



Revised
1/18/2019 11:05 AM

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 24, 2019

4:00 PM

CALL TO ORDER AND 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. 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:

1. Minutes of the Regular Board Meeting of January 10, 2019
2. Minutes of the Engineering and Operations Committee Meeting of January 7, 2019
3. Minutes of the Finance and Administration Committee Meeting of December 27, 2018
4. Demands
5. Revision of Administrative Code Section 1552 & 1553
6. Amendment No. 4 to the Professional Services Agreement with CH2M Hill Engineers for the Horsethief Canyon Wastewater Reclamation Facility Upgrades and Expansion Project



- B. APPROVAL OF TRAVEL AUTHORIZATIONS
 - 1. Harvey Ryan - ACWA Federal Affairs Committee Meeting

- II. BUSINESS ITEMS

Business Items call for discussion and action by the Board.

 - A. Consider Approval of a Contract Services Agreement with Alfa Laval Inc. for a Complete Rehabilitation of the Regional Water Reclamation Facility Train B Belt Press

- III. 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 Manager's Report
 - B. Legal Counsel's Report
 - C. Board Committee Reports

- IV. 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.

- V. INFORMATION ITEMS
 - A. Grant Updates January 2019

- VI. 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.