

DIVISION 1
Patrick O'Dowd
Director



DIVISION 2
Anthony Bianco
Director

Steve Robbins
Administration Building
Board Chambers

DIVISION 3
John Powell
President

OFFICIAL MINUTES
REGULAR MEETING OF THE
COACHELLA VALLEY WATER DISTRICT
BOARD OF DIRECTORS

75515 Hovley Ln. East
Palm Desert

DIVISION 4
Peter G. Nelson
Director

www.cvwd.org

DIVISION 5
Castulo Estrada
Vice President

March 13, 2018

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President John Powell called the regular meeting of the Board of Directors of the Coachella Valley Water District to order at 8:00 a.m., Tuesday, March 13, 2018, at the office of the District in Palm Desert, California. President Powell led the Pledge of Allegiance

2. ROLL CALL

Present: President John P. Powell, Jr.
Vice President Cástulo R. Estrada arrived at 8:15 AM
Director Anthony Bianco
Director G. Patrick O'Dowd
Director Peter Nelson

Absent: None

Staff Present: Jim Barrett, General Manager
Jeff Ferre, Counsel
Sylvia Bermudez, Clerk of the Board

3. ADDITIONS/DELETIONS/ADJUSTMENTS TO THE AGENDA

- A. No item(s) to be removed or continued from the Agenda
- B. No emergency Item(s) to be added to the Agenda
- C. No changes to the order of the Agenda

4. PUBLIC COMMENT

No public comment received.

5. APPROVAL OF THE CONSENT CALENDAR

President Powell, requested item 5E be pulled for discussion.

On a motion by Director O'Dowd, seconded by Director Nelson, the Board approved the remainder of the Consent Calendar.

Approved by the following vote:

AYES: Powell, Bianco, O'Dowd, Nelson

NOES: None

ABSENT: Estrada

Motion Passed: 4-0-1

- A. Approved Minutes of the February 27, 2018 Coachella Valley Water District Board of Directors Meeting
- B. Approved the Water Supply Assessment and Water Supply Verification for the 2018 Update of the Travertine Specific Plan Project
- C. Approved and Authorized the General Manager to execute the First Amendment to the Nonpotable Water Agreement for Marriott Desert Springs.
- D. Approved changes to the Procurement Policy to clarify contracting authority and execution authority of Single/Sole Source Justification Forms to the General Manager.
- E. (**PULLED**) Approve and Authorize the Upgrade of the IBM FileNet Enterprise Content Management (ECM) Environment in the amount of \$320,925
- F. Approved and Authorized the General Manager to Execute Task Order No. 3 with Krieger & Stewart, in the amount of \$180,000 for Engineering Design Services for NPW Low Pressure System Piping Installation for Marriott Shadow Ridge NPW Connection Project; and approved additional expenditures for a total request of \$220,000.
- G. Approved and Authorized the General Manager to execute Purchase orders for the procurement of Long Lead items for new Non-Potable Water Projects for the following:
 - J&R Concrete Company in the amount of \$40,000 for meter and control vaults for the Emerald Desert RV Resort Non-Potable Water Connection Project.
 - Tesco Controls, Inc. in the amount of \$150,000 for five (5) control cabinets, one for each Project.
 - Accurate Measurement Systems in the amount of \$50,000 for five (5) Krohne magnetic flow meters, one for each Project
- H. Approved and Authorized the General Manager to Execute Task Order No. 1 to MWH Constructors, Inc. for Bid Support Services for the Highway 86 Transmission Main and Booster Station Project in the amount of \$30,000; and approved additional expenditures, for a total request of \$73,000.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDAR**5.E. Approve and Authorize the Upgrade of the IBM FileNet Enterprise Content Management (ECM) Environment in the amount of \$320,925.**

Following a presentation by Luis Maciel, Director of Information Systems and Matthew Palavido, Business Services Manager, the Board discussed the awarding of the IBM FileNet Enterprise Content Management (ECM) Environment.

On a motion by President Powell, seconded by Director Nelson, the Board approved and authorized the upgrade of the IBM FileNet Enterprise Content Management (ECM) Environment in the amount of \$320,925.

Approved by the following vote:

AYES: Powell, Bianco, O'Dowd, Nelson

NOES: None

ABSENT: Estrada

Motion Passed: 4-0-1

7. PRESENTATIONS AND RECOGNITIONS (This item was addressed following the presentation of Item 8)**A. Employee Recognitions**

Vice President Estrada and General Manager Barrett, recognized the following employees:

Longevity

- Carrie Oliphant, Assistant Director of Engineering, 20 years

Retirements

- Miguel Romero, Zanjero II, 20 years (not present)

8. INFORMATIONAL REPORTS**A. Written Communications- revised report distributed to the Board****B. Informational Reports to the Board**

- i Proposed Legislative Platform, presentation by Kristen Johnson, Legislative Specialist and Chris Kahn, Kahn Consulting.

The Board provided direction to Ms. Johnson and Mr. Kahn regarding the proposed legislative platform. A second draft, based on such comments, will be brought back to the Board for potential adoption at a subsequent Board meeting.

9. ACTION ITEMS

- A. Approve and Authorize a One Year Extension to the K-Vac Waste Brine Hauling Contract and an Increase to the Non-Hazardous Brine Hauling Purchase Order 37909, for a total request of \$655,000.

Following a presentation by Steven Hernandez, Water Treatment Supervisor, the Board discussed the Waste Brine Hauling Contract.

On a motion by Director Nelson, seconded by Director Bianco, the Board approved and authorized the General Manager to execute a One Year Extension to the K-Vac Waste Brine Hauling Contract and an Increase to the Non-Hazardous Brine Hauling Purchase Order 37909, for a total request of \$655,000.

Approved by the following vote:

AYES: Powell, Estrada, Bianco, O'Dowd, Nelson

NOES: None

ABSENT: None

Motion Passed: 5-0

- B. Award Construction Contract to W.M. Lyles Company for the Palm Desert Groundwater Replenishment Facility Project, Phase 1, Specification 2017-89, and Execute Task Order No. 4 to GEI Consultants, Inc. for engineering services during construction for a total request of \$9,217,838.

Following a presentation by Carrie Oliphant, Assistant Director of Engineering, the Board discussed a contract related to the Palm Desert Groundwater Replenishment Facility Project, Phase 1.

On a motion by Director Nelson, seconded by Director Bianco, the Board approved the following:

- Awarded a construction contract to W.M. Lyles Company, in the amount of \$7,780,000 for the Palm Desert Groundwater Replenishment Facility Project, Phase 1, Specification 2017-89
- Authorized the General Manager to execute Task Order No. 4 with GEI Consultants, Inc., in the amount of \$265,838 for engineering services during construction
- Approved additional expenditures in the amount of \$1,172,000, for a total request of \$9,217,838.

Approved by the following vote:

AYES: Powell, Estrada, Bianco, Nelson

NOES: O'Dowd

ABSENT: None

Motion Passed: 4-1-0

10. BOARD COMMENTS AND REPORTS

A. Board Member General Comments

- Director Nelson reported on the upcoming Colorado River Board meeting on March 14; 2 million a.f. more in Colorado

River system more this year snow pack 67% basin.

- Director O'Dowd had no report.
- Director Bianco commented on the District's involvement and/or participation in the growth of the Coachella Valley and should work to promote growth.
- Director Estrada commented on the CV Water Counts and the outreach efforts, specific to outreach at events throughout the Coachella Valley.
- President Powell commented on the CRB meeting minutes of previous meeting and Director Nelson's inquiry of the ICS balance of Colorado River Water in Lake Mead; requested to see the ICS balance in a monthly report, possibly the GM report.

B. Meetings and Conference Reports

- i February 26, 2018 Meeting with Association of California Water Agencies (ACWA) staff regarding Federal Affairs Vice Chair position (Director O'Dowd)
- ii February 27, 2018 to March 1, 2018 ACWA 2018 DC Conference (Director O'Dowd)
- iii February 27, 2018 Meeting with Perry Tollett, Goldenvoice Festival Engineer (Director Powell)
- iv February 28, 2018 California Association of Pest Control Advisors (CAPCA) Education & University of California Agriculture and Natural Resources - Desert Agriculture and Natural Resources Symposium (Director Nelson)
- v February 28, 2018 City of La Quinta/CVWD Triannual Meeting (Directors Powell and Estrada)
- vi March 1, 2018 Palm Desert Area Chamber of Commerce State of the City Luncheon (Director Bianco) ****did not attend**
- vii March 2, 2018 ACWA State Legislative Committee Meeting (Director O'Dowd)
- viii March 2, 2018 Palm Desert Chamber Panel Discussion (Director Estrada)
- ix March 5, 2018 Agua Caliente Follow-up Meeting (Director Bianco)
- x March 5, 2018 Meeting with Peter Scheer regarding Nighthawk development (Director O'Dowd)
- xi March 6, 2018 Inspection of the San Jacinto Tunnel (Colorado River Aqueduct) (Director O'Dowd)
- xii March 8, 2018 Stakeholder Meeting regarding SB 1277 (Hueso) (Director O'Dowd)
- xiii March 9, 2018 ACWA Board of Directors' Workshop: Strategic and Business Plan (Director O'Dowd)
- xiv March 12, 2018 Agua Caliente Oral Arguments before Judge Bernal (Directors Nelson and O'Dowd) **** meeting was cancelled**

- xv March 12, 2018 City of Palm Desert/CVWD Triannual Meeting
(Directors Powell and Bianco)

Additional meetings added:

- March 7, 2018 Colorado Basin March Water Supply Webinar,
Bureau of Reclamation (Director Nelson)

- C. Approval of per diem for meetings reported
On a motion by Director Nelson, seconded by Director O’Dowd, the Board approved per diem for meetings reported.

Approved by the following vote:

AYES: Powell, Estrada, Bianco, O’Dowd, Nelson

NOES: None

ABSENT: None

Motion Passed: 5-0

- D. Reports Oversight Boards of the Successor Agencies of the
Redevelopment Agencies

No Oversight Board meetings reported.

11. STAFF REPORTS

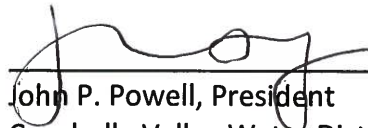
- A. General Manager – reported CVWD had received the ballot for LAFCO – Western Riverside County and the Special District appointee to the consolidated countywide Redevelopment Oversight Board and the current incumbent is seeking reappointment; the board supported the vote for Phi Williams, of Elsinore Valley Municipal Water District.
- B. Counsel – none
- C. Departments – none

12. CLOSED SESSION AGENDA

- A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Pursuant to Government Code § 54956.9 (a) Name of Case: Agua Caliente Band of Cahuilla Indians v. Coachella Valley Water District, et al., Case No. EDCV 13-883 JGB


13. ADJOURNMENT

Vice President Estrada reconvened the meeting back into Open Session and announced there were no reportable actions. There being no further business to discuss, Vice President Estrada, adjourned the meeting at 11:50 AM.



John P. Powell, President
Coachella Valley Water District

ATTEST:



Sylvia M. Bermudez, Clerk of the Board
Coachella Valley Water District

