

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

AGENDA

**Adjourned Regular Meeting, January 23, 2002
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. Service Awards
- B. Employee of the Quarter
- C. Employee of the Year

II. Discussion and/or Comments by Board Members

III. Board Committee Report

(Receive and File)

- A. Finance & Human Resources (December 18, January 10)
- B. Operations and Engineering (January 10)
- C. Executive (January 17)

IV. Approval of Minutes Regular Meeting of December 19, 2001

- 1. **Consider Adoption of Minute Order**

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 and Authorize Amended Service Agreement with Lincoln Security Services, Inc.
- B. Approve and Authorize Quitclaim Deed to the Perris Unified School District
- C. Approve and Authorize Quitclaim Deeds to Ming Cheung Wong and to Lakeside Center
- D. Approve and Authorize Quitclaim Deed to Overland Moreno Valley, LLC
- E. 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 and Easements for the Keller Road Tank and Pipeline
- F. Approve and Authorize the Administrative Award of Contract Under Specification No. 827 SW, Winchester 1800 Sewer & Water Pipelines
- G. Approve and Authorize Additional Appropriation of Funds for Specification No. 759W, Menifee Basin Desalination Facility
- H. Approve and Authorize the Administrative Award of Contract Under Specification No. 835, Menifee Area Transmission System Improvements
- I. Authorize the Transfer of Excess Improvement District "D" (ID-D) Replacement and System Betterment Construction Reserve Funds and Establish a Policy for Future Transfers
- J. **Adopt Proposed Resolution Nos. 229.65 and 1643.17**, Revising the District's Frontage Charges
- K. **Adopt Proposed Resolution Nos. 3554 and 3555**, in Connection with the Establishment of Community Facilities District 2002-03 (The Willows)
- L. Annexation of EMWD's 71st Fringe Area to Rancho California Water District (RCWD), Eastern Municipal Water District (EMWD) and The Metropolitan Water District of Southern California (MWD) (Omdahl/Firestone)
 - 1. **Adopt Proposed Resolution No. 3559**, Establishing and Setting Forth the Terms and Conditions to be Associated with the Proposed Annexation Designated as the 71st Fringe Area to RCWD, EMWD and MWD

M. Annexing Parcel Nos. U-25-02-1 and U-26-02-1 to Improvement District Nos. U-25 and U-26(Pulte Homes-Portion of Tract 29393-5)

1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-25-02-1 and U-26-02-1 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
2. **Adopt Resolution Nos. 3560 and 3561**, Annexing Parcel Nos. U-25-02-1 and U-26-02-1 to Improvement District Nos. U-25 and U-26

N. Reports for the Months of November-December, 2001 (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 & 2002 Year-to-Date
5. Water Supply Conditions
- *6. Change Orders to Specifications Issued
- *7. Treasurer's Report for the Month of November, 2001
- *8. Post Audit of Checks

(End of Consent Calendar)

VII. Letter from the General Manager

- A.** Defer Increase in Compensation for Members of EMWD's Board of Directors and EMWD's Representative on the Board of Directors of MWD
1. Consider Adoption of Minute Order

VIII. 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

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.*