



AGENDA
BOARD ADMINISTRATIVE COMMITTEE
REGULAR MEETING
APRIL 1, 2021
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: 269 956 44#

COMMITTEE MEMBERS: Philip E. Paule, Board President; David J. Slawson, Board Member

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 Issuance of the Board of Directors of Eastern Municipal Water District Acting as the Legislative Body of Community Facilities District No. 2004-35 (Mountain Gate) Improvement Area D Authorizing the Issuance of its 2021 Special Tax Bonds and Approving Bond Documents as to Form (Nomura/Adams)
- B. Adopt a Proposed Resolution of Issuance of the Board of Directors of Eastern Municipal Water District Acting as the Legislative Body of Community Facilities District No. 2018-82 (Aspen Pointe) Authorizing the Issuance of its 2021 Special Tax Bonds and Approving Bond Documents as to Form (Nomura/Adams)

- C. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving a Joint Community Facilities Agreement as to Form for City of Menifee Community Facilities District No. 2021-1 (Nomura/Adams)
- D. 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. 2021-91 (Prairie Crossing) (Nomura/Adams)
- E. Adopt a Proposed Resolution Amending the EMWD Administrative Code, Title 3 Article 8, Comprehensive Debt Policy (Nomura/Adams)
- F. Approve and Authorize a Three-Year Contract with Lance, Soll & Lunghard, LLP for Professional Auditing Services, with Two Optional Renewal Years (Nomura/Adams)
- G. Approve and Authorize a Lease Amendment with T-Mobile West Tower LLC, for an Additional Tenant at the District's Walnut Tank Facility (Nomura/Howell)
- H. Approve and Authorize a One-Year Extension and the Addition of \$272,000 to Agreement No. 102956 with Xerox Corporation for Document and Production Equipment Lease Services (Nomura/Howell)
- I. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-23-21-1 and U-24-21-1 to Improvement District Nos. U-23 and U-24 (Lennar Homes of California, Incorporated) (Nomura/Howell)
- J. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-27-21-1 and U-28-21-1 to Improvement District Nos. U-27 and U-28 (Duke Realty Webster Rider, LP) (Nomura/Howell)
- K. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-31-21-1 and U-32-21-1 to Improvement District Nos. U-31 and U-32 (Forterra Pipe and Precast, LLC) (Nomura/Howell)
- L. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-21-1 and U-36-21-1 to Improvement District Nos. U-35 and U-36 (Pulte Home Company, LLC, and Diamond Brothers Five Partnership) (Nomura/Howell)
- M. Approve and Authorize an Additional Appropriation of \$69,000 with eVerge Group LLC (eVerge) for a Total Three-Year Contract Amount of \$613,190 (Nomura/Malone)

III. INFORMATION ITEMS / PRESENTATIONS

- A. Public and Governmental Affairs Highlights and Legislative Updates (Coady/Walsh)

IV. RECEIVE AND FILE

- A. Employee Reimbursements of at Least \$100 (AB1542) for February 2021 (Nomura/Adams)
- B. Treasurer's Report for February 2021 (Nomura/Adams)
- C. Post Audit of Checks for the Month of February 2021 (Nomura/Adams)
- D. Contracts Executed on Behalf of the District for February 2021 (Nomura/Howell)
- E. District Staffing Status Update for February 2021 (Nomura/Zamora)

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

None

VII. NEXT MEETING

Thursday, May 6, 2021, 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.