. 3542**, Confirming Assessments and Proceedings, and Ordering the Acquisition of the Improvements, Designating the Superintendent of Streets to Collect and Receive Assessments and to Establish a Special Fund for Assessment District No. 20
    3. **Adopt Proposed Resolution No. 3543**, Authorizing the District to Make Contributions to the Construction of Certain Improvements for the Benefit of Assessment District No. 20

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

**V. Board Committee Reports(Receive and File)**

- A. Executive (\*September 20)
- B. Finance & Human Resources (\*September 20)
- C. Planning (October 1)
- D. Operations and Engineering (October 11)

\*Previously discussed at the October 3, 2001 Work Session

**VI. Approval of Minutes** Adjourned Regular Meeting of September 14, 2001 and Regular Meeting of September 19, 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 the Administrative Award of Contract Under Specification No. 839W, San Jacinto River Conjunctive Use, Phase I - Pilot Facility
- B. 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 Manzanita II Tank
- C. Approve and Authorize a Five-Year Agreement with Polydyne Inc., in Accordance with RFP No. 1948 for the Purchase of Polymer
- D. **Adopt Proposed Resolution No. 1768.10**, Appointing and/or Reappointing the Treasurer and the Deputy Treasurer of the District; the Secretary of the District and to the Board of Directors Thereof and Deputy Secretaries of the District and to the Board of Directors Thereof
- E. **Adopt Proposed Resolution No. 3353.3**, Adding a Truck Disposal Rate
- F. **Adopt Proposed Resolution No. 3544**, Supporting the Nominations of Randy A. Record and Kevin Jeffries as Special District Representatives from Western Riverside County to the Local Agency Formation Commission (LAFCO)
- G. Annexation of Parcel Nos. U-35-01-6 and U-36-01-6 to Improvement District Nos. U-35 and U-36 (CRV Murrieta 905 LP - Tract 28533)
  - 1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-01-6 and U-36-01-6 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  - 2. **Adopt Resolution Nos. 3545 and 3546**, Annexing Parcel Nos. U-35-01-6 and U-36-01-6 to Improvement District Nos. U-35 and U-36

**H. 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. District Staffing Status Report by Classification
2. Contracts Executed on Behalf of the District
3. EMWD Claims - 2001 Year-to-Date
- \*4. Change Orders to Specifications Issued
- \*5. Treasurer's Monthly Report

**(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 the Execution of the Multijurisdictional Pretreatment Agreement Between EMWD and Santa Ana Watershed Project Authority (SAWPA)
  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 Existing Litigation Case  
(Riverside Superior Court Case No. RIC 360202)

**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.*