



Revised
3/11/19 3:52 PM

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 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 Special Board Meeting of February 25, 2019
2. Minutes of the Regular Engineering and Operations Committee Meeting of February 4, 2019
3. Minutes of the Adjourned Water Planning Committee Meeting of February 19, 2019
4. Minutes of the Regular Finance and Administration Committee Meeting of February 19, 2019
5. Minutes of the Regular Engineering and Operations Committee Meeting of March 4, 2019
6. Demands



7. Adoption of a Resolution Approving the 2019 Update to the Local Guidelines of the California Environmental Quality Act (CEQA)
8. Contract Services Agreement and Extensions with Ayala Engineering for On-Call Sewer Line Maintenance, Wet Well Maintenance and CCTV Services
9. Pre-Selection Purchase Agreement with Evoqua Water Technologies for Furnishing Mempulse® Membrane Bioreactor System for the Regional Water Reclamation Facility Upgrades & Expansion - Package 2.
10. Adoption of Resolutions Concurring in Nominations to the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA JPIA") California Water Insurance Fund Board, (A Captive Insurance Company Board) And Executive Committee
11. Adoption of Resolution Adopting a Records Retention Schedule and Authorizing the Destruction of Certain District Records and Authorization to Amend the Administrative Code Section 1400

II. BUSINESS ITEMS

Business Items call for discussion and action by the Board.

- A. Consider Approval of a Professional Services Agreement for the Development of a Comprehensive Asset Management Plan (AMP)
- B. Consider Approval of Amendment No. 2 to the Professional Services Agreement with Parsons for the Regional Wastewater Reclamation Facility Upgrades & Expansion Design Project
- C. Consider Approval of Amendment No. 3 to the Professional Services Agreement with Infrastructure Engineering Corporation for Program Management Services of Near-Term Water Supply Projects
- D. Consider Approval of a Master Services Agreement with Emerson and Task Order 1 for the Regional Water Reclamation Facility Upgrades & Expansion - Package 1B Distributed Control System Upgrade.

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. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Property: APN 375-301-015; Agency Negotiator: John Vega; Negotiating Parties: Lumos Communities and EVMWD; Under Negotiation: Price

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.