

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

AGENDA

June 18, 2008

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

(Slawson, C.I. Officer)

- A. Service Awards
- B. Proclamations/Academic Achievements/Others

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

- A. Regular Meeting of June 4, 2008
 - 1. **Consider Adoption of Minute Order**

IV. Board Committee Reports

(Receive & File)

- A. Administrative (*June 12*)
- B. Operations & Engineering (*June 12*)
- C. Planning (*June 16*)

V. Letters of Correspondence to the Board of Directors

- A. An email was received from LaMara Stewart in regards to a transfer of service of prior tenant.
- B. An email was received from a customer in regards to providing an online billing option.

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.

Engineering

- A. Approve and Authorize an Engineering Services Agreement with CH2M Hill, Inc., for Final Design of the South Perris Water Supply Desalination Project

Engineering

- B. Approve and Authorize an Engineering Services Agreement with Boyle Engineering Corporation to Perform 1627 Pressure Zone Tank Storage Site Evaluation

Engineering

- C. Approve and Authorize an Amendment to the Engineering Design Services Agreement with Carollo Engineers for the San Jacinto Valley Regional Water Reclamation Facility Expansion Project

- Engineering** D. Approve and Authorize Additional Appropriation of Funds for Fluoridation Facilities at the Washington Booster and Well Nos. 25, 27, 28, 29, 35 and 57
- Executive** E. Approve and Authorize Renewal of Consulting Contract for Representation in Washington D.C. With Van Scoyoc Associates, Inc.
- Executive – Fin.** F. Approve and Authorize a Five-Year Agreement with CheckFree Corporation to Provide Automated Pay Agent Services
- Operations & Maint.** G. Approve and Authorize Additional Funds for Agreement No. 36990 with Xerox Business Systems, Inc., for Document Production Services and Equipment
- Executive – Fin.** H. **Adopt Proposed Resolution No. 3303.10**, Establishing Appropriation Limits for Fiscal Year 2008/2009
- Executive – H.R.** I. **Adopt Proposed Resolution No. 3345.23**, Amending Exhibit “A” – Classification of of Positions
- Resource Dev.** J. **Adopt Proposed Resolution No. 4833**, Supporting the District’s Proposal for the United States Bureau of Reclamation’s CALFED Water Use Efficiency Grant for Neighborhood Workshops for Water-Use Efficiency Pilot Program

Annexations

- Operations & Maint.** K. **Adopt Proposed Resolution No. 4834**, Establishing and Setting Forth the Terms and Conditions of the Annexation of EMWD’s 100th Fringe Area to EMWD and MWD (Murrieta 18 LLC)

L. Reports for the Month of April and May, 2008 (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
4. Special Funding Districts Status Report
5. Water Supply Conditions
- * 6. Change Orders to Specifications Issued May, 2008
- * 7. Treasurer’s Report for the months of April and May, 2008
- * 8. Post Audit of Checks for the months of April and May, 2008

(End of Consent Calendar)

VII. Letters From the General Manager

- Executive – Fin.** A. **Adopt Proposed Resolution No. 4835**, for the Fiscal Year 2008/09 Budget for Operations, Special Research and Conservation Projects, Capital Outlays, and General Fund Appropriations
- Engineering** B. **Adopt Proposed Resolution No. 4828**, Authorizing the District to Join the Statewide Community Infrastructure Program; Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Special Assessment Proceedings and Levy Assessments Within the Territory of the Eastern Municipal Water District; Approving Form of Acquisition Agreement for Use When Applicable; and Authorizing Related Actions

VIII. Follow-up of Update on Previous Closed Session Item(s)

IX. Closed Session

- A. Re: Camp Pendleton Four-Party Agreement Claim
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- B. Re: EMWD vs. Ventyx
Government Code Section 54957.1
Conference with Legal Counsel
One Litigation Case
- C. Re: Memorandum of Understanding (MOU) Negotiations Update
Government Code Section 54957.6
Labor Negotiator: Anthony J. Pack
Employee Organization: IBEW Local 1436
- D. Re: EMWD vs. Tajik
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).

ADJOURNMENT

(Slawson)

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.