



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 23, 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.

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 Special Board Meeting of November 9, 2021
2. Minutes of the Special Board Meeting of November 17, 2021
3. Payment Ratification Report
4. Professional Services Agreement with Lee + Ro, Inc. for the Condition Assessment of MCCA and Pump Control Panels Project
5. 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
6. 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
7. Investment Report, Receive and File



8. Resolution Reaffirming and Extending Findings and Determinations Under AB 361 For Continued Virtual Meetings
 9. Amendment No. 1 to the Contract Services Agreement with So Cal Sandbags, Inc. for Routine Annual and As-Needed Erosion Control Services
 10. Amendment to Administrative Code Section 1500 - Purchasing Policy & Procedure
 11. Amendment No. 3 to the Contract Services Agreement with G.M. Sager Construction Co., Inc. & Regan Paving for On-Call Street Restoration, Maintenance, Curb/Gutter/Sidewalk Replacement, Including Restoration at District Facilities
- B. Approval of Travel Authorizations
1. Andy Morris - ACWA JPIA & ACWA Fall Conference
- II. REPORTS
- A. General Manager's Report
 - B. Legal Counsel's Report
 - C. Board Committee Reports
- III. DIRECTOR'S COMMENTS AND REQUESTS
- IV. INFORMATION ITEMS
- A. Grant Update November 2021
 - B. Financial Performance Measures/Indicators as of September 30, 2021
- V. 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: 819 2273 2465
Meeting Password: 92530

For Call-in Only:
Call: (720) 707-2699
Enter Meeting ID: 819 2273 2465
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.