



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

December 8, 2022

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>, 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. ELECTION OF OFFICERS

- A. Election of Board Officers for 2023

#### II. PRESENTATIONS

- A. Presentation of the Public Relations Society of America Cappella Awards to EVMWD

#### III. BUSINESS ITEMS

*Business Items call for discussion and action by the Board.*

- A. Adoption of Resolution of Appreciation for Margie Armstrong's Dedicated Service

#### IV. 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 22, 2022



2. Minutes of the Regular Finance and Administration Committee Meeting of November 15, 2022
  3. Payment Ratification Report
  4. Amendment to the Board's Best Management Practices Handbook
  5. Adoption of Resolution of Appreciation for Melissa Melendez's Dedicated Service
  6. Adoption of Resolution of Appreciation for Stephen Arakawa's Dedicated Service
  7. Approval Of Community Facilities District 2020-1 (Horsethief) Change Proceedings for Improvement Area 1B
  8. Adoption of Resolution Reaffirming and Extending Findings and Determinations Under AB 361 for Continued Virtual Meetings
  9. Consider Initiating Procedure for Filling Board Vacancy in Division 4 by Appointment
  10. Funding Agreement with the County of Riverside for ARPA Infrastructure Projects
- B. APPROVAL OF TRAVEL AUTHORIZATIONS
1. Darcy Burke - Metropolitan Water District Board Meeting
- V. 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
- VI. 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.*
- VII. CLOSED SESSION
- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:  
EVMWD v. Water Works Engineers, Riverside Superior Court Case No. CVRI2105201
- VIII. 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](http://www.zoom.us)  
Select Join a Meeting  
Enter Meeting ID: 843 2592 5336  
Meeting Password: 92530

**For Call-in Only:**

Call: (720) 707 2699  
Enter Meeting ID: 843 2592 5336  
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.