

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

THURSDAY, FEBRUARY 14, 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
Darcy Burke, Treasurer
Harvey Ryan
Jared McBride

Director Absent

Phil Williams

Staff Present

John Vega, General Manager
Brian Macy, Assistant General Manager
Margie Armstrong, Director of Strategic Programs
Terese Quintanar, District Secretary/Administrative Services Supervisor
Jeff Byer, Special Counsel via teleconference

CALL TO ORDER

The meeting was called to order by Vice President Morris at 4:42 p.m.

APPROVAL OF AGENDA

A motion was made by Director Burke, seconded by Director Ryan and carried unanimously to approve the agenda as presented.

Item I.0 CLOSED SESSION MO#5397

The Board adjourned to Closed Session at 4:42 p.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 5:30 p.m. and reported the following:

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

- 1. Approve the Settlement Agreement with two additions to the shorezone improvements as listed on Section II.1.i, located on Roadrunner Park and Tract 2868, Lot 233***

Item II.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 5:31 p.m.

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

ATTEST:

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