

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

AGENDA

September 7, 2005

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 (Record, C.I. Officer)

- A. Service Awards

II. Public Hearing

- A. Hearing to Adopt All Items Pertaining to CFD No. 2005-42 (Belicia Ranch/Mosaico)

1. **Adopt Proposed Resolution No. 4302**, a Resolution of the Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico), and Designating Improvement Areas, Authorizing the Levy of Special Taxes, and Calling Elections Therein;
2. **Adopt Proposed Resolution No. 4303**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico), Determining the Necessity to Incur Bonded Indebtedness Within Each Improvement Area of Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico) and Calling an Election Therein;
3. **Adopt Proposed Resolution No. 4304**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico), Certifying the Results of the September 7, 2005, Special Tax and Bond Election; and
4. **Adopt Ordinance No. 125**, a Resolution of the Board of Directors of Eastern Municipal Water District, Acting as the Legislative Body of Community Facilities District No. 2005-42 (Belicia Ranch/Mosaico), Authorizing the Levy of a Special Tax Within Such District

III. Discussions and/or Comments by Board Members

- A. Directors' Activity Report

IV. Approval of Minutes

- A. Regular Meeting of August 3, 2005
1. **Consider Adoption of Minute Order**
- B. Adjourned Regular Meeting of August 24, 2005
1. **Consider Adoption of Minute Order**

V. Board Committee Reports (Receive & File)

- A. Administrative (*August 10*)
- B. Planning (*August 22*)

VI. Letters of Correspondence to the Board of Directors

- A. Mr. Jim Gorsline in regards to the road condition at his property (letter dated August 23)

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 Additional Appropriation of Funds for Relocation of Water Facilities in State Route 74 West
- B. Ratify the Award of Contract with L. D. Anderson, Inc., to Increase the Effluent Storage at the Winchester Reclaimed Water Storage Ponds
- C. Ratify the Award of Contract with Dennis Lorton & Associates, Inc., to Increase the Effluent Storage at the Sun City Regional Water Reclamation Facility
- D. Approve and Authorize Additional Capacity Reimbursement to Lennar Homes Spencer's Crossing Phase I Offsite
- E. Approve and Authorize the Demonstration Project for Proposed Rule 1110.2 Amendments
- F. **Adopt Proposed Resolution No. 3345.17**, Amending Exhibit "A" – "Classification of Positions"

Annexations

- G. Annexation of Parcel No. 17-05-1 to Improvement District No. 17 (Meeker Companies - Tract 31295)
 - 1. **Consider Adoption of Minute Order**, Approving the Map and Legal Description for Parcel No. 17-05-1 and Order Such Map and Legal Description Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution No. 4305**, Annexing Parcel No. 17-05-1 to Improvement District No. 17 of EMWD
- H. Annexation of Parcel Nos. U-23-05-3 and U-24-05-3 to Improvement District Nos. U-23 and U-24 (Louis Claude Gosselin APN 467-370-008)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-05-3 and U-24-05-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4306 and 4307**, Annexing Parcel Nos. U-23-05-3 and U-24-05-3 to Improvement District Nos. U-23 and U-24 of EMWD

- I. Annexation of Parcel Nos. U-19-05-3 and U-20-05-3 to Improvement District Nos. U-19 and U-20 (Empire Homes - Tract 30481)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-19-05-3 and U-20-05-3 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4308 and 4309**, Annexing Parcel Nos. U-19-05-3 and U-20-05-3 to Improvement District Nos. U-19 and U-20 of EMWD

- J. Annexation of Parcel Nos. U-35-05-12 and U-36-05-12 to Improvement District Nos. U-35 and U-36 (Beazer Homes - Tract 31383)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-35-05-12 and U-36-05-12 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4310 and 4311**, Annexing Parcel Nos. U-35-05-12 and U-36-05-12 to Improvement District Nos. U-35 and U-36 of EMWD

- K. Annexation of Parcel Nos. U-23-05-4 and U-24-05-4 to Improvement District Nos. U-23 and U-24 (Beazer Homes - Tract 30599)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-23-05-4 and U-24-05-4 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4312 and 4313**, Annexing Parcel Nos. U-23-05-4 and U-24-05-4 to Improvement District Nos. U-23 and U-24 of EMWD

(End of Consent Calendar)

VIII. Letters From the General Manager

- A. Approve and Authorize Funding for Contract with West Coast Consulting for Development of Training Software
 - 1. **Consider Adoption of Minute Order**

- B. Approve and Authorize Remediation of Metropolitan Water District (MWD) Recycled Storage Ponds
 - 1. **Consider Adoption of Minute Order**

- C. Approve and Authorize Replacement of Various Pumps at Moreno Valley Regional Water Reclamation Facility (MVRWRF)
 - 1. **Consider Adoption of Minute Order**

- D. Approve and Authorize the Emergency Chlorination Retrofit Project at Temecula Valley Regional Water Reclamation Facility (TVRWRF)
 - 1. **Consider Adoption of Minute Order**

- E. Ratify and Approve a Change Order to C.P. Construction, Purchase Order No. 41948, for the Markham/Decker Booster Tie-in
 - 1. **Consider Adoption of Minute Order**

- F. **Adopt Proposed Resolution No. 4314**, a Resolution of the Board of Directors of the Eastern Municipal Water District Regarding its Intention to Issue Tax-Exempt Obligations

- G. **Adopt Amended Resolution No. 4275.1**, of The Board of Directors of Eastern Municipal Water District, Establishing Community Facilities District No. 2004-32 (Rancho San Jacinto) and Designating Improvement Areas, Authorizing the Levy of Special Taxes, and Calling Elections Therein
- H. **Adopt Amended Resolution No. 4279.1**, of The Board of Directors of Eastern Municipal Water District Establishing Community Facilities District No. 2004-34 (Faircrest), Authorizing the Levy of Special Taxes, and Calling Elections Therein

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
- C. Re: San Jacinto Sewer Agreement
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- D. Re: Potential Litigation Against the City of San Jacinto for CEQA Challenge
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation Case
- E. Re: Jamie E. Curtis vs. EMWD
Government Code Section 54956.9
Conference with Legal Counsel
Riverside Co. Superior Court Case No. RIC 394371

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).

ADJOURNMENT

(Record)

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 (951) 928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-8300.*