



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

(REGULAR MEETINGS HELD THE FIRST AND THIRD WEDNESDAY OF EACH MONTH)

REGULAR MEETING

OCTOBER 4, 2017

9:00 AM

PLEDGE OF ALLEGIANCE

CALL TO ORDER 9:00 AM
2270 Trumble Road, Perris, CA 92570

INTRODUCTION OF GUESTS - PUBLIC AFFAIRS OFFICER

I. PUBLIC COMMENTS

Any subject within the jurisdiction of EMWD. Speakers are required to limit comments to 3 minutes.

II. RECOGNITIONS

III. EXECUTIVE REPORTS

- A. General Manager's Report (Jones)
- B. DGMs / AGMs Reports (Cherney, Kanetis, Mouawad, Wall)

IV. CONSENT CALENDAR

- A. Approve Board Meeting Minutes
 - 1. Board of Directors - Regular Meeting - Sep 20, 2017 9:00 AM
- B. July Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Cherney)
- C. Approve and Authorize a One-Year Agreement, with Two, One-Year Optional Renewals with Flyers Energy, Limited Liability Corporation, in the Full-Term, Not-to-

Exceed Total of \$480,000 for the Purchase and Supply of Mobil Pegasus Engine Oil (Wall/Howell)

- D. Approve and Authorize Two-Year Agreements for As-Needed Professional Land Surveying Services in the Full-Term, Not-to-Exceed, Category Total of \$400,000 (Mouawad/Howell)
- E. Approve and Authorize an Amendment to the Special Benefit Areas for Olive Avenue Regional Sewer (Mouawad/Sambito)

V. ACTION CALENDAR

- A. Approve and Authorize an Award of Contract with Downing Construction, Incorporated, (\$643,000) Under Specification No. 1309W, Paseo Vivora Pipeline Replacement Project, and Additional Appropriation of \$856,900 (Mouawad/Kowalski)
- B. Approve and Authorize Award of Contract to SPEC Services, Incorporated, (\$255,568) for the Preliminary and Final Design of the Pala Lift Station Electrical Upgrade Project (Mouawad/Serna)
- C. Approve and Authorize an Amendment to Construction Services Agreement with Schuler Constructors (\$83,800) for the San Jacinto Valley Regional Water Reclamation Facilities Dewatering Building Corrosion Remediation and Additional Appropriation of \$125,600 (Mouawad/Serna)
- D. Approve Services, Materials, and Contracts for the Integrated Operations Center (IOC) Renovation Project in the Amount Not-to-Exceed \$197,000 (Wall)

VI. INFORMATION ITEMS / PRESENTATIONS

- A. Fiscal Year 2016-17 Fourth Quarter Enterprise Performance Measures Update (Mouawad/Ward)

VII. RECEIVE AND FILE

- A. Reports
 - 1. Change Orders to Specifications (Mouawad/Morgenstern)
- B. Committee Meeting Notes
 - 1. Board Operations and Engineering Committee - Regular Meeting - Sep 28, 2017 3:30 PM

VIII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

- A. Board Calendar Review (Perkins)
- B. MWD Meetings (Record)
 - 1. Meeting with Kern County Water Authority - September 25
 - 2. Special Board Meeting - September 26
 - 3. Southern California Leadership Council Quarterly Board Meeting - September 27
- C. EMWD Meetings (Record)
 - 1. Meeting with Calicinto Ranch - October 3
- D. Meetings (Slawson)
 - 1. Riverside Community College District Foundation Reception - September 21
 - 2. Riverside County Water Task Force Speaker Series - September 22
 - 3. Western Riverside Council of Governments Executive Committee - October 2
 - 4. Moreno Valley Hispanic Chamber of Commerce Adelanto "Wake Up" Meeting - October 3
- E. Meetings (Sullivan)
 - 1. Riverside County Water Task Force Speaker Series - September 22
 - 2. Bi-Monthly Update with General Manager - September 27
 - 3. One Water One Watershed Steering Committee Meeting - September 28
 - 4. Santa Ana Watershed Project Authority Commission Workshop - October 3
- F. Meetings (Kuebler)
 - 1. Riverside County Water Task Force Speaker Series - September 22
 - 2. California Public Finance Bond Buyer Conference - September 25-27
 - 3. Deferred Compensation Administrative Oversight Committee Meeting - September 28
- G. Meetings (Paule)
 - 1. Meeting with Watermaster Executive Director - September 21

2. Riverside County Water Task Force Speaker Series - September 22
3. Deferred Compensation Administrative Oversight Committee Meeting - September 28
4. Groundwater Management Plan for Domenigoni Basin - October 3

IX. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

X. CLOSED SESSION

- A. San Diego County Water Authority v Metropolitan Water District of Southern California
Conference with Legal Counsel
Pending Litigation
Government Code Section 54956.9

XI. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, October 18, 2017, at 9:00 a.m

Members of the public are invited to present comments to the Board on matters within the District's jurisdiction, but not on the agenda. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to inform the Board Secretary prior to the start of the meeting. The public may present comments on agenda items when the matter is called. Three minutes time is allotted to each speaker.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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).

AVAILABILITY OF AGENDA MATERIALS - Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Eastern Municipal Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.

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 at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. The Board Secretary 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.