



MINUTES

EASTERN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS

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

REGULAR MEETING

OCTOBER 7, 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: (951) 384-0840 Conference ID: 112 531 375#. All votes taken during today's meeting will be conducted by oral roll call.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Slawson.

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 (Remote)

Randy A. Record Board Member (Remote)

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

Melissa Jordan Computer Technician II

April Coady Director of Public and Governmental Affairs

Steven P. O'Neill Legal Counsel (Remote)

Erik Jorgensen Sr. Civil Engineer

Rachel Gray Water Resources Planning Manager

Matthew Melendrez Director of Water Reclamation

<i>Shaun Stone</i>	<i>Director of Engineering</i>
<i>Andrea Regalado</i>	<i>Engineering Systems Analyst</i>
<i>Daniel Howell</i>	<i>Sr. Director of Administrative Services</i>
<i>Charles Kamweru</i>	<i>Director of Customer Service</i>

INTRODUCTION OF GUESTS - PUBLIC AFFAIRS OFFICER

None

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 Nomura introduced John Adams, the new Chief Financial Officer.

DGM Kanetis provided a brief update on the District's pursuit to acquire additional brine line capacity in the SAWPA pipeline in support of the Perris II Desalter.

AGM Mouawad provided additional information regarding General Manager Jones' update on the San Jacinto Wildlife Area Program Environmental Impact Report Litigation.

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 - Sep 16, 2020 9:00 AM

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

C. Approve and Authorize Three, Six-Year Agreements for Medium Voltage Switchgear Maintenance and Repair Services in the Combined, Not-to-Exceed, Full-Term Total of \$960,000 (Wall/Howell)

- D. Approve and Authorize Two-Year Agreements for As-Needed Corrosion Protection Services in the Full-Term, Not-To-Exceed Total of \$470,000 (Mouawad/Howell)
- E. Approve and Authorize Acquisition of Easements and Real Property for the Sky Canyon Sewer Project, and Additional Appropriation in the amount of \$527,000 (Mouawad/Stone)
- F. Approve and Authorize an Agreement with IMEG Corporation (\$128,387.16) for the Design of the AC/OMC Fire Alarm System Upgrade Project, and Additional Appropriation of \$189,100 (Mouawad/Stone)
- G. Approve and Authorize Facility Oversizing Reimbursement with Menifee 3A INV., LLC (\$163,613), for the Oversizing of Sewer and Recycled Water Pipelines, and Appropriation in the Amount of \$163,613 (Mouawad/Wallace)
- H. Approve and Authorize a Contract with Alfa Laval, Inc., (\$387,497) for the Perris Valley Regional Water Reclamation Facility Belt Press No. 2 and Belt Press No. 3 Rehabilitation, for a Total Project Cost Not to Exceed \$451,000 (Wall/Melendrez)
- I. Approve and Authorize Award of a Professional Service Contract to HDR, Incorporated (HDR) (\$152,900) for the Warm Springs Creek Sewer Crossing Erosion Mitigation Preliminary and Final Design and an Additional Appropriation of \$392,900 (Mouawad/Jorgensen)

IV. ITEMS APPROVED OUTSIDE OF CONSENT CALENDAR

It was noted that Director Corona had a potential conflict with item IV.A. Approve and Authorize Agreement with Krieger & Stewart, Inc (\$98,000) for the Calle Medusa Lift Station Force Main Siting Study and Preliminary Design, and Additional Appropriation of \$376,200. Director Corona chose not to participate in the deliberation or actions on this item.

- A. Approve and Authorize Agreement with Krieger & Stewart, Inc (\$98,900) for the Calle Medusa Lift Station and Force Main Siting Study and Preliminary Design, and Additional Appropriation of \$376,200 (Mouawad/Jorgensen)

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

V. ACTION CALENDAR

- A. Approve and Authorize Award of Contract with CSI Electrical Contractors, Incorporated (\$967,600), Under Specification No. 1401S, Moreno Valley Regional Water Reclamation Facility Solids Handling Motor Control Centers Replacement Project, and Additional Appropriation of \$1,530,350 (Mouawad/Jorgensen)

Mr. Jorgensen provided a presentation on this item

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

- B. Approve and Authorize Amendments with Black & Veatch (\$581,695) and Parsons (\$638,300) for Support Services During Construction of the Perris II Desalter and Additional Appropriation in the amount of \$7,873,400 (Mouawad/Kowalski)

AGM Mouawad provided a presentation on this item

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

- C. Approve and Authorize Award of Contracts with Yellow Jacket Drilling Services (\$3,643,600) and Dudek (\$751,314) for the Drilling Construction and Testing of Wells 65, 66, and 204, and Additional Appropriation of \$5,670,600 (Voelz Alexander/Gray)

Ms. Gray provided a presentation on this item

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

- D. Approve and Authorize Award of Contract with Schuler Constructors, Inc., (\$386,067) for the San Jacinto and Temecula Valley Regional Water Reclamation Facilities Aeration Panel Membrane Replacements and Approve and Authorize Award of Contract with Parkson Corporation, for Aeration Membrane Materials (\$232,525) for a Total Project Cost Not to Exceed \$803,000 (Wall/Melendrez)

Mr. Melendrez provided a presentation on this item

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

- E. Approve and Authorize Award of Contract with Carbon Activated Corporation (\$556,765) Under Specification No. 1398-REBID, Microwave Tower: Broderson, Hunter, Sky Mesa Project, and Additional Appropriation of \$733,000 (Mouawad/Stone)

Mr. Stone provided a presentation on this item

RESULT: APPROVED [UNANIMOUS]

MOVER: David J. Slawson, Board Member
SECONDER: Stephen J. Corona, Board Member
YES: Sullivan, Paule, Corona, Record, Slawson

VI. INFORMATION ITEMS / PRESENTATIONS

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

Ms. Regalado provided a presentation on this item

- B. Customer Information and Billing System Replacement Informational Update (Nomura/Howell)

Mr. Howell and Mr. Kamweru provided a presentation on this item

VII. RECEIVE AND FILE

RESULT: RECEIVED AND FILED [UNANIMOUS]

MOVER: Randy A. Record, Board Member

SECONDER: David J. Slawson, Board Member

YES: Sullivan, Paule, Corona, Record, Slawson

A. Reports

1. Quarterly Risk Management and Legal Fees through Fourth Quarter, Fiscal Year 2019-20 (Kanetis/Hefley)
2. Change Orders to Specifications (Mouawad)

B. Committee Meeting Notes

1. Board Executive Committee - Regular Meeting - Sep 21, 2020 7:30 AM
2. Board Operations and Engineering Committee - Regular Meeting - Sep 24, 2020 3:30 PM

VIII. CALENDAR REVIEW / DIRECTOR ATTENDANCE REPORTS

The respective board members reported on their District activities for the period of September 16 through October 6, 2020

A. Board Calendar Review (Perkins)

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

B. Meetings (Corona)

1. Briefing on County of Riverside Land Use Ordinance - September 21

2. Temecula State of the City - October 1
**Did not participate*
 3. Eastern Municipal Water District and Rancho California Water District Ad Hoc Committee Meeting - October 6
- C. MWD Meetings (Record)
1. Standing Committee Meetings - September 22
- D. EMWD Meetings (Record)
1. Eastern Municipal Water District / Rancho California Water District Ad Hoc Committee Meeting - October 6
- E. Meetings (Paule)
1. Murrieta State of the City - September 17
 2. CalDesal Executive Committee Teleconference - September 21
- F. Meetings (Slawson)
1. Eastern Municipal Water District and Western Municipal Water District Joint Committee Meeting - September 17
**Did not participate*
 2. Moreno Valley Chamber Breakfast Meeting - September 23
**Did not participate*
 3. Association of California Water Agencies Education Workshop: Financial Conflicts of Interest - September 23
 4. Association of California Water Agencies Education Workshop: Post-COVID-19 Workplace - September 30
 5. Santa Ana Watershed Project Authority Commission Workshop - October 6
- G. Meetings (Sullivan)
1. Virtual Washington DC Meetings - September 17
 2. Eastern Municipal Water District and Western Municipal Water District Joint Committee Meeting - September 17
 3. Virtual Washington DC Meetings - September 23
 4. National Waterways Conference Legislative Policy Committee - October 1

5. Western Riverside Council of Governments Executive Committee - October 5

IX. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEMS

None

X. CLOSED SESSION

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

Anticipated Litigation

Government Code Section 54956.9(b)

Significant Exposure to Litigation (23 claims)

Discussion was held, no formal action taken

XI. ADJOURNMENT

There being no further business to come before the Board, President Sullivan adjourned the meeting at 11:00 a.m., to be reconvened on Wednesday, October 21, 2020 at 9:00 a.m.