



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 27, 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 June 13, 2019
2. Minutes of the Regular Engineering and Operations Committee Meeting of June 3, 2019
3. Demands
4. Packard Government Affairs Agreement Extension
5. Purchase of an Oil-Less Rotary Screw Compressor from Atlas Copco CTS
6. Purchase of Two Trucks with Service Bed and Crane from Craneworks and Declare the District's Crane Trucks as Surplus
7. Purchase of a New Gapvax Sewer Line Cleaning Truck from Plumber's Depot, Inc. and Declare the District's 2002 Vactor Sewer Line Cleaning Truck as Surplus
8. Contract Services Agreement with Golden Bell Products, Inc. for Sewer Roach Control Services
9. Amendment No. 1 to the Professional Services Agreement with Babcock Laboratories, Inc. for On-Call Laboratory Services
10. Authorize Amendment to the Administrative Code Section 1450 Social Media Policy
11. Lease Agreement with First American Equipment Finance for Office Computer Equipment
12. Adopt A Resolution Continuing the Fiscal Year 2018-19 Budget as the Interim Budget for Fiscal Years 2019-20 And 2020-21



until the Adoption of the Final Budgets for Fiscal Years 2019-20 and 2020-21

13. Funding Agreement Between Western Municipal Water District and Elsinore Valley Municipal Water District to Implement the Elsinore Component of the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

B. APPROVAL OF TRAVEL AUTHORIZATIONS

1. Phil Williams - Meeting with Government & Political Officials

II. BUSINESS ITEMS

Business Items call for discussion and action by the Board.

- A. Consider Approval of Amendment of Professional Services Agreement with Raftelis Financial Consultants
- B. Consider of Approval of Change Order No. 6 to the Public Works Contract with Environmental Construction, Inc. for the Flagler Wells Conversion Pipeline Project
- C. Consider Approval of a Professional Services Agreement with Carollo Engineers, Inc. for the Elsinore Valley Sub-Basin Groundwater Sustainability Plan Development

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 June 2019

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.