



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 9, 2021

4:00 PM

CALL TO ORDER AND ROLL CALL - Edmondson, Burke, Morris, Ryan, Williams

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.

This meeting will be held at 31315 Chaney Street, Lake Elsinore, CA 92530, however, remote public participation is encouraged. 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>, prior to the close of Public Comments. 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.

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 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)
5. Adoption of a Resolution Making Findings and Determinations Under AB 361 for Continued Virtual Meetings

II. BUSINESS ITEMS

Business Items call for discussion and action by the Board.

- A. Consider Approval of Horsethief CFD 2020-1 Improvement Area 4 Boundary Amendment and Levy of Special Taxes



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. CLOSED SESSION

- 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

VI. ADJOURNMENT

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
Select Join a Meeting
Enter Meeting ID: 891 6855 9830
Meeting Password: 92530

For Call-in Only:
Call: (720) 707-2699
Enter Meeting ID: 891 6855 9830
Meeting Password: 92530

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.

**MINUTES
REGULAR MEETING OF THE BOARD
OF DIRECTORS OF ELSINORE VALLEY
MUNICIPAL WATER DISTRICT
THURSDAY, OCTOBER 28, 2021**

The Regular 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

Phil Williams, President
Andy Morris
Chance Edmondson

Directors Absent

Darcy M. Burke, Vice President
Harvey Ryan, Treasurer

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
Greg Morrison, Government Relations Officer
Jennifer Dancho, Director of Human Resources
Darryn Flexman, Interim Director of Information Technology
Tim Collie, Water Operations Manager
Parag Kalaria, Water Resources Manager
David Smith, Maintenance Manager
Scott Thompson, Accounting Manager
Matt Bates, Engineering Manager
Christina Henry, Community Relations Manager
Bonnie Woodrome, Community Affairs Supervisor
Kelia Jones, Engineering Project Coordinator
Jessie Arellano, Wastewater Operations Manager
Nelson Nuezca, Principal Engineer – Capital Projects
Jorge Chavez, Management Analyst- Grants

Others Present

Stephanie Smith, Best Best & Krieger, LLP
Public

CALL TO ORDER

The meeting was called to order by President Williams at 4:08 p.m.

APPROVAL OF AGENDA

A motion was made by Director Morris, seconded by Director Edmondson, 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 PUBLIC HEARING

Item I.A. - Public Hearing Regarding Redistricting of Agency Division Boundaries
Minute Order #5651

The hearing was opened by President Williams at 4:12 p.m. and then requested a report from staff.

Stephanie Smith, from Best Best and Krieger, LLP provided an overview of the redistricting process which involves two public hearings with today’s being the first, informing the public of the redistricting effort and ways to get involved. Project timelines, key deadlines and next steps were reviewed.

Requirements for redistricting include that revised electoral districts must be “substantially equal in population as required by U.S. Constitution.” Balance must comply with United States and California Constitutions and the Federal Voting Rights Act (FVRA). Population equality is based on total population of District residents (not customers) per the U.S. Census. In adjusting the boundaries of the divisions, the Board may consider the following factors: topography, geography, cohesiveness, contiguity, integrity, and compactness of territory, and community of interests of the division. Boundaries cannot be drawn to favor or discriminate against a political party and change of boundaries shall not affect the unexpired term of office of any elected Board member.

The total population as of the 2020 census data was 158,067 people. The ideal number per district would be 20%, or 31, 613 persons. The total deviation of each Districts ideal population needs be under 10% to be deemed acceptable. Some shifting of boundaries will need to be made to balance the district’s boundaries to obtain the total deviation under 10%. Neighborhoods and communities of interest will be defined and identified. Timeline was then reviewed, draft maps will be drawn, and the second hearing is tentatively set for January 27, 2022. The District’s deadline to adopt and submit maps to the Registrar is set for April 17, 2022.

President Williams opened the Public Hearing for any comments and questions from interested persons and there were none. He then opened the hearing for any comments by the Board of Directors and there were none.

The Public Hearing was then closed at 4:32 p.m.

President Williams reported that an Ad Hoc Committee, consisting of himself and Director Ryan, will be working in coordination with the team at Best Best and Krieger to develop updated division boundary maps. The draft maps will be posted to the District's website prior to the next public hearing, anticipated for January 2022, and EVMWD will again welcome public comments at that time.

Item II.0 - CONSENT CALENDAR

Minute Order #5652

- A. APPROVAL OF:
1. Minutes of the Regular Board Meeting of October 14, 2021
 2. Minutes of the Regular Engineering and Operations Committee Meeting of October 4, 2021
 3. Payment Ratification
 4. Public Works Contract with Kay Construction for the Peck and Chestnut Street Sewer Replacement Phase 2 Project (*MO# 5652*)

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

1. ***Approve the Consent Calendar as presented.***

Item III.A BUSINESS ITEMS

Item III. A Consider Adoption of Resolution for Acceptance of a Funding Agreement Issued by the State Water Resources Control Board (SWRCB) for the Regional Water Reclamation Facility Expansion Project (Project No. 8462-110)

Resolution No. 21-10-01

Mr. Dafforn reported that this project consists of expanding the Regional Water Reclamation Facility to 12MGD and will provide adequate infrastructure to meet wastewater treatment and recycled water demands in EVMWD's service area through 2030, based on the 2008 Recycled Water Master Plan and the 2016 Regional Facility Expansion Master Plan. Several key staff that were a part of the application process were recognized, including Serena Johns, Jorge Chavez, Greg Morrison, Parag Kalaria, Greg Thomas, and staff from Carollo Engineering. Significant savings will be recognized through this low interest loan, and over the next 30 years existing and future customers will benefit.

Director Edmondson appreciated all the updates and hard work from staff. Director Morris commented that these large numbers may go unnoticed by the ratepayers, but the Board realizes how much it means for the District and appreciates all the

hard work from staff. President Williams echoed their comments and appreciated all the hard work.

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

- 1. Adopt a resolution accepting the terms and conditions as outlined in the funding agreement; and,**
- 2. Authorize the General Manager and President of the Board of Directors to execute the appropriate documents on behalf of EVMWD.**

Item IV. A GENERAL MANAGER'S REPORT

Mr. Thomas reported that proposals are due next month for the Water, Wastewater, and Recycled Masterplan. He thanked Director Edmondson and President Williams for their participation in the Halloween luncheon at the District yesterday. A broad coalition letter related to the tax implications of the American Rescue Plan has been drafted and appreciates the efforts of our two senators in this matter.

Item IV. B LEGAL COUNSEL'S REPORT

Mr. Anderson reported on a decision of the Court of Appeals resolving a matter related to the State Water Project and the Monterey Agreement.

Item IV. C BOARD COMMITTEE REPORTS

President Williams reported that the Lake Elsinore Unified School District Special Election will be filling two vacancies.

Director Edmondson reported on his attendance to the Boys and Girls Club "Boots & Bling" event and Lake Elsinore Student of the Month Awards.

Item V.0 DIRECTOR'S COMMENTS AND REQUESTS

Director Edmondson commented that President Williams and Director Ryan were appointed to the Ad Hoc Committee for Redistricting to maintain integrity because neither are scheduled for re-election this upcoming year.

Item VI.0 CLOSED SESSION

The Board adjourned to Closed Session at 4:44 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 5:58 p.m., with no reportable actions.

Item VIII.0 ADJOURNMENT

The meeting was adjourned at 5:58 p.m.

Phil Williams, 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

DRAFT

- EVMWD BOARD ACTION
 - APPROVED
 - APPROVED AS AMENDED
 - DENIED
 - CONTINUED
-

**MINUTES
ENGINEERING AND OPERATIONS COMMITTEE
Regular Meeting
November 1, 2021**

The Regular Engineering and Operations Committee Meeting 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.

Director Present:

Harvey R. Ryan
Chance Edmondson

Staff/Others Present:

Greg Thomas, General Manager
Ganesh Krishnamurthy, Assistant General Manager – Engineering and Operations
Christy Gonzalez, Executive Assistant/Deputy Board Secretary
Susie Evans, Sr. Executive Assistant
Jase Warner, Director of Operations
Greg Morrison, Government Relations Officer
Matthew Bates, Engineering Manager
Jessie Arellano, Wastewater Operations Manager
Bonnie Woodrome, Community Affairs Supervisor
Parag Kalaria, Water Resources Manager
David Smith, Maintenance Manager
Margie Armstrong, Director of Strategic Programs
Kelia Jones, Engineering Project Coordinator
AJ Rivera, Purchasing Manager
Natalee Dee, Accountant III
Nelson Nuezca, Principal Engineer- Capital Projects
Jason MacGill – Applications Specialist III
Jorge Chavez, Management Analyst- Grants Administration
Shawnele Morelos – Principal Engineer – Capital Projects
Public

CALL TO ORDER

Director Edmondson called the meeting to order at 3:30 p.m.

PUBLIC COMMENTS

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

1. Amendment No. 3 to the Professional Services Agreement with Engineering Resources of Southern CA, Inc. for the Engineering and Design Services for District Parking Lot Improvements Project

The District's Administration and Operations Building currently has limited customer parking available to its customers, contractors, consultants, and other visitors near the front entrance. There are currently eight (8) standard parking stalls with one ADA Accessible stall located on the property. These parking stalls are often occupied and visitors are forced to utilize the undeveloped land adjacent to the building as overflow parking. As the parcel of land is unimproved, there is no lighting, security, use restrictions, ADA/access features, nor is there a safe path of travel across Treleven Avenue. Additionally, there are no drainage improvements onsite resulting in a significant amount of stormwater runoff and mud flow from the lot leading into the City's storm drain system and ponding at Chaney Street and Treleven Avenue intersection.

On September 26, 2019, the Board of Directors approved a Professional Services Agreement (Contract) with Engineering Resources of Southern CA, Inc. (ERSC) for Engineering and Design Services for the District Parking Lot Improvements Projects in the amount of \$123,142.00.

As the Project commenced, the impacts related to COVID required the District rebalance project priorities resulting in the execution of Amendments No. 1 and No. 2 for non-compensatory time extension.

As part of on-going project coordination discussions with the City of Lake Elsinore, the City expressed interest in completing additional street improvements along Gedge and Treleven Avenue.

The District and City determined that completing the City's additional improvements as part of the District's Project benefits the community. The City has agreed to enter into a cooperative funding agreement for the additional street improvements design and construction costs. The City and District are currently finalizing the agreement at which time, City staff will seek City Council approval.

In addition to the street improvement design costs, other minor design related costs were encountered to evaluate alternative parking lot layout designs and drainage improvement requirements.

Staff plans to present this item at the November 23, 2021 Board of Directors Meeting to recommend award of Amendment No. 3 to the Professional Services Agreement with ERSC in the amount of \$23,971. This item, including overhead of \$120, totals \$24,091. The Committee concurred with moving this item to the Board for consideration for approval.

2. Professional Services Agreement with Albert A. Webb Associates for the Professional Environmental and Permitting Services for the Rice Canyon Reservoir Access Road and New Conduit Project

The Rice Canyon Reservoir (Reservoir) was constructed in 1992 and is located approximately a half mile back into the Canyon from the terminus of Dale Court across from the Rice Canyon Elementary School.

In 2018, the area surrounding the Rice Canyon Reservoir sustained fire damage from the Holy Fire. The Holy Fire burned more than 23,000 acres in Riverside and Orange Counties. The Holy Fire burned native vegetation which intensified flooding and debris flow during the winter storms of 2018/2019 (Winter Storms). The impacts from the Winter Storms resulted in the State of California declaring a state of emergency.

The intensified flooding within Rice Canyon (Canyon) damaged the Elsinore Valley Municipal Water District's (District) access road and electrical conduit serving the Reservoir. The Winter Storm damaged all three (3) concrete Arizona crossings located within the Canyon which made the access road to the reservoir inaccessible by vehicles. Interim repairs to the access road were completed in 2019, however, subsequent rain events have damaged the access road again. All costs associated with the interim repair activities were fully reimbursed by FEMA.

The District needs to complete additional repairs to the access road and repair the electrical connection to the Reservoir.

In order to complete the Project, the District must comply with California Environmental Quality Act (CEQA), National Environmental Policy Act (NEPA), and environmental permitting requirements.

On July 22, 2020, under the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES), the District was awarded \$1,984,592 in a disaster relief funding grant to repair the Reservoir access road and electrical conduit related to the Winter Storm. The District is responsible for 25% matching funds. All aspects of this action being considered by the Board are covered under the FEMA grant.

On July 8, 2021, the District solicited proposals for Professional Environmental and Permitting services for the Rice Canyon Reservoir Access Road and New Conduit Project. In compliance with disaster relief funding requirements, all proposals were required to comply with Disadvantaged Business Enterprise (DBE) requirements. On August 24, 2021, six (6) proposals were received by the deadline. A review panel was established to evaluate the proposals. Based on firm qualifications, experience, and project understanding, staff concluded that Albert A. Webb Associates is most qualified. Staff further determined that Albert A. Webb Associates complied with the DBE requirements as required during the proposal process.

Staff plans to present this item at the November 23, 2021 Board of Directors Meeting to recommend award of a Professional Services Agreement with Albert A. Webb Associates in the amount of \$203,600. This item, including overhead of \$1,018, as

well as staff time (115 hours) & fringe benefits of \$35,034.00, totals \$239,652. The Committee concurred with moving this item to the Board for consideration for approval.

3. Professional Services Agreement with Lee + Ro, Inc. for the Condition Assessment of MCCS And Pump Control Panels Project

Proper design and operation of electrical components at the District's facilities is critical to the safety and reliability of equipment and personnel. Motor control centers and pump control panels (Electrical Control Systems) are key elements in operating motors and other electrical components (i.e., transformers, pump start/stop, panel indicator lights, etc.). Over the years, Electrical Control Systems have evolved from cabinets that housed basic devices such as circuit breakers, contactors, or overload relays, to more sophisticated units that include automation equipment which have variable frequency drives, soft starters and programmable controllers.

While the District has updated the Electrical Control Systems over time through minor upgrades and repairs to ensure system operations, many of these systems are due for a comprehensive overhaul.

This project involves assessing facilities that contain Electrical Control System components such as motor control centers or pump control panels. In total, the project consists of assessing 160 individual Electrical Control System components at 120 different sites.

The field test results and physical inspection reports will be summarized in a condition assessment report that will include a prioritized list of improvements and baseline data to establish a comprehensive preventative maintenance program.

Due to the specialized nature of Electrical Control Systems, it is necessary to retain the services of a consultant team that specializes in electrical, instrumentation, and controls engineering and design to assist the District with performing this assessment.

On June 17, 2021, the District solicited proposals through PlanetBids for engineering services for the Motor Control Centers (MCCs) and Pump Control Panels Condition Assessment Project. On August 3, 2021, two (2) proposals were received by the deadline. A review panel was established to evaluate the proposals. Based on firm qualifications, experience, and project understanding, staff concluded that Lee + Ro, Inc. is most qualified.

Staff plans to present this item at the November 23, 2021 Board of Directors Meeting to recommend award of a Professional Services Agreement with Lee + Ro, Inc. in the amount of \$730,446. This item, including overhead of \$3,652, as well as staff time (1,235 hours) & fringe benefits of \$173,082, totals \$907,180. The Committee concurred with moving this item to the Board for consideration for approval.

4. Amendment No. 1 to the Contract Services Agreement with So Cal Sandbags, Inc. for Routine Annual and As-Needed Erosion Control Services

On November 4, 2020, the District posted an Invitation for Bid for annual routine and as-needed erosion control services to be performed at 46 District facility locations, which include the Main Administration Facility, Reservoirs, Pump & Booster Stations, Wells, Water and Wastewater Treatment Plants, and Lift Stations.

The scope of services includes development of site-specific erosion control plans (initial term only) and regularly scheduled placement of temporary erosion control measures. In addition, the contractor will clear and legally dispose of all debris from each individual site and provide recommendations on ways to improve the integrity of each individual site.

Unplanned, as-needed services are also included to cover possible expenses that are beyond the minimum contracted scope of work. The need for such services had been demonstrated by historical occurrences, where exceptional damage to erosion control devices has occurred due to rain, flooding, or following work at a particular site that resulted in erosion control device displacement. For each as-needed response event, EVMWD will request a proposal from the Contractor for which a Task Order will be issued.

Four vendors were notified, and one bid was received by the deadline, with So Cal Sandbags, Inc. being the sole responsive and responsible bidder. So Cal Sandbags, Inc. has performed the District's unimproved site erosion control maintenance since 2016. They have provided support to the Maintenance Division during times of inclement weather and have generally responded immediately to our requests for emergency supplies and service.

On December 17, 2020 the General Manager approved a CSA with So Cal Sandbags, Inc. in the amount of \$96,885.37 for the term of December 14, 2020 through November 30, 2021. The CSA included provisions for three (3) optional one-year extensions.

Following execution of the CSA, performance by So Cal Sandbags during the initial term has been satisfactory, with zero permanent damage observed to District facilities during inclement weather events. As needed services during the initial term in the amount of \$22,000 were performed, allowing the amount of anticipated future work to be reduced.

The purpose of this item is to consider approval of three (3) optional one-year contract extensions for So Cal Sandbags, Inc. to provide routine and as-needed erosion control services through November 2024.

Staff plans to present this item at the November 23, 2021 Board meeting and after careful review, recommends approval of three (3) one-year options to extend the current contract with So Cal Sandbags, Inc. in the amount of \$250,156.11, for a total amount of \$347,041.48.

Director Ryan asked staff to attend to an area in Country Club Heights needing erosion control or sandbags. The Committee concurred with moving this item to the Board for consideration for approval.

5. Amendment No. 3 to the Contract Services Agreement with G.M. Sager Construction Company, Inc. and Regan Paving for On-Call Street Restoration & Maintenance, Curb/Gutter & Sidewalk Replacement Services, Including Restoration at District Facilities

On November 26, 2019, the Board approved two Contract Services Agreements for three years inclusive of extensions for a total amount of \$750,000 with G.M. Sager Construction Company, Inc. (G.M. Sager) and with Regan Paving. The scope of services included on-call removal and replacement of asphalt roadway, removal and replacement of concrete curb, gutter and sidewalk, slurry seal of asphalt roadways, driveways and parking lots, road marking and striping, and grind/overlay services. The scope also includes pavement restoration at District facilities.

On June 23, 2020, under the General Manager's authority, staff added an additional \$25,000 to the contract for Regan Paving as Amendment No. 1.

Typically, planned asphalt repairs cost under \$1,500, however due to several unforeseen issues, and emergencies, several larger repairs were required and the asphalt contracts funds are nearly depleted.

Staff is requesting additional funds in the amount of \$225,000. It is anticipated that the additional funds will last until the beginning of the next fiscal year.

Staff plans to present this item at the November 23, 2021 Board meeting and requests approval of Amendments to the Contract Services Agreement with G.M. Sager Construction Company, Inc. and Regan Paving in the amount of \$225,000, for a total amount of \$1,000,000. The Committee concurred with moving this item to the Board for consideration for approval.

6. Operations Department Quarterly Update – Mr. Arellano, Mr. Collie, and Mr. Smith presented on this item and referenced the PowerPoint in the packet.

Mr. Arellano reported on the Wastewater Operations Department and highlighted the Railroad WRF Wet Well Cleaning and Influent Valves Replacement, Biofilter Media Replacement Projects and the replacement of a breathing air compressor and fill station. Mr. Collie reported on the Water Operations Department and highlighted the Grand Avenue Road Subsidence repair project. Mr. Smith then reported on the Maintenance Department and highlighted the BBGWTP Chemical Containment project, Sperry Lot maintenance, Auld Valley pipeline repair, RWRF Train B Aerator Installation, RWRF filter 10 underdrain repairs and the Belt Press Conveyor Rehabilitation project.

7. Consider Items for Board Review – Items 1-5 will be presented for consideration on November 23, 2021.

8. Discuss Future Agenda Items – There were none.

9. Other – None.

10. Adjourned at 4:25 p.m.

DRAFT



Payment Ratification Report

Cash Disbursements for 10/15/2021 through 10/28/2021

Check or Reference #	Payment Date	Paid to Vendor	Payment Description	Pmt Type	Payment Amount
ACH					
7827	10/21/2021	ALBERT A. WEBB ASSOCIATES	ON-CALL INSPECTION SERVICES	ACH	95,682.35
7828	10/21/2021	ARCADIS US INC	REGIONAL WATER RECLAMATION FACILITY UPGRADES	ACH	229,891.46
7829	10/21/2021	CAROLLO ENGINEERS	MTCWRF DB OA - CONSTRUCTION	ACH	39,904.95
7830	10/21/2021	DAVE NAHAY CLEANING SYSTEMS	FLEET WASHING & LOT SWEEPING	ACH	1,207.50
7831	10/21/2021	DEGRAVE COMMUNICATIONS INC	GRAPHIC DESIGN	ACH	3,693.75
7832	10/21/2021	FERGUSON WATERWORKS #1082	INVENTORY WATER WORKS SUPPLIES	ACH	59,880.32
7833	10/21/2021	FIELDMAN ROLAPP AND ASSOCIATES	CFD 2021-1A HORSETHIEF CFD	ACH	100.50
7834	10/21/2021	GENERAL PUMP COMPANY, INC.	INSPECT & TROUBLESHOOT SHAFT RUNOUT	ACH	1,424.00
7835	10/21/2021	HACH COMPANY	CHEMICALS	ACH	10,022.55
7836	10/21/2021	HILL BROTHERS CHEMICAL CO	CHEMICALS	ACH	3,161.64
7837	10/21/2021	KONE INC	ELEVATOR MAINTENANCE - OCT 2021	ACH	247.88
7838	10/21/2021	NORTHSTAR CHEMICAL	CHEMICALS	ACH	23,710.61
7839	10/21/2021	PSA PRINT GROUP	2020 CCR PRINTING & MAILING	ACH	11,750.92
7840	10/21/2021	R.I.C. CONSTRUCTION CO., INC	COTTONWOOD HILLS PS GENERATOR INSTALLATION	ACH	38,329.65
7841	10/21/2021	TRUEPOINT SOLUTIONS LLC	PERMIT TRACKING SYSTEM	ACH	10,217.50
7842	10/21/2021	US BANK	VIRTUAL PAYMENT PROGRAM - OCT 2021	ACH	226,704.97
7843	10/21/2021	WATERWISE CONSULTING INC	RESIDENTIAL EVALUATION PROGRAM - SEPT 2021	ACH	2,750.00
7845	10/21/2021	WESTERN MUNICIPAL WATER DIST	WATER USE - SEPTEMBER 2021	ACH	2,139,066.55
7846	10/28/2021	ACLARA TECHNOLOGIES LLC	AON NCC HOSTING OCT - DEC 2021	ACH	25,000.00
7847	10/28/2021	AECOM TECHNICAL SERVICES, INC.	LEE LAKE DAM UPGRADES	ACH	265,414.25
7848	10/28/2021	ALBERT A. WEBB ASSOCIATES	ON-CALL ENVIRONMENTAL SERVICES RICE CANYON	ACH	38,797.15
7849	10/28/2021	AMERICAN LABOR POOL	TEMPORARY PERSONNEL	ACH	2,156.00
7850	10/28/2021	CAVANAUGH & ASSOCIATES P.A.	2020 AWWA WATER AUDIT LEVEL 1 VALIDATION	ACH	2,500.00
7851	10/28/2021	CHANDLER ASSET MANAGEMENT INC	INVESTMENT MANAGEMENT SERVICES-SEPT 2021	ACH	10,065.00
7852	10/28/2021	CLARK LAND RESOURCES INC.	ON-CALL COMMERCIAL REAL ESTATE SERVICES	ACH	220.00
7853	10/28/2021	CORETEX USA INC	AIR TRAX VEHICLE SERVICE - OCT 2021	ACH	2,330.70
7854	10/28/2021	DEGRAVE COMMUNICATIONS INC	ON-CALL PUBLIC OUTREACH SERVICES	ACH	1,413.74
7855	10/28/2021	ENGINEERING RESOURCES OF SO CAL INC	CANYON LAKE S. BLACKHORSE DRIVEWAY IMPROVEMENT	ACH	1,012.50
7856	10/28/2021	FERGUSON WATERWORKS #1082	INVENTORY WATER WORKS SUPPLIES	ACH	7,089.12
7857	10/28/2021	FIRST FOUNDATION BANK	ESCROW ACCOUNT FOR FLATIRON WEST	ACH	33,516.60
7858	10/28/2021	FLATIRON WEST INC	REGIONAL WATER RECLAMATION FACILITY UPGRADES	ACH	301,649.35
7859	10/28/2021	GALLADE CHEMICAL INC	CHEMICALS	ACH	2,181.20
7860	10/28/2021	INFOSEND	BILLING PROCESSING - JULY 2021	ACH	14,040.70
7861	10/28/2021	INFRASTRUCTURE ENGINEERING COR	SINGLE CHECK BACKFLOW DEVICES-PHASE 2	ACH	6,870.00
7862	10/28/2021	J&L CONSTRUCTORS INC.	SINGLE CHECK BACKFLOW DEVICE REPLACEMENT PHASE 2 PROJECT	ACH	82,126.78



Payment Ratification Report

Cash Disbursements for 10/15/2021 through 10/28/2021

Check or Reference #	Payment Date	Paid to Vendor	Payment Description	Pmt Type	Payment Amount
7863	10/28/2021	NTH GENERATION COMPUTING INC	RENEWAL SAID-HPE FOUNDATION CARE	ACH	13,596.00
7864	10/28/2021	NURSERY PRODUCTS	BIOSOLIDS HAULING AND DISPOSAL - OCT 2021	ACH	81,866.95
7865	10/28/2021	REGAN PAVING	ON-CALL STREET RESTORATION SERVICES	ACH	25,937.00
7866	10/28/2021	REILLY CONSTRUCTION MANAGEMENT	MANHOLE REHABILITATION FY 2021	ACH	10,995.86
7867	10/28/2021	SOUTHERN CA FLEET SERVICES INC	FLEET MAINTENANCE	ACH	10,569.00
7868	10/28/2021	STANLEY CONVERGENT SECURITY	MAINTENANCE & MONITORING CHARGES 11/01/21-01/31/22	ACH	1,575.84
7869	10/28/2021	SUDWEEKS CONSTRUCTION INC	ADMINISTRATIVE BUILDING UPGRADES - CIVIL & ARCHITECTURAL IMP	ACH	119,639.91
7870	10/28/2021	VULCAN MATERIALS COMPANY	COLD MIX ASPHALT	ACH	746.70
7871	10/28/2021	WALLACE & ASSOCIATES	ON-CALL INSPECTION SERVICES	ACH	14,084.00
7872	10/28/2021	WATER QUALITY AND TRTMNT SOLTN	DEVELOP RCMP & DWSAP	ACH	4,682.50
7873	10/28/2021	WEST YOST & ASSOCIATES, INC.	UPPER TEMESCAL VALLEY SNMP IMPLEMENTATION - AUG 2021	ACH	13,732.69

CHECKS

249387	10/21/2021	ACWA JOINT POWERS INS AUTH	DAM FAILURE-COVERAGE 10/1/21-09/30/22	CHECK	54,198.00
249388	10/21/2021	CITY OF CORONA	UTILITY INVOICE - OCT 2021	CHECK	71.11
249389	10/21/2021	CR AND R INCORPORATED	RUBBISH SERVICE - SEPT 2021	CHECK	4,945.20
249390	10/21/2021	CSMFO	BUDGET AWARD APPLICATION FEE	CHECK	150.00
249404	10/21/2021	CYPRESS DENTAL ADMINISTRATORS	DENTAL COVERAGE - NOV 2021	CHECK	592.35
249405	10/21/2021	FIRST AMERICAN EQUIPMENT FINANCE	COMPUTER LEASE - NOV 2021	CHECK	10,769.77
249406	10/21/2021	G.M. SAGER CONSTRUCTION CO.	ON-CALL STREET RESTORATION SERVICES	CHECK	47,258.00
249407	10/21/2021	GREATAMERICA FINANCIAL SERVICE	COPIER LEASE - OCT 2021	CHECK	1,041.74
249408	10/21/2021	JIG CONSULTANTS	DESIGN SERVICES FOR RANSPOT & PEELER PIPELINE REPLACEMENT	CHECK	16,370.00
249409	10/21/2021	KC GRAPHICS	BUSINESS CARDS	CHECK	80.49
249410	10/21/2021	PACIFIC HYDROTECK CORPORATION	BACK BASIN TP REPAIRS TO FILTERS 5 & 6	CHECK	307,983.58
249411	10/21/2021	PAYMENTUS	CUSTOMER SERVICE MERCHANT FEES - SEPT 2021	CHECK	25,698.37
249413	10/21/2021	SOUTH COAST WATER	WATER SOFTENER	CHECK	590.00
249414	10/21/2021	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE - SEPT 2021	CHECK	106,866.28
249415	10/21/2021	SPOK INC	PAGER SERVICE - OCT 2021	CHECK	154.73
249416	10/21/2021	TROJAN TECHNOLOGIES GROUP LLC	BOARD KIT UV3 RELAY	CHECK	12,627.68
249417	10/21/2021	UNITED PARCEL SERVICE	DELIVERY SERVICE	CHECK	112.39
249418	10/21/2021	VERIZON WIRELESS	WIRELESS SERVICE - OCT 2021	CHECK	121.95
249419	10/21/2021	WATER SYSTEMS CONSULTING, INC.	WATER MODEL UPDATE AND ON-CALL SERVICES	CHECK	10,463.75
249420	10/28/2021	AMERICAN CAPITAL ENTERPRISE	BAD DEBT COLLECTION - AUG 2021	CHECK	143.72
249421	10/28/2021	AMERICAN CONSERVATION & BILLING	AQUAHAWK SERVICE - NOV 2021	CHECK	4,563.00
249422	10/28/2021	CALIFORNIA NEWSPAPERS PARTNERSHIPS	ADVERTISEMENT - SEPT 2021	CHECK	3,017.60
249423	10/28/2021	CASAMAR GROUP LLC	LABOR COMPLIANCE PROGRAM SUPPORT-SEPT 2021	CHECK	235.31



Payment Ratification Report

Cash Disbursements for 10/15/2021 through 10/28/2021

Check or Reference #	Payment Date	Paid to Vendor	Payment Description	Pmt Type	Payment Amount
249424	10/28/2021	CENTRAL COMMUNICATIONS	AFTER HRS ANSWERING/EMERGENCY CALL SERVICES	CHECK	571.55
249425	10/28/2021	CONNECTION REFUNDS	CONNECTION REFUNDS	CHECK	170.00
249426	10/28/2021	CREDIT MANAGEMENT, LP	BAD DEBT COLLECTION - SEPT 2021	CHECK	1,361.14
249460	10/28/2021	FRONTIER CALIFORNIA INC.	REMOTE PHONE LINES INCLUDING EQUIPMENT ALARMS – OCT 2021	CHECK	525.50
249461	10/28/2021	GEOSCIENCE	HYDROGEOLOGY SERVICES FOR THE NEAR-TERM WATER SUPPLY PROGRAM	CHECK	3,514.50
249462	10/28/2021	MCI COMM SERVICE	REMOTE PHONE LINES INCLUDING EQ ALARMS - SEPT 2021	CHECK	216.93
249463	10/28/2021	PACIFIC PIPELINE SUPPLY	HYDRANTS	CHECK	4,251.58
249464	10/28/2021	PAYMENTUS	TRANSACTION FEES - SEPT 2021	CHECK	713.36
249465	10/28/2021	PETTY CASH	REPLENISH PETTY CASH JULY- SEPT 2021	CHECK	266.54
249466	10/28/2021	SOUTH COAST A Q M D	EMISSION & PERMIT FEE RENEWALS	CHECK	13,210.16
249467	10/28/2021	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE - OCT 2021	CHECK	127,507.59
249468	10/28/2021	STEWART TITLE OF CALIFORNIA INC	PRELIMINARY REPORT FOR LAND PARCEL	CHECK	400.00
249469	10/28/2021	SUPERIOR READY MIX CONCRETE LP	CONCRETE, CONCRETE SLURRY & DELIVERY	CHECK	648.04
249470	10/28/2021	WATER SYSTEMS CONSULTING, INC.	WATER MODEL UPDATE AND ON-CALL SERVICES	CHECK	4,176.25
REFUNDS/REBATES					
249391	10/21/2021	JUSTIN CHARLES	CUSTOMER REFUNDS	CHECK	64.20
249392	10/21/2021	HOUSE OF GOD CHURCH	CUSTOMER REFUNDS	CHECK	20.35
249393	10/21/2021	ADRIANA CORONA	CUSTOMER REFUNDS	CHECK	95.29
249394	10/21/2021	MORGAN PICKS TWO LLC	CUSTOMER REFUNDS	CHECK	141.39
249395	10/21/2021	HENRY DAVISON	CUSTOMER REFUNDS	CHECK	159.01
249396	10/21/2021	MARIA GUEVERA	CUSTOMER REFUNDS	CHECK	162.59
249397	10/21/2021	ADELA GARCIA	CUSTOMER REFUNDS	CHECK	64.92
249398	10/21/2021	KEVIN PENALOZA	CUSTOMER REFUNDS	CHECK	181.32
249399	10/21/2021	ELIJAH WINSTON	CUSTOMER REFUNDS	CHECK	99.52
249400	10/21/2021	PARDEE HOMES	CUSTOMER REFUNDS	CHECK	80.51
249401	10/21/2021	DULCE ROSARIO	CUSTOMER REFUNDS	CHECK	806.63
249402	10/21/2021	DAVID WILLIAMS	CUSTOMER REFUNDS	CHECK	0.95
249403	10/21/2021	LORETTA TORRES	CUSTOMER REFUNDS	CHECK	139.58
249412	10/21/2021	AMBER KRAUSS	REBATES	CHECK	175.00
249427	10/28/2021	LIZA LINNANE	CUSTOMER REFUNDS	CHECK	110.15
249428	10/28/2021	JASON CRILLY	CUSTOMER REFUNDS	CHECK	159.46
249429	10/28/2021	PHYLLIS HART	CUSTOMER REFUNDS	CHECK	12.81
249430	10/28/2021	AMANDA CESSNA	CUSTOMER REFUNDS	CHECK	83.93
249431	10/28/2021	MUK LIN WONG	CUSTOMER REFUNDS	CHECK	154.53
249432	10/28/2021	OPENDOOR LABS INC	CUSTOMER REFUNDS	CHECK	192.73



Payment Ratification Report

Cash Disbursements for 10/15/2021 through 10/28/2021


Check or Reference #	Payment Date	Paid to Vendor	Payment Description	Pmt Type	Payment Amount
249433	10/28/2021	SUSEL AMATO	CUSTOMER REFUNDS	CHECK	146.77
249434	10/28/2021	PASHA MARTINEZ-DETTMER	CUSTOMER REFUNDS	CHECK	12.86
249435	10/28/2021	INTEGRITY TIRE	CUSTOMER REFUNDS	CHECK	273.74
249436	10/28/2021	ERIN DECECCO	CUSTOMER REFUNDS	CHECK	138.26
249437	10/28/2021	BARBARA CARTER	CUSTOMER REFUNDS	CHECK	47.07
249438	10/28/2021	BRANDON BARTLETT	CUSTOMER REFUNDS	CHECK	15.23
249439	10/28/2021	NILA RAMLAOUI	CUSTOMER REFUNDS	CHECK	202.32
249440	10/28/2021	CYNTHIA MARTINEZ	CUSTOMER REFUNDS	CHECK	220.65
249441	10/28/2021	AMY PETERSON	CUSTOMER REFUNDS	CHECK	98.01
249442	10/28/2021	PATRICK BRIGGS	CUSTOMER REFUNDS	CHECK	117.10
249443	10/28/2021	ELVA HERNANDEZ SIBRIAN	CUSTOMER REFUNDS	CHECK	48.67
249444	10/28/2021	CHRISTINE INIGUEZ	CUSTOMER REFUNDS	CHECK	189.48
249445	10/28/2021	DANIEL GIBBS	CUSTOMER REFUNDS	CHECK	232.78
249446	10/28/2021	THEODUS HALTOM	CUSTOMER REFUNDS	CHECK	10.56
249447	10/28/2021	TERESA REEDY	CUSTOMER REFUNDS	CHECK	1,046.60
249448	10/28/2021	CHRISTINE ROGERS	CUSTOMER REFUNDS	CHECK	41.60
249449	10/28/2021	RICHMOND AMERICAN HOMES	CUSTOMER REFUNDS	CHECK	181.74
249450	10/28/2021	RICHMOND AMERICAN HOMES	CUSTOMER REFUNDS	CHECK	62.54
249451	10/28/2021	ADELA GARCIA	CUSTOMER REFUNDS	CHECK	37.87
249452	10/28/2021	PACIFIC CASTLE LAKE ELSINORE PARTNERS	CUSTOMER REFUNDS	CHECK	429.24
249453	10/28/2021	BEL AIR PROPERTIES INC	CUSTOMER REFUNDS	CHECK	1,240.00
249454	10/28/2021	DANIEL CHAND	CUSTOMER REFUNDS	CHECK	208.33
249455	10/28/2021	REDFINNOW BORROW LLC	CUSTOMER REFUNDS	CHECK	137.62
249456	10/28/2021	CASEY BROWN	CUSTOMER REFUNDS	CHECK	164.83
249457	10/28/2021	MICHAEL SMITH	CUSTOMER REFUNDS	CHECK	76.41
249458	10/28/2021	MEILONG INVESTMENTS LLC FENG QING HE	CUSTOMER REFUNDS	CHECK	58.74
WIRE TRANSFERS					
370419152	10/20/2021	EVMWD – GENERAL CHECKING	TRANSFER - LAIF TO CHECKING	WIRE	5,000,000.00
2121314117	10/20/2021	RICHLAND VENTURES/RENAISSANCE RANCH	RETURN OF INITIAL SECURITY DEPOSIT – HORSETHIEF CFD	WIRE	6,080,277.98



Payment Ratification Report

Cash Disbursements for 10/15/2021 through 10/28/2021

Check or Reference #	Payment Date	Paid to Vendor	Payment Description	Pmt Type	Payment Amount
VIRTUAL PAYMENT PROGRAM					
379	10/21/2021	ANIMAL PEST MANAGEMENT SERVICES INC	PEST CONTROL	VIRTUAL	75.00
380	10/21/2021	APPLE ONE INC	TEMPORARY PERSONNEL	VIRTUAL	12,003.18
381	10/21/2021	CINTAS CORPORATION	MATS, TOWELS & JANITORIAL SUPPLIES	VIRTUAL	528.52
382	10/21/2021	ICONIX WATERWORKS (US) INC	COMBINATION VALVE	VIRTUAL	23,131.97
383	10/21/2021	INNOVATIVE DOCUMENT SOLUTIONS	DISTRICT NETWORK COPIERS	VIRTUAL	2,765.70
384	10/21/2021	LAWNSCAPE SYSTEMS INC	LANDSCAPE MAINTENANCE - SEPT 2021	VIRTUAL	29,780.00
385	10/28/2021	AMERICAN MATERIAL CO	BUILDING, ELECTRICAL & SMALL TOOLS	VIRTUAL	2,120.38
386	10/28/2021	ANIMAL PEST MANAGEMENT SERVICES INC	BEE REMOVAL	VIRTUAL	150.00
387	10/28/2021	APPLE ONE INC	TEMPORARY PERSONNEL	VIRTUAL	7,230.37
388	10/28/2021	BEST BEST AND KRIEGER	LEGAL SERVICES - SEPT 2021	VIRTUAL	23,946.18
389	10/28/2021	CINTAS CORPORATION	MATS, TOWELS & JANITORIAL SUPPLIES	VIRTUAL	784.13
390	10/28/2021	FIRST CHOICE SERVICES	COFFEE SUPPLIES	VIRTUAL	1,036.15

REVIEWED BY: 

DATE: 11/02/2021



Elsinore Valley Municipal Water District

Our Mission...

The EVMWD team delivers total water management that powers the health and vibrancy of its communities so life can flourish.

DATE: November 9, 2021

TO: Board of Directors

FROM: General Manager

SUBJECT: CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT SERVICES AGREEMENT WITH WEBER WATER RESOURCES CA, LLC FOR MAYHEW WELL REPAIRS AND IMPROVEMENTS (EMERGENCY REPAIR)

STRATEGIC GOAL

Maintain and Upgrade Critical Infrastructure

RECOMMENDATION

The General Manager and staff recommend that the Board of Directors:

1. Approve Amendment No. 1 to the Contract Services Agreement with Weber Water Resources CA, LLC for Mayhew Well Repairs and Improvements (Emergency Repair) in the amount of \$145,240.74;
2. Approve a supplemental appropriation of funds in the amount of \$145,240.74 to the Capital Outlay Program, with funding provided by the Temescal Water Replacement Program; and,
3. Authorize the General Manager to execute the appropriate documents on behalf of EVMWD.

BACKGROUND

Mayhew Well is one of two EVMWD owned wells located in the Coldwater Basin which serve the Temescal Division. While both of these wells supply water to the Temescal customers, Mayhew Well produces two-thirds of the production and therefore it is a critical primary water supply source for the area. In addition, any excess groundwater produced in the Coldwater Basin is exported to the Elsinore system via the TVP. Since the water produced from Mayhew Well only costs 20% of the treated import water expense, leaving the well out of service for an extended period of time is costly since the lost production must be replaced with treated imported water.

The Temescal Division is currently partially sustained by the second well and imported water supplements additional needs in that service area. Since the Temescal Division operates on the backup imported water supply when Mayhew Well is out of service, it is imperative that we minimize the duration of down time at this well. Because of the lack of additional redundancy and replacement water cost factors, staff is treating the repairs as an emergency.

Mayhew Well was drilled in 1989 and staff is aware the Mayhew Well casing is near the end of its useful life, but it must continue operating for another 2-3 years at which time the new Mayhew Well is estimated to be in service. Unfortunately, in June 2021 the well began to rapidly show signs of mechanical failure and it began to produce unusually high volumes of sand. This was indicative of a well casing failure. Staff continued to monitor the situation. In August the problems worsened, and staff opted to take the well out of service for emergency repairs.

The General Manager was advised of the situation and declared emergency repairs to Mayhew Well were warranted. Staff contacted Weber Water Resources (Weber) as the contractor was already mobilized and engaged in the capital improvement project to rehabilitate Joy Street Well. Weber indicated the ability to quickly shift resources to support investigative efforts at Mayhew Well, and a primary scope of work to investigate and evaluate field conditions was identified at a cost of \$30,721.50.

The initial amount of \$30,721.50 was approved by the General Manager, and on August 2, 2021 a Contract Services Agreement and Notice To Proceed were issued to Weber to evaluate and advise staff on a proper course of action to restore Mayhew Well to service.

Following removal of the existing down-hole equipment, detailed inspections were performed, including a dynamic video log and spinner survey using Weber's test pump rig to evaluate conditions of the well casing, plus locate a possible breach or failure to the casing. Weber also provided a detailed report of the conditions of the existing pump, motor, and column piping.

Detailed discussions were conducted between Operations, Engineering, and Weber to confirm the path forward. Amendment No. 1 scope of work includes all work necessary to return the well equipment to operating condition. This includes mechanical cleaning of the well casing, targeted zone pumping and development, bailing of material cleaned from the casing, caliper survey, video log, installation of a blank section if voids to the casing are confirmed, installation of a liner to the bottom section of the well casing below the pump, a new pump assembly, a down-hole sand separator, and refurbishment of the existing column pipe assembly.

Staff believes completing the aforementioned repairs and upgrades will enable the well to operate and produce low-cost local groundwater for another two-five years. When the new Mayhew well is constructed and operable, this well will be abandoned and removed from active service.

The primary scope elements totaling \$30,721.50 are complete. The purpose of this item is to request approval of a supplementation appropriation of funding in the amount of \$145,240.74. If approved, the total not-to-exceed cost of the emergency repair work at Mayhew Well totals \$175,962.24.

ENVIRONMENTAL WORK STATUS

Not applicable.

FISCAL IMPACT

Within Budget – No. A supplemental appropriation of funds is being requested in the amount of \$145,240.74 with funding provided by the Temescal Water Replacement Program.

Originated by: Jase Warner – Operations
Reviewed by: Scott Thompson / Natalee Dee – Finance

Attachments:

Amendment No. 1

**AMENDMENT NO.1 TO THE CONTRACT SERVICES AGREEMENT FOR THE
MAYHEW WELL REPAIRS AND IMPROVEMENTS**

1. PARTIES AND DATE

This Amendment No.1 to the Contract Service Agreement for the Mayhew Well Repairs and Improvements is made and entered into as of this day of November 2, 2021 (“Effective Date”) by and between the ELSINORE VALLEY MUNICIPAL WATER DISTRICT, a municipal water district created pursuant to the provisions of the California Water Code sections 71000 *et seq.*, (“District”) and Weber Water Resources CA, LLC, a Corporation (“Contractor”). District and Contractor are sometimes referred to herein individually as a “Party” and collectively as “Parties.”

2. RECITALS

- 2.1 The District and the Contractor have entered into an agreement, dated August 12, 2021, for the purpose of providing emergency repairs and improvements to the Mayhew Well (the “Master Agreement”).
- 2.2 The Parties now desire to amend the Master Agreement in order to modify the scope of work, add additional compensation, and extend the term of the Agreement.

NOW, THEREFORE, in consideration of the above recitals and the mutual covenants, conditions, and promises contained in the Master Agreement, the Parties mutually agree as follows:

3. INCORPORATION OF RECITALS:

- 3.1 The recitals listed above are true and correct and are hereby incorporated herein by this reference.

4. AMENDMENT TERMS

- 4.1 The term of the Master Agreement shall be extended through December 31, 2022 unless earlier terminated as provided in the Master Agreement.
- 4.2 The Services are hereby amended to include the additional Services set forth in Attachment 1, attached hereto and incorporated herein.
- 4.3 The maximum compensation for services performed pursuant to this Amendment No.1 to the Master Agreement is hereby amended and shall not exceed One Hundred Forty-Five Thousand Two Hundred Forty Dollars and Seventy-Four Cents (\$145,240.74), thereby increasing the total not to exceed compensation of the Master Agreement to the amount of One Hundred Seventy-Five Thousand Nine Hundred Sixty-Two Dollars and Twenty-Four Cents (\$175,962.24). Work shall be performed at the rates set forth in the Master Agreement as modified by the Attachment 1.

- 4.4 Except as amended by this Amendment No.1, all other terms, conditions, and provisions of the Master Agreement, including without limitation the indemnity and insurance provisions, shall remain in full force and effect and shall govern the actions of the parties under this Amendment No.1.
- 4.5 The Parties hereto hereby agree that electronic signatures are acceptable and shall have the same force and effect as original wet signatures.
- 4.6 This Amendment No.1 may be signed in counterparts, each of which shall constitute an original.

[signatures on following page]

**SIGNATURE PAGE TO
AMENDMENT NO.1 TO THE CONTRACT SERVICES AGREEMENT FOR THE
MAYHEW WELL REPAIRS AND IMPROVEMENTS**

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No.1 on the Effective Date first herein above written and caused this Amendment No.1 to become effective by their respective endorsements below:

**ELSINORE VALLEY MUNICIPAL
WATER DISTRICT:**

By:  _____
448277BDF04D4A0...

Name: Greg Thomas

Title: General Manager

Dated: November 2, 2021

WEBER WATER RESOURCES CA, LLC:

By:  _____
78E33A7D23824C1...

Name: Jose villanueva

Title: Project Manager

Dated: November 1, 2021



Attachment 1

October 18, 2021

Bill Graham
 Mechanical Maintenance Superintendent
 Elsinore Municipal Water District

RE: Mayhew Well Partial Liner, Swage and Development and Re-Installation Quote Revised

Dear Bill –

Quote below for the above noted well:

Bid Item	Description	Price
1	Mob	\$ 12,150.00
2	Brush/Bail (18 Hours)	\$ 6,750.00
3	Zone Pump Development (30 Hours)	\$ 11,250.00
4	Chemical	\$ 2,400.00
5	F/I Liner 8" Mild Steel	\$ 12,190.00
6	F/I Gravel (Gravel & Slot Size TBD per Sieve Analysis)	\$ 10,233.33
7	Swab/Consolidate Gravel	\$ 3,000.00
8	Refurbish Column, Tube & Shafting	\$ 10,300.00
9	6' Patch Installation	\$ 14,062.50
10	NPDES Compliance	\$ 5,000.00
11	Caliper Survey	\$ 1,550.00
12	8" X 5' Suction w/SS Cone Strainer	\$ 845.40
13	Clean, Blast & Coat Discharge Head/Pump Base	\$ 1,065.63
14	Provide New Stretch Tube & Head Shaft	\$ 994.58
15	Black Widow Spiders (10)	\$ 213.13
16	Lakos PPS-550 Sand Separator	\$ 8,772.23
17	Tension Relieving Straps for Sand Separator	\$ 890.00
18	Gould's 11WALC-9 Stage Pump Assembly w/Upgraded Marine Bearings and PH 17-4 Shaft	\$ 16,794.25
19	SS Airline (512')	\$ 1,314.27
20	Re-Mob for Installation	\$ 3,100.00
21	Re-Install 512' of 8" O/L Column and Pump	\$ 9,400.00
22	20' Tail Pipe for Sand Separator	\$ 710.42
23	Each Additional 5' Swage on Same Trip	\$ 5,625.00
24	Bail Fill Material (10) Foot Increments	\$ 130.00
	Total Price	\$ 138,740.74

Add: Bail Fill Material: \$ 6,500.00

Revised Price: \$ 145,240.74

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4



Our Mission...

The EVMWD team delivers total water management that powers the health and vibrancy of its communities so life can flourish.

DATE: November 9, 2021

TO: Board of Directors

FROM: General Manager

SUBJECT: ADOPTION OF A RESOLUTION MAKING FINDINGS AND DETERMINATIONS UNDER AB 361 FOR CONTINUED VIRTUAL MEETINGS

STRATEGIC GOAL

Elevate Communications

RECOMMENDATION

The General Manager and staff recommend that the Board of Directors:

1. Adopt a resolution making findings and determinations under AB 361 for continued virtual meetings.

BACKGROUND

The Ralph M. Brown Act (Gov. Code § 54950 *et seq.*) generally requires local agencies meeting via teleconference, including through other virtual or electronic means, to provide public access at each location in which members of the legislative body are teleconferencing. The Legislature recently enacted Assembly Bill 361 (AB 361), which amended Government Code section 54953 to allow local agencies to meet fully virtually during a proclaimed state of emergency if state or local officials have imposed or recommended measures to promote social distancing. Governor Newsom has issued a proclamation declaring a state of emergency due to the COVID-19 pandemic, pursuant to section 8625 of the California Emergency Services Act.

Board of Directors of Elsinore Valley Municipal Water District (EVMWD) has reconsidered the circumstances of the state of emergency and in light of state or local officials' continued recommendations to promote social distancing, desires to have its Board Meetings, Study Sessions, committees and other Brown Act bodies continue to hold virtual meetings pursuant to AB 361 and Government Code section 54953(e). The attached resolution being presented for the Board's consideration declares findings

and determinations under AB 361 for continued virtual meetings. If necessary, the Board can renew the resolution every 30 days.

ENVIRONMENTAL WORK STATUS

Not applicable.

FISCAL IMPACT

Adoption of the proposed resolution will have no fiscal impact.

Originated by: Terese Quintanar – Administration

Reviewed by: Christy Gonzalez – Administration

Attachments:

Resolution

RESOLUTION 21-11-xx

RESOLUTION OF THE BOARD OF DIRECTORS OF
ELSINORE VALLEY MUNICIPAL WATER DISTRICT MAKING
FINDINGS AND DETERMINATIONS
UNDER AB 361 FOR CONTINUED VIRTUAL MEETINGS

WHEREAS, the Ralph M. Brown Act (Gov. Code § 54950 *et seq.*) generally requires local agencies meeting via teleconference, including through other virtual or electronic means, to provide public access at each location in which members of the legislative body are teleconferencing; and

WHEREAS, the Legislature recently enacted Assembly Bill 361 (AB 361), which amended Government Code section 54953 to allow local agencies to meet fully virtually during a proclaimed state of emergency if state or local officials have imposed or recommended measures to promote social distancing; and

WHEREAS, the Board of Directors finds that the Governor issued a proclamation declaring a state of emergency on March 4, 2020 due to the COVID-19 pandemic, pursuant to section 8625 of the California Emergency Services Act; and

WHEREAS, the Board of Directors of Elsinore Valley Municipal Water District has reconsidered the circumstances of the state of emergency and finds that state or local officials continue to recommend measures to promote social distancing; and

WHEREAS, the Board of Directors desires that Elsinore Valley Municipal Water District, including its commissions, committees, and other Brown Act bodies, may continue to hold virtual meetings as directed by the Board pursuant to AB 361 and Government Code section 54953(e).

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of Elsinore Valley Municipal Water District as follows:

1. The above recitals are true and correct and shall be the findings of the Board of Directors.
2. The Board of Directors and all other commissions, committees or other Brown Act bodies of the District shall be authorized to continue to meet virtually in accordance with Government Code section 54953(e) and without compliance with section 54953(b)(3).
3. This Resolution does not prevent or prohibit the District or any commission, committee or other Brown Act body of the District from holding hybrid meetings (containing both virtual and in-person components) or from meeting in-person, provided such meetings comply with AB 361 and with all state and local health orders. Commissions, committees and other Brown Act bodies shall comply with

all rules established by the Board of Directors and/or the General Manger for attendance at meetings.

4. The Board of Directors shall take action to renew this Resolution every thirty days for as long as any state or local officials continue to recommend any measures to promote social distancing, but the Board of Directors may terminate the Resolution at any time. In the event that more than 30 days pass between regular Board meetings, the Board of Directors shall take action to renew this Resolution prior to taking any action or engaging in any deliberation or discussion in a virtual meeting; renewal of this Resolution may occur either at the beginning of the next regular meeting or at a special meeting called for such purposes. In the event this Resolution has lapsed, and the Board of Directors has not terminated it, any commission, committee or other Brown Act board of the District shall be authorized to, and shall, make any required findings in order to meet virtually under AB 361.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of Elsinore Valley Municipal Water District held on November 9, 2021.

Phil Williams, President of the Board of
Directors of the Elsinore Valley Municipal
Water District

ATTEST:

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



Our Mission...

The EVMWD team delivers total water management that powers the health and vibrancy of its communities so life can flourish.

DATE: November 9, 2021

TO: Board of Directors

FROM: General Manager

**SUBJECT: CONSIDER APPROVAL OF HORSETHIEF CFD 2020-1
IMPROVEMENT AREA 4 BOUNDARY AMENDMENT AND THE LEVY
OF SPECIAL TAXES**

STRATEGIC GOAL

Maintain and Upgrade Infrastructure

RECOMMENDATION

The General Manager and staff recommend that the Board of Directors:

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

BACKGROUND

Since 2016, Elsinore Valley Municipal Water District (“EVMWD”) has been working with four landowners with future developments within the Horsethief Canyon area of the EVMWD service area to provide water and sewer service for 1,174 new residential units. In April 2020, the Board approved a development agreement allowing for the expansion of Horsethief Water Reclamation Facility (“WRF”) from an average daily capacity of 0.5 million gallons per day (“MGD”) to 0.8 MGD, which will be fully funded by the developers.

In October 2020, the Board of Directors (“Board”) formed Horsethief Community Facilities District No. 2020-1 (“CFD”) with seven Improvement Areas (“IA”) Nos. 1A, 2A, 3A and 4A (“IAs A”) and Nos. 1B, 2B and 4B (“IAs B”). The primary objective for forming the CFD is to allow for IAs A to fund the expansion of the Horsethief WRF and IAs B to fund the District’s capacity fees and other critical infrastructure for each of the developments.

After the formation of CFD No. 2020-1 and corresponding IAs, the landowner of IAs 4A and 4B determined that there some of their units would take more time to develop than

originally anticipated and as a result, the landowner expressed that 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 levies for each IA, and calling a public hearing on September 23, 2021.

On September 23, 2021, the Board conducted the public hearing. At the conclusion of the hearing, the Board adopted three resolutions which are:

- (1) A resolution determining the necessity to incur bonded indebtedness for Community Facilities District No 2020-1 Improvement Area 4A;
- (2) A resolution calling a special election of the landowners within Community Facilities District No 2020-1 Improvement Area 4A and 4B regarding the levy of special taxes;
- (3) Adopt a resolution declaring results of the special elections

The Board also adopted 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.

ENVIRONMENTAL WORK STATUS

Not Applicable

FISCAL IMPACT

Not Applicable

Originated by: M. Armstrong – Strategic Programs
Reviewed by: Terese Quintanar – Administration

Attachments:
Ordinance No. 266

ORDINANCE NO. 266

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
ELSINORE VALLEY MUNICIPAL WATER DISTRICT,
ACTING AS THE LEGISLATIVE BODY OF COMMUNITY
FACILITIES DISTRICT NO. 2020-1 (HORSETHIEF),
LEVYING SPECIAL TAXES TO BE COLLECTED DURING
FISCAL YEAR 2022-2023 IN IMPROVEMENT AREA NO. 4A
AND IMPROVEMENT AREA NO. 4B OF SUCH
COMMUNITY FACILITIES DISTRICT

WHEREAS, the Board of Directors of the Elsinore Valley Municipal Water District (the “Board of Directors”) has previously formed Community Facilities District No. 2020-1 (Horsethief) of the Elsinore Valley Municipal Water District (the “Community Facilities District”), and designated Improvement Area No. 1A, Improvement Area No. 1B, Improvement Area No. 2A, Improvement Area No. 2B, Improvement Area No. 3A, Improvement Area No. 4A and Improvement Area No. 4B thereof; and

WHEREAS, the Board of Directors adopted Ordinance No. 258 on February 11, 2021 (the “Original Ordinance”) levying special taxes in the Community Facilities District pursuant to the Rate and Method of Apportionment of Special Tax for each Improvement Area attached to the resolution forming the Community Facilities District (the “Original RMAs”); and

WHEREAS, the Board of Directors has conducted proceedings within Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District pursuant to the Act to amend and restate the Original RMAs for Improvement Area No. 4A and Improvement Area No. 4B, to implement, among other things, changes to the rates of special tax to be levied on parcels of taxable property in Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District to pay debt service on the bonds of Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District that may be issued to finance the design, construction and acquisition of the public facilities authorized to be financed by the Community Facilities District; and

WHEREAS, notice was published as required by the Act relative to the intention of the Board of Directors to amend and restate the Original RMAs for Improvement Area No. 4A and Improvement Area No. 4B and to implement, among other things, changes in the rates of special tax to be levied on parcels of taxable property in Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District to pay debt service on the bonds that may be issued to finance the design, construction and acquisition of the public facilities authorized to be financed by Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District, as provided in the Amended and Restated Rate and Method of Apportionment of Special Tax for

Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District (the “Amended and Restated RMAs”).

WHEREAS, the Board of Directors has held a noticed public hearing as required by the Act relative to the determination to proceed with adoption of the Amended and Restated RMAs for Improvement Area No. 4A and Improvement Area No. 4B;

WHEREAS, at said hearing all persons desiring to be heard on all matters pertaining to consideration of the Amended and Restated RMAs for Improvement Area No. 4A and Improvement Area No 4B of the Community Facilities District and the levy of said special taxes therein were heard, substantial evidence was presented and considered by the Board of Directors, and a full and fair hearing was held.

WHEREAS, subsequent to said hearing, the Board of Directors adopted a resolution entitled “Resolution of the Board of Directors of the Elsinore Valley Municipal Water District Calling a Special Election and Submitting to the Voters of Improvement Area No. 4A of Community Facilities District No. 2020-1 (Horsethief) of the Elsinore Valley Municipal Water District the Propositions of (i) Whether the Amount of the Authorized Bonded Indebtedness for Said Improvement Area Should be Increased to \$16,000,000, (ii) Whether the Rate and Method of Apportionment of Special Tax for Said Improvement Area Should be Revised to Increase the Rates of Special Tax to be Levied on Property Therein, and (iii) Whether the Boundary Map for Said Improvement Area Should be Revised; and Submitting to the Voters of Improvement Area No. 4B of Community Facilities District No. 2020-1 (Horsethief) of the Elsinore Valley Municipal Water District the Propositions of (i) Whether the Rate and Method of Apportionment of Special Tax for Said Improvement Area Should be Revised to Increase the Rates of Special Tax to be Levied on Property Therein, (ii) Whether the Term of the Special Tax in Said Improvement Area Should be Increased, and (iii) Whether the Boundary Map for Said Improvement Area Should be Revised” (Resolution No. 21-09-02), which resolution approved certain changes to the Original RMAs for Improvement Area No. 4A and Improvement Area No. 4B and called an election within Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District on propositions regarding the amendment and restatement of the Original RMAs for Improvement Area No. 4A and Improvement Area No. 4B.

WHEREAS, an election was held within Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District in which the eligible landowner electors approved said propositions by more than the two-thirds vote required by the Act.

WHEREAS, this Ordinance and the Amended and Restated RMAs for Improvement Area No. 4A and Improvement Area No. 4B shall govern the levy of special taxes with respect to Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District, and the Original Ordinance shall no longer control with respect to the levy of special taxes for Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District.

THE BOARD OF DIRECTORS OF THE ELSINORE VALLEY MUNICIPAL WATER DISTRICT, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2020-1 (HORSETHIEF), DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. By the passage of this Ordinance, the Board of Directors hereby authorizes and levies special taxes within Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District pursuant to California Government Code Sections 53328 and 53340, at the respective rates and in accordance with the Amended and Restated RMAs for Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District as set forth in Exhibit "A" to Resolution No. 21-08-01 adopted by the Board of Directors on August 12, 2021. The special taxes for the Community Facilities District are hereby levied commencing in fiscal year 2022-23 and in each fiscal year thereafter, pursuant to the Amended and Restated RMAs for Improvement Area No. 4A and Improvement Area No. 4B, until payment in full of any bonds issued by Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District (the "Bonds"), payment of all costs of the Facilities to be paid with such funds, and payment of all costs of administering the Community Facilities District.

Section 2. The Board of Directors is hereby further authorized and directed each fiscal year to determine the specific special tax rate and amount to be levied for the next ensuing fiscal year for each parcel of real property within Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District, in the manner and as provided in the Amended and Restated RMAs for each of Improvement Area No. 4A and Improvement Area No. 4B.

Section 3. Properties or entities of the State, federal or local governments shall be exempt from any levy of the special taxes, to the extent set forth in the Amended and Restated RMAs for Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District. In no event shall the special taxes to be levied on any parcel within Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District be in excess of the maximum tax specified in the Amended and Restated RMAs for Improvement Area No. 4A and Improvement Area No. 4B.

Section 4. All of the collections of the special tax for the Community Facilities District shall be used as provided for in the Act, the Amended and Restated RMAs for Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District, and in the Resolution of Formation adopted on January 14, 2021, including, but not limited to, the payment of principal and interest on the Bonds of the Community Facilities District, the replenishment of the reserve fund for any such Bonds, the payment of the costs of the public facilities for the Community Facilities District, the payment of the costs of Elsinore Valley Municipal Water District in administering the Community Facilities District and the costs of collecting and administering the special taxes levied in the Community Facilities District.

Section 5. The special taxes shall be collected from time to time as necessary to meet the financial obligations of Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District on the secured real property tax roll in the same manner as ordinary ad valorem taxes are collected. The Elsinore Valley Municipal Water District is hereby authorized and directed to provide all necessary information to the auditor/tax collector of the County of Riverside and to otherwise take all actions necessary in order to effect proper billing and collection of the special tax, so that the special tax shall be levied and collected in sufficient amounts and at the times necessary to satisfy the financial obligations of the Community Facilities District in each fiscal year as provided in the Amended and Restated RMAs for Improvement Area No. 4A and Improvement Area No. 4B of the Community Facilities District.

The special taxes shall have the same lien priority, and be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes. In addition, the provision of Section 53356.1 of the Act shall apply to delinquent special tax payments.

Section 6. If for any reason any portion of this Ordinance is found to be invalid, or if the special tax is found inapplicable to any particular parcel within Improvement Area No. 4A or Improvement Area No. 4B of the Community Facilities District, by a court of competent jurisdiction, the balance of this ordinance and the application of the special tax to the remaining parcels within Improvement Area No. 4A or Improvement Area No. 4B of the Community Facilities District shall not be affected.

Section 7. The President of the Board of Directors shall sign this ordinance and the Secretary of the Board of Directors shall attest thereto and shall, within fifteen days of its adoption, cause this Ordinance, or a summary of this Ordinance, to be published in a newspaper of general circulation in the Elsinore Valley Municipal Water District.

I HEREBY CERTIFY that the foregoing ordinance was introduced at a regular meeting of the Board of Directors of the Elsinore Valley Municipal Water District held September 23, 2021 and was PASSED and ADOPTED this 9th day of November, 2021.

Phil Williams, President of the
Board of Directors of the
Elsinore Valley Municipal Water District

ATTEST:

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

I, TERESE QUINTANAR, Secretary of the Board of Directors of Elsinore Valley Municipal Water District certify that the foregoing is a full, true and correct copy of Ordinance No. 266 adopted by said Board at its regular meeting of November 9, 2021 by the following roll call vote:

AYES:	Burke, Edmondson, Morris, Ryan, Williams
NOES:	None
ABSENT:	None
ABSTAIN:	None

Terese Quintanar, Secretary

EXHIBIT "A"
PARCELS OF TAXABLE PROPERTY
ASSESSOR'S PARCEL NOS.

APNs:

393-310-005