

# EASTERN MUNICIPAL WATER DISTRICT

## BOARD OF DIRECTORS

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

### AGENDA

Regular Meeting, November 15, 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. Proclamations Honoring the Occasion of Its 50th Anniversary:

1. Elsinore Valley Municipal Water District
2. Inland Empire Utilities Agency
3. Three Valleys Municipal Water District

B. Service Awards

C. Attainment of Degree

#### II. Public Hearing

A. Continuation of Public Hearing Re: Assessment District No. 20, to Hear and Consider Protests and Objections to the Proposed Assessment District (Murrieta Development)

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

#### IV. Board Committee Reports

(Receive and File)

A. Planning (October 16, November 6)

B. Executive Committee (October 19, 2000)

C. Board Finance and Human Resources (November 1, 2000)

D. Operations and Engineering (November 6)

- V. **Approval of Minutes** Regular Meetings of September 20, 2000 and  
October 18, 2000
1. **Consider Adoption of Minute Order**

VI. **Correspondence to the Board of Directors**

VII. **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 of Hearing to Consider the Adoption of a "Resolution of Necessity" to Acquire, by Eminent Domain Proceedings, Easements and Temporary Easements for the La Piedra Road Water Transmission Pipeline Extension
- B. Approve and Authorize Award of Contract Under Specification No. 802W, Pettit Tank Maintenance and Improvements, Winter 2000-2001
- C. Approve and Authorize Award of Contract for Moreno Valley Regional Water Reclamation Facility Clarifier and Grit Air Repairs
- D. Approve and Authorize Annual Agreements for Various Services
- E. Approve and Authorize the Administrative Award of Contract Under Specification No. 806W Strip Drive and Flight Street Pipeline Replacement
- F. Approve and Authorize a Payment to the City of Moreno Valley for the Nason Street Sewer Trench Restoration Project
- G. Approve and Authorize the Rejection of All Bids Received Under Specification No. 800W, Mission Canyon 2 Tank Replacement, Maintenance & Improvements, 2000/01; Approve the Rebid of This Project; and Approve and Authorize the Administrative Award of Contract
- H. Approve and Authorize Setting of Time and Place of Hearing to Consider the Adoption of Resolution No. 2651.3, Approving and Adopting the 2000 "Urban Water Management Plan" for EMWD
- I. Approve and Authorize Execution of a Lease Agreement With Nextel Communications
- J. Approve and Authorize Execution of a Lease Agreement With Mediacom California LLC

- K.** Approve and Authorize a Contract With U. S. Filter, Inc., of Corona to Provide Mueller Valves for Inventory on an As Needed Basis
- L.** Annexation of the 65th Fringe Area (Murrieta County Water District) to EMWD and MWD

  - 1.** **Adopt Proposed Resolution No. 3430**, Establishing and Setting Forth the Terms and Conditions to be Associated with the Proposed Annexation to EMWD and MWD; and
  - 2.** **Adopt Proposed Resolution No. 3431**, Ordering the Reorganization to Include Concurrent Annexation to EMWD and MWD
- M.** Annexation of the 66th Fringe Area (American Beauty Development) to EMWD and MWD

  - 1.** **Adopt Proposed Resolution No. 3432**, Establishing and Setting Forth the Terms and Conditions to Be Associated with the Proposed Annexation to EMWD and MWD; and
  - 2.** **Adopt Proposed Resolution No. 3433**, Ordering the Reorganization to Include Concurrent Annexation to EMWD and MWD
- N.** Annexation of Parcel No. U-22-00-1 to Improvement District No. U-22 (E. Moreno Valley)

  - 1.** **Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-22-00-1 and Ordering Such Map and Legal Description Filed with the Secretary; and
  - 2.** **Adopt Resolution No. 3434**, Annexing Parcel No. U-22-00-1 to Improvement District No. U-22 of EMWD
- O.** Annexation of Parcel No. U-26-00-2 to Improvement District No. U-26 (Tucalota Creek)

  - 1.** **Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-26-00-2 and Ordering Such Map and Legal Description Filed with the Secretary; and
  - 2.** **Adopt Resolution No. 3435**, Annexing Parcel No. U-26-00-2 to Improvement District No. U-26 of EMWD

- P.** Annexation of Parcel Nos. U-27-00-2 and U-28-00-2 to Improvement District Nos. U-27 and U-28 (N. Perris Valley)
- 1. Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-27-00-2 and U-28-00-2 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  - 2. Adopt Resolution Nos. 3436 and 3437**, Annexing Parcel Nos. U-27-00-2 and U-28-00-2 to Improvement District Nos. U-27 and U-28 of EMWD
- Q.** Annexation of Parcel Nos. U-27-00-3 and U-28-00-3 to Improvement District Nos. U-27 and U-28 (N. Perris Valley)
- 1. Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-27-00-3 and U-28-00-3 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  - 2. Adopt Resolution Nos. 3438 and 3439**, Annexing Parcel Nos. U-27-00-3 and U-28-00-3 to Improvement District Nos. U-27 and U-28 of EMWD
- R.** Annexation of Parcel Nos. U-35-00-3 and U-36-00-3 to Improvement District Nos. U-35 and U-36 (Sun City Area 10)
- 1. Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-00-3 and U-36-00-3 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  - 2. Adopt Resolution Nos. 3440 and 3441**, Annexing Parcel Nos. U-35-00-3 and U-36-00-3 to Improvement District Nos. U-35 and U-36 of EMWD
- S.** **Adopt Proposed Resolution No. 3442**, Approving a Joint Community Facilities Agreement With the City of Murrieta for Community Facilities District No. 2000-02
- T. 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.** Water/Snow/Reservoir Supply
  - 3.** District Staffing Status Report by Classification
  - 4.** EMWD Claims - 2000 Year-to-Date
  - \*5.** Treasurer's Report on Bank Reconciliation and Securities
  - \*6.** Post Audit of Checks

**(End of Consent Calendar)**

**VIII. Letters From the General Manager**

- A. Approve and Authorize the Water Demand Assessment for Specific Plan No. 310 (Domenigoni-Barton Properties)
  - 1. **Consider Adoption of Minute Order**
  
- B. Approve and Authorize Administrative Award of Contract with the Joint Venture of CH2MHill and Carollo Engineers for the Design of the Perris Water Treatment Plant
  - 1. **Consider Adoption of Minute Order**

**Claim**

- C. Grant Leave to File Late Claim by Brian Hampton, Minor Claimants, Ryan Hampton and Kyle Hampton, and Deny Said Claim Against the District for Personal Injuries of Subject Claimants
  - 1. **Consider Adoption of Minute Order**

**IX. 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 (Case No. RIC 349411)

**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.*