

**MINUTES
REGULAR MEETING OF THE BOARD
OF DIRECTORS OF ELSINORE VALLEY
MUNICIPAL WATER DISTRICT
THURSDAY, NOVEMBER 12, 2020**

The Regular Meeting of the Board of Directors of Elsinore Valley Municipal Water District was held via teleconference, through a call-in number clearly noted on the meeting Agenda, posted in accordance with the Brown Act.

Directors Present

Andy Morris, President
Phil Williams, Vice President
Harvey Ryan
Darcy M. Burke
Jared McBride

Staff Present

Greg Thomas, General Manager
Mike Maurer, Legal Counsel
Terese Quintanar, District Secretary/Administrative Services Supervisor
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
Christy Gonzalez, Deputy Board Secretary/Executive Assistant
Christina Ramirez, Executive Assistant
Margie Armstrong, Director of Strategic Programs
Jason Dafforn, Director of Engineering and Water Resources
Greg Morrison, Government Relations Officer
Tim Collie, Water Operations Manager
Parag Kalaria, Water Resources Manager
Scott Thompson, Accounting Manager
David Smith, Maintenance Manager
Matt Bates, Engineering Manager
Shawnelle Morelos, Principal Engineer, Capital Projects
Bonnie Woodrome, Community Affairs Supervisor
Kaitlyn Wu, Community Affairs Specialist
Isabel Casteran, Safety Officer
Patrick Allen, Water Quality Analyst

Others Present

Public

CALL TO ORDER

The meeting was called to order by President Morris at 4:07 p.m.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

The meeting was opened to public comments on the teleconference and in the room and there were none.

Item I.0 - CONSENT CALENDAR

Resolution Nos. 20-11-01 & 20-11-02

Minute Order #5578

- A. APPROVAL OF:
1. Minutes of the Regular Board Meeting of October 22, 2020
 2. Minutes of the Regular Water Planning Committee Meeting of October 19, 2020
 3. Minutes of the Regular Engineering and Operations Committee Meeting of October 5, 2020
 4. Minutes of the Regular Finance and Administration Committee Meeting of October 20, 2020
 5. Demands
 6. Contract Services Agreement with General Pump Company, Inc. for Annual As-Needed Potable Well Performance Testing (*MO# 5578*)
 7. Adoption of a Resolution Amending the District's Conflict of Interest Code (*Reso. No. 20-11-01*)
 8. Adoption of a Resolution to Approve the Purchase of Tax-Defaulted Property from the County of Riverside Treasurer-Tax Collector (*Reso. No. 20-11-02*)

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

- 1. Approve the Consent Calendar.**

Item II. A GENERAL MANAGER'S REPORT

Mr. Thomas reported that the City of Canyon Lake and CLPOA Agreements have been signed. Also, the District has received approval for two SRF low-interest loans for the Regional Wastewater Reclamation Facility and Diamond Lift Station. These 0.9% interest loans will save \$65M, over the long run. Mr. Thomas thanked

staff for their work to accomplish this opportunity and commented on how important relationships are, such as our relationship with State Water Board staff.

Mr. Thomas also informed everyone of the planned Railroad Canyon Road closure this weekend.

In regard to the working group for the shutoff moratorium, Mr. Morrison held a meeting this week with our regional partners to develop an outline for communication. Director Burke asked if we have diversified our stakeholders on that committee. Mr. Morrison answered that it currently includes local agencies, but local businesses can be included as well.

Item II. B LEGAL COUNSEL'S REPORT

Mr. Maurer reported on a recent FPPC determination regarding the ability for a consulting firm to perform the initial scope on a project and also bid on doing the work outlined in the scope.

He also mentioned that ACWA's "2020 Summary of Legislation" and "2020 Summary of Appellate Cases" policy documents are now available and located on ACWA's website.

Item II. C COMMITTEE REPORTS

Director Ryan reported on the Lake Elsinore-EVMWD group meeting, where they reviewed lake levels and projected levels. Mayor Pro-Tem Magee mentioned a District-owned property the City of Lake Elsinore may want to acquire to use as a transition property. This will be discussed further in the future.

Director Burke reported on the Meeks and Daley Water Company Board meeting and that Todd Jorgenson re-joined the Board, replacing David Garcia. The planned work at the Seven Oaks Dam was discussed. Estimates for the project are 30-40% higher than anticipated, which may affect future assessment amounts. The Colton Motel property was also discussed, and staff is reaching out to the Motel owner to see if there is a desire to purchase both parcels. The Colton Motel property lease expires next September.

Director Burke also reported on the City of Canyon Lake Council Meeting, where the second reading of the landscape ordinance was read, and there were no issues. Also, they are starting a volunteer police group. Councilman Randy Bonner is retiring, and Dale Welty has been elected to fill the vacancy. She also reported on the MWD meeting where Roger Patterson, Assistant General Manager with MWD will be retiring at the end of December.

At the MWD meeting, Director Burke reported that the San Diego County Water Authority (SDCWA) opposed potential partnership with Southern Nevada Water Authority (SNWA) for the new expanded LA Recycled Water Program. After discussions, the compromise was to move forward to fund the next phase with sanitation districts and revisit the SNWA partnership next month. She also

participated in the District's Veteran Day and Marine Corps birthday celebration and reported that it was wonderful. It was nice to see everyone honoring those who have served.

President Morris reported that the SRRRA Board approved moving forward with a battery with Sunpower, for a guaranteed savings of \$520,000 for the life of the battery, with the potential of up to \$1M in savings. After 10 years, SRRRA can negotiate retaining the battery for further potential savings estimated to be a minimum of \$50,000 per year.

Item III.0 DIRECTORS' COMMENTS AND REQUESTS

Director Burke requested the District send letters of congratulations to those succeeding in local elections and letters of appreciation to those leaving office.

President Morris commended staff on the recent funding awards.

Item IV.0 ADJOURNMENT

The meeting was adjourned at 4:26 p.m.

Andy Morris, President of the
Board of Directors of the
Elsinore Valley Municipal Water District

ATTEST:

Terese Quintanar, Board Secretary
to the Board of Directors of
Elsinore Valley Municipal Water District