



MINUTES
BOARD ADMINISTRATIVE COMMITTEE
REGULAR MEETING
APRIL 11, 2019
7:30 AM
CONF. RM. 217

COMMITTEE MEMBERS: Ronald W. Sullivan, President; Philip E. Paule, Vice President

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; Jolene Walsh, Senior Director of Public and Governmental Affairs; Charles Turner, Director of Finance; 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>Ronald W. Sullivan</i>	<i>President</i>
<i>Philip E. Paule</i>	<i>Vice President</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>Laura Zamora</i>	<i>Director of Human Resources (Absent)</i>
<i>April Coady</i>	<i>Public Affairs Manager</i>
<i>Jolene Walsh</i>	<i>Sr. Director, Public & Gov't Affairs (Absent)</i>
<i>Charles Turner</i>	<i>Director of Finance</i>
<i>Daniel Howell</i>	<i>Sr. Director of Administrative Services (Absent)</i>
<i>Doug Hefley</i>	<i>Dir. of Safety, Risk & Emergency Mgmt (Absent)</i>
<i>Mike Malone</i>	<i>Sr. Director of Information Systems (Absent)</i>
<i>Michael Wayment</i>	<i>Business Systems Manager</i>
<i>Gary Molin</i>	<i>Financial Analyst III</i>

Other attendees included: Matt Chesney, Brent Howard, Albert A. Webb Associates

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.

None

II. PROPOSED BOARD ITEMS - ACTION CALENDAR

- A. Approve and Authorize a Contract with eVerge Group LLC for Oracle Fusion HCM Managed Services in the Amount of \$212,976 (Nomura/Malone)

RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM

- B. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving as to Form a Joint Community Facilities Agreement for Moreno Valley Unified School District Community Facilities District No. 2019-1 (Nomura/Turner)

RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM

- C. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Declaring its Intention to Conduct Proceedings to Consider Amending the Rate and Method of Apportionment of Special Tax and Adding Certain Authorized Facilities Within Community Facilities District No. 2012-61 (Creekside at Menifee) (Nomura/Turner)

RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM

- D. Adopt a Proposed Resolution of the Board of Directors of Eastern Municipal Water District Approving an Amended and Restated Joint Community Facilities Agreement with Menifee Union School District for Eastern Municipal Water District Community Facilities District No. 2002-07 (Pacific Mayfield) (Nomura/Turner)

RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM

- E. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-27-19-3 and U-28-19-3 to Improvement District Nos. U-27 and U-28 (I-215 Place, LLC) (Nomura/Howell)

RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM

- F. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-19-2 and U-36-19-2 to Improvement District Nos. U-35 and U-36 (Lennar Homes of California, Incorporated) (Nomura/Howell)

RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM

- G. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-19-3 and U-36-19-3 to Improvement District Nos. U-35 and U-36 (Home for Our Troops, Incorporated) (Nomura/Howell)

RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM

- H. Approve Map and Legal Descriptions, and Adopt Two Proposed Resolutions for the Annexation of Parcel Nos. U-35-19-4 and U-36-19-4 to Improvement District Nos. U-35 and U-36 (Lennar Homes of California, Incorporated) (Nomura/Howell)

RESULT: RECOMMENDED FOR APPROVAL Next: 4/17/2019 9:00 AM

III. INFORMATION ITEMS / PRESENTATIONS

- A. Preliminary Proposed Rates and Proposition 218 Notices for Fiscal Years 2019-20 and 2020-21 (Nomura/Turner)

RESULT: DISCUSSED

- B. Public and Governmental Affairs Highlights and Legislative Updates (Coady/Coats)

RESULT: DISCUSSED AT COMMITTEE Next: 4/17/2019 9:00 AM

IV. RECEIVE AND FILE

- A. Employee Reimbursement of at Least \$100 (AB1542) for February 2019 (Nomura/Turner)

RESULT: DISCUSSED AT COMMITTEE Next: 4/17/2019 9:00 AM

- B. Treasurer's Report for February 2019 (Nomura/Turner)

RESULT: DISCUSSED AT COMMITTEE Next: 4/17/2019 9:00 AM

- C. Post Audit of Checks for the Month of February 2019 (Nomura/Turner)

RESULT: DISCUSSED AT COMMITTEE Next: 4/17/2019 9:00 AM

- D. Contracts Executed on Behalf of the District for February 2019 (Nomura/Howell)

RESULT: DISCUSSED AT COMMITTEE Next: 4/17/2019 9:00 AM

- E. Human Resources Staffing Status Update for February 2019 (Jones/Zamora)

RESULT: DISCUSSED AT COMMITTEE Next: 4/17/2019 9:00 AM

V. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)

None

VI. CLOSED SESSION

None

VII. NEXT MEETING

Thursday, May 2, 2019, 4:00 p.m.