



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

APRIL 7, 2021

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: 771 651 765#. 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 - Mar 17, 2021 9:00 AM

- B. February Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)
- C. Approve and Authorize a Contract with SS Mechanical Construction Corp., (\$480,296) for the Temecula Valley Regional Water Reclamation Facility Gravity Filter Media Replacement, for a Total Project Cost Not to Exceed \$564,000 (Wall/Melendrez)
- D. Approve and Authorize Amendment to Agreement with Carollo Engineers (\$87,062) for the Final Design of the Moreno Valley Regional Water Reclamation Facility Plant 2B Equipping Project and Additional Appropriation of \$289,819 (Mouawad/Jorgensen)
- E. 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)
- F. 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)
- G. 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)
- H. Approve and Authorize Second Amendment to the Interagency Agreement with Western Municipal Water District for Intertie Connections to Serve March Air Reserve Base Area Development, Subject to Non-substantive Changes (Mouawad/Wallace)

IV. ACTION CALENDAR

- A. Adopt a Proposed Resolution Amending the EMWD Administrative Code, Title 3 Article 8, Comprehensive Debt Policy (Nomura/Adams)
- B. Approve and Authorize a Three-Year Contract with Lance, Soll & Lunghard, LLP for Professional Auditing Services, with Two Optional Renewal Years (Nomura/Adams)
- C. Adopt a Proposed Resolution Adopting the Eastern Municipal Water District Reserve Policy (Nomura/Adams)
- D. Approve and Authorize Award of Contract with Kirtley Construction, Inc., dba TK Construction (\$734,050), Under Specification No. 1466W, Wells 206, 207, 208, and 209 Raw Water Conveyance Pipelines – Phase 1 and Additional Appropriation in the Amount of \$1,091,429 (Mouawad/Kowalski)

V. INFORMATION ITEMS / PRESENTATIONS

- A. General Manager Proposed Transition Activities (Jones)

- 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 the Second Quarter, Fiscal Year 2020-21 (Kanetis/Hefley)
2. Change Orders to Specifications (Mouawad)

B. Committee Meeting Notes

1. Board Executive Committee - Regular Meeting - Mar 18, 2021 7:30 AM
2. Board Administrative Committee - Special Meeting - Mar 18, 2021 9:00 AM
3. Board Operations and Engineering Committee - Regular Meeting - Mar 25, 2021 3:30 PM
4. Board Administrative Committee - Regular Meeting - Apr 1, 2021 4:00 PM

VII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

A. Board Calendar Review (Perkins)

B. Meetings (Armstrong)

1. Association of California Water Agencies Federal Water Issues Session 2: Regulatory Landscape - March 24
2. Budget and Rates Discussion - March 24
3. Rural Menifee Groundwater Conditions and Highway 74 Mathews Booster Station/Pipeline Briefing - March 24
4. Association of California Water Agencies Federal Water Issues Webinar - March 31
5. Water Infrastructure Meeting with Supervisor Jeffries - March 31

C. Meetings (Corona)

1. EMWD and Rancho California Water District Ad Hoc Committee Meeting - April 6

D. Meetings (Paule)

1. EMWD and Western Municipal Water District Joint Committee Meeting - March 18
 2. EMWD State Legislative Meetings - March 19
 3. EMWD Outreach Update with April Coady - March 22
 4. Well 59 Event - March 22
 5. Western Riverside County Economic Development Corporation Steering Committee - March 25
 6. Western Riverside Council of Governments Executive Committee Meeting - April 5
- E. EMWD Meetings (Record)
1. Diamond Valley Lake Memorandum of Intent Implementation Committee Meeting - March 24
 2. EMWD and Rancho California Water District Ad Hoc Committee Meeting - April 6
- F. MWD Meetings (Record)
1. Special Executive Committee Meeting - April 5
- G. Meetings (Slawson)
1. EMWD and Western Municipal Water District Joint Committee Meeting - March 18
 2. Moreno Valley Chamber of Commerce Meeting - March 24
 3. Moreno Valley Hispanic Chamber Business and Community Resource Meeting - April 2
 4. Santa Ana Watershed Project Authority Commission Workshop - April 6

VIII. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

IX. CLOSED SESSION

- A. Quarterly Risk Management and Legal Fees through the First Quarter, Fiscal Year 2020-21
Anticipated Litigation
Government Code Section 54956.9(b)
Significant Exposure to Litigation (19 claims)

- B. Existing Litigation
 - Conference with Legal Counsel
 - Government Section Code 54956.9
 - Henderson v. Eastern Municipal Water District (City of Menifee, County of Riverside)
 - Case No. RIC2000859

- C. General Manager Recruitment Update
 - Government Code Section 54957: Public Employment

X. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, April 21, 2021, 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.