

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

**AGENDA**

December 17, 2003

1:00 p.m.

**Pledge of Allegiance**

**Introductions**

**Public Comments** - *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 3 minutes.*

**I. Recognitions**

A. Service Awards

**II. Discussions and/or Comments by Board Members**

**III. Approval of Minutes** Regular Meeting of November 19, 2003

1. **Consider Adoption of Minute Order**

**IV. Board Committee Reports**

**(Receive & File)**

A. Operations & Engineering (*December 1*)

B. Planning (*December 5*)

C. Administrative (*December 15*)

**V. Letter of Correspondence to the Board of Directors**

A. Dave Andersen

**(Thomsen)**

**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. Receive and File Annual Fruitvale Report

B. Approve and Authorize the Water Supply Assessment for the Riverwoods Specific Plan Amendment

C. Approve and Authorize an Engineering Design Services Agreement for the Nuevo Road/I-215 Water Transmission Pipeline Crossing Replacement Project

D. Approve and Authorize the Rejection of All Bids Received Under Specification No. 910S and Rebid the Project

E. Ratify the Amendment to the Contract with KTA-Tator, Inc., for Inspection Services at the Keller Road Tank I Pipeline and Site Improvements Projects

F. Approve and Authorize Annual Agreements for Various Engineering Services

- G. Approve and Authorize Engineering Services Agreements for the Assessment District No. 9 (East Pourroy Road) Waterline Project
- H. Approve and Authorize an Award of Contract Under Specification No. 911W, Golden Triangle 45" Waterline Cathodic Protection
- I. Approve and Authorize Execution of a Joint Agreement with County of Riverside, City of Perris, and Eastern Municipal Water District Regarding Perris Valley Industrial Corridor Infrastructure Project
- J. Approve and Authorize Vulnerability Assessment Recommended Facility Upgrade Funds
- K. Approve and Authorize Additional Funds for Chlorine Generation at Well Nos. 27 and 28
- L. Approve and Authorize Additional Appropriation of Funds for the Rancho Club Drive Booster Fuel Switching Engine
- M. Approve and Authorize a Five-Year Agreement with Barry's Security Services, Inc., in Accordance with RFP No. 2024, for the Purchase of Security Services
- N. Approve Funding and Authorize the Utilization of Synterprise Global Consulting for Development Assistance Related to EMWD's Identified Tasks Regarding Deployment of an Asset Management System
- O. Approve and Authorize Installation of Piping, Pumps, and Appurtenances for Temporary Booster Stations at Pat Road and Margarita Road
- P. **Adopt Proposed Resolution No. 3290.11**, Revising the Statement of Investment Policy
- Deferred* Q. **Adopt Proposed Resolution Nos. 3865, and 3866**, in Connection with the Establishment of Community Facilities District 2003-13 (Buie/San Jacinto)
- R. **Adopt Proposed Resolution Nos. 3867, and 3868**, in Connection with the Establishment of Community Facilities District 2003-16 (Promontory Park)
- S. **Adopt Proposed Resolution Nos. 3869, and 3870**, in Connection with the Establishment of Community Facilities District 2003-19 (Eastridge/Westridge)
- Deferred* T. **Adopt Proposed Resolution Nos. 3871, and 3872**, in Connection with the Establishment of Community Facilities District 2003-21 (State Street)
- U. **Adopt Proposed Resolution No. 3873**, Approving a Joint Community Facilities Agreement with the San Jacinto Unified School District and Cove One Partners, LLC for Community Facilities District No. 2003-1 of the San Jacinto Unified School District
- V. **Adopt Proposed Resolution No. 3874**, Approving a Joint Community Facilities Agreement with the San Jacinto Unified School District, Empire Homes S.J. 137, LP and Gateway Inland, LLC for Community Facilities District No. 2003-2 of the San Jacinto Unified School District
- W. **Adopt Proposed Resolution No. 3875**, Approving a Joint Community Facilities Agreement with the San Jacinto Unified School District and CDI-San Jacinto I, LLC et al for Community Facilities District No. 2003-3 of the San Jacinto Unified School District

- X. **Adopt Proposed Resolution No. 3876**, Approving a Joint Community Facilities Agreement with the Romoland School District and Menifee Development, LLC for Community Facilities District No. 2004-1 of the Romoland School District
- Y. Annexation of Parcel Nos. U-33-03-1 and U-34-03-1 to Improvement District Nos. U-33 and U-34 (Lenk Development - APN 318-042-026)
  - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-33-03-1 and U-34-03-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
  - 2. **Adopt Proposed Resolution Nos. 3877 and 3878**, Annexing Parcel Nos. U-33-03-1 and U-34-03-1 to Improvement District Nos. U-33 and U-34 of EMWD
- Z. **Reports for the Months of October and November, 2003 (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
- 5. Special Funding Districts Status Report
- 6. Water Supply Conditions
- \* 7. Change Orders to Specifications Issued
- \* 8. Treasurer's Report for the month of October, 2003
- \* 9. Post Audit of Checks for the Month of November

**(End of Consent Calendar)**

**VII. Negative Declaration**

- A. Approve and Authorize CEQA Certification of the Leaky Pipe Replacement Project 2003 - Initial Study and Negative Declaration
  - 1. **Consider Adoption of Minute Order**

**VIII. Letters from the General Manager**

- A. **Adopt Proposed Resolution No. 2963.14**, Revising Certain Fee-For-Service Charges
- B. **Adopt Proposed Resolution No. 3351.5**, Revising Certain Recycled Water Rate Schedules
- C. **Adopt Proposed Resolution No. 3352.7**, Revising Certain Sewer Rate Schedules
- D. **Adopt Proposed Resolution No. 3353.8**, Revising Certain Water Rate Schedules
- E. Prepayment for Oversizing Credits to March Joint Power Authority
  - 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: Camp Pendleton Four-Party Agreement Claim  
Government Code Section 54956.9  
Conference with Legal Counsel  
One Potential Litigation

**ADDITIONS TO AGENDA** - *(if any) In Accordance with §54954.2 of the Government Code (Brown Act) Two-Thirds Vote Required for Action Items (Upon a determination by two-thirds vote 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).*

**ADJOURMENT**

**REVISIONS TO THE AGENDA** - *In accordance with §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, up to 72 hours prior to the Board Meeting.*

**REQUIREMENTS RE: DISABLED ACCESS** -*In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary, Rosemarie Howell, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Howell may be contacted by telephone at (909) 928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-8300.*