

**MINUTES  
SPECIAL MEETING OF THE BOARD  
OF DIRECTORS OF ELSINORE VALLEY  
MUNICIPAL WATER DISTRICT**

**WEDNESDAY, FEBRUARY 6, 2019**

The Special Meeting of the Board of Directors of Elsinore Valley Municipal Water District was held at its principal offices at 31315 Chaney Street, Lake Elsinore, California.

Directors Present

Andy Morris, President  
Phil Williams, Vice President  
Darcy Burke, Treasurer  
Harvey Ryan  
Jared McBride

Staff Present

John Vega, General Manager  
Brian Macy, Assistant General Manager  
Terese Quintanar, District Secretary/Administrative Services Supervisor  
Jim Sandler, Special Counsel

<b>CALL TO ORDER</b>
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The meeting was called to order by Vice President Morris at 8:01 a.m.

<b>APPROVAL OF AGENDA</b>
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A motion was made by Director Williams, seconded by Director Burke and carried unanimously to approve the agenda as presented.

<b>PUBLIC COMMENTS</b>
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The meeting was opened to public comments and there were none.

<b>Item I.0      CLOSED SESSION      MO#</b>
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The Board adjourned to Closed Session at 8:02 a.m. to discuss:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Name of Case: Canyon Lake Property Owners Association vs. Elsinore Valley Municipal Water District, RIC 1503428

The Board reconvened to open session at 8:40 a.m. and reported the following:

A motion was made by Director Williams, seconded by Director Ryan to:

1. *Approve the Settlement Agreement and Release between EVMWD and the Canyon Lake Property Owners' Association.*

<b>Item II.0      ADJOURNMENT</b>
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There being no further business, the meeting was adjourned at 8:40 a.m.

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Andy Morris, President of the  
Board of Directors of the  
Elsinore Valley Municipal Water  
District

ATTEST:

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Terese Quintanar, Secretary to the  
Board of Directors of  
Elsinore Valley Municipal Water District