



**MINUTES**  
**BOARD EXECUTIVE COMMITTEE**  
**REGULAR MEETING**  
**MARCH 19, 2020**  
**7:30 AM**  
**CONF. RM. 217**

*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: (800) 246-2839 Access Code: 998 247 750.*

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**COMMITTEE MEMBERS:** Ronald W. Sullivan, Board President; David J. Slawson, Board Member

**STAFF:** Paul D. Jones II, General Manager; Nick Kanetis, Deputy General Manager; Laura Nomura, Deputy General Manager

**CALL TO ORDER**

<i>Ronald W. Sullivan</i>	<i>President</i>
<i>David J. Slawson</i>	<i>Board Member (Remote)</i>
<i>Paul D. Jones II P.E.</i>	<i>General Manager</i>
<i>Nick Kanetis</i>	<i>Deputy General Manager (Absent)</i>
<i>Laura Nomura</i>	<i>Deputy General Manager</i>
<i>Laura Zamora</i>	<i>Director of Human Resources</i>
<i>Doug Hefley</i>	<i>Director of Safety, Risk and Emergency Mgmt</i>

**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. January Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)

**RESULT: RECOMMENDED FOR APPROVAL Next: 4/1/2020 9:00 AM**

- B. Request for Proposals for Executive Recruiter - General Manager Position (Jones)

**RESULT: DISCUSSED**

**III. INFORMATION ITEMS / PRESENTATIONS**

- A. General District Legal Matters (Jones) - Oral Report

**RESULT: DISCUSSED AT COMMITTEE**

- B. Update on Inter-Agency Issues (Jones) - Oral Report

**RESULT: DISCUSSED AT COMMITTEE**

- C. Quarterly Risk Management and Legal Fees Through the First Quarter, Fiscal Year 2019-20 (Kanetis/Hefley)

**RESULT: REVIEWED AT COMMITTEE Next: 4/1/2020 9:00 AM**

- D. Status Report on Labor Negotiations with IBEW 1436 (Zamora/Jones) - Oral Report

**RESULT: DISCUSSED AT COMMITTEE**

**IV. RECEIVE AND FILE**

None

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

*None*

**VI. CLOSED SESSION**

- A. Quarterly Risk Management and Legal Fees Through the First Quarter, Fiscal Year 2019-20 (Kanetis/Hefley)

Anticipated Litigation

Government Code Section 54956.9(b)

Significant Exposure to Litigation (22 claims)

**RESULT: REVIEWED AT COMMITTEE Next: 4/1/2020 9:00 AM**

**VII. NEXT MEETING**

Thursday, April 16, 2020, 7:30 a.m.