



## MINUTES

### **EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS**

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

#### **REGULAR MEETING**

**JANUARY 16, 2019**

**9:00 AM**

#### **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was led by Director Paule.*

#### **CALL TO ORDER**

9:00 AM

2270 Trumble Road, Perris, CA 92570

<i>Stephen J. Corona</i>	<i>Board Member</i>
<i>David J. Slawson</i>	<i>President</i>
<i>Ronald W. Sullivan</i>	<i>Vice President</i>
<i>Philip E. Paule</i>	<i>Board Member</i>
<i>Randy A. Record</i>	<i>Board Member</i>
<i>Paul D. Jones II P.E.</i>	<i>General Manager</i>
<i>Nick Kanetis</i>	<i>Deputy General Manager</i>
<i>Laura Nomura</i>	<i>Deputy General Manager</i>
<i>Joe Mouawad</i>	<i>Assistant General Manager</i>
<i>Jeff D. Wall P.E.</i>	<i>Assistant General Manager</i>
<i>Sheila Zelaya</i>	<i>Board Secretary</i>
<i>Melissa Jordan</i>	<i>Computer Technician II</i>
<i>Steven P. O'Neill</i>	<i>Legal Counsel</i>
<i>Jolene Walsh</i>	<i>Sr. Director, Public &amp; Gov't Affairs</i>
<i>John J. Ward</i>	<i>Director of Engineering Services</i>
<i>Erik Jorgensen</i>	<i>Sr. Civil Engineer</i>
<i>Elizabeth Lovsted</i>	<i>Director of Water Supply Planning</i>
<i>Nicole Perkins</i>	<i>Deputy Board Secretary</i>

#### **INTRODUCTION OF GUESTS - PUBLIC AFFAIRS OFFICER**

*Ms. Walsh introduced the following guests:*

*Michael Fornarotto, Menifee Resident; Jeff Armstrong, Rancho California Water District; Josh Young, Kiewit; Brad Sours, Black & Veatch; Azar Khan, Parsons; Matt Chesney and Brent Howard, Albert A. Webb Associates*

## I. PUBLIC COMMENTS

Any subject within the jurisdiction of EMWD. Speakers are required to limit comments to 3 minutes.

*Mr. Fornarotto addressed the Board and provided his comments regarding the sewer system on Canejo Drive. The Board thanked Mr. Fornarotto for his comments and AGM Mouawad offered to reach out to Mr. Fornarotta, to discuss his concerns further.*

*Mr. Armstrong addressed the Board and presented a resolution to Director Slawson on behalf of Rancho California Water District.*

## II. ELECTION OF OFFICERS

A. Adopt Two Proposed Resolutions Authorizing Election and Appointment of Officers of the Board and Establishing 2019 Board, Committee and Other Assignments (Jones)

Elect Ronald Sullivan as New President of the Board of Directors

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Randy A. Record, Board Member

**SECONDER:** Philip E. Paule, Board Member

**YES:** Corona, Paule, Record, Slawson, Sullivan

Elect Philip Paule as New Vice President of the Board of Directors

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** David J. Slawson, Board Member

**SECONDER:** Stephen J. Corona, Board Member

**YES:** Corona, Paule, Record, Slawson, Sullivan

Adopt Two Proposed Resolutions Authorizing Election and Appointment of Officers of the Board and Establishing 2019 Board, Committee, and Other Assignments

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** David J. Slawson, President

**SECONDER:** Randy A. Record, Board Member

**YES:** Corona, Paule, Record, Slawson, Sullivan

**Resolution 2019-001**

**Resolution 2019-002**

## III. RECOGNITIONS

- A. A Proclamation of the Board of Directors of Eastern Municipal Water District in Recognition of David J. Slawson for his Tenure as President of the Eastern Municipal Water District Board of Directors (Jones/Walsh)

*General Manager Jones presented the proclamation to Director Slawson and thanked him for his service as EMWD President.*

#### IV. EXECUTIVE REPORTS

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

*AGM Mouawad introduced Corey Wallace, the new Director of Development Services to the Board. The Board and staff welcomed Mr. Wallace.*

#### V. CONSENT CALENDAR

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** David J. Slawson, President  
**SECONDER:** Randy A. Record, Board Member  
**YES:** Corona, Slawson, Sullivan, Paule, Record

- A. Approve Board Meeting Minutes
1. Board of Directors - Regular Meeting - Dec 19, 2018 9:00 AM
- B. Approve and Authorize the Transfer of Unclaimed Monies to the District's General Fund (Nomura/Turner)
- C. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Amending a Joint Community Facilities Agreement Between Eastern Municipal Water District, Moreno Valley Unified School District, and RSI Communities-California, LLC for Moreno Valley Unified School District Community Facilities District No. 2015-3 (Nomura/Turner)
- Resolution 2019-003**
- D. Approve Map and Legal Descriptions and Authorize Staff to Distribute Funds Necessary to Cover Agency Fees Pertinent to the Annexation; and Adopt a Proposed Resolution for the Annexation of Parcel No. U-7-18-1 (Henry Pirelli and Joanne Pirelli) (Nomura/Howell)
- Resolution 2019-004**
- E. Approve Map and Legal Descriptions and Authorize Staff to Distribute Funds Necessary to Cover Agency Fees Pertinent to the Annexation; and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-23-18-6 and U-24-18-6 (Riverside Mitland 03, LLC) (Nomura/Howell)
- Resolution 2019-005**

**Resolution 2019-006**

- F. Approve and Authorize Two-Year Agreements for As-Needed Hydrogeological Services in the Full-Term, Not-to-Exceed Total of \$400,000 (Mouawad/Howell)
- G. Approve and Authorize the Water Supply Assessment for the Junction at Menifee (Mouawad/Lovsted)
- H. Approve and Authorize Agreement with West Yost Associates (\$386,700) for the San Jacinto Valley Reclamation Integrated Plan, and Appropriation of \$449,000 (Mouawad/Barraza)

**VI. ACTION CALENDAR**

- A. Adopt 2019 State and Federal Legislative Priorities and Policy Principles (Walsh/Coats)

*Ms. Walsh provided a presentation on this item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Philip E. Paule, Board Member  
**SECONDER:** Randy A. Record, Board Member  
**YES:** Corona, Slawson, Sullivan, Paule, Record

- B. Adopt a Proposed Resolution to Support the District's Application to the State Water Resources Control Board's Groundwater Sustainability Grant Program for the Perris North Basin Groundwater Contamination Prevention and Remediation Program (Mouawad/Wright)

**Resolution 2019-007**

*Mr. Ward provided an oral presentation on this item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Randy A. Record, Board Member  
**SECONDER:** Philip E. Paule, Board Member  
**YES:** Corona, Slawson, Sullivan, Paule, Record

- C. Approve and Authorize an Award of Contract with Kiewit Infrastructure West, Incorporated, (\$49,994,000) Under Specification No. 1338W, Perris II Desalter, and Additional Appropriation of \$57,979,500 (Mouawad)

*AGM Mouawad provided a presentation on this item*

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** David J. Slawson, President  
**SECONDER:** Philip E. Paule, Board Member  
**YES:** Corona, Slawson, Sullivan, Paule, Record

- D. Approve and Authorize Agreement with J.R. Filanc Construction Company, Incorporated (\$2,066,377) for Design/Build Construction Services under Specification No. 1350S, the Temecula Valley Regional Water Reclamation Facility Air Line Replacement Project, and Additional Appropriation of \$2,629,480 (Mouawad/Serna)

*Mr. Jorgensen provided a presentation on this item*

**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Randy A. Record, Board Member  
**SECONDER:**       Stephen J. Corona, Board Member  
**YES:**               Corona, Slawson, Sullivan, Paule, Record

## VII. INFORMATION ITEMS / PRESENTATIONS

- A. Water Use Efficiency for the Oasis Community Association (Mouawad/Lovsted)

*Ms. Lovsted provided a presentation on this item*

## VIII. RECEIVE AND FILE

**RESULT:**           **RECEIVED AND FILED [UNANIMOUS]**  
**MOVER:**           Stephen J. Corona, Board Member  
**SECONDER:**       David J. Slawson, President  
**YES:**               Corona, Slawson, Sullivan, Paule, Record

### A. Reports

1. Employee Reimbursement of at Least \$100 (AB1542) for November 2019 (Nomura/Turner)
2. Post Audit of Checks for the Month of November 2018 (Nomura/Turner)
3. Contracts Executed on Behalf of the District for November 2018 (Nomura/Howell)
4. Human Resources Staffing Status Update for November 2018 (Nomura/Zamora)
5. Public and Governmental Affairs Highlights and Legislative Updates (Walsh/Coats)

### B. Committee Meeting Notes

1. Board Executive Committee - Regular Meeting - Dec 4, 2018 4:00 PM
2. Board Administrative Committee - Regular Meeting - Jan 3, 2019 4:00 PM
3. Board Planning Committee - Regular Meeting - Jan 10, 2019 3:30 PM

## IX. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

*The respective Board members reported on their District activities for the period of December 19, 2018 through January 15, 2019*

A. Board Calendar Review (Perkins)

*Ms. Perkins reviewed the Board's EMWD calendar and special events for January through March 2019*

B. Meetings (Corona)

1. Rancho California Water District Board Meeting - January 3
2. Rancho California Water District Board Meeting - January 10

C. Meetings (Paule)

1. Winchester Municipal Advisory Council - January 10

D. MWD Meetings (Record)

1. Joint Inland-Orange County Caucus - January 3
2. Standing Committee & Board Meetings - January 7-8, 2019

E. EMWD Meetings (Record)

1. Update with General Manager - December 19

F. Meetings (Slawson)

1. Western Riverside Council of Governments Executive Committee - January 7
2. Riverside Community College District Foundation Board Meeting - January 15

G. Meetings (Sullivan)

1. Groundwater Wells Overview with Menifee Residents - December 19
2. National Water Resources Association Leadership Forum - January 9-11
3. Santa Ana Watershed Project Authority Commission Meeting - January 15

**X. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS**

*None*

**XI. CLOSED SESSION**

- A. Pending Litigation: Miner v Seven Hills Drive HOA  
Conference with Legal Counsel  
Government Code Section 54956.9

*Discussion was held, no formal action taken*

**XII. ADJOURNMENT**

*There being no further business to come before the Board, President Sullivan adjourned the meeting at 11:03 a.m., to be reconvened on Wednesday, February 6, 2019, at 9:00 a.m.*