

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

Thursday April 11, 2019

The Regular 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 R. Ryan
Jared McBride

Staff Present

John Vega, General Manager
Jim Gilpin, General Counsel
Terese Quintanar, District Secretary/Administrative Services Supervisor
Christy Gonzalez, Executive Assistant/Deputy Board Secretary
Susie Evans, Sr. Executive Assistant
Christina Ramirez, Executive Assistant
Robert Hartwig, Assistant General Manager - Business Services
Jason Dafforn, Director of Engineering and Water Resources
Jase Warner, Director of Operations
Tim Collie, Water Operations Manager
Jennifer Dancho, Human Resources and Safety Manager
Scott Thompson, Accounting Manager
Matthew Bates, Engineering Manager
Parag Kalaria, Water Resources Manager
Barbara Mason, Contract Administrator

Others Present

Kimberly Ryan
Andy Sells, JPIA
Kathy Tiegs, JPIA
Melody Tucker, JPIA

CALL TO ORDER

The meeting was called to order by President Morris at 4:03 p.m.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were none.

Item I.0 CONSENT CALENDAR
Minute Order # 5412-5417

- 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 *(MO# 5412)*
 7. Professional Services Agreement with David Taussig and Associates, Inc. For Special Tax Consulting – CFD and Other Tax Roll Charge Administration *(MO# 5413)*
 8. Contract Services Agreement with Hadronex, Inc. for Software and Maintenance of Smartcover Units *(MO# 5414)*
 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 *(MO# 5415)*
 10. Authorize Amendment to the Authorized Position Listing *(MO# 5416)*
 11. Annual Infor Software Maintenance Fee *(MO# 5417)*
- 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

Director Ryan abstained on Consent Calendar Item A.5, Nos. 4924, 4927, 240187, 240193, 240200 and 240252 for source of income.

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

1. Approve the Consent Calendar non-pulled items.

A motion was made by Director Williams, seconded by Director Burke, and carried, with Director Ryan abstaining to:

1. Approve the Consent Calendar Item A.5, Nos. 4924, 4927, 240187, 240193, 240200 and 240252.

Item II.0 BUSINESS ITEMS

Item II.A PRESENTATION OF A REFUND CHECK FROM THE ASSOCIATION OF CALIFORNIA WATER AGENCIES – JOINT POWERS INSURANCE AUTHORITY
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Minute Order #5418

Andy Sells, Kathy Tiegs, and Melody Tucker presented a large check that correlates with staff's efforts for a safe work environment and extensive training. Ms. Tucker explained that there are 155 registered users of JPIA's Target Solutions training, 122 staff members attended courses and 857 completed courses from staff members. When the policy year ends, members get remaining funds back, because ACWA JPIA is a non-profit organization. Kathy Tiegs echoed Ms. Tucker and thanked everyone on behalf of all of the JPIA members for our proactive engagement with ACWA JPIA. Andy Sells congratulated and commended staff for taking advantage of the online training courses. He added that in regard to our Workers Compensation Program, he had not seen an EMOD greater than 1 for a number of years. They presented a refund check in the amount of \$155,469. Director Ryan commended staff and commented on the culture and pride that staff has.

Pictures were taken of JPIA members, EVMWD Board members and John Vega.

John Vega added that this is to the credit of staff, going over six months without an incident.

Item III.A GENERAL MANAGER'S REPORT
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John Vega reported on a MWD news release, that their Board approved a new groundwater banking agreement to put 280,000 AF into the Antelope Valley Basin. MWD is looking for space to store water. Staff is working to be part of the In-Lieu program with MWD to take additional MWD water in exchange for keeping water in our basins.

The water supply conditions reflect an amazingly wet year. Oroville storage levels continue to gain, and they just opened up the new spillway. It is currently at 81%. Rainfall in the Colorado River area totals 22.2 inches. MWD has been holding Colorado River water in exchange for additional State Project Water. Lake Mead is at the highest point that its been in five years. Northern Sierra has had 48 inches of snow, and there have been 21 inches on the Colorado side. MWD has taken the position that conservation is the new norm. The storage projects are in anticipation that we will be in another drought situation in the near future.

Answering a question from Director Burke, Mr. Vega reported that the allocation for the State Water Project is at 70%.

Item III.B LEGAL COUNSEL'S REPORT

Jim Gilpin provided an updated on the Cal Fire Case, related to air time credits. The Supreme Court ruled that those are not vested rights and cannot be deducted. The California Rule stands, pension benefits cannot be reduced but there is no vested right in air time purchases.

Item III.C BOARD COMMITTEE REPORTS
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Director McBride reported on the EOC meeting. Project updates were discussed along with hydrant meter testing and replacement, and AquaHawk success stories. We recently donated 20 hours toward the fish clean up for the City. The Emergency Water Supply Plan was shared. This Plan includes purchase of "water buffalos" and storage tanks. This will be brought to the Study Session. Director McBride suggested staff speak with someone who knows emergency disaster response prior to the Study Session. He also reported on the Wildomar City Council meeting. Walmart is no longer going in Wildomar, and there was a big push for cannabis sale in the area. He also talked of transparency for the community.

Item IV.0 DIRECTORS' COMMENTS AND REQUESTS
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Director Burke reported on the CLPOA and Council meetings and both are approving a resolution opposing the water tax and to support SB669. She thanked Bonnie Woodrome and Christy Gonzalez for their help getting the information for them in time for their meetings. The Canyon Lake Roundtable meeting, which is an unofficial meeting of the City, CLPOA and EVMWD. They discussed Fiesta Days and she thanked staff for planning on having a booth there. At the recent Dredging Committee meeting, the scope and RFP for the dredging project will be redone. Director Ryan questioned if EVMWD is involved with the dredging project at this time. Director Burke responded that we are not, right now it is just an engineering study. Director Williams offered some core samples from LESJWA for this effort.

She also reported on the safety pancake breakfast and commended staff for achieving years of no injuries. She also thanked Tammy Ramirez for her assistance with a customer issue.

Director Ryan stated that he had been singled out for a hotel charge. He provided the background leading up to the need for the trip. The trip coincided with an Elton John concert, driving all of the prices up in the area. A Public Records Act request was made for his expense report, and the requestor posted that expense report on "What's Up Lake Elsinore." In response to this, he read aloud the letter that he posted. He spoke of his involvement and objectives at EVMWD, his family and their continued involvement to the community. His travels to Sacramento and Washington DC has increased the visibility of EVMWD helping to secure low interest loans and grants for projects. He will continue his efforts to save the ratepayers money.

He continued that although it is expensive to go to Washington DC and Sacramento, during this last trip \$2.7M was secured for the plant expansion and Horsethief. He is discouraged by the negativity on Facebook and the fact that he was singled out. His family's integrity is important, and he will fight to make sure that doesn't happen. His family includes EVMWD and the culture that is here. He further expressed that it is important that we do not jeopardize this.

Director McBride apologized to Director Ryan and Mrs. Ryan. Moving forward he wants to work collectively. He knows that Director Ryan does great things and has impact to this community.

President Morris commented that he has had the honor with working with Director Ryan for 9 years and opined that his time, energy and knowledge is beyond compare and that he does a fantastic job for the District.

Item V.0 CLOSED SESSION

The Board adjourned to Closed Session at 4:45 p.m. to discuss:

- 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

The Board reconvened to open session at 5:37 p.m. There was no reportable actions taken in closed session.

Item VI.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 5:38 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 the
Elsinore Valley Municipal Water District