

# EASTERN MUNICIPAL WATER DISTRICT

## BOARD OF DIRECTORS

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

### AGENDA

Regular Meeting, October 18, 2000

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. Employee of the Quarter
- B. Commemoration of EMWD's 50th Anniversary

#### II. Public Hearings

- A. Continuation of Public Hearing re: Assessment District 20, to Hear and Consider Protests and Objections to the Proposed Assessment District
  - 1. Resolution of the Board of Directors of EMWD Making Determinations, 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
    - 1. **Adopt Proposed Resolution No. 3424**
  - 2. Resolution of the Board of Directors of EMWD Authorizing the District to Make Contributions to the Construction of Certain Improvements for the Benefit of Assessment District No. 20
    - 1. **Adopt Proposed Resolution No. 3425**
- B. Proposed Concurrent Annexations to EMWD and MWD of Southern California (65th Fringe Area - Murrieta County Water District)
  - 1. **Consider Adoption of Minute Order**
- C. Proposed Concurrent Annexations to EMWD and MWD of Southern California (66th Fringe Area - American Beauty Development)
  - 1. **Consider Adoption of Minute Order**

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

**IV. Board Committee Reports**

**(Receive and File)**

- A. Executive Committee (September 21, 2000)
- B. Resource Development & Research (October 3)
- C. Planning (October 16)
- D. Operations & Engineering (October 16)

**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. Approve Proposed Board Meeting Dates for January through June, 2001
- B. Approve and Authorize an Amendment to the Agreement for Professional Engineering Services with Carollo Engineers for the Design of the Pujol Lift Station Project
- C. Approve and Authorize Amendment No. 1 to Contract No. 20526 with CH2M Hill for Engineering Services Associated with Completion of the District's Water Facilities Master Plan Update
- D. Approve and Authorize an Amendment to the Task Order with Genesis Construction Company, Inc., for the Holland Road Water Pipeline Relocation
- E. Approve and Authorize the Water Demand Assessment for Specific Plan No. 310 (Domenigoni-Barton Properties Specific Plan)
- F. Approve and Authorize Award of Contract Under Specification No. 800W, Mission Canyon 2 Tank Replacement, Maintenance & Improvements, 2000/01
- G. **Adopt Proposed Resolution No. 3345.5**, Amending Exhibit "A" - Classification of Positions

*Defer*

- H. Annexation of Parcel No. U-8-00-1 to Improvement District No. U-8 (Rancho California)
1. **Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-00-1 and Ordering Such Map and Legal Description Filed with the Secretary; and
  2. **Adopt Resolution No. 3426**, Annexing Parcel No. U-8-00-1 to Improvement District No. U-8 of EMWD
- I. Annexation of Parcel No. U-8-00-2 to Improvement District No. U-8 (Rancho California)
1. **Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-00-2 and Ordering Such Map and Legal Description Filed with the Secretary; and
  2. **Adopt Resolution No. 3427**, Annexing Parcel No. U-8-00-2 to Improvement District No. U-8 of EMWD
- J. Annexation of Parcel Nos. U-23-00-3 and U-24-00-3 to Improvement District Nos. U-23 and U-24 (French Valley)
1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-00-3 and U-24-00-3 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  2. **Adopt Resolution Nos. 3428 and 3429**, Annexing Parcel Nos. U-23-00-3 and U-24-00-3 to Improvement District Nos. U-23 and U-24 of EMWD
- K. **Reports for the Months of August - October** **(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. Contracts Executed on Behalf of the District
  3. District Staffing Status Report by Classification
  4. EMWD Claims - 2000 Year-to-Date
  - \*5. Treasurer's Report on Bank Reconciliation and Securities

**(End of Consent Calendar)**

**VII. Letter From the General Manager**  
**Negative Declaration**

- A. Approve and Authorize CEQA Certification of the La Piedra Road Water Transmission Pipeline Extension - Initial Study and Negative Declaration
  - 1. **Consider Adoption of Minute Order**

**VIII. Closed Session**

- A. **Re: Soboba Indian Water Rights Claim**  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation Case
- B. **Re: City of Hemet Claim**  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Existing Litigation (Case No. RIC 320617)

**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.*