

**MINUTES
SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF ELSINORE VALLEY
MUNICIPAL WATER DISTRICT
THURSDAY, OCTOBER 27, 2022**

The Special 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 with a remote public participation option (teleconference, through a call-in number clearly noted on the meeting Agenda) posted in accordance with the Brown Act.

Directors Present

Darcy M. Burke, President
Andy Morris, Vice President
Chance Edmondson
Phil Williams

Director Absent

Harvey Ryan

Staff Present

Greg Thomas, General Manager
Steve Anderson, General Counsel
Terese Quintanar, District Secretary/Administrative Services Supervisor
Christy Gonzalez, Deputy Board Secretary/Executive Assistant
Bonnie Woodrome, Community Affairs Supervisor
Christina Henry, Community Relations Manager
Darryn Flexman, Interim Director of Information Technology
David Smith, Maintenance Manager
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
Jase Warner, Director of Operations
Jason Dafforn, Director of Engineering and Water Resources
Jennifer Dancho, Director of Human Resources
Jessie Arellano, Wastewater Operations Manager
Junior Olivo, Field Maintenance CM
Margie Armstrong, Director of Strategic Programs
Matt Bates, Engineering Manager
Parag Kalaria, Water Resources Manager
Scott Thompson, Accounting Manager
Susie Evans, Sr. Executive Assistant
Tim Collie, Water Operations Manager
Robert Hartwig, Assistant General Manager – Business Services

Others Present

Jeff Thornbury, Carollo Engineers, Inc.

Andrew Frost, Carollo Engineers, Inc.

CALL TO ORDER

The meeting was called to order by President Burke at 3:00 p.m.

APPROVAL OF AGENDA

A motion was made by Director Williams, seconded by Vice President Morris, and carried unanimously to approve the agenda as presented.

PUBLIC COMMENTS

The meeting was opened to public comment and there were none. Opportunity was provided to the public to make public comments throughout the duration of the meeting.

Item I.0 - CONSENT CALENDAR
Minute Order #5732

A. APPROVAL OF:

1. Minutes of the Regular Board Meeting of October 13, 2022
2. Minutes of the Regular Water Planning Committee Meeting of October 17, 2022
3. Payment Ratification Report
4. A Professional Services Agreement with Carollo Engineers, Inc. for Engineering Design Services for the Sedco Hills and Avenues Septic to Sewer Projects (*MO #5732*)

Vice President Morris pulled Consent Calendar Item A.4 for comment.

A motion was made by Vice President Morris, seconded by Director Williams, and carried unanimously to:

- 1. Approve the Consent Calendar as amended.***

Item I.A.4 - Professional Services Agreement with Carollo Engineers, Inc. for Engineering Design Services for the Sedco Hills and Avenues Septic to Sewer Projects
(MO# 5732)

Vice President Morris commented that Jeff Thornbury and Andrew Frost of Carollo Engineers, Inc. were present. Mr. Thornbury thanked the Board for the opportunity and affirmed his commitment to this very important project.

A motion was made by Vice President Morris, seconded by Director Edmondson, and carried unanimously to:

1. Approve Consent Calendar Item A.4.

Item II. A GENERAL MANAGER'S REPORT

Mr. Thomas thanked Christina Henry, Tammy Ramirez and the Customer Service staff for another successful Low Income Housing Water and Wastewater Assistance Program (LIHWWAP) pop up event, resulting in just above \$13,000 in customer assistance. He also complimented Andrea Kraft and Dave Ochoa for their presentation at AWWA and relayed appreciation for the Halloween lunch event held yesterday.

Item II. B LEGAL COUNSEL'S REPORT

Mr. Anderson reported that numerous legislative bills have been passed relating to accessory dwelling units for building and that it would be prudent to track the implications on water agencies as those projects come to fruition. President Burke asked for regular updates as it progresses.

Item II. C BOARD COMMITTEE REPORTS

Director Edmondson reported on his attendance at the Lake Elsinore State of the City, Hoover Dam trip, and he WESA Halloween lunch. He commented on the comradery and thanked all the employees for working so hard in making the District great.

Director Williams reported on his attendance at LAFCO where there were a few boundary changes and some sphere of influence amendments.

President Burke reported on her attendance to the Lake Elsinore State of the City event and the CA-NV AWWA Annual Fall Conference. At the conference, she participated in discussions regarding advance water treatment certification and how the State is relying on the section to develop that certification and the coordinating education. Since this may be a requirement, she suggested getting ahead of it and participating crafting what the test is going to be like and the range of knowledge. She also reported on the Advisory Committee for the "More Water Now" initiative.

Item III.0 DIRECTOR'S COMMENTS AND REQUESTS

There were none.

Item IV.0 CLOSED SESSION

The Board adjourned to closed session at 3:13 p.m. to discuss:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to subdivision (d) of Section
 54956.9 of the Government Code (1 or more potential cases)

The Board reconvened to open session at 4:23 p.m. and reported that a settlement agreement with Flatiron West, Inc. was approved related to the Regional Water Reclamation Facility Upgrade Project and contractual disputes related thereto.

Item V.0 ADJOURNMENT

The meeting adjourned at 4:24 p.m.

Darcy M. Burke, 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