



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

OCTOBER 7, 2020

9:00 AM

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: 112 531 375#. All votes taken during today's meeting will be conducted by oral roll call.

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 - Regular Meeting - Sep 16, 2020 9:00 AM

- B. August Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)
- C. Approve and Authorize Three, Six-Year Agreements for Medium Voltage Switchgear Maintenance and Repair Services in the Combined, Not-to-Exceed, Full-Term Total of \$960,000 (Wall/Howell)
- D. Approve and Authorize Two-Year Agreements for As-Needed Corrosion Protection Services in the Full-Term, Not-To-Exceed Total of \$470,000 (Mouawad/Howell)
- E. Approve and Authorize Acquisition of Easements and Real Property for the Sky Canyon Sewer Project, and Additional Appropriation in the amount of \$527,000 (Mouawad/Stone)
- F. Approve and Authorize Agreement with Krieger & Stewart, Inc (\$98,900) for the Calle Medusa Lift Station and Force Main Siting Study and Preliminary Design, and Additional Appropriation of \$376,200 (Mouawad/Jorgensen)
- G. Approve and Authorize an Agreement with IMEG Corporation (\$128,387.16) for the Design of the AC/OMC Fire Alarm System Upgrade Project, and Additional Appropriation of \$189,100 (Mouawad/Stone)
- H. Approve and Authorize Facility Oversizing Reimbursement with Menifee 3A INV., LLC (\$163,613), for the Oversizing of Sewer and Recycled Water Pipelines, and Appropriation in the Amount of \$163,613 (Mouawad/Wallace)
- I. Approve and Authorize a Contract with Alfa Laval, Inc., (\$387,497) for the Perris Valley Regional Water Reclamation Facility Belt Press No. 2 and Belt Press No. 3 Rehabilitation, for a Total Project Cost Not to Exceed \$451,000 (Wall/Melendrez)
- J. Approve and Authorize Award of a Professional Service Contract to HDR, Incorporated (HDR) (\$152,900) for the Warm Springs Creek Sewer Crossing Erosion Mitigation Preliminary and Final Design and an Additional Appropriation of \$392,900 (Mouawad/Jorgensen)

IV. ACTION CALENDAR

- A. Approve and Authorize Award of Contract with CSI Electrical Contractors, Incorporated (\$967,600), Under Specification No. 1401S, Moreno Valley Regional Water Reclamation Facility Solids Handling Motor Control Centers Replacement Project, and Additional Appropriation of \$1,530,350 (Mouawad/Jorgensen)
- B. Approve and Authorize Amendments with Black & Veatch (\$581,695) and Parsons (\$638,300) for Support Services During Construction of the Perris II Desalter and Additional Appropriation in the amount of \$7,873,400 (Mouawad/Kowalski)

- C. Approve and Authorize Award of Contracts with Yellow Jacket Drilling Services (\$3,643,600) and Dudek (\$751,314) for the Drilling Construction and Testing of Wells 65, 66, and 204, and Additional Appropriation of \$5,670,600 (Voelz Alexander/Gray)
- D. Approve and Authorize Award of Contract with Schuler Constructors, Inc., (\$386,067) for the San Jacinto and Temecula Valley Regional Water Reclamation Facilities Aeration Panel Membrane Replacements and Approve and Authorize Award of Contract with Parkson Corporation, for Aeration Membrane Materials (\$232,525) for a Total Project Cost Not to Exceed \$803,000 (Wall/Melendrez)
- E. Approve and Authorize Award of Contract with Carbon Activated Corporation (\$556,765) Under Specification No. 1398-REBID, Microwave Tower: Broderson, Hunter, Sky Mesa Project, and Additional Appropriation of \$733,000 (Mouawad/Stone)

V. INFORMATION ITEMS / PRESENTATIONS

- A. Fiscal Year 2019-20 Fourth Quarter Enterprise Performance Measures Update (Mouawad/Ward)
- B. Customer Information and Billing System Replacement Informational Update (Nomura/Howell)

VI. RECEIVE AND FILE

- A. Reports
 - 1. Quarterly Risk Management and Legal Fees through Fourth Quarter, Fiscal Year 2019-20 (Kanetis/Hefley)
 - 2. Change Orders to Specifications (Mouawad)
- B. Committee Meeting Notes
 - 1. Board Executive Committee - Regular Meeting - Sep 21, 2020 7:30 AM
 - 2. Board Operations and Engineering Committee - Regular Meeting - Sep 24, 2020 3:30 PM

VII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

- A. Board Calendar Review (Perkins)
- B. Meetings (Corona)
 - 1. Briefing on County of Riverside Land Use Ordinance - September 21
 - 2. Temecula State of the City - October 1

3. Eastern Municipal Water District and Rancho California Water District Ad Hoc Committee Meeting - October 6
- C. MWD Meetings (Record)
1. Standing Committee Meetings - September 22
- D. EMWD Meetings (Record)
1. Eastern Municipal Water District / Rancho California Water District Ad Hoc Committee Meeting - October 6
- E. Meetings (Paule)
1. Murrieta State of the City - September 17
 2. CalDesal Executive Committee Teleconference - September 21
- F. Meetings (Slawson)
1. Eastern Municipal Water District and Western Municipal Water District Joint Committee Meeting - September 17
 2. Moreno Valley Chamber Breakfast Meeting - September 23
 3. Association of California Water Agencies Education Workshop: Financial Conflicts of Interest - September 23
 4. Association of California Water Agencies Education Workshop: Post-COVID-19 Workplace - September 30
 5. Santa Ana Watershed Project Authority Commission Workshop - October 6
- G. Meetings (Sullivan)
1. Virtual Washington DC Meetings - September 17
 2. Eastern Municipal Water District and Western Municipal Water District Joint Committee Meeting - September 17
 3. Virtual Washington DC Meetings - September 23
 4. National Waterways Conference Legislative Policy Committee - October 1
 5. Western Riverside Council of Governments Executive Committee - October 5

VIII. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

IX. CLOSED SESSION

- A. Quarterly Risk Management and Legal Fees through Fourth Quarter, Fiscal Year 2019-20 (Kanetis/Hefley)
 - Anticipated Litigation
 - Government Code Section 54956.9(b)
 - Significant Exposure to Litigation (23 claims)

X. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, October 21, 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.