

WESTERN MUNICIPAL WATER DISTRICT
MINUTES OF THE
ENGINEERING, OPERATIONS, AND WATER RESOURCES COMMITTEE
OF THE WHOLE
OF OCTOBER 30, 2023

1. CALL TO ORDER

Director Fauzia Rizvi called the Engineering, Operations, and Water Resources Committee Meeting of the Whole to order at 10:30 a.m., on Monday, October 30, 2023, in the Western Municipal Water District Board Conference Room, 14205 Meridian Parkway, Riverside, California.

2. ROLL CALL

Directors Present

Mike Gardner, President

Laura Roughton, Vice President

Fauzia Rizvi, Secretary-Treasurer

Roll call of the Board of Directors was taken by Board Secretary Tammi Ford. Roll call was not conducted for Staff or members of the public.

3. PUBLIC COMMENTS

Members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Committee considers that matter. Each individual's comment is limited to a maximum of three (3) minutes, however, the Presiding Officer reserves the right to reduce the amount of time each individual can speak in order to ensure all members of the public have an opportunity to comment.

None.

4. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial and are to be acted upon by the Committee by one motion, without discussion. If any Committee member, staff member, or interested person requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Agenda.

A. Approve the Minutes of the October 2, 2023 Engineering, Operations, and Water Resources Committee Meeting of the Whole

Committee members approved the minutes of the October 2, 2023 Engineering, Operations, and Water Resources Committee meeting, with no changes.

5. 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

None.

6. UPCOMING BOARD ITEMS/RECOMMENDATIONS TO BE MADE TO THE FULL BOARD

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

A. Approve a Cooperative Agreement for Water Purchase, Storage, and Delivery between Jurupa Community Services District and Western Municipal Water District

This item was presented by: Ryan Shaw, Director of Water Resources

Committee Recommendation: Forward Item 6A to the full Board of Directors for consideration.

B. Approve the Supervisory Control and Data Acquisition Wide Area Network Backbone Radio Integration Project

This item was presented by: Dean Standing Warrior, Operations Field Manager

Committee Recommendation: Forward Item 6B to the full Board of Directors for consideration.

C. Approve the Purchase of Three Medium/Heavy Duty Service Truck Chassis

This item was presented by: Jason Baringer, Operations Field Manager

Committee Recommendation: Forward Item 6C to the full Board of Directors for consideration.

D. Award a Contract for the Lead and Copper Rule Revisions Lead Service Line Inventory Project

This item was presented by: Derek Kawaii, Director of Engineering

Committee Recommendation: Forward Item 6D to the full Board of Directors for consideration.

E. Authorize the General Manager to Quit Claim A Pipeline Easement Owned by Western Municipal Water District

This item was presented by: Derek Kawaii, Director of Engineering

Committee Recommendation: Forward Item 6E to the full Board of Directors for consideration.

7. 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. GENERAL MANAGER REPORT

Craig Miller, General Manager, reported that he attended the I went to the Association of Metropolitan Water Agencies conference. He stated that it was a nationwide conference, and the focus of discussions centered around engaging and motivating staff and acquisition. In addition, he reported there was a valuable session discussing Artificial Intelligence and how it is and can be

used in the water industry.

B. ENGINEERING REPORT

Derek Kawaii, Director of Engineering, provided a report on the North Well concrete project in the Murrieta service area. He noted that Staff would be bringing an item to approve a concrete project directly to the Board of Directors in order to keep the project on schedule. He said the majority of the work has been done in house, however, the concrete work is outside of Staff's capabilities at this point.

C. OPERATIONS REPORT

Paul Ruge, Director of Operations, provided an update on the recent Mills Gravity Line leak. He provided a timeline overview of the activities undertaken for repair of the leak and discussed the location of the leak, noting that the Temescal Valley was impacted greatest. He stated that the County had closed the road at the site of the leak, which was located at the base of the dam at Lake Mathews.

D. WATER RESOURCES REPORT

None.

E. DIRECTOR'S REPORT AND REQUESTS

None.

8. NEXT MEETING

A. **Monday, December 4, 2023 at 10:30 a.m.**

9. ADJOURNMENT

There being no further business before the Committee, Director Rizvi adjourned the meeting at 11:33 a.m.