

**MINUTES
SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF ELSINORE VALLEY
MUNICIPAL WATER DISTRICT
TUESDAY, NOVEMBER 22, 2022**

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, President
Andy Morris, Vice President
Chance Edmondson
Harvey Ryan

Staff Present

Greg Thomas, General Manager
Steve Anderson, General Counsel
Terese Quintanar, District Secretary/Administrative Services Supervisor
Andrew Ferrer, Network Specialist I
Christina Ramirez, Executive Assistant
Christy Gonzalez, Deputy Board Secretary/Executive Assistant
Darryn Flexman, Interim Director of Information Technology
David Smith, Maintenance Manager
Haley Munson, Conservation Specialist
Jason Dafforn, Director of Engineering and Water Resources
Jennifer Dancho, Director of Human Resources
Jessie Arellano, Wastewater Operations Manager
Kelia Jones, Engineering Project Coordinator
LaDawn Allen, Accountant III
Robert Hartwig, Assistant General Manager – Business Services
Serena Johns, Sr. Management Analyst
Susie Evans, Sr. Executive Assistant
Tim Collie, Water Operations Manager

Others Present

Sally Johnson, Woodard & Curran
Anthony Naccarato, Woodard & Curran

CALL TO ORDER

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

APPROVAL OF AGENDA

A motion was made by Vice President Morris, seconded by Director Ryan, 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 - PRESENTATION OF THE PUBLIC RELATIONS SOCIETY OF AMERICA CAPELLA AWARDS

This item was continued to December 8, 2022.

Item II.0 - CONSENT CALENDAR

Resolution Nos. 22-11-04 and 22-11-05

Minute Order #5735 - 5741

- 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 (*MO# 5735*)
 6. A Public Works Contract with Sancon Technologies, Inc. for the Manhole Rehabilitation Fiscal Year 2022 Project (*MO# 5736*)
 7. Investment Report, Receive and File (*MO# 5737*)
 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 (*MO# 5738*)
 9. Amendment to Authorized Position Listing (*MO# 5739*)
 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) (*Reso No. 22-11-04*)
 11. Task Order 23 with Systems Integrated for Terminal Control Panel and Radio Equipment for the Alberhill 1601/1676 Zone Water Pump Station (*MO# 5740*)

12. A Professional Services Agreement with Woodard and Curran for Grant Management Services *(MO# 5741)*
 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 *(Reso No. 22-11-05)*
- B. APPROVAL OF TRAVEL AUTHORIZATIONS
1. Darcy Burke - CRWUA Annual Conference

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

1. Approve the Consent Calendar as presented.

Item III. A GENERAL MANAGER'S REPORT

Mr. Thomas thanked staff for all they do and wished everyone a Happy Thanksgiving.

Item III. B LEGAL COUNSEL'S REPORT

Mr. Anderson had nothing to report.

Item III. C BOARD COMMITTEE REPORTS

The entire Board expressed their deep sadness from the passing of Director Williams and reflected on their time spent with him, his character, and his devotion to his family, the community and the District. Among other things, Director Williams will be remembered for his integrity and great wisdom, and he is deeply missed.

President Burke announced that Congressman Calvert will be flying a flag in Director Williams honor over the capital, which will also be entered into congressional record. She then thanked staff for their efforts at the Sedco Hills Town Hall meeting. Director Ryan and Vice President Morris were appointed to an Ad Hoc Facilities Naming Committee to honor Director Williams.

Item IV.0 DIRECTOR'S COMMENTS AND REQUESTS

There were none.

Item VI.0 ADJOURNMENT

The meeting adjourned at 4:20 p.m. in honor of Phil Williams and the legacy he has left behind.

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