



**AGENDA**  
**BOARD ADMINISTRATIVE COMMITTEE**  
**REGULAR MEETING**  
**OCTOBER 1, 2020**  
**4:00 PM**  
**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: (951) 384-0840 Conference ID: 510 236 406#.*

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**COMMITTEE MEMBERS:** Ronald W. Sullivan, President; Philip E. Paule, Vice President

**STAFF:** Paul D. Jones II, General Manager; Nick Kanetis, Deputy General Manager; Laura Nomura, Deputy General Manager; Joe Mouawad, Assistant General Manager of Planning, Engineering and Construction; Jeff Wall, Assistant General Manager of Operations and Maintenance; Laura Zamora, Director of Human Resources; April Coady, Director of Public and Governmental Affairs; Dan Howell, Senior Director of Administrative Services; Doug Hefley, Director of Safety, Risk and Emergency Management; and Mike Malone, Senior Director of Information Systems

**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. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving a Joint Community Facilities Agreement as to Form for Moreno Valley Unified School District Community Facilities District No. 2020-1 (Nomura/Hays)
- B. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving a Joint Community Facilities Agreement as to Form for Hemet Unified School District Community Facilities District No. 2020-4 (Nomura/Hays)

- C. Approve and Authorize a Five-Year Agreement with Genuine Parts Company (NAPA) to Provide Automotive Parts and On-Site Support Services (Nomura/Howell)
- D. Approve Map and Legal Description, and Adopt One Proposed Resolution for the Annexation of Parcel No. 3-20-1 to Improvement District No. 3 (Alisam Moreno, LLC) (Nomura/Howell)
- E. Approve Map and Legal Descriptions, and Adopt Three Proposed Resolutions for the Annexation of Parcel Nos. 22-20-2, 23-20-2, and C-20-2 to Improvement District Nos. 22, 23, and C (HPH Homebuilders 2000, L.P.) (Nomura/Howell)
- F. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-23-20-1 and U-24-20-1 to Improvement District Nos. U-23 and U-24 (W Development Partners of Temecula, LLC) (Nomura/Howell)
- G. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-27-20-4 and U-28-20-4 to Improvement District Nos. U-27 and U-28 (FR Nandina Avenue, LLC) (Nomura/Howell)
- H. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-33-20-3 and U-34-20-3 to Improvement District Nos. U-33 and U-34 (Ruben Nava and Ana Nava) (Nomura/Howell)
- I. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-20-7 and U-36-20-7 to Improvement District Nos. U-35 and U-36 (Meritage Homes of California, Incorporated) (Nomura/Howell)

### **III. INFORMATION ITEMS / PRESENTATIONS**

- A. Public and Governmental Affairs Highlights and Legislative Updates (Coady/Walsh)
- B. CFD Program Overview and Economic Impact (Nomura/Hays)

### **IV. RECEIVE AND FILE**

- A. Employee Reimbursement of at Least \$100 (AB1542) for August 2020 (Nomura)
- B. Treasurer's Report for July 2020 (Nomura)
- C. Treasurer's Report for August 2020 (Nomura)
- D. Post Audit of Checks for the Month of August 2020 (Nomura)
- E. Contracts Executed on Behalf of the District for August 2020 (Nomura/Howell)
- F. Human Resources Staffing Status Update for August 2020 (Nomura/Zamora)

**V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)****VI. CLOSED SESSION**

None

**VII. NEXT MEETING**

Thursday, November 5, 2020, 4:00 p.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.