



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

NOVEMBER 6, 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 - Special Meeting - Oct 16, 2019 3:30 PM
- B. Approve and Authorize Acquisition of Easements (Assessor Parcel Numbers 481-020-028 and 481-020-040) in the City of Moreno Valley, Advancement of Well 65 Pipeline Construction, and Additional Appropriation of \$227,000 (Mouawad/Ward)
- C. Approve and Authorize Additional Funds for Rental Equipment from RDO Equipment for a Total Amount Not-to-Exceed \$140,000 (Wall)
- D. Approve and Authorize an Amendment with Kleinfelder, (\$85,132) for the Phase 3 Solar Renewable Energy Initiative Site Preparation Construction, and Additional Appropriation in the Amount of \$85,132 (Mouawad/Kowalski)

- E. August Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)
- F. September Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)

IV. ACTION CALENDAR

- A. Approve and Authorize an Amendment with Gannett Fleming, Incorporated, (\$397,644) for Final Design of the Murrieta Road Transmission Pipeline Improvements Project, and Additional Appropriation in the Amount of \$577,010 (Mouawad/Kowalski)
- B. Approve and Authorize the Addition of Funds to Agreement No. 107482 with Babcock Laboratories, Incorporated, for a Revised Not-to-Exceed Total of \$1,840,000 (Mouawad/Howell)
- C. Approve and Authorize an Agreement with Krieger & Stewart (\$166,000) for Final Design of the French Valley Recycled Water Pipeline Phase II, and Appropriation in the Amount of \$217,000 (Mouawad/Ahles)
- D. Approve and Authorize the Hemet-San Jacinto Watermaster Proposed 2020 Administrative Assessment (Mouawad/Voelz Alexander)

V. INFORMATION ITEMS / PRESENTATIONS

- A. Fiscal Year 2018-19 Fourth Quarter Enterprise Performance Measures Update (Mouawad/Ward)

VI. RECEIVE AND FILE

- A. Reports
 - 1. Change Orders to Specifications (Mouawad)
- B. Committee Meeting Notes
 - 1. Board Operations and Engineering Committee - Regular Meeting - Oct 22, 2019 3:30 PM
 - 2. Board Executive Committee - Regular Meeting - Oct 29, 2019 7:30 AM

VII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

- A. Board Calendar Review (Perkins)
- B. Meetings (Corona)
 - 1. Update with General Manager - October 21

C. Meetings (Paule)

1. Customer Service Department Meeting - October 17
2. Update with Deputy General Manager Nomura - October 21
3. CalDesal Executive Committee Teleconference - October 21
4. Quarterly Deferred Compensation Administrative Oversight Committee Meeting - October 24
5. Southern California Water Coalition Annual Meeting - October 24
6. EMWD Bird Tour - October 26
7. Outreach Meeting with April Coady - October 28
8. Annual French Valley Town Hall - October 28
9. Update with General Manager - November 4

D. MWD Meetings (Record)

1. Joint Inland and Orange County Caucus Meeting - October 3
2. Standing Committee & Board Meetings - October 7-8
3. Board of Directors Retreat - October 21-22
4. California Farm Water Coalition Meeting - October 28
5. Finance and Insurance Committee Meeting Prep - October 31

E. EMWD Meetings (Record)

1. Discuss Legislative Priorities for Monday Morning Group - October 29
2. Update with General Manager - October 30
3. Joint Inland and Orange County Caucus Meeting - October 31

F. Meetings (Slawson)

1. Boy Scouts of America Distinguished Citizen Award Dinner (District Sponsored) - October 16
2. Riverside Community College District Foundation Board Stewardship Committee - October 21
3. Moreno Valley Chamber Wake Up Meeting - October 23

4. Quarterly Deferred Compensation Administrative Oversight Committee Meeting - October 24
5. Update with General Manager - October 28
6. Western Riverside Council of Governments Executive Committee - November 4
7. Santa Ana Watershed Project Authority Commission Meeting - November 5

G. Meetings (Sullivan)

1. Multi-State Salinity Coalition Board Meeting - October 3
2. EMWD Water Leaders Academy - October 4
3. Santa Ana Watershed Project Authority Commission Meeting - October 15
4. Perris North Groundwater Basin Meeting - October 15
5. Carl Boronkay East Dam Dedication - October 16
6. Texas Water Conservation Association Fall Conference - October 16-18
7. Western Coalition of Arid States Annual Conference - October 23-25

VIII. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

IX. CLOSED SESSION

- A. Corliss v Eastern Municipal Water District
PERB Case No. LA-CE-1335-M
Conference with Legal Counsel
Pending Litigation
Government Code Section 54956.9
- B. Martz v. Eastern Municipal Water District
Riverside County Superior Court – Case #RIC1901886
Existing Litigation
Conference with Legal Counsel
Government Code Section 54956.9

X. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, November 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.