



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 22, 2022

4:00 PM

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

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.

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.

I. PRESENTATION OF THE PUBLIC RELATIONS SOCIETY OF AMERICA CAPPELLA AWARDS

II. 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 November 10, 2022
2. Minutes of the Regular Engineering and Operations Committee Meeting of November 7, 2022
3. Minutes of the Adjourned Finance and Administration Committee Meeting of October 25, 2022
4. Payment Ratification Report
5. A Professional Services Agreement with Lee + Ro, Inc. for the Goetz Road Intertie Project
6. A Public Works Contract with Sancon Technologies, Inc. for the Manhole Rehabilitation Fiscal Year 2022 Project



7. Investment Report, Receive and File
 8. Change Order No. 1 to the Contract with CDM Constructors Inc. for the Horsethief Canyon Water Reclamation Facility Design-Build Rehabilitation and Expansion Project
 9. Amendment to Authorized Position Listing
 10. Adoption of a Resolution for Acceptance of a Funding Agreement Issued by the State Water Resources Control Board (SWRCB) for the Diamond Regional Sewer Lift Station and Dual Force Main Project (Project No. 8514-110)
 11. Task Order 23 with Systems Integrated for Terminal Control Panel and Radio Equipment for the Alberhill 1601/1676 Zone Water Pump Station
 12. A Professional Services Agreement with Woodard and Curran for Grant Management Services
 13. Adoption of a Resolution Authorizing the General Manager to Submit a Grant Application to the Department of Water Resources for the Urban Community Drought Relief Program
- B. APPROVAL OF TRAVEL AUTHORIZATIONS
1. Darcy Burke - CRWUA Annual Conference

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. INFORMATION ITEMS

- A. Grant Update November 2022



VI. ADJOURNMENT

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
Select Join a Meeting
Enter Meeting ID: 821 1374 3134
Meeting Password: 92530

For Call-in Only:

Call: (720) 707 2699
Enter Meeting ID: 821 1374 3134
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.