



AGENDA
BOARD EXECUTIVE COMMITTEE
REGULAR MEETING
MARCH 19, 2020
7:30 AM
CONF. RM. 217

Please note this meeting will be conducted pursuant to the provisions of Executive Order N-25-30 issued by Governor Gavin Newsom on March 12, 2020, governing protocol for teleconferenced meetings. Certain board members may be calling in to this meeting by telephone. Any member of the public can observe and participate in this meeting by attending the meeting at 2270 Trumble Road, Perris, CA 92570. Any member of the public wishing to make any comments to the Board may do so in person or by using the following call-in number: (800) 246-2839 Access Code: 998 247 750.

COMMITTEE MEMBERS: Ronald W. Sullivan, Board President; David J. Slawson, Board Member

STAFF: Paul D. Jones II, General Manager; Nick Kanetis, Deputy General Manager; Laura Nomura, Deputy General Manager

CALL TO ORDER

I. PUBLIC COMMENTS

Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are required to limit comments to 3 minutes.

II. PROPOSED BOARD ITEMS - ACTION CALENDAR

A. January Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)

B. Request for Proposals for Executive Recruiter - General Manager Position (Jones)

III. INFORMATION ITEMS / PRESENTATIONS

A. General District Legal Matters (Jones) - Oral Report

B. Update on Inter-Agency Issues (Jones) - Oral Report

C. Quarterly Risk Management and Legal Fees Through the First Quarter, Fiscal Year 2019-20 (Kanetis/Hefley)

D. Status Report on Labor Negotiations with IBEW 1436 (Zamora/Jones) - Oral Report

IV. RECEIVE AND FILE

None

V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)

None

VI. CLOSED SESSION

A. Quarterly Risk Management and Legal Fees Through the First Quarter, Fiscal Year 2019-20 (Kanetis/Hefley)

Anticipated Litigation

Government Code Section 54956.9(b)

Significant Exposure to Litigation (22 claims)

VII. NEXT MEETING

Thursday, April 16, 2020, 7:30 a.m.

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.