



MINUTES

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

JUNE 3, 2020

9:00 AM

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: 999 995 083. All votes taken during today's meeting will be conducted by oral roll call.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Nick Kanetis.

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 (Remote)

David J. Slawson Board Member (Remote)

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

Melissa Jordan Computer Technician II

Steven P. O'Neill Legal Counsel (Remote)

April Coady Director of Public and Governmental Affairs

Nicole Perkins Deputy Board Secretary

Shaun Stone Director of Engineering

Matthew Melendrez Director of Water Reclamation

INTRODUCTION OF GUESTS - PUBLIC AFFAIRS OFFICER**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 on Monday, June 1, 2020, the San Diego Local Agency Formation Commission formed an advisory committee with regards to the Rainbow Municipal Water District and Fallbrook Public Utility District applications that they received from the two agencies to detach from the San Diego County Water Authority. Ten members will make up the advisory committee which includes the District.

III. CONSENT CALENDAR

RESULT: APPROVED [UNANIMOUS]

MOVER: Stephen J. Corona, Board Member

SECONDER: Philip E. Paule, Vice President

YES: Sullivan, Paule, Corona, Record, Slawson

A. Approve Board Meeting Minutes

1. Board of Directors - Regular Meeting - May 20, 2020 9:00 AM

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

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

D. Approve and Authorize Two-Year Agreements for On-Call Facilities Mechanical and Underground Piping Construction Services, in the Not-to-Exceed Total of \$500,000 and \$750,000 Respectively (Wall/Howell)

E. Approve and Authorize the Award of Recycled Water Irrigation Plan Checking Agreements in the Full Term, Not-to-Exceed Total of \$1,300,000 (Mouawad/Howell)

F. Approve and Authorize Two-Year Agreements for As-Needed Inspection Services in the Full-Term, Not-to-Exceed Total of \$3,600,000 (Mouawad/Howell)

- G. Approve and Authorize a Two-Year Agreement with Yorke Engineering, LLC, for South Coast Air Quality Management District Rule 1110.2 Compliance Support Services, Not-to-Exceed Total of \$375,000 (Mouawad/Howell)
- H. Approve and Authorize the Addition of Funds for As Needed Water Booster and Storage Facility Plan Checking Services in the Amount of \$180,000 for a Revised, Not-To-Exceed, Category Total of \$305,000 (Mouawad/Howell)
- I. Adopt a Resolution Approving the Appointments of Treasurer and Deputy Treasurer of Eastern Municipal Water District (Jones)

Resolution 2020-087

IV. ACTION CALENDAR

- A. Approve and Authorize Award of Contract with Paso Robles Tank, Incorporated, (\$494,498.25) under Specification No. 1395W, Markham Tank Interior Recoating, and Additional Appropriation of \$749,700 (Mouawad/Stone)

Mr. Stone provided a presentation on this item

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

- B. Approve and Authorize Award of Contract with Paso Robles Tank, Incorporated, (\$1,669,999) under Specification No. 1394W, Citrus II Tank Interior Recoating, and Additional Appropriation of \$2,128,500 (Mouawad/Stone)

Mr. Stone provided a presentation on this item

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

- C. Approve and Authorize Award of Contract with Hemet Manufacturing Company (\$615,384) under Specification No. 1402P, Winchester Recycled Water Transmission Main Cathodic Protection Rehabilitation, and Additional Appropriation of \$895,700 (Mouawad/Stone)

Mr. Stone provided a presentation on this item

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

- D. Approve and Authorize Agreement Term Sheet with Western Municipal Water District for the North Perris Groundwater Program (Mouawad)

AGM Mouawad provided a presentation on this item

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Randy A. Record, Board Member
SECONDER: Philip E. Paule, Vice President
YES: Sullivan, Paule, Corona, Record, Slawson

- E. Approve and Authorize the Award of Contracts for Integration Services with Beavens Systems Inc. (\$432,236), and Procurement of Hardware with Royal Industrial Solutions (\$668,106) for the Perris Valley Regional Water Reclamation Facility Programmable Logic Controllers Upgrade, and Funding for the Total Project Cost in the Amount Not to Exceed \$1,360,000 (Wall/Melendrez)

Mr. Melendrez provided a presentation on this item

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

V. **INFORMATION ITEMS / PRESENTATIONS**

- A. COVID-19 Surveillance in Wastewater (Wall/Melendrez)

Mr. Melendrez provided a presentation on this item

VI. **RECEIVE AND FILE**

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

A. Reports

1. Change Orders to Specifications (Mouawad)

B. Committee Meeting Notes

1. Board Executive Committee - Regular Meeting - May 21, 2020 7:30 AM
2. Board Operations and Engineering Committee - Regular Meeting - May 28, 2020 3:30 PM

VII. **CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS**

The respective board members reported on their District activities for the period of May 20 through June 2, 2020

A. Board Calendar Review (Perkins)

Ms. Perkins reviewed the Board's EMWD calendar and special events for June through August 2020

B. Meetings (Corona)

1. Temecula Student of the Year - May 21

C. Meetings (Paule)

1. Bi-Monthly Update Meeting with Deputy General Manager Nomura - June 1

D. MWD Meetings (Record)

1. Standing Committee Meetings - May 26

E. Meetings (Slawson)

1. Wake Up Moreno Valley Breakfast Meeting - May 27

**Director Slawson noted that he participated in this meeting, which was not included in the original published agenda*

2. Project Agreement 23 Committee Meeting - June 2

**Director Slawson noted that he participated in this meeting, which was not included in the original published agenda*

3. Project Agreement 24 Committee Meeting - June 2

**Director Slawson noted that he participated in this meeting, which was not included in the original published agenda*

F. Meetings (Sullivan)

1. Perris/Menifee Student of the Year Program - May 27

2. National Water Resources Association Legislative Webinar - May 28

3. Western Riverside Council of Governments Executive Committee - June 1

4. Public and Governmental Affairs Update - June 2

5. Santa Ana Watershed Project Authority Ambassador Program - June 2

**Director Sullivan noted that he participated in this meeting, which was not included in the original published agenda*

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 10:17 a.m., to be reconvened on Wednesday, June 17, 2020 at 9:00 a.m.