



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 28, 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 March 14, 2019
2. Demands
3. Amendment No. 1 to the Contract Services Agreement with Atlas Copco CTS for Air Compressor Preventive Maintenance and Repair Services
4. Contract Services Agreement with H2O Solutions, LLC For Reservoir Cleaning and Inspection Services

B. APPROVAL OF TRAVEL AUTHORIZATIONS

1. Harvey Ryan - Meeting with Government and Political Officials
2. Phil Williams - Meeting with Government and Political Officials



II. BUSINESS ITEMS

Business Items call for discussion and action by the Board.

- A. Consider Approval of a Public Works Contract with Case Pacific Company for the Diamond Drive Subsurface Repairs Project
- B. Professional Services Agreement with BB&K for State Legislative Advocacy Services

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. INFORMATION ITEMS

- A. Grant Update March 2019

VI. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Name of Case: Hemet Manufacturing Company, Inc. dba Genesis Construction v. Elsinore Valley Municipal Water District
Riverside Superior Case No. MCC1600744

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.