



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

JANUARY 16, 2019

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. ELECTION OF OFFICERS

A. Adopt Two Proposed Resolutions Authorizing Election and Appointment of Officers of the Board and Establishing 2019 Board, Committee and Other Assignments (Jones)

III. RECOGNITIONS

A. A Proclamation of the Board of Directors of Eastern Municipal Water District in Recognition of David J. Slawson for his Tenure as President of the Eastern Municipal Water District Board of Directors (Jones/Walsh)

IV. EXECUTIVE REPORTS

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

V. CONSENT CALENDAR

- A. Approve Board Meeting Minutes
 - 1. Board of Directors - Regular Meeting - Dec 19, 2018 9:00 AM
- B. Approve and Authorize the Transfer of Unclaimed Monies to the District's General Fund (Nomura/Turner)
- C. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Amending a Joint Community Facilities Agreement Between Eastern Municipal Water District, Moreno Valley Unified School District, and RSI Communities-California, LLC for Moreno Valley Unified School District Community Facilities District No. 2015-3 (Nomura/Turner)
- D. Approve Map and Legal Descriptions and Authorize Staff to Distribute Funds Necessary to Cover Agency Fees Pertinent to the Annexation; and Adopt a Proposed Resolution for the Annexation of Parcel No. U-7-18-1 (Henry Pirelli and Joanne Pirelli) (Nomura/Howell)
- E. Approve Map and Legal Descriptions and Authorize Staff to Distribute Funds Necessary to Cover Agency Fees Pertinent to the Annexation; and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-23-18-6 and U-24-18-6 (Riverside Mitland 03, LLC) (Nomura/Howell)
- F. Approve and Authorize Two-Year Agreements for As-Needed Hydrogeological Services in the Full-Term, Not-to-Exceed Total of \$400,000 (Mouawad/Howell)
- G. Approve and Authorize the Water Supply Assessment for the Junction at Menifee (Mouawad/Lovsted)
- H. Approve and Authorize Agreement with West Yost Associates (\$386,700) for the San Jacinto Valley Reclamation Integrated Plan, and Appropriation of \$449,000 (Mouawad/Barraza)

VI. ACTION CALENDAR

- A. Adopt 2019 State and Federal Legislative Priorities and Policy Principles (Walsh/Coats)
- B. Adopt a Proposed Resolution to Support the District's Application to the State Water Resources Control Board's Groundwater Sustainability Grant Program for the Perris North Basin Groundwater Contamination Prevention and Remediation Program (Mouawad/Wright)
- C. Approve and Authorize an Award of Contract with Kiewit Infrastructure West, Incorporated, (\$49,994,000) Under Specification No. 1338W, Perris II Desalter, and Additional Appropriation of \$57,979,500 (Mouawad)

- D. Approve and Authorize Agreement with J.R. Filanc Construction Company, Incorporated (\$2,066,377) for Design/Build Construction Services under Specification No. 1350S, the Temecula Valley Regional Water Reclamation Facility Air Line Replacement Project, and Additional Appropriation of \$2,629,480 (Mouawad/Serna)

VII. INFORMATION ITEMS / PRESENTATIONS

- A. Water Use Efficiency for the Oasis Community Association (Mouawad/Lovsted)

VIII. RECEIVE AND FILE

A. Reports

1. Employee Reimbursement of at Least \$100 (AB1542) for November 2019 (Nomura/Turner)
2. Post Audit of Checks for the Month of November 2018 (Nomura/Turner)
3. Contracts Executed on Behalf of the District for November 2018 (Nomura/Howell)
4. Human Resources Staffing Status Update for November 2018 (Nomura/Zamora)
5. Public and Governmental Affairs Highlights and Legislative Updates (Walsh/Coats)

B. Committee Meeting Notes

1. Board Executive Committee - Regular Meeting - Dec 4, 2018 4:00 PM
2. Board Administrative Committee - Regular Meeting - Jan 3, 2019 4:00 PM
3. Board Planning Committee - Regular Meeting - Jan 10, 2019 3:30 PM

IX. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

A. Board Calendar Review (Perkins)

B. Meetings (Corona)

1. Rancho California Water District Board Meeting - January 3
2. Rancho California Water District Board Meeting - January 10

C. Meetings (Paule)

1. Winchester Municipal Advisory Council - January 10

D. MWD Meetings (Record)

1. Joint Inland-Orange County Caucus - January 3
2. Standing Committee & Board Meetings - January 7-8, 2019

E. EMWD Meetings (Record)

1. Update with General Manager - December 19

F. Meetings (Slawson)

1. Western Riverside Council of Governments Executive Committee - January 7
2. Riverside Community College District Foundation Board Meeting - January 15

G. Meetings (Sullivan)

1. Groundwater Wells Overview with Menifee Residents - December 19
2. National Water Resources Association Leadership Forum - January 9-11
3. Santa Ana Watershed Project Authority Commission Meeting - January 15

X. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS**XI. CLOSED SESSION**

- A. Pending Litigation: Miner v Seven Hills Drive HOA
Conference with Legal Counsel
Government Code Section 54956.9

XII. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, February 6, 2019, 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.