



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

June 13, 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 May 23, 2019
2. Minutes of the Adjourned Engineering and Operations Committee Meeting of May 13, 2019
3. Minutes of the Regular Water Planning Committee Meeting of May 20, 2019
4. Minutes of the Regular Finance & Administration Committee Meeting of May 21, 2019
5. Minutes of the Legislation, Conservation, and Outreach Committee Meeting of May 22, 2019
6. Demands
7. Amendment No. 1 to the Full Deployment Master Agreement with Aclara Technologies, LLC
8. Renewal of Joint Community Facilities Agreement Between Lake Elsinore Unified School District, Elsinore Valley Municipal Water District and KB Home Coastal, Inc.



9. Amendment to Authorized Position Listing
10. Adoption of a Resolution of Support in Nomination of Harvey R. Ryan as Vice Chair or Board Member of ACWA Region 9
11. Investment Report, Receive and File
- B. APPROVAL OF TRAVEL AUTHORIZATIONS
  1. Harvey Ryan - WaterSmart Innovations Conf. & Expo

## II. BUSINESS ITEMS

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

- A. Consider Approval of Payment of Annual Maintenance Agreement with Advanced Utilities Systems
- B. Consider Approval of a Professional Service Agreement with Granicus, LLC for Website Design, Implementation and Maintenance

## 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. 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.