



# *Report!*

Board of Directors Summary for **December 15, 2004**

**Report!** is prepared by the Community Involvement Department for all interested individuals. This brief summary of selected items from Eastern Municipal Water District Board of Directors' meetings is distributed after each meeting. Please circulate it to others having an interest. For more information, call 951/928-3777, ext. 4226; or FAX: 951/928-6171.

## **WORK SESSION**

### **General Manager Tony Pack reported:**

- a. We have experienced multiple telephone problems in the past month. Improving the service is one of my highest priorities. We are working internally and with outside consultants and the two phone companies and have already solved several of the problems.
- b. Fitch Rating Service upgraded the District to a "AA". We will actually apply for the rating in January. We anticipate the need to issue additional debt towards the end of next year to support the CIP.
- c. Rosemarie and I attended a special workshop on Special District Governance at ACWA. I have provided copies of the materials and if the Board thinks the session might be worthwhile we could look into hosting a session here and invite other districts and city councils.
- d. We are continuing to discharge in the San Jacinto River at our conjunctive use site. All four agencies have tentatively agreed to participate financially in an 8000 AF recharge beginning in January. We have received the final payment from Lake Hemet Municipal Water District (LHMWD) for this year's program.
- e. We are currently discharging about 20 MGD to Temescal Wash using both the Temecula Pipeline and the Sun City bypass. Storage is holding steady at about 75%. When we complete a larger bypass at Sun City in a few weeks we will be able to double our discharge.
- f. We are continuing to meet with Metropolitan Water District (MWD) and the Skinner Treatment Plant users to develop procedures for involuntary reductions and a common public information message.
- g. We have completed a manning projection for the next five years by year, and then every five years to 2020. I have distributed a copy marked "draft" with the understanding that we have not validated the assumptions that were used by all the departments in reaching these numbers. We will make a formal presentation in January when we have the results of the space study that was done on this building.

## **BOARD MEETING**

### **The Board:**

December 15, 2004

Seated two Directors: Randy A. Record (Division 3), Ronald W. Sullivan (Division 4)

**Recognitions:**

**A. Community Partnering Program 2004-05**

San Jacinto Valley Academy was awarded a \$3,000 grant from MWD to educate students on water conservation, constructing a drought tolerant garden

**B. Safety Person of the Year:** Bill Nealeigh, Controls Technician II

**C. Service Plus! Quarterly Excellence Award:** Jeff Bowles, Waterworks Technician III

**D. Service Awards:**

**Raymond Eichler**, Fabrication Welder II, 20 years

**Betty Troutman**, Distribution Operator III, 15 years

**Rebecca Rathbone**, Supervisor, Water Operations, 15 years

**Public Hearing**

**The Board:**

A. Adopted All Items Pertaining to CFD No. 2004-30 (Barrington Heights)

**Consent Calendar**

A. Approved and Authorized Additional Appropriation of Funds for Specification No. Spec 971W, Elsworth Street 30-inch Potable Water Transmission Pipeline, Phase 2

B. Approved and Authorized an Amendment to the Annual Agreement with Krieger & Stewart, Inc., for Inspection Services

C. Ratified the Execution of a Contract with W.A. Rasic Construction for the Temecula Valley Regional Water Reclamation Facility to Santa Rosa Wastewater Reclamation Facility Recycled Water Storage Ponds Intertie Pipeline

D. Approved and Authorized Setting of Time and Place of Hearing to Consider the Adoption of a "Resolution of Necessity" to Acquire, by Eminent Domain Proceedings, Real Property for Facilities Construction Related to the North San Jacinto Regional Sewer, Phase 1 Project

E. Approved and Authorized Annual Agreements for Various Information Systems Services

F. Approved and Authorized an Engineering Services Agreement with Carollo Engineers for Expansion of the San Jacinto Valley Regional Water Reclamation Facility

G. Approved and Authorized an Engineering Services Agreement with Engineering Resources of Southern California for Design Services on the Moreno Valley Regional Water Reclamation Facility Plant No. 1 Miscellaneous System Improvements Project

H. Approved and Authorized Derceto Phase Two Study and System Scope Definition for Implementation of an Energy Savings Program

I. Deferred: Execution of a Lease Agreement with AB Cellular LA, LLC, dba AT&T Wireless

J. Approved and Authorized Annual Agreements for Various Engineering Services

K. Ratified Award of Contract and Additional Appropriation of Funds for Specification No. 898P, Reach 16 Recycled Water Pipeline

L. Approved and Authorized the Legislative Policy Principles Regarding Water Conservation

December 15, 2004

and Water Recycling Legislation

- M. Received and Filed Annual Fruitvale Report
- N. Adopted Resolution Nos. 1599.11, 1639.14 and 1641.14, Revising the District's Water and Sewer System Financial Participation Charge Policies
- O. Adopted Resolution No. 3345.14, Amending Exhibit "A" - Classification of Positio
- P. Adopted Resolution No. 4059, Establishing and Setting Forth the Terms and Conditions of the Annexation of EMWD's 77th Fringe Area to EMWD and MWD (The Lynch Project)
- Q. Adopted Resolution No. 4063, Approving a Joint Community Facilities Agreement with the Murrieta Unified School District, U.S. Home Corporation, and Lennar Homes of California, Inc., for Community Facilities District No. 2004-1 of the Murrieta Unified School District

### **Annexations**

#### **The Board approved:**

- R. Annexation of Parcel No. U-13-04-2 to Improvement District No. U-13 (Michael P. Jennings, et al - PM 27548 (Lots 1-4); PM 24350 (Lots 1-2); PM 24349 (Lots 1&3); PM 24348 (Lots 1-2))
- S. Annexation of Parcel Nos. U-19-04-2 and U-20-04-2 to Improvement District Nos. U-19 and U-20 (Gateway Inland, LLC - Tract 30944 & 30944-1)
- T. Annexation of Parcel Nos. U-31-04-4 and U-32-04-4 to Improvement District Nos. U-31 and U-32 (WL Sun City Associates, LP - Tract 30507)

### **Negative Declaration**

#### **The Board:**

- A. Approved and Authorized CEQA Certification of the Reach 16 (Phase II) Recycled Water Line - Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program

### **Letters From the General Manager**

#### **The Board:**

- A. Denied Claim Against the District and Robert Philip Stoffel for Personal Injuries and Damages by Shirley Hart; Estate of Carolyn Wedeman
- B. Denied Claim Against the District and Robert Philip Stoffel for Personal Injuries and Damages by Stephanie Lang; Cheryl Pegram; Cindy Pegram; Dawnie Pegram; Michael Pegram; as Individuals and Successors in Interest to Decedent Carolyn Wedeman
- C. Denied Claim Against the District and Robert Philip Stoffel for Personal Injuries and Damages by Francisco Batres Barajas
- D. Denied Claim Against the District for Injuries and Damages by Nelson Development, L.L.C.
- E. Deferred: Water Supply Assessment for the Perris Warehouse/Distribution Facility
- F. Approved and Authorized the Water Supply Assessment for the Heacock Industrial Facility
- G. Approved and Authorized the Water Supply Assessment for the Esplanade Specific Plan

*December 15, 2004*

H. Approved and Authorized the Water Supply Assessment for the Villages of San Jacinto Specific Plan

I. Adopted Resolution No. 4069, Designating the General Manager to File an Application for a Grant and to Enter into an Agreement with the California Department of Water Resources