



WESTERN MUNICIPAL WATER DISTRICT
14205 Meridian Parkway, Riverside, CA 92518

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
WESTERN MUNICIPAL WATER DISTRICT
-AGENDA-**

9:30 a.m., November 15, 2017

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CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. ORAL COMMUNICATIONS

Any person may address the Board upon any subject within Western's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. Any person may also address the Board on any agenda matter at the time that matter is discussed, prior to Board Action.

2. PRESENTATIONS

None

3. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial and are 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 Consent Calendar, it will be moved to the first item on the Action Agenda.

ADMINISTRATION

- A) Approve Regular Board Meeting Minutes, October 4, 2017; Regular Board Meeting Minutes, October 18, 2017; and Regular Board Meeting Minutes, November 1, 2017

ENGINEERING

- B) Consider Awarding Lake Hills Pressure Zone 1860 Booster Station Emergency Generator Construction Contract Specification No. W-247
C) Consider Awarding On-Call Construction Inspection Services Contracts for Capital Improvement and Developer Paid Projects for Fiscal Years 2017-2019

4. ITEMS TO BE ADDED TO THE AGENDA

(If any) In accordance with Section 54954.2 of the Government Code, upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present that there is a need to take action, and the need to take action arose after the agenda was posted.

5. ACTION AGENDA

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined.

- A) Report from Western's Sacramento Advocates
- B) Discussion and Possible Action Regarding Board Meeting Schedule
- C) Consider Adoption of Resolution 3015 Supporting the Nomination of Steven E. LaMar to the Position of the Association of California Water Agencies Vice President
- D) Consider and Possibly Approve Employment Agreement for New General Manager

6. REPORTS

The following agenda items are reports. They are placed on the Agenda to provide information to the Board and the public. There is no action called for in these items.

- A) Staff Reports
 - 1. Report of General Counsel
 - 2. General Manager and Staff Reports
 - a. Operations Overtime Update
 - b. Board Agenda Management System Update
- B) Directors Reports and Requests
 - 1. Report of SAWPA Commissioners
 - 2. Report of MWD Representative
 - 3. Report of CBWM Representative
 - 4. Report of CDA Representative
 - 5. Report of WRCRWA Representative
 - 6. Report of WRCOG Representative
 - 7. Report of SRRRA Representative
 - 8. Directors' Comments
 - 9. Request for Future Agenda Items

7. INFORMATION ITEMS

- A) Board Statistics Report, September 2017
- B) Labor and Benefits Expense Budget vs. Actual Report, September 2017
- C) Budget vs. Actual Report Through August 31, 2017
- D) Quarterly Investment Report, September 2017

8. CLOSED SESSION

A) CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

District Representative: Brad Neufeld of Varner & Brandt

Unrepresented Employee: New General Manager Candidate

9. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Jean Perry at (951) 571-7224 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that (a) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located at 14205 Meridian Parkway, Riverside, CA 92518. In addition, such writing may also be posted on the District's website.