



MINUTES

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

NOVEMBER 6, 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

Ronald W. Sullivan President

Philip E. Paule Vice President

Stephen J. Corona Board Member

Randy A. Record Board Member (Absent)

David J. Slawson Board Member

Paul D. Jones II P.E. General Manager

Nick Kanetis Deputy General Manager

Laura Nomura Deputy General Manager

Joe Mouawad Assistant General Manager

Jeff D. Wall P.E. Assistant General Manager

Sheila Zelaya Board Secretary

Steven P. O'Neill Legal Counsel

April Coady Director of Public and Governmental Affairs

Melissa Jordan Computer Technician II

Greg Kowalski Senior Civil Engineer

Alfred Javier Director of Environmental & Regulatory Compliance

David Ahles Sr. Civil Engineer

Lanaya Voelz Alexander Sr. Director of Water Resources Planning

Nicole Perkins Deputy Board Secretary

John J. Ward Director of Engineering Services

Andrea Regalado Engineering Systems Analyst

INTRODUCTION OF GUESTS - PUBLIC AFFAIRS OFFICER

Ms. Coady introduced the following guest:

Jeff Endersby, Gannett Fleming

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)

DGM Kanetis noted that the project to address the odor issues at the Perris Valley Regional Water Reclamation Facility is moving forward, bid openings are scheduled for tomorrow to replace the media filters.

AGM Wall noted that the removal of the bulkhead and disinfection of that segment of the San Diego Pipeline #4 is scheduled to be completed on November 10, 2019. Another shut-down is scheduled for December 8, 2019, for approximately seven to ten days, and is being scheduled by The Metropolitan Water District of Southern California.

III. CONSENT CALENDAR

RESULT: APPROVED [4 TO 0]

MOVER: Philip E. Paule, Vice President

SECONDER: Stephen J. Corona, Board Member

YES: Sullivan, Paule, Corona, Slawson

ABSENT: Record

A. Approve Board Meeting Minutes

1. Board of Directors - Special Meeting - Oct 16, 2019 3:30 PM

B. Approve and Authorize Acquisition of Easements (Assessor Parcel Numbers 481-020-028 and 481-020-040) in the City of Moreno Valley, Advancement of Well 65 Pipeline Construction, and Additional Appropriation of \$227,000 (Mouawad/Ward)

C. Approve and Authorize Additional Funds for Rental Equipment from RDO Equipment for a Total Amount Not-to-Exceed \$140,000 (Wall)

D. Approve and Authorize an Amendment with Kleinfelder, (\$85,132) for the Phase 3 Solar Renewable Energy Initiative Site Preparation Construction, and Additional Appropriation in the Amount of \$85,132 (Mouawad/Kowalski)

- E. August Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)
- F. September Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)

IV. ACTION CALENDAR

Director Corona noted that he had a potential conflict with item IV.C. Approve and Authorize an Agreement with Krieger & Stewart (\$166,000) for Final Design of the French Valley Recycled Water Pipeline Phase II, and Appropriation in the Amount of \$217,000. Director Corona then proceeded to exit the meeting while this item was discussed and voted on.

- A. Approve and Authorize an Amendment with Gannett Fleming, Incorporated, (\$397,644) for Final Design of the Murrieta Road Transmission Pipeline Improvements Project, and Additional Appropriation in the Amount of \$577,010 (Mouawad/Kowalski)

Mr. Kowalski provided a presentation on this item

RESULT: APPROVED [4 TO 0]
MOVER: Stephen J. Corona, Board Member
SECONDER: David J. Slawson, Board Member
YES: Sullivan, Paule, Corona, Slawson
ABSENT: Record

- B. Approve and Authorize the Addition of Funds to Agreement No. 107482 with Babcock Laboratories, Incorporated, for a Revised Not-to-Exceed Total of \$1,840,000 (Mouawad/Howell)

Mr. Javier provided a presentation on this item

RESULT: APPROVED [4 TO 0]
MOVER: David J. Slawson, Board Member
SECONDER: Philip E. Paule, Vice President
YES: Sullivan, Paule, Corona, Slawson
ABSENT: Record

- C. Approve and Authorize an Agreement with Krieger & Stewart (\$166,000) for Final Design of the French Valley Recycled Water Pipeline Phase II, and Appropriation in the Amount of \$217,000 (Mouawad/Ahles)

Mr. Ahles provided a presentation on this item

RESULT: APPROVED [3 TO 0]
MOVER: Philip E. Paule, Vice President
SECONDER: David J. Slawson, Board Member
YES: Sullivan, Paule, Slawson

ABSTAIN: Corona

ABSENT: Record

- D. Approve and Authorize the Hemet-San Jacinto Watermaster Proposed 2020 Administrative Assessment (Mouawad/Voelz Alexander)

Ms. Voelz Alexander provided a presentation on this item

RESULT: **APPROVED [4 TO 0]**

MOVER: Philip E. Paule, Vice President

SECONDER: Stephen J. Corona, Board Member

YES: Sullivan, Paule, Corona, Slawson

ABSENT: Record

V. INFORMATION ITEMS / PRESENTATIONS

- A. Fiscal Year 2018-19 Fourth Quarter Enterprise Performance Measures Update (Mouawad/Ward)

Mr. Ward provided a presentation on this item

VI. RECEIVE AND FILE

RESULT: **RECEIVED AND FILED [4 TO 0]**

MOVER: Philip E. Paule, Vice President

SECONDER: David J. Slawson, Board Member

YES: Sullivan, Paule, Corona, Slawson

ABSENT: Record

A. Reports

1. Change Orders to Specifications (Mouawad)

B. Committee Meeting Notes

1. Board Operations and Engineering Committee - Regular Meeting - Oct 22, 2019 3:30 PM
2. Board Executive Committee - Regular Meeting - Oct 29, 2019 7:30 AM

VII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

The respective board members reported on their District activities for the period of October 3 through November 5, 2019 with the exception of Director Record who was absent.

A. Board Calendar Review (Perkins)

Ms. Perkins reviewed the Board's EMWD calendar and special events for November 2019 through January 2020

B. Meetings (Corona)

1. Update with General Manager - October 21

C. Meetings (Paule)

1. Customer Service Department Meeting - October 17
2. Update with Deputy General Manager Nomura - October 21
3. CalDesal Executive Committee Teleconference - October 21
4. Quarterly Deferred Compensation Administrative Oversight Committee Meeting - October 24
5. Southern California Water Coalition Annual Meeting - October 24
6. EMWD Bird Tour - October 26
7. Outreach Meeting with April Coady - October 28
8. Annual French Valley Town Hall - October 28

D. MWD Meetings (Record)

1. Joint Inland and Orange County Caucus Meeting - October 3
2. Standing Committee & Board Meetings - October 7-8
3. Board of Directors Retreat - October 21-22
4. California Farm Water Coalition Meeting - October 28
5. Finance and Insurance Committee Meeting Prep - October 31

E. EMWD Meetings (Record)

1. Discuss Legislative Priorities for Monday Morning Group - October 29
2. Update with General Manager - October 30
3. Joint Inland and Orange County Caucus Meeting - October 31

F. Meetings (Slawson)

1. Boy Scouts of America Distinguished Citizen Award Dinner (District Sponsored) - October 16
2. Riverside Community College District Foundation Board Stewardship Committee - October 21

3. Moreno Valley Chamber Wake Up Meeting - October 23
 4. Quarterly Deferred Compensation Administrative Oversight Committee Meeting - October 24
 5. Update with General Manager - October 28
 6. Western Riverside Council of Governments Executive Committee - November 4
 7. Santa Ana Watershed Project Authority Commission Meeting - November 5
- G. Meetings (Sullivan)
1. Multi-State Salinity Coalition Board Meeting - October 3
 2. EMWD Water Leaders Academy - October 4
 3. Santa Ana Watershed Project Authority Commission Meeting - October 15
 4. Perris North Groundwater Basin Meeting - October 15
 5. Carl Boronkay East Dam Dedication - October 16
 6. Texas Water Conservation Association Fall Conference - October 16-18
 7. Western Coalition of Arid States Annual Conference - October 23-25

VIII. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

None

IX. CLOSED SESSION

- A. Corliss v Eastern Municipal Water District
PERB Case No. LA-CE-1335-M
Conference with Legal Counsel
Pending Litigation
Government Code Section 54956.9

Discussion was held, no formal action taken

- B. Martz v Eastern Municipal Water District
Riverside County Superior Court – Case #RIC1901886
Existing Litigation
Conference with Legal Counsel
Government Code Section 54956.9

Discussion was held, no formal action taken

X. ADJOURNMENT

There being no further business to come before the Board, President Sullivan adjourned the meeting at 11:30 a.m., to be reconvened on Wednesday, November 20, 2019 at 9:00 a.m.