



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

SPECIAL MEETING

FEBRUARY 19, 2020

3:00 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER 3:00 PM
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 5, 2020 9:00 AM
- B. Approve and Authorize the Map and Legal Description and Authorize Staff to Distribute Funds Necessary to Cover Agency Fees Pertinent to the Annexation, and Adopt Two Proposed Resolutions for Annexation of the 111th Fringe Area to Eastern Municipal Water District and The Metropolitan Water District of Southern California (Nomura/Howell)
- C. 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. 2020-1 (McCall Mesa) (Nomura/Turner)

- D. Approve and Authorize First Amendment to an Existing Purchase and License Agreement with Nuevo Meadows Land Company, LLC, for the Acquisition of Excess Soil from EMWD's Skiland Ponds (Mouawad/El-Hage)
- E. Approve and Authorize a Contract Amendment with Woodard & Curran in the Amount of \$62,300 for the West San Jacinto Groundwater Sustainability Plan Development (Mouawad/Gray)
- F. Approve and Authorize an Agreement with Daniel B. Stephens & Associates, Incorporated, for Environmental Support Services to the San Jacinto Coalition for Compliance with Conditional Waiver for Agricultural Discharges in the Amount Not to Exceed \$224,600 (VoelzAlexander/Javier)
- G. Adopt a Proposed Resolution Amending the Supervisory and Confidential Classification and Salary Schedule (Jones/Zamora)
- H. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-23-19-4 and U-24-19-4 to Improvement District Nos. U-23 and U-24 (Forestar Real Estate Group, Inc.) (Nomura/Howell)
- I. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-25-19-6 and U-26-19-6 to Improvement District Nos. U-25 and U-26 (Woodside 05S, LP) (Nomura/Howell)
- J. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-23-19-3 and U-24-19-3 to Improvement District Nos. U-23 and U-24 (Multiple Property Owners) (Nomura/Howell)
- K. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-31-19-7 and U-32-19-7 to Improvement District Nos. U-31 and U-32 (Josefina Mayoral) (Nomura/Howell)
- L. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-19-8 and U-36-19-8 to Improvement District Nos. U-35 and U-36 (Sutter Mitland 01, LLC) (Nomura/Howell)
- M. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-19-9 and U-36-19-9 to Improvement District Nos. U-35 and U-36 (Wellquest Menifee, LLC) (Nomura/Howell)
- N. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-31-19-8 and U-32-19-8 to Improvement District Nos. U-31 and U-32 (Ernan Molina) (Nomura/Howell)
- O. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-31-19-9 and U-32-19-9 to Improvement District Nos. U-31 and U-32 (Richmond American Homes) (Nomura/Howell)

- P. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-19-10 and U-36-19-10 to Improvement District Nos. U-35 and U-36 (Project Royal, LP) (Nomura/Howell)
- Q. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-31-19-10 and U-32-19-10 to Improvement District Nos. U-31 and U-32 (KB Home Coastal, Incorporated / Menifee 3A INV, LLC) (Nomura/Howell)

IV. ACTION CALENDAR

- A. Approve and Authorize Fourth Amendment to the General Manager's Employment Agreement (Jones)
- B. Approve and Authorize Acquisition of a Portion of Assessor Parcel Number (APN) 432-260-023 in the City of San Jacinto, and Appropriation in the Amount of \$640,000 (Mouawad/Ward)
- C. Approve and Authorize Accelerated Retrofit Program Funding Agreement with Western States Mobile Home Parks, LLC (\$1,468,311), for The Lakes at Hemet West and Appropriation in the Amount of \$1,500,000 (Mouawad/Wuerth)

V. INFORMATION ITEMS / PRESENTATIONS

- A. Lakeview Subbasin Groundwater Banking and Conjunctive Use Initial Feasibility Study (Mouawad/Daverin)
- B. Financial Participation Charges Update (Nomura/Turner)

VI. RECEIVE AND FILE

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

7. Fourth 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 - Feb 11, 2020 4:00 PM
2. Board Planning Committee - Regular Meeting - Feb 13, 2020 3:30 PM

VII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

A. Board Calendar Review (Perkins)

B. Meetings (Corona)

1. Bi-Monthly Update with General Manager - February 12
2. Rancho California Water District Board Meeting - February 13

C. Meetings (Paule)

1. CalDesal Executive Committee and Strategic Planning - February 5
2. CalDesal Annual Conference - February 6-7
3. Winchester Municipal Advisory Council - February 13

D. MWD Meetings (Record)

1. Finance and Insurance Committee Agenda Review - January 9
2. Standing Committee and Board Meetings - January 13-14
3. Meeting with Governor Newsom - February 5
4. Finance and Insurance Committee Agenda Review - February 6
5. Standing Committee and Board Meetings - February 10-11

E. EMWD Meetings (Record)

1. Joint Inland and Orange County Caucus Meeting - January 9
2. Update with General Manager - January 15
3. Joint Inland and Orange County Caucus Meeting - February 6
4. Update with General Manager - February 13

F. Meetings (Slawson)

1. Moreno Valley Chamber Awards Installation - February 7
2. Update with General Manager - February 13
3. Santa Ana Watershed Project Authority Commission Meeting - February 18

G. Meetings (Sullivan)

1. University of California Riverside Southern California Affordability Symposium - February 7
2. Briefing and Tour for Cal Poly Pomona Faculty and Students - February 8
3. Municipal Water District of Orange County Water Policy Forum - February 12
4. Update with General Manager - February 18
5. Meeting with Congressman Calvert - February 19

VIII. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

IX. CLOSED SESSION

- A. Labor Negotiations Update
Government Code Section 54957.6
Agency Designated Representatives: Paul Jones, Nick Kanetis, Laura Nomura
Employee Organization: IBEW Local 1436

X. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, March 4, 2020, 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.