



MINUTES
BOARD EXECUTIVE COMMITTEE
REGULAR MEETING
APRIL 16, 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: 999 661 691.

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</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>Jeff D. Wall P.E.</i>	<i>Assistant General Manager (Remote)</i>
<i>John J. Ward</i>	<i>Director of Engineering Services</i>
<i>Andrea Regalado</i>	<i>Engineering Systems Analyst (Remote)</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. February Meeting Summary and Expense Reports of the Board of Directors; Expense Report of the General Manager (Jones)

RESULT: RECOMMENDED FOR APPROVAL **Next: 5/6/2020 9:00 AM**

III. INFORMATION ITEMS / PRESENTATIONS

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

RESULT: DISCUSSED AT COMMITTEE

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

RESULT: DISCUSSED AT COMMITTEE

- C. Fiscal Year 2019-20 Second Quarter Enterprise Performance Measures Update (Mouawad/Ward)

RESULT: RECOMMENDED FOR APPROVAL **Next: 5/6/2020 9:00 AM**

IV. RECEIVE AND FILE

None

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

None

VI. CLOSED SESSION

None

VII. NEXT MEETING

Thursday, May 21, 2020, 7:30 a.m.