

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WORK SESSION

AGENDA

January 3, 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

- A. EMWD Security Trust Recognitions
- B. CWEA SARBS Industrial and Hazardous Waste Control Person

II. General Manager's Report

(BRUDIN)

- A. Recap of Board Committee Meetings
 - 1. Finance and Human Resource Committee (12/21)
- B. Items of Information

III. Presentations From Outside District

- A. Robert Lopez (Southern California Edison)

BREAK - 10 Minutes

IV. Matters Which Will Require Board Action

- A. Revising, Adding and Deleting Certain Fee-for-Service Charges and Rate Codes
 - 1. **Adopt Proposed Resolution No. 2963.8**
- B. Amending Certain Recycled Water Rates Effective January 1, 2001
 - 1. **Adopt Proposed Resolution No. 3351.1**
- C. Approve and Authorize Award of Contract for Hemet/San Jacinto Regional Water Reclamation Facility Froth Spray Piping Repairs
 - 1. **Consider Adoption of Minute Order**

- D. Approve and Authorize an Agreement for Professional Engineering Services with SC Engineering for Design of the Hwy 74 - Good Hope Pipeline Relocation
 - 1. **Consider Adoption of Minute Order**

- E. Approve and Authorize an Engineering Services Agreement with Carollo Engineers for the Design of the Moreno Valley Regional Water Reclamation Facility (MVRWRF) Tertiary Plant Expansion
 - 1. **Consider Adoption of Minute Order**

- F. Approve and Authorize an Amendment to the Reimbursement Agreement with the City of Temecula and Appropriate Additional Funds for the Construction of the Pujol Street Sewage Lift Station and Forcemains
 - 1. **Consider Adoption of Minute Order**

V. Response Items/Status Reports/Information Items

- A. MWD Update (*20 Minutes*) (RECORD/BRUDIN/LIBEU)
- B. Energy Issues Update (*20 Minutes*) (PACK/HOWELL)
- C. CMMS Update (*10 Minutes*) (PACK)
- D. CIP by Director District (*20 Minutes*) (BACHMANN)
- E. Capital Projects in Planning (*15 Minutes*) (BRUDIN)
- F. Water and Sewer Rates (*10 Minutes*) (RATHBONE)

VI. 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)

- C. **Re: City of San Jacinto Claim**
Government Code Section 54956.9
Conference with Legal Counsel
One Existing Litigation (Case No. RIC 349411)

VII. Adjournment

(RECORD)

NOTE: Revisions to this Agenda, if necessary, may be made up to 72 hours before the Board Work Session, 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 Work Session Meeting.