



## AGENDA

### REGULAR STUDY SESSION July 20, 2022 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>, 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.*

#### DISCUSSION ITEMS

1. Professional Services Agreement with CDM Smith Inc. to Update the Integrated Resources Plan
2. Risk Review Summary for the Regional Water Reclamation Facility Expansion Project
3. Amendment No. 6 to the Professional Services Agreement with Parsons Water & Infrastructure Inc. for the Regional Wastewater Reclamation Facility Upgrades & Expansion Design Project
4. Professional Services Agreement Extension with Chandler Asset Management for Investment Management Services
5. Dissolution of Community Facilities District (CFD) 2021-1 (Strata Keith) and Approval of Three Joint Community Facilities Agreements (JCFA)
6. Strategic Plan Quarterly Update
7. Board's Best Management Practices Update
8. Project Updates/Change Orders
9. Board Committee Updates

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.



10. Other

11. 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: 865 0591 4459  
Meeting Password: 92530

**For Call-in Only:**

Call: (720) 707 2699  
Enter Meeting ID: 865 0591 4459  
Meeting Password: 92530