

**MINUTES
SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF ELSINORE VALLEY
MUNICIPAL WATER DISTRICT
TUESDAY, NOVEMBER 9, 2021**

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, Vice President
Harvey Ryan, Treasurer
Andy Morris
Chance Edmondson

Directors Absent

Phil Williams, President

Staff Present

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

Others Present

Adam Bauer, Fieldman & Rolapp
Public

CALL TO ORDER

The meeting was called to order by Vice President Burke at 4:03 p.m.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

The meeting was opened to public comment and there were none.

Item I.0 - CONSENT CALENDAR

Minute Order #5653

Resolution No. 21-11-01

- A. APPROVAL OF:
1. Minutes of the Regular Board Meeting of October 28, 2021
 2. Minutes of the Regular Engineering and Operations Committee Meeting of November 1, 2021
 3. Payment Ratification Report
 4. Amendment No. 1 to the Contract Services Agreement with Weber Water Resources Ca, Inc. for Mayhew Well Repairs and Improvements (Emergency Repair) (*MO #5653*)
 5. Adoption of a Resolution Making Findings and Determinations Under AB 361 for Continued Virtual Meetings (*Reso. No. 21-11-01*)

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

1. *Approve the Consent Calendar as presented.*

Item II.A BUSINESS ITEMS

Item II. A Consider Approval of Horsethief CFD 2020-1 Improvement Area 4 Boundary Amendment and Levy of Special Taxes
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Ordinance No. 266

Ms. Armstrong reported on this item. After the formation of CFD No. 2020-1 and corresponding Improvement Areas (IAs), the landowner of IAs 4A and 4B determined some of their units would take more time to develop than originally anticipated and as a result, the landowner expressed they would like to amend IAs 4A and 4B to segregate these units and no longer have the two IAs overlap. Due to the proposed change of boundary, Improvement Area 4A & 4B has to be re-established with information relative to each of the two IA's.

On August 12, 2021, the Board approved a Resolution to revise the boundary maps for IA 4, the amount of bonded indebtedness, the amount of special taxes to be levied for each IA, and called for a public hearing on September 23, 2021.

On September 23, 2021, the Board conducted the public hearing and gave the first reading to an Ordinance Levying Special Taxes, which authorizes the levy of special taxes on all parcels of taxable property within the CFD and the Improvement Areas beginning in Fiscal Year 2021-22. A second reading of the ordinance is necessary to conclude this process.

The bonds for Improvement Area 4A are anticipated to be issued in the second or third quarter of 2022, after the developer obtains all necessary documents for the project development. At that time, documents for approval of the issuance of the bonds will be brought to the Board for approval.

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

- 1. Waive the second reading and Adopt Ordinance No. 266 authorizing boundary amendment and the levy of special taxes for Community Facilities District No 2020-1.***

Item III. A GENERAL MANAGER'S REPORT

Mr. Thomas reported the auditors would be at the District next week, with a report expected in January. He then reported on the Infrastructure Investment of Jobs Act recently passed in Congress.

Item III. B LEGAL COUNSEL'S REPORT

Mr. Anderson had nothing to report.

Item III. C BOARD COMMITTEE REPORTS

Director Ryan reported on his attendance at the ACWA Region 9 work group. Director Edmondson reported on his attendance at the Lake Elsinore Student of the Month where seven students were recognized. Vice President Burke reported on meetings with City of Canyon Lake officials and recent discussion of the new fire station and discussion of electric bikes and helmets in Canyon Lake. There was a Roundtable meeting this morning, however no CLPOA staff attended. A traffic study is being done on Railroad Canyon near Canyon Lake. An orientation is being coordinated with the new Fire Department and the District. She also reported on her attendance at the Metropolitan Water District (MWD) Board meeting. Nancy Sutley was elected to the MWD Board. Chairman Gray will also be changing the Administrative Code regarding committees and would like new leadership and reorganization. Marty Miller from the Vista Irrigation District will take the seat on the San Diego County Water Authority (SDCWA) filling the vacancy of a member stepping down. She also reported on funding for public agency programs and conservation efforts and on several LRP contracts rescinded due to FPPC violations.

Item IV.0 DIRECTOR'S COMMENTS AND REQUESTS

Director Morris commented the City of Murrieta appointed Cindy Warren to replace Mayor Scott Vinton, who will be vacating the position on December 21st.

Item V.0 CLOSED SESSION

The Board adjourned to Closed Session at 4:19 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)
- B. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

The Board reconvened to open session at 4:22 p.m. Steve Anderson reported the Board voted unanimously to authorize the filing of a complaint related to the aqueous film product liability litigation, relating to PFAS, case number 2873 a multi-district litigation in the U.S. District Court for the District of South Carolina.

Item VI.0 ADJOURNMENT

The meeting was adjourned at 4:24 p.m.

Darcy M. Burke, Vice 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