



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

FEBRUARY 20, 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. EXECUTIVE REPORTS

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

III. CONSENT CALENDAR

- A. Approve Board Meeting Minutes
 - 1. Board of Directors - Regular Meeting - Feb 6, 2019 9:00 AM
- B. Approve and Authorize a Contract Amendment with Koff & Associates for Classification and Compensation Study Services in an Amount Not-to-Exceed \$56,375 and Additional Appropriation of \$52,000 (Jones/Zamora)
- C. Approve and Authorize the Water Supply Assessment for Kaiser Permanente Moreno Valley Medical Center (Mouawad/Lovsted)

- D. Adopt a Proposed Resolution Amending the Administrative Code to Include a New Policy for the Naming of District Facilities (Nomura)
- E. Approve Map and Legal Description 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-8-18-6 to Improvement District No. U-8 (Larry J. Conover and Kathy A. Conover) (Nomura/Howell)
- F. 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-29-18-4 and U-30-18-4 (Harvill Business Center, LLC) (Nomura/Howell)
- G. 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-35-18-11 and U-36-18-11 (Humberto Adame and Elvia Adame) (Nomura/Howell)
- H. 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-27-19-1 and U-28-19-1 (Duke Realty, LP) (Nomura/Howell)
- I. Approve Map and Legal Description 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-8-19-1 to Improvement District No. U-8 (Lawrence Siler and Sandi Siler) (Nomura/Howell)

IV. ACTION CALENDAR

- A. Adopt a Proposed Resolution of Issuance of the Board of Directors of Eastern Municipal Water District Acting as the Legislative Body of Community Facilities District No. 2014-67 (TR. 30422-3 / TR. 36437) Authorizing the Issuance of its Improvement Area A Special Tax Parity Bonds and Approving Bond Documents as to Form (Nomura/Turner)
- B. Approve and Authorize the Certification of the California Environmental Quality Act Environmental Impact Report for the Solar Photovoltaic Renewable Energy Initiative - Phase III Project and Adopt the Associated Statement of Overriding Consideration (Mouawad/Javier)
- C. Adopt Initial Study and Mitigated Negative Declaration for the Murrieta Road Booster Pump Station Replacement Project (Mouawad/Javier)
- D. Water Use Efficiency Programs
 - 1. Adopt Proposed Resolution to Support the Transformation of Landscape Culture and Appropriate funds (\$500,000) for Turf Replacement (Mouawad/Lovsted)

2. Approve and Authorize Funds (\$140,038) for the Residential Spray-to-Drip Retrofit Program (Mouawad/Lovsted)
- E. Watershed Monitoring Programs for Hemet-San Jacinto Basin and West San Jacinto Groundwater Management Area
1. Approve and Authorize Continuation of the Watershed Monitoring Program in the West San Jacinto Groundwater Management Area for Fiscal Year 2019-20, and an Appropriation of \$144,238 (Mouawad/Powell)
 2. Approve and Authorize an Agreement with the Hemet-San Jacinto Watermaster to Perform the Calendar Year 2019 Watershed Monitoring Program in the Hemet-San Jacinto Groundwater Management Area, and Appropriation of \$143,315 (Mouawad/Powell)

V. INFORMATION ITEMS / PRESENTATIONS

- A. 2019 State Issues Update (Walsh/Coats)
- B. Wine Country Infrastructure Update (Mouawad/Powell)
- C. Budget Workshop #1: Assumptions for Biennial Budget Fiscal Years 2019-20 and 2020-21 (Nomura/Turner)

VI. RECEIVE AND FILE

- A. Reports
 1. Treasurer's Report for November 2018 (Nomura/Turner)
 2. Employee Reimbursement of at Least \$100 (AB1542) for December 2018 (Nomura/Turner)
 3. Post Audit of Checks for the Month of December 2018 (Nomura/Turner)
 4. Contracts Executed on Behalf of the District for December 2018 (Nomura/Howell)
 5. Human Resources Staffing Status Update for December 2018 (Jones/Zamora)
 6. Fourth Quarter Report on Activities Related to Program Management of Community Facilities Districts and Assessment Districts (Nomura/Turner)
 7. Public and Governmental Affairs Highlights and Legislative Updates (Walsh/Coady)
- B. Committee Meeting Notes
 1. Board Administrative Committee - Regular Meeting - Feb 5, 2019 4:00 PM

VII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS**A. Board Calendar Review (Perkins)****B. Meetings (Corona)**

1. Update with General Manager - February 11
2. Golden Triangle Briefing with Staff - February 13
3. Golden Triangle Project: Conceptual Jack and Bore Sewer Alignment Review - February 13
4. Rancho California Water District Board Meeting - February 14

C. Meetings (Paule)

1. Southern California Water Coalition Quarterly Luncheon - January 25
2. Bi-Monthly Update with General Manager - January 31
3. Building Industry Association Inland Empire Economic Forecast - January 31
4. Temecula Preparatory School Water Bottle Fill Station Event - February 1
5. CalDesal Executive Committee Meeting - February 6
6. CalDesal Annual Conference - February 6-7
7. Teleconference with Hemet-San Jacinto Watermaster Auditor - February 8
8. Bi-Monthly Update with Deputy General Manager Nomura - February 11
9. Golden Triangle Project: Conceptual Jack and Bore Sewer Alignment Review - February 13

D. Meetings (Sullivan)

1. Santa Ana Watershed Project Authority Presentation to the Regional Water Quality Control Board - February 8
2. Perris II Community Update Meeting - February 13
3. Santa Ana Watershed Project Authority Commission Meeting - February 19

VIII. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS**IX. CLOSED SESSION**

- A. Potential Litigation (one case)
Conference with Legal Counsel
Government Code Section 54956.9

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

X. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, March 20, 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.