



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 11, 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 28, 2019
2. Minutes of the Regular Water Planning Committee Meeting of March 18, 2019
3. Minutes of the Regular Finance and Administration Committee Meeting of March 19, 2019
4. Minutes of the Regular Legislation, Conservation and Outreach Committee Meeting of March 27, 2019
5. Demands
6. Amendment No. 1 to the Contract Services Agreement With YSI, Inc. For Water Quality Monitoring Equipment at Lake Elsinore
7. Professional Services Agreement with David Taussig and Associates, Inc. For Special Tax Consulting - CFD and Other Tax Roll Charge Administration



8. Contract Services Agreement with Hadronex, Inc. for Software and Maintenance of Smartcover Units
 9. Pre-Selection Purchase Agreement with Suez Treatment Solutions, Inc. for Furnishing Aquaray® 3x Ultraviolet Disinfection Equipment for The Regional Water Reclamation Facility Upgrades & Expansion - Package 2
 10. Maintenance Agreement Renewal for Software Maintenance Contract with Infor
 11. Authorize Amendment to The Authorized Position Listing
- B. APPROVAL OF TRAVEL AUTHORIZATIONS
1. Phil Williams - ACWA Spring Conference & JPIA Meeting
 2. Darcy Burke - ACWA Spring Conference
 3. Jared McBride - ACWA Spring Conference

II. BUSINESS ITEMS

Business Items call for discussion and action by the Board.

- A. Presentation of a Refund Check from the Association of California Water Agencies - Joint Powers Insurance Authority

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 Properties and Negotiating Parties: 375303020- Frostmourne Technologies Inc, 375303021-Frostmourne Technologies Inc, 375302032- Tribble Gwendolyn, 375303015 -Killings Preston M, 375303016- Troy Zenobia, 375293047- McCarthy John J, 375293056- Bonita Brandy, 375291019- Tagatauli Alevine, 375291013-Cherry Louis, 375293023- Dickson Neil E., 375293017- Country Club Holdings, 375293013- Country Club Holdings, 375293007- Perry Mary Sorensen Estate Of, 375293005- Gray Inez, 375293003 - Worley Joan, 375163001 - Country Club Holdings, 375163002 - Country Club Holdings, 375163003 - Country Club Holdings, 375163010 - Sitl Inv, 37515200- Sitl Inv, 375152002 - Ibarra Daniel, 383195004- Bell Craig A, Agency Negotiator: John Vega; 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.