

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

AGENDA

**Adjourned Regular Meeting, July 24, 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

Statement of the Secretary

To the extent required by law, an executed Notice of Adjournment of the Work Session Meeting of the Board of Directors of EMWD, held on July 10, 2002, showing that the President of the Board of Directors declared said meeting adjourned to Wednesday, July 24, 2002, at 2270 Trumble Road, Perris, California, was posted outside the District's Board Room on July 11, 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 July 24, 2002, was posted outside the District's Board Room on July 19, 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. Recognitions

- A. Service Awards**
- B. Employee of the Quarter**

II. Public Hearing

Hearing to Approve and Authorize the Joint Community Facility Agreements with the County of Riverside, the City of Temecula, and the Rancho California Water District, and Adopt Proposed Resolution Nos. 3627, 3628 and 3629, and Ordinance No. 92, All Pertaining to Community Facilities District No. 2002-06 (Morgan Hill)

- 1. Adopt Proposed Resolutions Nos. 3627, 3628, 3629, 3630, 3631, and 3632**
- 2. Adopt Proposed Ordinance No. 92**

III. Discussion and/or Comments by Board Members

IV. Approval of Minutes Regular Meeting of June 19, 2002

- 1. Consider Adoption of Minute Order**

V. Board Committee Reports

- A. Finance and Human Resources (*June 13 and July 11)
 - B. Operations & Engineering (July 11)
 - C. Planning (July 15)
- (*Previously discussed at the July 10, 2002 Work Session)

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 an Award of Contract Under Specification No. 850W, Oleander 24" Waterline
- B. Ratify the Expenditure of Additional Funds for a Maintenance Project at District Well No. 23; and Approve a Revision to Purchase Order No. 28662 to the Layne Christensen Company
- C. Approve and Authorize the Cost to Install Gas Powered Engines at Rancho Club Drive Pumping Plant and Warren Road Pumping Plant
- D. **Adopt Proposed Resolution No. 229.67**, Amended Rules and Regulations Governing the Provision of Water System Facilities and Service and Rescinding Resolution No. 229.66
- E. **Adopt Proposed Resolution No. 3352.5**, Amending the Canyon Lake Sewer Rate Schedule Effective July 24, 2002
- F. **Adopt Proposed Resolution No. 3619**, Approving and Authorizing the General and Specific Project Budgets for the Santa Ana Watershed Project Authority (SAWPA) for Fiscal Year 2002/2003
- G. Annexation of Parcel Nos. U-29-02-2 and U-30-02-2 to Improvement District Nos. U-29 and U-30 (Domenigoni-Barton - PM 26437)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-29-02-2 and U-30-02-2 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 3620 and 3621**, Annexing Parcel Nos. U-29-02-2 and U-30-02-2 to Improvement District Nos. U-29 and U-30 of EMWD
- H. Annexation of Parcel No. U-8-02-5 to Improvement District No. U-8 (Raymond Schooley - PM 29132)
 - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. U-8-02-5 and Ordering Such Map and Legal Description Filed with the Secretary; and

2. **Adopt Proposed Resolution No. 3622**, Annexing Parcel Nos. U-8-02-5 to Improvement District No. U-8 of EMWD
- I. Annexation of Parcel Nos. U-23-02-3 and U-24-02-3 to Improvement District Nos. U-23 and U-24 (Forecast Homes - Tract 30097)
 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-02-3 and U-24-02-3 and Ordering Such Maps and Legal Descriptions Filed with the Secretary; and
 2. **Adopt Proposed Resolution Nos. 3623 and 3624**, Annexing Parcel Nos. U-23-02-3 and U-24-02-3 to Improvement District Nos. U-23 and U-24 of EMWD
- J. Annexation of Parcel No. U-8-02-4 to Improvement District No. U-8 (Shea Homes - Tract 23209)
 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel Nos. U8-02-4 and Ordering Such Map and Legal Description Filed with the Secretary; and
 2. **Adopt Proposed Resolution No. 3625**, Annexing Parcel No. U-8-02-4 to Improvement District No. U-8 of EMWD

K. Reports for the Months of June - July(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. EMWD Claims - 2002 Year-to-Date
4. Contracts Executed on Behalf of the District
- *5. Change Orders to Specifications Issued
- *6. Treasurer's Monthly Report for the Month of May
- *7. Post Audit of Checks for the Month of June

(End of Consent Calendar)

VIII. Letters From the General Manager and Board Executive Committee

- A. Approve and Authorize an Amendment to the Task Order for the Homeland Water Pipeline Relocation
 1. **Consider Adoption of Minute Order**
- B. Purchase and Installation of Two 30 kw Microturbines at the Temecula Valley Regional Water Reclamation Facility
 1. **Consider Adoption of Minute Order**
 2. **Adopt Proposed Resolution No. 3626**

- C. Approve Letter of Support for the Synagro Compost Facility
 - 1. **Consider Adoption of Minute Order**
- D. Adopt Proposed Resolution No. 3346.5, Amending Exhibit 'C', Annual Salary Schedule for the General Manager
 - 1. **Adopt Proposed Resolution No. 3346.5**

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 Existing Litigation Case
(Riverside Superior Court Case No. RIC 360202)
- D. **Re: Santa Margarita Four-Party Agreement**
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.*