

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

**AGENDA**

**Adjourned Regular Meeting, March 27, 2002  
9:00 a.m.**

**(Preceded by a Work Session at 8:00 a.m. at which some or all of the  
Regular Meeting Agenda Items may be discussed)**

**Pledge of Allegiance**

**Introductions**

**Statement of the Secretary**

To the extent required by law, an executed Notice of Adjournment of the Board Work Session of the Board of Directors of EMWD, held on March 13, 2002, showing that the President of the Board of Directors declared said meeting adjourned to 8:00 a.m. on Wednesday, March 27, 2002, at 2270 Trumble Road, Perris, California, was posted outside the District's Board Room on March 13, 2002, and executed and acknowledged Affidavits of Posting and Mailing, together with the Notice so posted and mailed are on file in the Office of the Secretary of the District. The Agenda of said Meeting of March 27, 2002, was posted outside the District's Board Room on March 22, 2002, and copies of said Agenda were mailed to members of the District's Board of Directors, EMWD Representative on the Board of MWD, Legal Counsel, District Treasurer, and interested members of the Press and Public who have requests for copies of the District's Agenda on file.

**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. **Recognition**
  - A. CMUA Community Service Resource Efficiency Award
  
- II. **Discussion and/or Comments by Board Members**
  
- III. **Board Committee Reports**(Receive and File)
  - A. Planning (March 4)
  - B. Operations and Engineering (March 14)
  
- IV. **Approval of Minutes** Regular Meeting of February 20, 2002 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 a One-Year Contract Renewal with Synagro Technologies, Inc. in Accordance with the Terms and Conditions of Agreement No. 16538 and RFP No. 1920
- B. Approve and Authorize Additional Appropriation of Funds for Specification No. 785, Administration and Operations Maintenance Center Multiple Chillers System Mechanical and Electrical Renovation
- C. Approve and Authorize the Proposed Temecula Valley Regional Water Reclamation Facility (TVRWRF) Control Building Modifications Project
- D. Approve and Authorize Additional Appropriation of Funds for Specification No. 815W, Strip Drive and Flight Street Pipeline Replacement
- E. Annexation of Parcel No. U-8-02-1 to Improvement District No. U-8 (Joseph Torcaso - APN: 951-070-002)
  - 1. **Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-02-1 and Ordering Such Map and Legal Description Filed with the Secretary; and
  - 2. **Adopt Resolution No. 3578**, Annexing Parcel No. U-8-02-1 to Improvement District No. U-8
- F. Annexation of Parcel No. U-8-02-2 to Improvement District No. U-8 (Bel Villaggio LLC - APN: 921-090-071, 089 and 094)
  - 1. **Adopt a Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-02-2 and Ordering Such Map and Legal Description Filed with the Secretary; and
  - 2. **Adopt Resolution No. 3579**, Annexing Parcel No. U-8-02-2 to Improvement District No. U-8
- G. Annexation of Parcel Nos. U-23-02-2 and U-24-02-2 to Improvement District Nos. U-23 and U-24 (Forecast Homes - Tract 30098)
  - 1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel

- Nos. U-23-02-2 and U-24-02-2 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
2. **Adopt Resolution Nos. 3580 and 3581**, Annexing Parcel Nos. U-23-02-2 and U-24-02-2 to Improvement District Nos. U-23 and U-24
- H. Annexation of Parcel Nos. U-35-02-2 and U-36-02-2 to Improvement District Nos. U-35 and U-36 (Robert and Ramza Hamra-TTM 30422)
1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-02-2 and U-36-02-2 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  2. **Adopt Resolution Nos. 3582 and 3583**, Annexing Parcel Nos. U-35-02-2 and U-36-02-2 to Improvement District Nos. U-35 and U-36
- I. Annexation of Parcel Nos. U-35-02-3 and U-36-02-3 to Improvement District Nos. U-35 and U-36 (Scott Road Associates LLC - Tract Nos. 29408 and 29259)
1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-02-3 and U-36-02-3 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  2. **Adopt Resolution Nos. 3584 and 3585**, Annexing Parcel Nos. U-35-02-3 and U-36-02-3 to Improvement District Nos. U-35 and U-36
- J. Annexation of Parcel Nos. U-35-02-4 and U-36-02-4 to Improvement District Nos. U-35 and U-36 (Menifee Associates LLC - Tract No. 29409)
1. **Adopt a Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-02-4 and U-36-02-4 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
  2. **Adopt Resolution Nos. 3586 and 3587**, Annexing Parcel Nos. U-35-02-4 and U-36-02-4 to Improvement District Nos. U-35 and U-36
- K. **Reports for the Months of Dec. 2001-Jan. 2002(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. District Staffing Status Report by Classification
  2. Contracts Executed on Behalf of the District
  3. EMWD Claims - January to Present, 2002 Year-to-Date
  4. Water Supply Conditions
  - \*5. Change Orders to Specifications Issued
  - \*6. Treasurer's Report for the Month of January, 2002

**(End of Consent Calendar)**

**VII. 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.***