



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

APRIL 17, 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 - Apr 3, 2019 9:00 AM
- B. Approve and Authorize a Contract with eVerge Group LLC for Oracle Fusion HCM Managed Services in the Amount of \$212,976 (Nomura/Malone)
- C. Approve and Authorize an Agreement with West Yost (\$85,000) for Engineering Services for the Development of a Southern Wine Country Infrastructure Phasing Plan and Appropriation of \$102,000 (Mouawad/Barraza)

Deferred

- D. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving as to Form a Joint Community Facilities Agreement for Moreno Valley Unified School District Community Facilities District No. 2019-1 (Nomura/Turner)
- E. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Declaring its Intention to Conduct Proceedings to Consider Amending the Rate and Method of Apportionment of Special Tax and Adding Certain Authorized Facilities Within Community Facilities District No. 2012-61 (Creekside at Menifee) (Nomura/Turner)
- F. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving an Amended and Restated Joint Community Facilities Agreement with Menifee Union School District for Eastern Municipal Water District Community Facilities District No. 2002-07 (Pacific Mayfield) (Nomura/Turner)
- G. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-27-19-3 and U-28-19-3 to Improvement District Nos. U-27 and U-28 (I-215 Place, LLC) (Nomura/Howell)
- H. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-19-2 and U-36-19-2 to Improvement District Nos. U-35 and U-36 (Lennar Homes of California, Incorporated) (Nomura/Howell)
- I. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-19-3 and U-36-19-3 to Improvement District Nos. U-35 and U-36 (Home for Our Troops, Incorporated) (Nomura/Howell)
- J. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-19-4 and U-36-19-4 to Improvement District Nos. U-35 and U-36 (Lennar Homes of California, Incorporated) (Nomura/Howell)
- K. Approved and Authorize Amendment to Agreement with Woodard and Curran (\$152,016) for the California Environmental Quality Act Environmental Service Support (Mouawad/Javier)
- L. Approved and Authorize Addendum to the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Eucalyptus and Letterman Booster Stations Project (Mouawad/Javier)

IV. ACTION CALENDAR

- A. Approve and Authorize Agreements with Kennedy Jenks Consultants (\$145,730) and Woodard & Curran (\$158,188) for the Perris North Basin Implementation Plan, and Appropriation of \$374,000 (Mouawad/Powell)
- B. Approve and Authorize West San Jacinto and Southwest San Timoteo Groundwater Basins Boundary Modifications (Mouawad/Gray)

- C. Approve and Authorize the Water Supply Assessment for the Menifee Valley Specific Plan in Accordance with the Provisions of Senate Bill 610 and Senate Bill 221 (Mouawad/Ng)
- D. Approve and Authorize the Water Supply Assessment for Palomar Crossings in Accordance with the Provisions of Senate Bill 610 and Senate Bill 221 (Mouawad/Ng)
- E. Approve and Authorize an Agreement with Environmental Science Associates (\$209,553) for the Goetz Road Tank and Pipeline Project Environmental Impact Report, and Appropriation of \$209,553 (Mouawad/Javier)
- F. Budget Workshop #3: Review Draft Biennial Budget for Fiscal Years 2019-20 and 2020-21, Proposed Water, Sewer, and Recycled Water Rates and Charges, and Authorize Mailing of Proposition 218 Notice of Public Hearing (Nomura/Turner)
- F. Budget Workshop #3: Review Draft Biennial Budget for Fiscal Years 2019-20 and 2020-21, Proposed Water, Sewer, and Recycled Water Rates and Charges, and Authorize Mailing of Proposition 218 Notice of Public Hearing (Nomura/Turner)

V. INFORMATION ITEMS / PRESENTATIONS

- A. Update on the State, Regional, and Local Water Supply Conditions (Wall)

VI. RECEIVE AND FILE

A. Reports

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

B. Committee Meeting Notes

1. Board Administrative Committee - Regular Meeting - Apr 11, 2019 7:30 AM
2. Board Planning Committee - Regular Meeting - Apr 11, 2019 3:30 PM

VII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

- A. Board Calendar Review (Perkins)
- B. Meetings (Corona)
 - 1. Update with General Manager - April 8
 - 2. Rancho California Water District Board Meeting - April 11
 - 3. EMWD Facilities Tour - April 16
- C. Meetings (Paule)
 - 1. California Water Policy Conference - April 4
 - 2. CalDesal Executive Committee Teleconference - April 15
- D. MWD Meetings (Record)
 - 1. Joint Inland and Orange County Caucus Meeting - April 4
 - 2. Standing Committee and Board Meetings - April 8-9, 2019
- E. EMWD Meetings (Record)
 - 1. Monthly Update with General Manager - April 11
- F. Meetings (Slawson)
 - 1. Western Riverside Council of Governments Executive Committee - April 1
 - 2. Moreno Valley Historical Society Dinner (District Sponsorship) - April 5
 - 3. Moreno Valley Springtastic Community Event (District Sponsorship) - April 13
- G. Meetings (Sullivan)
 - 1. Project Agreement 24 Meeting - March 27
 - 2. Perris II Groundbreaking Ceremony - March 28
 - 3. Director's Advisory Committee - March 28
 - 4. Santa Ana River Watershed Conference - March 29
 - 5. Federal and Legislative Meetings - March 31 - April 2
 - 6. National Water Resources Association Federal Water Issues Conference - April 2-4

7. Multi-State Salinity Coalition Summit Planning Committee Teleconference - April 10
8. Santa Ana Watershed Project Authority Commission Meeting - April 16

VIII. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

IX. CLOSED SESSION

None

X. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, May 1, 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.