



AGENDA

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

JULY 21, 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: 860 669 368#. 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. RECOGNITION

A. EMWD Video Contest Winner (Coady/Rountree)

III. PUBLIC HEARING

A. Public Hearing to Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving the Collection of Past Due Customer Payment Via Riverside County Property Tax Roll (Nomura/Howell)

B. Public Hearing to Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving the Collection of Annual Financing Payments for

Wine Country Sewer Special Benefit Area Financing Participants for Fiscal Year 2021-22 (Nomura/Adams)

- C. Public Hearing to Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving the Collection of Annual Charges for Sewer Only Accounts on the Property Tax Roll for Fiscal Year 2021-22 (Nomura/Adams)

IV. EXECUTIVE REPORTS

- A. General Manager's Report (Mouawad)
- B. DGMs / AGMs Reports (Kanetis, Nomura, Wall)

V. CONSENT CALENDAR

- A. Approve Board Meeting Minutes
 - 1. Board of Directors - Regular Meeting - Jul 7, 2021 9:00 AM
- B. Approve and Adopt a Proposed Resolution Amending Classification and Salary Schedule (Nomura/Zamora)
- C. Approve and Authorize a Lease Amendment with T-Mobile West Tower LLC, at the District's Walnut Tank Location (Nomura/Howell)
- D. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Establishing Appropriations Limit for Fiscal Year 2021-2022 (Nomura/Adams)
- E. Adopt Two Proposed Resolutions of the Board of Directors of Eastern Municipal Water District Directing the Recordation of a Notice of Cessation of Special Tax for EMWD CFD No. 2019-85 and Approving Joint Community Facilities Agreements as to Form for Hemet USD CFD No. 2021-5 Improvement Area 1 and Improvement Area 2 (Nomura/Adams)
- F. Approve and Authorize Water Supply Assessment for Menifee Commerce Center (Voelz Alexander/Ng)
- G. Approve and Authorize Water Supply Assessment for Heacock Commerce Center (Voelz Alexander/Ng)
- H. Approve and Authorize Water Supply Assessment for Rancho Bella Vista (Voelz Alexander/Ng)
- I. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-29-21-1 and U-30-21-1 to Improvement District Nos. U-29 and U-30 (FR Wilson Ave, LLC) (Nomura/Howell)

- J. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-29-21-2 and U-30-21-2 to Improvement District Nos. U-29 and U-30 (Citrus Avenue Perris, LLC) (Nomura/Howell)
- K. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-31-21-2 and U-32-21-2 to Improvement District Nos. U-31 and U-32 (Bruce Evans) (Nomura/Howell)

VI. ACTION CALENDAR

- A. Approve and Ratify Emergency Repairs at the De Anza Lift Station in the Amount Not to Exceed \$397,000 (Wall/Brown)
- B. Approve and Ratify Emergency Repairs Associated at the Golden Triangle Lift Station in the Amount Not to Exceed \$189,900 (Wall/Brown)
- C. Adopt Two Proposed Resolutions Establishing Assessment District Assessments, Community Facilities District Special Taxes, and General Obligation Bond Tax Rates on the Property Tax Roll for Fiscal Year 2021-22 (Nomura/Adams)

VII. INFORMATION ITEMS / PRESENTATIONS

- A. Outdoor Water Use Efficiency Program Update (Voelz Alexander/Carney)
- B. Board Meeting Streaming Options (Nomura/Malone)
- C. Activities Report by Paul Jones (Mouawad/Jones)

VIII. RECEIVE AND FILE

- A. Reports
 - 1. Treasurer's Report for May 2021 (Nomura/Adams)
 - 2. Post Audit of Checks for the Month of May 2021 (Nomura/Adams)
 - 3. District Staffing Status Update for May 2021 (Nomura/Zamora)
 - 4. Public and Governmental Affairs Highlights and Legislative Updates (Coady/Walsh)
 - 5. Employee Reimbursement of at Least \$100 (AB1542) for May 2021 (Adams)
 - 6. Contracts Executed on Behalf of the District for May 2021 (Nomura/Howell)
- B. Committee Meeting Notes
 - 1. Board Administrative Committee - Regular Meeting - Jul 1, 2021 4:00 PM

2. Board Planning Committee - Regular Meeting - Jul 8, 2021 3:30 PM

IX. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

A. Board Calendar Review (Perkins)

B. Meetings (Armstrong)

1. Quail Valley Community Group - July 13
2. CalDesal Executive Committee - July 19
3. Monthly Update with General Manager - July 20

C. Meetings (Corona)

1. Rancho California Water District Board Meeting - July 8

D. Meetings (Paule)

1. Winchester Municipal Advisory Council - July 8
2. Western Riverside Council of Governments Executive Committee - July 12
3. Monthly Update with General Manager - July 14
4. Municipal Water District of Orange County Water Policy Forum - July 14
5. EMWD and Western Municipal Water District Joint Committee Meeting - July 15

E. MWD Meetings (Record)

1. Joint Inland and Orange County Caucus - July 8
2. Standing Committee and Board Meetings - July 12-13 July 12-13, 2021

F. EMWD Meetings (Record)

1. Monthly Update with General Manager - July 8

G. Meetings (Slawson)

1. Monthly Update with General Manager - July 8
2. EMWD and Western Municipal Water District Joint Committee Meeting - July 15
3. Santa Ana Watershed Project Authority Commission Meeting - July 20

X. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

XI. CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
Government Code Section 54956.9 (d)(2) – One Matter

XII. ADJOURNMENT

Adjourn the meeting to a Regular Meeting on Wednesday, August 4, 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.