

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

AGENDA

July 16, 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. Employee of the Quarter for July - September 2008
- C. Proclamations/Academic Achievements/Others

Jesus Necochea

II. Discussions and/or Comments by Board Members

III. Approval of Minutes

- A. Regular Meeting of July 2, 2008
 - 1. **Consider Adoption of Minute Order**

IV. Board Committee Reports

(Receive & File)

- A. Administrative Committee (*July 3*)
- B. Operations & Engineering Committee (*July 10*)

V. Letters of Correspondence to the Board of Directors

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.

Service Plus!

- A. Endorse the Service Plus! Quarterly Drawing Winners – Laurie Dixit, Shawn Munro, Malea Ortloff, and Mary Stephens

Engineering

- B. Approve and Authorize an Engineering Services Agreement with HDR Engineering, Inc., to Perform Process Optimization and Evaluation of the San Jacinto Water Reclamation Facility

Engineering

- C. Approve and Authorize an Amendment to the Agreement with CH2M Hill, Inc., for Design of the Perris I and Menifee Desalination Facilities Optimization Plan

Engineering

- D. Approve and Authorize an Engineering Services Agreement with Infrastructure Engineering Corporation (IEC), of Final Design for the Ellis Tank Replacement Project

- Engineering** E. Approve and Authorize an Engineering Services Agreement with Infrastructure Engineering Corporation (IEC), of Final Design for the Orange Tank Replacement Project
- Engineering** F. Approve and Authorize an Engineering Services Agreement with Value Management Strategies, Inc., for Value Engineering of the Western Way Pump Station Design Project
- Engineering** G. Approve and Authorize an Engineering Services Agreement with Value Management Strategies, Inc., for Value Engineering of the South Perris Water Supply Desalination Design Project
- Operations & Maint.** H. Approve and Authorize a Two-Year Contract Extension with Advanced Business Graphics, Inc., for Bill Printing and Mailing Services
- Operations & Maint.** I. Approve and Authorize a Five-Year Agreement with Layne Christensen Company to Provide Well Services, Maintenance and Rehabilitation Services
- Operations & Maint.** J. Approve and Authorize Landscape Modifications at the Administration Center Parking Lot
- Engineering** K. Approve and Authorize an Amendment to the Agreement with Boyle Engineering for Recycled Water Irrigation Plan Check Services
- Engineering** L. Approve and Authorize Funds for the Upgrade of the District's Standby Assessment Program Software and Hardware
- Engineering** M. Approve and Authorize an Amendment to the Agreement with Inland Foundation for Compaction Testing Services of the San Jacinto Interceptor Sewer Phase I
- Resource Dev.** N. Receive and File the West San Jacinto Groundwater Basin Management Plan 2007 Annual Report, June 2008
- Resource Dev.** O. Approve and Authorize a Services Agreement with Dudek & Associates Inc., for an Initial Feasibility Study of Recycled Water Use and Storage in the Diamond Valley Lake Recreational Areas

Annexations

- Operations & Maint.** P. Annexation of Parcel Nos. U-29-08-1 and U-30-08-1 to Improvement District Nos. U-29 and U-30 (Industrial Tube Corp. - APN 305-030-010)
 - 1. **Consider Adoption of Minute Order**, Approving the Maps and Legal Descriptions for Parcel Nos. U-29-08-1 and U-30-08-1 and Order Such Maps and Legal Descriptions Filed With the Secretary; and
 - 2. **Adopt Proposed Resolution Nos. 4843 and 4844**, Annexing Parcel Nos. U-29-08-1 and U-30-08-1 to Improvement District Nos. U-29 and U-30 of EMWD

Q. Reports for the Month of June, 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 June, 2008

(End of Consent Calendar)

VII. Negative Declaration

Engineering

- A. Approve and Authorize CEQA Certification of the Simpson Road Recycled Water Booster Station and Appurtenances – Initial Study and Mitigated Negative Declaration, and Mitigation Monitoring Program
1. **Consider Adoption of Minute Order**

VIII. Letters From the General Manager

Executive – H.R.

- A. Approve and Authorize Elimination of the Jury Duty Policy for Designated Management Employee
1. **Consider Adoption of Minute Order**

Engineering

- B. Approve and Authorize Settlement Agreement with Perris Properties, LLC
1. **Consider Adoption of Minute Order**

Executive

- C. Approve and Authorize 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 Del Rio Road Sewer Project
1. **Consider Adoption of Minute Order**

Resource Dev.

- D. Approve and Authorize the Water Supply Assessment for the Venue at Perris, a 70-Acre Retail Project at the Northeast Corner of Interstate 215 and Redlands Avenue in the City of Perris, Proposed by Lewis Retail Centers
1. **Consider Adoption of Minute Order**

Resource Dev.

- E. Approve and Authorize the Water Supply Assessment for The Triangle Project, Proposing 64.3 Acres for Retail, Entertainment, Commercial, Restaurant and Hotel Use at Murrieta Hot Spring Road, Interstate 215 and Interstate 15 in the City of Murrieta, Proposed by Murrieta Golden Triangle, LLC
1. **Consider Adoption of Minute Order**

Resource Dev.

- F. Approve and Authorize the Water Supply Assessment for the Physicians' Hospital of Murrieta, Proposing 31 Acres of Hospital and Medical Office Buildings on the Northeast Corner of Antelope Road and Baxter Road in the City of Murrieta, Proposed by Physicians' Hospital of Murrieta, LLC
1. **Consider Adoption of Minute Order**

Resource Dev.

- G. Approve and Authorize the Water Supply Assessment for Oakmont Ramona Expressway, Proposing 87.3 Acres of Warehouse Industrial Development on the Northeast Corner of Interstate 215 and Redlands Avenue in the City of Perris, Proposed by Oakmont Industrial Group
1. **Consider Adoption of Minute Order**

Executive – Fin.

- H. **Adopt Proposed Resolution No. 4845**, Establishing Dedicated Sources of Revenue for the Repayment of a State Revolving Fund Financing Agreement to Construct Portions of the Moreno Valley Regional Water Reclamation Facility for Secondary Clarifier and Additional Tertiary Treatment (SCATT)

Executive – Fin.

- I. **Adopt Proposed Resolution No. 4846**, Establishing a Wastewater Capital Reserve Fund in Accordance with the State Water Resources Control Board's Requirements of the State Revolving Fund Program

Executive – Fin.

- J. **Adopt the Proposed Resolution No. 4847**, Authorizing the Preparation, Sale, and Delivery of Approximately \$260,000,000 Principal Amount of Water and Sewer Revenue Certificates of Participation, Series 2008F, 2008G and 2008H, and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith

Executive – Fin.

- K. **Adopt the Proposed Resolution No. 4848**, Directing Staff to Develop a Water Budget Based Rate Structure that Promotes Water Use Efficiency with an Emphasis on Fairness and Revenue Stability

Operations & Maint.

- L. Approve and Authorize Final Settlement for the Contract with Genesis Development

IX. Follow-up or Update on Previous Closed Session Item(s)

X. 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: EMWD vs. Tajik
Government Code Section 54956.9
Conference with Legal Counsel
One Potential Litigation
- D. Re: Perris Properties, LLC
Government Code Section 54956.9(a)
Conference with Legal Counsel
One Potential Litigation
- E. Re: One Potential Litigation
Government Code Section 54956.9(b)
Conference with Legal Counsel

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.*