



AGENDA

ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS

December 16, 2021

9:00 AM

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

PLEDGE OF ALLEGIANCE AND INVOCATION

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. ELECTION OF OFFICERS

A. Election of Officers for 2022

II. PUBLIC HEARING

A. Consider Approval of the Elsinore Valley Subbasin Groundwater Sustainability Plan

III. 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 23, 2021



2. Minutes of the Regular Finance and Administration Committee Meeting of November 16, 2021
3. Minutes of the Regular Engineering and Operations Committee Meeting of December 6, 2021
4. Minutes of the Special Board Meeting of December 8, 2021
5. Payment Ratification Report
6. Resolution Reaffirming and Extending Findings and Determinations Under AB 361 for Continued Virtual Meetings
7. Reorganization of Board Committees
8. Adoption of Resolution Accepting Funds from the State Water Resources Control Board's California Water and Wastewater Arrearage Payment Program
9. Publication of Public Notice of Accumulated Unclaimed Monies for the Purpose of Transferring Unclaimed Monies to the District General Fund
10. Amendment No. 2 to the Contract Services Agreement with Advanced Chemical Transport, Inc. for Hazardous Waste Collection, Transport and Disposal
11. Contract Services Agreement with Weber Water Resources, LLC. for Permanent Equipment Installation at Diamond Well
12. A Professional Services Agreement with Carollo Engineers, Inc. for Updates to the Master Plans for Water, Sewer, and Recycled Water System Facilities
13. A Public Works Contract with Trinity Construction for the Palomar Well No. 2 Water Improvement Plans Project
14. A Five-Year Professional Services Agreement with Planetbids, Inc. For E-Procurement Services
15. Task Order No. 11 With Avidex Industries LLC for the Control Room Upgrades and Video Wall Implementation
16. A Master Services Agreement with Systems Integrated for Annual Maintenance & Support

IV. 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



V. 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.

VI. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 of the Government Code (1 or more potential cases)

VII. 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: 834 2390 6099
Meeting Password: 92530

For Call-in Only:

Call: (720) 707 2699
Enter Meeting ID: 834 2390 6099
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.