

**MINUTES
REGULAR MEETING OF THE BOARD
OF DIRECTORS OF ELSINORE VALLEY
MUNICIPAL WATER DISTRICT
THURSDAY, NOVEMBER 10, 2022**

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

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

Staff Present

Greg Thomas, General Manager
Ganesh Krishnamurthy, Assistant General Manager – Eng. and Operations
Steve Anderson, General Counsel
Terese Quintanar, District Secretary/Administrative Services Supervisor
Bonnie Woodrome, Community Affairs Supervisor
Christina Henry, Community Relations Manager
Christina Ramirez, Executive Assistant
Darryn Flexman, Interim Director of Information Technology
David Smith, Maintenance Manager
Eric Laidlaw, Mechanical Tech III
Jase Warner, Director of Operations
Jason Dafforn, Director of Engineering and Water Resources
Jessie Arellano, Wastewater Operations Manager
LaDawn Allen, Accountant III
Margie Armstrong, Director of Strategic Programs
Parag Kalaria, Water Resources Manager
Scott Thompson, Accounting Manager
Serena Johns, Sr. Management Analyst
Susie Evans, Sr. Executive Assistant
Tim Collie, Water Operations Manager
Robert Hartwig, Assistant General Manager – Business Services

Others Present

Vincent Yee, Nexgen Enterprise Asset Management System
Dan Baker, Carollo Engineers, Inc.

CALL TO ORDER

The meeting was called to order by President Burke at 4:04 p.m.

APPROVAL OF AGENDA

A motion was made by Director Ryan, 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

Resolution Nos. 22-11-01, 22-11-02 & 22-11-03

Minute Order #5733-5734

- A. APPROVAL OF:
1. Minutes of the Special Board Meeting of October 27, 2022
 2. Payment Ratification Report
 3. Adoption of Resolution Reaffirming and Extending Findings and Determinations Under AB 361 for Continued Virtual Meetings (*Reso No. 22-11-01*)
 4. Professional Services Agreement with Carollo Engineers, Inc. for Project Management Services for Implementation of Enterprise Asset Management (EAM) System (*MO #5733*)
 5. Purchase of License Subscriptions and Implementation Services of Nexgen Enterprise Asset Management (EAM) System (*MO #5734*)
 6. Adoption of Resolution Authorizing the General Manager to Sign and File a Construction Financial Assistance Application, for the Sedco Hills Septic to Sewer Project (*Reso No. 22-11-02*)
 7. Adoption of Resolution Authorizing the General Manager to Sign and File a Construction Financial Assistance Application for the Avenues Septic to Sewer Project (*Reso No. 22-11-03*)
- B. APPROVAL OF TRAVEL AUTHORIZATIONS
1. Harvey Ryan - Board of Director's Meeting for ACWA

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

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

President Burke acknowledged that representatives from Nexgen Enterprise Asset Management System and Carollo Engineers, Inc. were on the call and thanked them for their attendance.

Item II. A GENERAL MANAGER'S REPORT

Mr. Thomas reported rainfall of 1.1 inches from the recent rain event. The rain accumulated for this rain-year to date is 1.61 inches. He also reported that Canyon Lake's water level is currently at 1379.43 feet. He also reported on his attendance to the CA/NV AWWA Utility Council, where he learned some parts of the country will be experiencing chlorine and diesel fuel shortages. Also, train union workers on the east coast may go on strike as two of them did not accept President Biden's proposal. We will be monitoring this closely since this could result in further supply chain issues.

He concluded by announcing that the District would be closed on November 11, 2022, in observance of Veteran's Day.

Item II. B LEGAL COUNSEL'S REPORT

Mr. Anderson did not have a report for this meeting but stated that he would be sharing an FPPC update shortly.

Item II. C BOARD COMMITTEE REPORTS

Director Williams reported on his attendance at the NWRA conference, where future regulations involving water quality and California's water future were discussed.

Director Edmondson reported on the Wildomar City Council meeting and the Engineering and Operations Committee Meeting. At the Wildomar City Council meeting, a presentation of the Sedco Hills Septic to Sewer project was provided and was well received.

Vice President Morris reported on the Santa Rosa Regional Resources Authority Board meeting and requested that the pre-meeting be added to the Directors' meeting matrix, including Director Williams' participation in the pre-meetings. He also reported on the Meeks and Daley Water Company Board Meeting, and that the Board adopted the Company's investment policy.

Director Ryan reported on attending the NWRA conference, where they also talked about measuring PFAS at 0.004 parts per trillion (ppt). There are funds available for disadvantaged communities that should be sought after, and there will be biosolids regulations by 2024. The Colorado River was discussed as well. He also met with the Bureau of Reclamation and was able to listen to a panel of Commissioners discussing different programs and available funding.

President Burke reported on the MWD Finance, Engineering, and Imported Water Committee meetings she attended. During the Engineering committee meeting, discussion was held regarding new supply including an Ocean Desalination Project in the Oxnard and Ventura area. At the Imported Water Committee meeting several items were discussed such as anticipated low State Water Project initial allocation, access of Intentional Created Storage (ICS) of the Colorado River storage to meet its future demand, the Colorado River Aqueduct for 2023 and beyond is now being planned, and USBR is evaluating options for delivery reductions for California, AZ and Nevada for next year. At the MWD Board meeting, Director Lois Fong-Saki from the San Diego Water Authority was appointed as the Board Secretary. Steve Arakawa will be retiring in December. She also reported on the Canyon Lake Roundtable meeting, Canyon Lake City Council, and the recent EVMWD Leadership Session facilitated by General Manager Greg Thomas.

Item III.0 DIRECTOR'S COMMENTS AND REQUESTS
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Director Ryan reported that ACWA Region 9 is planning a Salton Sea Tour for March 27, 2023.

Item IV.0 ADJOURNMENT

President Burke adjourned the meeting in honor of Chairman Phillip J. Pace, at 4:34 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