



AGENDA

REGULAR STUDY SESSION November 2, 2022 9:00 AM

DIRECTORS PRESENT: Burke ☐ Edmondson ☐ Morris ☐ Ryan ☐ Williams ☐

PUBLIC COMMENTS

Members of the public may make comments in-person, virtually, or submit a Public Comment Request Form located at <https://www.evmwd.com/evmwd-publiccomment>, no less than one hour prior to the posted start time of the meeting. Comments shall be made in an orderly manner and profanity, slanderous, or abusive language will not be tolerated. Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer.

DISCUSSION ITEMS

1. Introduction of New and Promoted Employees
2. 2021-2022 Federal and State Legislative Recap
3. Horsethief CFD 2020-1 Improvement Area No. 1B Amendments
4. Change Order No. 1 to the Contract with CDM Constructors Inc. for the Horsethief Canyon Water Reclamation Facility Design-Build Rehabilitation and Expansion Project
5. Amendment to Authorized Position Listing - Facilities Maintenance
6. Best Management Practices
7. Project Updates/Change Orders
8. Board Committee Updates
9. Other
10. Adjournment

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.



In the interest of public health and safety, this meeting will be conducted in accordance with provisions of the Brown Act and Assembly Bill 361. Participants who would like to join this meeting remotely can do so in one of the following ways:

For Online Participation:

Go to: www.zoom.us/join
Enter Meeting ID: 889 4920 5261
Meeting Password: 92530

For Call-in Only:

Call: (720) 707 2699
Enter Meeting ID: 889 4920 5261
Meeting Password: 92530