



Revised
2/22/2019 9:49 AM

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

February 25, 2019

4:00 PM

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE AND INVOCATION

ADD-ON ITEMS

APPROVAL OF AGENDA

I. EVMWD POSTER CONTEST RECOGNITION CEREMONY

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.

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:

1. Minutes of the Special Meeting of February 6, 2019
2. Minutes of the Special Meeting of February 14, 2019
3. Minutes of the Regular Meeting of February 14, 2019
4. Demands
5. Adopt Resolution Setting Time and Place of Public Hearing to Consider 2018-19 Sewer Only Charges on the Tax Roll
6. Adopt Resolutions Setting Time and Place of Public Hearing to Consider Fiscal Year 2019-2020 Schedule of Assessments for Standby Charges



7. Amendment No. 1 to the Professional Services Agreement for Engineering Design Services for the Diamond Regional Sewer Lift Station and Dual Force Mains
8. Purchase Agreement with Technology International, Inc. for an Oil-Less Rotary Screw Compressor

III. BUSINESS ITEMS

Business Items call for discussion and action by the Board.

- A. Consider Approval of a Public Works Contract with M. Brey Electric, Inc. for the Baker and Bryant Reservoir Electrical Service Project
- B. Consider Approval of a Professional Services Agreement with Arcadis U.S., Inc. for the Regional Water Reclamation Facility Upgrades and Expansion Project for Construction Management Services

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

V. 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.

VI. INFORMATION ITEMS

- A. Grant Updates February 2019

VII. 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.