



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

NOVEMBER 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. RECOGNITIONS

- A. Youth Ecology Corps Recognition (Freetage)
- B. Eastern Municipal Water District's 2019 Water Champion (Coats)
- C. Supplier of the Year Recognition (Howell)

III. EXECUTIVE REPORTS

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

IV. CONSENT CALENDAR

- A. Approve Board Meeting Minutes
 - 1. Board of Directors - Regular Meeting - Nov 6, 2019 9:00 AM

- B. Adopt the Proposed Resolution Amending the EMWD Administrative Code for Incorporating Certain Fees-for-Service in the District's Schedule of Rates, Fees, and Charges (Nomura/Turner)
- C. Adopt the Proposed Resolution Establishing and Amending Classification and Salary Schedules (Jones/Zamora)
- D. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving a Joint Community Facilities Agreement as to Form with the City of Menifee Relating to City of Menifee Community Facilities District No. 2019-1 (Meadow Run) (Nomura/Turner)
- E. 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. 2017-79 (Eagle Crest) (Nomura/Turner)
- F. Approve Map and Legal Description, and Adopt a Proposed Resolution for the Annexation of Parcel No. U-8-19-2 to Improvement District No. U-8 (Twisted Tendril Vineyard, LLC) (Nomura/Howell)
- G. Approve Map and Legal Description, and Adopt a Proposed Resolution for the Annexation of Parcel No. U-8-19-3 to Improvement District No. U-8 (Twisted Tendril Vineyard, LLC) (Nomura/Howell)
- H. Approve and Authorize an Amendment to the Agreement with Jacobs Engineering Group, Inc. (\$240,353) for Hydrogeological Support Services (Mouawad/Daverin)
- I. Approve and Authorize the Murrieta Mitigation Property Conservation Easement with Rivers and Lands Conservancy (Voelz Alexander/Javier)
- J. Approve and Authorize Agreement with Environmental Science Associates (\$62,590) for the Development of a Climate Action Plan, and Appropriation of \$62,590 (Voelz Alexander)
- K. Approve and Authorize Easement Acquisition (\$46,165) in City of Menifee for the Murrieta Road Transmission Pipeline Improvement, Phase I Project (Mouawad/Ward)
- L. Approve CEQA Initial Study/Mitigated Negative Declaration for Judson Potable Water Storage Tank and Transmission Pipeline Project (Voelz Alexander/Broadhead)
- M. Approve CEQA Initial Study/Mitigated Negative Declaration for Sky Canyon Sewer Main Extension Project (Voelz Alexander/Broadhead)

V. ACTION CALENDAR

- A. Approve and Authorize Agreement with Helix Environmental Planning (\$213,986) for the Purified Water Replenishment Project Environmental Impact Report and Appropriation of \$213,986 (Voelz Alexander/Javier)
- B. Approve and Authorize Administrative Award of Contracts for the Perris II Reverse Osmosis Treatment Facility Monitoring and Reporting Plan Pilot Study, and Appropriation of \$179,815 (Voelz Alexander/Javier)
- C. Approve and Authorize the Outdoor Water Use Efficiency Program (Voelz Alexander/Carney)
- D. Approve and Authorize West San Jacinto Basin Groundwater Monitoring Program for Calendar Year 2020 and Appropriation of \$274,887 (Mouawad/Gray)
- E. Approve and Authorize an Agreement with the Hemet-San Jacinto Watermaster to Perform Monitoring Program Services for Calendar Year 2020 and Appropriation of \$194,102 (Mouawad/Gray)

VI. INFORMATION ITEMS / PRESENTATIONS

- A. Customer Information and Billing System Replacement Informational Update (Nomura/Howell)
- B. Santa Ana River Conservation and Conjunctive Use Program (SARCCUP) Program Update (Voelz Alexander/Powell)
- C. State Legislative Update (Walsh/Coats)

VII. RECEIVE AND FILE

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

8. Third Quarter Report on Activities Related to Program Management of Community Facilities Districts and Assessment Districts (Nomura/Turner)

B. Committee Meeting Notes

1. Board Administrative Committee - Regular Meeting - Nov 7, 2019 4:15 PM

VIII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

A. Board Calendar Review (Perkins)

B. Meetings (Corona)

1. Rancho California Water District Board Meeting - November 14

C. MWD Meetings (Record)

1. Special Board Meeting - November 12

D. EMWD Meetings (Record)

1. Standing Committee and Board Meetings - November 4-5, 2019
2. Diamond Valley Lake Memorandum of Intent Implementation Committee - November 13
3. Update with General Manager - November 13

E. Meetings (Paule)

1. Meeting with Craig Hughes, Audubon Society - November 7
2. CalDesal Regulatory Work Group Conference Call - November 7
3. French Valley Air Show - November 9
4. 6th Annual Business Outreach Luncheon - November 13
5. CalDesal Executive Committee Teleconference - November 18
6. Domenigoni Basin Group - November 18
7. Annual Raincross Trophy Dinner Honoring Fourth Air Force (District Sponsored) - November 19
8. Murrieta/Wildomar Chamber of Commerce Economic Outlook - November 20

F. Meetings (Slawson)

1. Riverside Community College Annual President's Dinner - November 7

2. Riverside Community College District Foundation Meeting – November 19

G. Meetings (Sullivan)

1. National Water Resources Association Annual Conference - November 6-8
2. 6th Annual Business Outreach Luncheon - November 13
3. Initial Meeting to Introduce the Inland Center for Sustainable Development - November 14
4. Santa Ana Watershed Project Authority Commission Meeting - November 19
5. Annual Raincross Trophy Dinner Honoring Fourth Air Force (District Sponsored) - November 19

IX. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

X. CLOSED SESSION

- A. Martz v Eastern Municipal Water District
Riverside County Superior Court – Case #RIC1901886
Existing Litigation
Government Code Section 54956.9

XI. ADJOURNMENT

Adjourn the meeting to a Special Meeting on Wednesday, December 11, 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.