



AGENDA

REGULAR STUDY SESSION

January 16, 2019

9:00 AM

DIRECTORS PRESENT: McBride ☐ Burke ☐ Morris ☐ Ryan ☐ Williams ☐

PUBLIC COMMENTS

DISCUSSION ITEMS

1. Canyon Lake Water Treatment Plant-Seasonal Operations Plan
2. EVMWD Emergency Communications Plan
3. Hot Water Recirculating System Rebate Program
4. Amendment No. 4 to the Professional Services Agreement with Jacobs for the Horsethief Canyon Wastewater Reclamation Facility Upgrades and Expansion Project
5. Amendment No. 2 To Professional Services Agreement for On-Call Real Property Appraisal Services with Epic Land Solutions, Inc.
6. September 2018 Quarterly Financial Report
7. Project Updates
8. Board Committee Updates
9. Other
10. Adjournment

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.