

EASTERN MUNICIPAL WATER DISTRICT
BOARD OF DIRECTORS
(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)
Regular Meeting
AGENDA
August 6, 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. Public Hearing

Engineering

- A. **Hearing to Adopt Ordinance No. 147**, Establishing Schedule of Water Standby Assessments and Sewage and Waste Standby Charges for the Fiscal Year 2008-2009

III. Discussions and/or Comments by Board Members

IV. Approval of Minutes

- A. Regular Meeting of July 16, 2008
 - 1. **Consider Adoption of Minute Order**

V. Board Committee Reports **(Receive & File)**

- A. Executive Committee (*July 21*)

VI. Letters of Correspondence to the Board of Directors

- A. An email received from Mrs. Joyce Barrett in regards to the tiered rate structure.

VII. Consent Calendar

- A. **Report 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. Treasurer's Report for the month of June, 2008

VIII. Letters From the General Manager

Engineering

- A. Approve and Authorize Additional Appropriation for Maintenance of the Existing 30-Inch Diameter Brine Pipeline
 - 1. **Consider Adoption of Minute Order**

- Engineering** B. Approve and Authorize an Amendment to the Agreement with Krieger & Stewart, for the Final Design for the Menifee/Perris I Desalters Iron and Manganese Removal Facilities
 - 1. **Consider Adoption of Minute Order**
- Engineering** C. Approve and Authorize Additional Appropriation of Funds for Specification No. 1025S, Warm Springs Lift Station Interim Expansion
 - 1. **Consider Adoption of Minute Order**
- Operations & Maint.** D. Approve and Authorize a Project to Repair Pond 3 at Perris Valley Regional Water Reclamation Facility
 - 1. **Consider Adoption of Minute Order**
- Executive** E. Approve and Authorize the Execution of the Amendment No. 1 to the Agreement with United States Army Corps of Engineers for the Design of the South Perris Water Supply Desalination Project to Provide Advance Funding
 - 1. **Consider Adoption of Minute Order**
- Executive – H.R.** F. Authorize the Execution of a Memorandum of Understanding (M.O.U.) with I.B.E.W., Local 1436 (Union); Adopt Proposed Ordinance No. 30.43 (Employment Ordinance); and Adopt Proposed Resolution No. 3347.11, Amending Exhibit 'D' – Salary Schedule
 - 1. **Consider Adoption of Minute Order**, Authorizing the Execution of a Memorandum of Understanding (M.O.U.) with I.B.E.W., Local 1436 (Union)
 - 2. **Adopt Proposed Ordinance 30.43**, Employment Ordinance
 - 3. **Adopt Proposed Resolution No. 3347.11**, Amending Exhibit 'D' - Salary Schedule
- Executive – H.R.** G. Approve and Authorize Extension of Benefits to All District Employees
 - 1. **Consider Adoption of Minute Order**
- Executive – H.R.** H. **Adopt Proposed Resolution No. 3345.24**, Amending Exhibit "A" – Classification of Positions
- Executive – H.R.** I. **Adopt Proposed Resolution No. 3346.12**, Amending Exhibit "C"– Annual Salary Schedule for the General Manager
- Executive – H.R.** J. **Adopt Proposed Resolution No. 3350.10**, Amending Exhibit "G"– Annual Salary Schedule for the Deputy General Manager, Assistant General Manager of Engineering, Assistant General Manager of Operations and Maintenance, Assistant General Manager of Resource Development and Chief Financial Officer
- Executive – Fin.** K. **Adopt Proposed Resolution No. 3410.8**, Establishing General Obligation Bond Tax Rates, Water Standby Assessments, Sewage and Waste Service Standby Charges, Assessment District Fixed Charges, and Community Facilities District Special Taxes for Fiscal Year 2008/2009

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
- F. Re: Real Property Negotiations
Government Code Section 54956.8
Conference with Legal Counsel
- G. Re: Performance Evaluations
Government Code Section 54957

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.*