



## AGENDA

### ADJOURNED STUDY SESSION December 8, 2021 9:00 AM

DIRECTORS PRESENT: Burke ☐ Edmondson ☐ Morris ☐ Ryan ☐ Williams ☐

#### PUBLIC COMMENTS

*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.*

#### DISCUSSION ITEMS

1. Introduction of New & Promoted Employees
2. Professional Services Agreement with Carollo Engineers, Inc. for Updates to the Master Plans for Water, Sewer, and Recycled Water System Facilities
3. Public Works Contract with Trinity Construction for the Palomar Well No. 2 Water Improvement Plans Project
4. Master Services Agreement with Systems Integrated
5. Task Order No. 11 with Avidex Industries LLC for the Control Room Upgrades and Video Wall Implementation
6. Professional Services Agreement with Planetbids, Inc. for E-Procurement Services
7. Project Updates/Change Orders
8. Board Committee Updates
9. Other
10. Adjournment

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.



*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](http://www.zoom.us)  
Select Join a Meeting  
Enter Meeting ID: 882 8598 7116  
Meeting Password: 92530

**For Call-in Only:**

Call: (720) 707 2699  
Enter Meeting ID: 882 8598 7116  
Meeting Password: 92530