



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

May 23, 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. PUBLIC HEARING

- A. Public Hearing for the 2019-2020 Standby Assessments
  - 1. Water Standby Assessments
  - 2. Wastewater Standby Assessments
- B. Public Hearing for Placing Monthly Sewer Charges for Sewer Only Customers on the 2019-2020 Tax Roll

#### II. 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 May 2, 2019
- 2. Demands
- 3. Adoption of Resolution to Approve the Purchase of Tax-Defaulted Property from the County of Riverside Treasurer-Tax Collector
- 4. Amendment No. 3 to the Contract Services Agreement with Alvarez Enterprise Services for District Janitorial Services



5. Amendments to Professional Services Agreements with Albert A. Webb Associates and Infrastructure Engineering Corporation for On-Call Inspection Services
6. Contract Services Agreement with Duke's Root Control for Sanitary Sewer Pipeline Root Control
7. Contract Services Agreement with Superior Ready Mix for Concrete, Concrete Slurry and Delivery
- B. APPROVAL OF TRAVEL AUTHORIZATIONS
  1. Andy Morris - ICSC RECON

### III. BUSINESS ITEMS

*Business Items call for discussion and action by the Board.*

- A. Consider Approval of Additional Funding and Ratification of Emerson Contract No. 684, Task Order No. 1 for the Regional Plant Expansion Project
- B. Consider Approval of a Public Works Contract with CW Roen Construction Company for the Horsethief Canyon Water Reclamation Facility Expansion Project
- C. Consider Approval of Amendment No. 3 to the Contract Services Agreement with Lawnscape Systems, Inc. for Landscape Maintenance and Weed Abatement Services

### IV. 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

### V. 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.*

### VI. INFORMATION ITEMS

- A. Grant Update May 2019



**VII. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Name of case: Canyon Lake Property Owners Association vs. Elsinore Valley Municipal Water District, RIC 1503428
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Assets of EVMWD & the Meeks & Daley Water Company, including real and personal property, in San Bernardino and Riverside Counties, Agency Negotiator: John Vega, or designee, Negotiating Parties: Craig Miller, General Manager, Western Municipal Water District, Under Negotiation: Price and Terms of Payment

**VIII. 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.