



## **AGENDA**

### **EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS**

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

#### **REGULAR MEETING**

**MARCH 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)
  - 1. Update on State, Regional, and Local Water Supply Conditions (Wall)

##### **III. CONSENT CALENDAR**

- A. Approve Board Meeting Minutes
  - 1. Board of Directors - Regular Meeting - Feb 20, 2019 9:00 AM
- B. Approve and Authorize an Agreement with Jacobs (\$115,658) for Design of the Perris Water Filtration Plant Reject Recovery Facility Settling Channel Project, and Additional Appropriation of \$175,670 (Mouawad/Kowalski)

- C. Approve and Authorize an Award of Contract with Genesis Construction (\$127,534) for State Route 74 Improvements and Waterline Appurtenance Relocations Project, and Appropriation of \$164,000 (Mouawad/Wallace)
- D. Ratify the General Manager's Action to Amend the Purchase Order Contract with S.E. Pipeline Construction Company for the Murrieta Hot Springs Road Emergency Waterline Repair Project for an Additional Amount Not to Exceed \$98,231 (Wall/Hughes)
- E. Adopt a Proposed Resolution Approving the Amended Classification and Salary Schedule (Jones/Zamora)
- F. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Declaring its Intention to Conduct Proceedings to Annex Property into EMWD CFD No. 2002-07 Improvement Area C (Pacific Mayfield), and Establish a Public Hearing Date of May 1, 2019, at 9:00 a.m. (Nomura/Turner)
- G. Adopt Two Proposed Resolutions of Intention of the Board of Directors of Eastern Municipal Water District in Connection with the Establishment of Community Facilities District No. 2018-82 (Aspen Pointe) (Nomura/Turner)
- H. Adopt a Proposed Resolution in Support of the District's Application for the United States Bureau of Reclamation's Water and Energy Efficiency Grants Program for the Comprehensive Landscape Transformation Project (Mouawad/Lovsted)
- I. December Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)
- J. January Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)
- K. Adopt a Proposed Resolution to Support the District's Application to the U.S. Bureau of Reclamation's Agricultural Water Conservation and Efficiency Grants Program, and Designate an Authorized Representative (Mouawad/Ward)
- L. Approve and Authorize Acquisition of Assessor Parcel Numbers 433-110-018, 433-110-030 and 433-110-035 in the City of San Jacinto (Mouawad/Ward)
- M. 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-27-19-2 and U-28-19-2 (Credits Holding, LLC) (Nomura/Howell)
- N. 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-29-18-5 and U-30-18-5 (Cristal Luna and Lorenzo Luna Pena) (Nomura/Howell)

- O. 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-35-19-1 and U-36-19-1 (Carminia Burgos and Felicita Burgos) (Nomura/Howell)

#### **IV. ACTION CALENDAR**

- A. Approve and Authorize Two-Year As-Needed Plan Checking Services Agreements in the Full-Term, Not-to-Exceed Total of \$2,325,000 (Mouawad/Howell)
- B. Approve and Authorize Two-Year As-Needed Engineering Non-Design Services Agreements in the Full-Term, Not-to-Exceed Total of \$2,300,000 (Mouawad/Howell)
- C. Approve and Authorize Two-Year As-Needed Engineering Design Services Agreements in the Full-Term, Not-to-Exceed Total of \$1,950,000 (Mouawad/Howell)
- D. Approve and Authorize a Six-Year Agreement with LiquiVision Technology Incorporated, in the Not-to-Exceed, Full-Term Total of \$657,000 (Wall/Howell)
- E. Approve and Authorize Award of Contract with G.J. Gentry General Engineering, Incorporated, (\$250,000) for Construction of Indian Street Recycled Water Pipeline, and Additional Appropriation of \$374,700 (Mouawad/Arroyo)
- F. Approve and Authorize Award of Contract to Jacobs (\$305,699) for Design of the TVRWRF TEPS Tecogen Engine Emission Control Project, and Additional Appropriation of \$137,900 for a Total Project Cost \$359,900 (Mouawad/Serna)
- G. 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. 2013-64 (Atherton and Terracina) Authorizing the Issuance of 2019 Special Tax Bonds and Approving Bond Documents as to Form (Nomura/Turner)
- H. Approve and Authorize Adjusted Special Benefit Area Fee for the Paradise Meadows Reservoir (Mouawad/Wallace)
- I. Express Support, if Amended, to AB 1220 (C. Garcia, D-Bell Gardens): Metropolitan Water District Representation (Jones)

#### **V. INFORMATION ITEMS / PRESENTATIONS**

- A. Financial Operating and Capital Highlights Through the Second Quarter of Fiscal Year 2018-19 (Nomura/Turner)
- B. Review Current Recycled Water Allocation Methodology and Authorize a One Year Extension of the Existing Recycled Water User Agreements (Wall)
- C. Budget Workshop #2: Assumptions for Biennial Budget Fiscal Years 2019-20 and 2020-21 (Nomura/Turner)

**VI. RECEIVE AND FILE****A. Reports**

1. Change Orders to Specifications (Mouawad)
2. Treasurer's Report for December 2018 (Nomura/Turner)
3. Treasurer's Report for January 2019 (Nomura/Turner)
4. Employee Reimbursement of at Least \$100 (AB1542) for January 2019 (Nomura/Turner)
5. Post Audit of Checks for the Month of January 2019 (Nomura/Turner)
6. Contracts Executed on Behalf of the District for January 2019 (Nomura/Howell)
7. Human Resources Staffing Status Update for January 2019 (Jones/Zamora)
8. Public and Governmental Affairs Highlights and Legislative Updates (Coady/Coats)
9. EMWD Demands Report to SWRCB (Mouawad/Lovsted)

**B. Committee Meeting Notes**

1. Board Executive Committee - Regular Meeting - Feb 21, 2019 7:30 AM
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3. Board Operations and Engineering Committee - Regular Meeting - Feb 28, 2019 3:30 PM
4. Board Administrative Committee - Regular Meeting - Mar 7, 2019 4:00 PM
5. Board Planning Committee - Regular Meeting - Mar 14, 2019 3:30 PM

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

1. Update with General Manager - March 11
2. Rancho California Water District Board Meeting - March 14

**C. Meetings (Paule)**

1. Hemet-San Jacinto Watermaster Meeting - February 25

2. Moreno Valley/Val Verde Student of the Month Event - March 13
3. Bi-Monthly Update with General Manager - March 14
4. Winchester Municipal Advisory Council - March 14
5. Valley-Wide Recreation and Park District The Weekend Community Event (District Sponsored) - March 16
6. Quarterly Deferred Compensation Administrative Oversight Committee Meeting - March 18
7. CalDesal Executive Committee Teleconference - March 18

D. Meetings (Slawson)

1. Riverside County Water Task Force Speaker Series - February 22
2. Update with General Manager - February 25
3. Moreno Valley Chamber Wake Up Meeting - February 27
4. Western Riverside Council of Governments Executive Committee - March 4
5. Quarterly Deferred Compensation Administrative Oversight Committee Meeting - March 18
6. Proclamation Presentation to Brigadier General Burger - March 18

E. Meetings (Sullivan)

1. Association of California Water Agencies DC Conference - February 25-28
2. Multi-State Salinity Coalition Annual Salinity Summit - February 28 - March 1
3. Santa Ana Watershed Project Authority Commission Meeting - March 5
4. Briefing on Niagara Water - March 6
5. Bi-Monthly Update with General Manager - March 13
6. Proclamation Presentation to Brigadier General Burger - March 18
7. Santa Ana Watershed Project Authority Commission Meeting - March 19

**VIII. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS**

**IX. CLOSED SESSION**

- A. Property Acquisition Update for APN: 547-130-008  
Owner: Brian Reaser, Successor Trustee of the Dale W. Reaser Living Trust  
Seller's Representative: David Hale, Real Estate Broker  
Negotiator: Paul Jones
  
- B. San Diego County Water Authority v. Metropolitan Water District  
Conference with Legal Counsel  
Government Code Section 54956.9  
Pending Litigation

**X. ADJOURNMENT**

Adjourn the meeting to a Regular Meeting on Wednesday, April 3, 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.