

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

**AGENDA**

**Regular Meeting, December 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. **Commendation**     **Gubernatorial Commendation Re: Hemet/San Jacinto Groundwater Management Project** (Presentation by Peter Aguilar, Community Liaison for the Inland Empire, Office of the Governor)

II. **Recognitions**

- A.     Service Awards
- B.     Selena R. Moorehead, Advanced Management Program, UCR

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

IV. **Board Committee Report(Receive and File)**

- A.     Operations and Engineering (December 11)

V. **Approval of Minutes** Regular Meeting of November 21, 2001

- 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 Allocation of the Metropolitan Water District's Rebate
- B.     Approve and Authorize Reach 4 Winchester De-Chlorination Automation
- C.     Approve and Authorize the Purchase of Gas Detection Equipment

- D. Approve and Authorize Hydro-Gasification of Municipal Biosolids Pilot Feasibility Study by the University of California at Riverside
- E. Approve and Authorize the Administrative Award of Contract and Consulting Services Agreement for the 2001-2002 Transmission Valve Improvements
- F. Approve and Authorize the Water Demand Assessment for Specific Plan No. 209 (Audie Murphy Ranch)
- G. Approve and Authorize the Water Demand Assessment for the Murrieta Hills Specific Plan
- H. Approve and Authorize the Administrative Award of Contract and Consulting Services Agreement for the Perris Desalter Exploratory Well Program
- I. Approve and Authorize Quitclaim Deed to Fiesta Development, Inc.
- J. Approve and Authorize Quitclaim Deed to Rancho Community Church
- K. Approve and Authorize Additional Funding for Pipeline Oversizing Constructed by Calprop Corporation for Tract Nos. 29078 and 29079
- L. Approve and Authorize the Acquisition of Hardware, Software, and Related Support Services to Upgrade the Avaya Telecommunications System Telephone Switch
- M. Approve and Authorize Agreements for Professional Engineering Services to Design a Water System, a .27 MG Storage Tank, and a 147 GPM Pumping Station for Rancho Glenoaks Assessment District No. 19
- N. Approve and Authorize the Purchase of the Interactive Voice Response (IVR) Software System from Selectron, Inc.
- O. **Adopt Proposed Resolution No. 1613.9**, Appointing and/or Reappointing Trustees to Represent the District on the Board of Trustees for the Eastern Municipal Water District (EMWD) Security Trust Fund
- P. **Adopt Proposed Resolution No. 2963.10**, Revising Certain Fee-For-Service Charges
- Q. **Adopt Proposed Resolution No. 3290.6**, Adopting an Annual "Statement of Investment Policy" and Rescinding Resolution No. 3290.5
- R. **Adopt Proposed Resolution No. 3351.2**, Amending Certain Recycled Water Rates Effective January 1, 2002
- S. **Adopt Proposed Resolution No. 3352.4**, Amending Certain Sewer Rate Schedules

Effective January 1, 2002

- T. Adopt Proposed Resolution No. 3359.1**, Establishing and Amending Certain Reserve and Restricted Fund Policies
  
- U. Adopt Proposed Resolution No. 3551**, Approving a Joint Community Facilities Agreement With the Romoland School District and Riverview Estate Associates, LLC, for Community Facilities District No. 2001-1 of the Romoland School District
  
- V.** Annexation of EMWD's 68th Fringe Area to Eastern Municipal Water District (EMWD), Elsinore Valley Municipal Water District (EVMWD) and The Metropolitan Water District of Southern California (MWD) (Lennar Greer Ranch)
  - 1. Adopt Proposed Resolution No. 3552**, Establishing and Setting Forth the Terms and Conditions to Be Associated with the Proposed Annexation Designated as the 68th Fringe Area to EMWD, EVMWD and MWD; and
  - 2. Adopt Proposed Resolution No. 3553**, Ordering the Reorganization to Include Concurrent Annexation to EMWD, EVMWD and MWD
  
- W. Adopt Proposed Resolution Nos. 3554 and 3555**, in Connection with the Establishment of Community Facilities District 2001-03 (The Willows)
  
- X.** Annexing Parcel Nos. U-35-01-7 and U-36-01-7 to Improvement District Nos. U-35 and U-36 to EMWD (Warmington Tract Nos. 29226, 29227 & 29228)
  - 1. Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-01-7 and U-36-01-7 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  - 2. Adopt Resolution Nos. 3556 and 3557**, Annexing Parcel Nos. U-35-01-7 and U-36-01-7 to Improvement District Nos. U-35 and U-36
  
- Y.** Annexing Parcel No. U-8-01-3 to Improvement District No. U-8 (Pacific Century Homes - Tract 29548)
  - 1. Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-01-3 and Ordering Such Map and Legal Description Filed with the Secretary; and
  - 2. Adopt Resolution No. 3558**, Annexing Parcel No. U-8-01-3 to Improvement District No. U-8
  
- Z.** Receive and File the Annual Fruitvale Report

**AA. Reports for the Months of October-November (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. Water Supply Conditions
- \*6. Change Orders to Specifications Issued
- \*7. Treasurer's Report for the Month of October
- \*8. Post Audit of Checks

**(End of Consent Calendar)**

**VIII. Letters from the General Manager**

**A.** Adopt Proposed Resolution No. 1482.9, Adjusting the Boundaries of Directors' Divisions First, Second, Third, Fourth, and Fifth of Eastern Municipal Water District

1. **Adopt Proposed Resolution No. 1482.9**

**B.** Adopt Proposed Resolution No. 3347.2, Amending Exhibit "D"-Nonexempt Salary Schedule; and Proposed Resolution No. 3348.2, Amending Exhibit "E" - Exempt Salary Schedule

1. **Adopt Proposed Resolution No. 3347.2**
2. **Adopt Proposed Resolution No. 3348.2**

**Negative Declaration**

**C.** CEQA Certification of the Water and Sewer Facilities for the Menifee Valley Assessment District 20 Project - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

1. **Consider Adoption of Minute Order**

**IX. 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
  
- D. Re: LADWP, et al., ex rel. Nora Armenta v. James Jones, et al.**  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Existing Litigation Case (LASC No. BC 173487)

**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.*