Elsinore Valley Municipal Water District

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JANUARY 12, 2012
4:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

ADD-ON ITEMS

APPROVAL OF AGENDA

PUBLIC COMMENT

Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of Elsinore Valley Municipal Water District; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

I. ELECTION OF OFFICERS
   A. Election of Officers

II. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Calendar, it shall be removed so that it may be acted upon separately.

   A. Approval of the Minutes of the Regular Board Meeting of December 22, 2011
   B. Approval of the Minutes of the Special Meeting of the Board of December 16, 2011
   C. Approval of Travel Authorizations
      1. Judy Guglielmana - CASA Mid-Year Conference
      2. Phil Williams- CASA Mid-Year Conference
   D. Approval of Demands
   E. Investment Report, Receive and File

F. Ratify the Minutes of the Adjourned Engineering and Operations Committee Meeting of December 5, 2011
G. Ratify the Minutes of the Regular Water Planning Committee Meeting of December 6, 2011
H. Ratify the Minutes of the Regular Finance and Administration Committee Meeting of December 20, 2011
I. Ratify the Minutes of the Special Legislation, Conservation, and Outreach Committee Meeting of December 21, 2011
J. Reorganization of Board Committees

III. BUSINESS ITEMS

Business Items call for discussion and action by the Board.

A. Consider Approval of a Commercial Lease Agreement between EVMWD and the Lake Elsinore Historical Society
B. Consider Approval of Construction Contract with TBU, Inc., a Professional Services Agreement with Leighton Consulting, Inc for Geotechnical Services and a Notice of Exemption for the Early Round Drive Sewer Improvements Project

IV. REPORTS

Reports are placed on the Agenda to provide information to the Board and the public. There is no action called for in these items. The Board may engage in discussion on any report upon which specific subject matter is identified, but may not take any action other than to place the matter on a subsequent Agenda.

A. General Managers Report
B. Legal Counsel's Report
C. Board Committee Reports

V. PUBLIC COMMENT

Anyone may address the Board on matters within the Board's jurisdiction.

VI. DIRECTOR'S COMMENTS AND REQUESTS

Directors' Comments concern District business which may be of interest to the Board. They are placed on the Agenda to enable individual Board members to convey information to the Board and the public. There is no discussion or action required, other than to place the matter on a subsequent Agenda.

VII. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Government Code (1 potential case)

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Subdivision (a) of Government Code Section 54954.2: (1 administrative case) (California Public Utilities Commission Proceeding A. 10-07-001)

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Name of case: Sean Bunch & Erin Bunch vs. Elsinore Valley Municipal Water District; Does 1 -100, Riverside County Superior Court Case No. RIC 10024495

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Name of case: Elsinore Valley Municipal Water District vs. City of Lake Elsinore; John O'Doherty, Riverside County Superior Court Case No. RIC 431267

E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9) California Polytechnic State University Foundation v. Elsinore Valley Municipal Water District, Riverside Superior Court Case No. RIC 525633

F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Name of case: United States, The States of California, et al. vs. J-M Manufacturing Company, Inc. and Formosa Plastics Corporation, U.S.A. (United States District Court Case No. ED CV06-0055-GW)

G. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Name of case: American Contractors Indemnity Company vs. LMT Management Inc., Lawrence Michael Taylor and Does 1-25; Riverside Superior Court Case No. RIC 10017374

H. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Name of case: R.J. Noble Company vs. Remedial Civil Constructors, Elsinore Valley Municipal Water District and Hartford Fire Insurance Company; Riverside Superior Court Case No. RIC 1115181

VIII. ADJOURNMENT

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the District's Administrative offices not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of all, of the members of District's Board, are available for public inspection in the office of the District Secretary, 31315 Chaney Street, Lake Elsinore, California.

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951) 674-3146, extension 8223 at least 48 hours before the meeting.