



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

February 14, 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 24, 2019
2. Minutes of the Regular Finance and Administration Committee Meeting of January 15, 2019
3. Minutes of the Regular Water Planning Committee of January 21, 2019
4. Minutes of the Regular Legislation, Conservation, and Outreach Committee Meeting of January 23, 2019
5. Demands
6. Adoption of Annexation Fees for 2018, and Amendments to Administrative Code Sections 1900 and 2608
7. Sale of District Surplus Property at Auction Through Enterprise Fleet Management, Inc.
8. A Contract Services Agreement with Kemira Water Solutions, Inc. for Ferric Chloride and Ferric Sulfate for Canyon Lake Back Basin Treatment Plants



9. Adoption of a Resolution Making Application to LAFCO of Riverside County for a Reorganization Proceeding for the Annexation of 1.12 Acres to EVMWD (366-320-044, Bundy Canyon Road/Tulip Lane)
- B. APPROVAL OF TRAVEL AUTHORIZATIONS
  1. Phil Williams - ACWA DC Conference
  2. Phil Williams - ACWA Legislative Symposium
  3. Harvey Ryan - ACWA DC Conference
  4. Harvey Ryan - ACWA Legislative Symposium
  5. Darcy Burke - ACWA DC Conference
  6. Jared McBride - ACWA DC Conference
- II. 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
- III. 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.*
- IV. INFORMATION ITEMS
  - A. Report of Directors' Expense and Reimbursements for January 2018 - December 2018
  - B. Lake Flow Graphs as of December 31, 2018
- V. 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.