



MINUTES

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

APRIL 17, 2019

9:00 AM

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Corona.

CALL TO ORDER

9:00 AM

2270 Trumble Road, Perris, CA 92570

<i>Ronald W. Sullivan</i>	<i>President</i>	
<i>Philip E. Paule</i>	<i>Vice President</i>	
<i>Stephen J. Corona</i>	<i>Board Member</i>	
<i>Randy A. Record</i>	<i>Board Member</i>	<i>(Absent)</i>
<i>David J. Slawson</i>	<i>Board Member</i>	<i>(Absent)</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>April Coady</i>	<i>Public Affairs Manager</i>	
<i>Brian Powell</i>	<i>Director of Planning</i>	
<i>Rachel Gray</i>	<i>Water Resources Planning Manager</i>	
<i>Gordon Ng</i>	<i>Civil Engineer I</i>	
<i>Alfred Javier</i>	<i>Director of Environmental & Regulatory Compliance</i>	
<i>Charles Turner</i>	<i>Director of Finance</i>	
<i>Nicole Perkins</i>	<i>Deputy Board Secretary</i>	

INTRODUCTION OF GUESTS - PUBLIC AFFAIRS OFFICER

Ms. Coady introduced the following guests:

Monique Farquharson, DPGF; Heidi Schoeppe, 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.

None

II. EXECUTIVE REPORTS

A. General Manager's Report (Jones)

B. DGMs / AGMs Reports (Kanetis, Nomura, Mouawad, Wall)

AGM Mouawad noted that Marc Serna, Director of Engineering, has accepted the position of Chief Engineer with the South Coast Water District in Orange County.

AGM Wall noted that there was a 36" recycled waterline leak less than a mile from District Headquarters. In recent years, there have been two other leaks on this pipeline and Engineering staff is working with consultants to put together a project to replace it.

III. CONSENT CALENDAR

RESULT: APPROVED [3 TO 0]

MOVER: Philip E. Paule, Vice President

SECONDER: Stephen J. Corona, Board Member

YES: Sullivan, Paule, Corona

ABSENT: Record, Slawson

A. Approve Board Meeting Minutes

1. Board of Directors - Regular Meeting - Apr 3, 2019 9:00 AM

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

C. Approve and Authorize an Agreement with West Yost (\$85,000) for Engineering Services for the Development of a Southern Wine Country Infrastructure Phasing Plan and Appropriation of \$102,000 (Mouawad/Barraza)

Deferred

D. 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)

Resolution 2019-037

- E. 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)

Resolution 2019-038

- F. 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)

Resolution 2019-039

- G. 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)

Resolution 2019-040

Resolution 2019-041

- H. 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)

Resolution 2019-042

Resolution 2019-043

- I. 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)

Resolution 2019-044

Resolution 2019-045

- J. 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)

Resolution 2019-046

Resolution 2019-047

- K. Approved and Authorize Amendment to Agreement with Woodard and Curran (\$152,016) for the California Environmental Quality Act Environmental Service Support (Mouawad/Javier)

- L. Approved and Authorize Addendum to the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Eucalyptus and Letterman Booster Stations Project (Mouawad/Javier)

IV. ACTION CALENDAR

- A. Approve and Authorize Agreements with Kennedy Jenks Consultants (\$145,730) and Woodard & Curran (\$158,188) for the Perris North Basin Implementation Plan, and Appropriation of \$374,000 (Mouawad/Powell)

Mr. Powell provided an update on this item

RESULT: **APPROVED [3 TO 0]**
MOVER: Philip E. Paule, Vice President
SECONDER: Stephen J. Corona, Board Member
YES: Sullivan, Paule, Corona
ABSENT: Record, Slawson

- B. Approve and Authorize West San Jacinto and Southwest San Timoteo Groundwater Basins Boundary Modifications (Mouawad/Gray)

Ms. Gray provided an update on this item

RESULT: **APPROVED [3 TO 0]**
MOVER: Stephen J. Corona, Board Member
SECONDER: Philip E. Paule, Vice President
YES: Sullivan, Paule, Corona
ABSENT: Record, Slawson

- C. Approve and Authorize the Water Supply Assessment for the Menifee Valley Specific Plan in Accordance with the Provisions of Senate Bill 610 and Senate Bill 221 (Mouawad/Ng)

Mr. Ng provided an update on this item

RESULT: **APPROVED [3 TO 0]**
MOVER: Philip E. Paule, Vice President
SECONDER: Stephen J. Corona, Board Member
YES: Sullivan, Paule, Corona
ABSENT: Record, Slawson

- D. Approve and Authorize the Water Supply Assessment for Palomar Crossings in Accordance with the Provisions of Senate Bill 610 and Senate Bill 221 (Mouawad/Ng)

Mr. Ng provided an update on this item

RESULT: **APPROVED [3 TO 0]**
MOVER: Philip E. Paule, Vice President
SECONDER: Stephen J. Corona, Board Member
YES: Sullivan, Paule, Corona
ABSENT: Record, Slawson

- E. Approve and Authorize an Agreement with Environmental Science Associates (\$209,553) for the Goetz Road Tank and Pipeline Project Environmental Impact Report, and Appropriation of \$209,553 (Mouawad/Javier)

Mr. Javier provided an update on this item

RESULT: **APPROVED [3 TO 0]**
MOVER: Philip E. Paule, Vice President
SECONDER: Stephen J. Corona, Board Member
YES: Sullivan, Paule, Corona
ABSENT: Record, Slawson

- F. Budget Workshop #3: Review Draft Biennial Budget for Fiscal Years 2019-20 and 2020-21, Proposed Water, Sewer, and Recycled Water Rates and Charges, and Authorize Mailing of Proposition 218 Notice of Public Hearing (Nomura/Turner)

Mr. Turner provided an update on this item

RESULT: **APPROVED [3 TO 0]**
MOVER: Philip E. Paule, Vice President
SECONDER: Stephen J. Corona, Board Member
YES: Sullivan, Paule, Corona
ABSENT: Record, Slawson

V. INFORMATION ITEMS / PRESENTATIONS

- A. Update on the State, Regional, and Local Water Supply Conditions (Wall)

AGM Wall provided a presentation on this item

VI. RECEIVE AND FILE

RESULT: **RECEIVED AND FILED [3 TO 0]**
MOVER: Stephen J. Corona, Board Member
SECONDER: Philip E. Paule, Vice President
YES: Sullivan, Paule, Corona
ABSENT: Record, Slawson

A. Reports

1. Employee Reimbursement of at Least \$100 (AB1542) for February 2019 (Nomura/Turner)
2. Treasurer's Report for February 2019 (Nomura/Turner)
3. Post Audit of Checks for the Month of February 2019 (Nomura/Turner)
4. Contracts Executed on Behalf of the District for February 2019 (Nomura/Howell)

5. Human Resources Staffing Status Update for February 2019 (Jones/Zamora)
 6. Public and Governmental Affairs Highlights and Legislative Updates (Coady/Coats)
- B. Committee Meeting Notes
1. Board Administrative Committee - Regular Meeting - Apr 11, 2019 7:30 AM
 2. Board Planning Committee - Regular Meeting - Apr 11, 2019 3:30 PM

VII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

The respective Board members reported on their District activities for the period of March 27 through April 16, 2019.

A. Board Calendar Review (Perkins)

Ms. Perkins reviewed the Board's EMWD calendar and special events for April through June 2019

B. Meetings (Corona)

1. Update with General Manager - April 8
2. Rancho California Water District Board Meeting - April 11
3. EMWD Facilities Tour - April 16

Did not attend

C. Meetings (Paule)

1. California Water Policy Conference - April 4
2. CalDesal Executive Committee Teleconference - April 15

Did not participate

D. MWD Meetings (Record)

1. Joint Inland and Orange County Caucus Meeting - April 4
2. Standing Committee and Board Meetings - April 8-9, 2019

E. EMWD Meetings (Record)

1. Monthly Update with General Manager - April 11

F. Meetings (Slawson)

1. Western Riverside Council of Governments Executive Committee - April 1

2. Moreno Valley Historical Society Dinner (District Sponsorship) - April 5
3. Moreno Valley Springtastic Community Event (District Sponsorship) - April 13

G. Meetings (Sullivan)

1. Project Agreement 24 Meeting - March 27
2. Perris II Groundbreaking Ceremony - March 28
3. Director's Advisory Committee - March 28
4. Santa Ana River Watershed Conference - March 29
5. Federal and Legislative Meetings - March 31 - April 2
6. National Water Resources Association Federal Water Issues Conference - April 2-4
Did not attend
7. Multi-State Salinity Coalition Summit Planning Committee Teleconference - April 10
Did not participate
8. Santa Ana Watershed Project Authority Commission Meeting - April 16

VIII. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

None

IX. CLOSED SESSION

None

X. ADJOURNMENT

There being no further business to come before the Board, President Sullivan adjourned the meeting at 11:18 a.m., to be reconvened on Wednesday, May 1, 2019, at 9:00 a.m.