

DIVISION 1
Patrick O'Dowd
Director

DIVISION 2
Anthony Bianco
Director

DIVISION 3
John Powell
President

DIVISION 4
Peter G. Nelson
Director

DIVISION 5
Castulo Estrada
Vice President



Steve Robbins
Administration Building
Board Chambers

75-515 Hovley Ln. East
Palm Desert

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

www.cvwd.org

July 10, 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 AM, Tuesday, July 10 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
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 items removed or continued from the Agenda
- B. No emergency items added to the Agenda
- C. No changes made to the order of the Agenda

4. PUBLIC COMMENT

No public comment received.

5. APPROVAL OF THE CONSENT CALENDAR

On a motion by Director O'Dowd, second by Director Bianco, the Board approved the Consent Calendar items 5A through 5G.

Approved by the following vote:

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

NOES: None

ABSENT: None

Motion Passed: 5-0

- A. Approved and authorized the General Manager to extend Agreement with PFM Asset Management LLC for Investment Advisory Services for an additional year through September 30, 2019.
- B. Approved and authorized the General Manager to execute a Professional Services Agreement with Compass Consulting LLC for Internal Control Risk Assessment, in the amount of \$78,023.
- C. Approved and authorized the General Manager to execute a task order to the Professional Services Agreement with Lee & Ro, Inc. for the Lift Station 81-03 Capacity Upgrades and Force Main Project, in the amount of \$169,681.
- D. Approved and authorized the General Manager to execute task order No. 6 with RMC Water and Environment, a Woodard & Curran Company, for the Coachella Valley Regional Water Management Group Fiscal Year 2019 Program Management in the amount of \$ 90,448 with RMC Water and Environment for the Coachella Valley Regional Water Management Group (CVRWMG) from July 1, 2018 to June 30, 2019.
- E. Authorized the General Manager to Continue with Automatic Enrollment for Community Choice Aggregation Programs
- F. Approved Minutes of the June 26, 2018 Coachella Valley Water District Board of Directors Meeting.
- G. Approved payment of NWRRA Membership dues for 2018 in the amount of \$2,000.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT CALENDAR

No items pulled for discussion.

7. PRESENTATIONS AND RECOGNITIONS

- A. Centennial Proclamations to CVWD
 - i Senator Stone presented the CVWD Board with a proclamation honoring CVWD's Centennial Celebration.
 - ii Mission Springs Water District Board President Randy Duncan, presented the CVWD Board with a proclamation honoring CVWD's Centennial Celebration

8. INFORMATIONAL REPORTS

- A. Written Communications- added letter from CVWD customer V. Shepard complimenting CVWD's rebate program and Conservation Management staff.

9. ACTION ITEMS

Award Construction Contract for Highway 86 Transmission Main Extension, Phase 2 and Booster Station 08886 Project, Specification No. 2017-55.

Following a presentation by Dan Ruiz, Engineering Manager, the board discussed a construction contract for Highway 86 Transmission Main Extension, Phase 2.

On a motion by Director Nelson, second by Director Estrada, the board approved the following actions, related to the construction contract for Highway 86 Transmission Main Extension, Phase 2.

- waived inconsequential deviations in the bid of Ames Construction, Inc. (Ames).
- rejected the bid protest of W.M. Lyles, Co. (Lyles)
- authorized the General Manager to execute a construction contract with Ames Construction, Inc. in the amount of \$20,361,510 for the Highway 86 Transmission Main Extension, Phase 2 and Booster Station 08886 Project, Specification No. 2017-55, and
- authorized the following expenditures, for a total request of \$24,800,000:
 - CVWD Project Management and Engineering - \$100,000
 - Task Order with Dahl Consultants for Engineering Support Services - \$611,000
 - Task Order with Vanir for Construction Management and Inspection Services - \$993,840
 - CVWD Forces - \$75,000
 - Soils and Concrete Testing (RMA On-Call) - \$116,860
 - Environmental/Tribal Monitoring - \$332,000
 - County Permit Fees - \$150,000
 - Construction Contingency - \$2,059,790

Approved by the following vote:

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

NOES: None

ABSENT: None

Motion Passed: 5-0

B. Authorize a Task Order to the Professional Services Agreement with Stantec Consulting Services, Inc. for the Palm Desert Groundwater Replenishment Project, Phase 2.

Following a presentation by Carrie Oliphant, Assistant Director of Engineering, the board discussed a task order to the Professional Services Agreement with Stantec Consulting Services, Inc. for the Palm Desert Groundwater Replenishment Project, Phase 2.

On a motion by Director Bianco, second by Director Estrada, the Board approved the following actions, relating to a task order to the PSA with Stantec Consulting Services, Inc:

- authorized the General Manager to execute a Task Order to the Professional Services Agreement (PSA) with Stantec Consulting

Services, Inc. (Stantec) for the design of the Palm Desert Groundwater Replenishment Project, Phase 2 in the amount of \$477,624

- approved contingency funds (\$50,000) for a total authorization amount of \$527,624

Approved by the following vote:

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

NOES: None

ABSENT: None

Motion Passed: 5-0

10. BOARD COMMENTS AND REPORTS

A. Board Member General Comments

- Directors Bianco and Estrada had no report.
- Director Nelson welcomed Geoffrey Kiehl, the new Finance Director; mentioned this year's SWRCB determinations on unimpaired flows from the San Joaquin River and Sacramento River and if whether it impacts the State Water Project.
- Director O'Dowd, commented he has enjoyed watching the World Cup and commented on the rescue efforts of the wild hogs of Thailand, which have all now been extracted from the water caves; and mentioned the importance of properly managing water.
- Director Powell reported on an advertisement flyer from aquasana promoting their filtration system; asked if Communication Department still held the Toast to Tap Water events.

B. Meetings and Conference Reports

- i June 27, 2018 Meeting with Sea View regarding request for Canal Water Outside ID1 (Directors Powell and Estrada)
- ii June 28, 2018 Salton Sea Authority Board of Directors Meeting (Director O'Dowd)
- iii June 28, 2018 Meeting with CVWD staff to review Engineering Flow Charts for Outside Projects and ID1 Water Connections (Director Nelson)
- iv June 28, 2018 Presentation of Centennial Proclamation at Palm Desert City Council Meeting (Director Bianco)
- v June 29, 2018 Association of California Water Agencies (ACWA) State Legislative Committee Meeting (Director O'Dowd)
- vi June 29, 2018 Speaking Engagement for Riverside County Office of Education "2018 MCAP - Enrichment Speaker Series" (Director Estrada)

Additional meetings added:

- July 3, 2018 ACWA Conference Call for upcoming Region 9 event in November in the Coachella Valley (Director O'Dowd)
- July 9, 2018 Web-Meeting of the Arizona discussion on the Colorado River Water rights for the lower basin (Director Nelson)

- C. Approval of per diem for meetings reported.
On a motion by Director O’Dowd, second by Director Bianco, the Board approved per diem for meetings reported.
Approved by the following vote:
AYES: O’Dowd, Bianco, Powell, Nelson, Estrada
NOES: None
ABSENT: None
Motion Passed: 5-0
- D. Reports Oversight Boards of the Successor Agencies of the Redevelopment Agencies
- No reports

11. STAFF REPORTS

- A. General Manager, Jim Barrett commented on the upcoming CDSA Annual Conference in Indian Wells, September 24 to September 27, 2018; staff will distribute additional information relating to the conference schedule.
- B. Counsel – Jeff Ferre mentioned that BBK attorneys are reviewing the draft water quality requirements for the Bay Delta and the Lower San Joaquin River recently released by the State Water Quality Control Board and will be providing updates as matters progress. Counsel also reported on AB 1912 which would set forth new requirements for the pension obligations of joint powers authorities and their member agencies.
- C. Departments – none

12. CLOSED SESSION AGENDA

- A. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
One Potential Case
- B. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
Receipt of claim: Some Tree Enterprises, LLC

13. RECONVENE

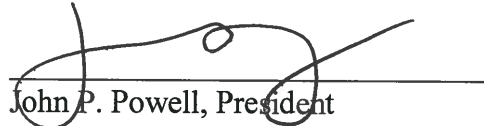
- A. Report out of Closed Session
President Powell reconvened the meeting into Open Session. Counsel Jeff Ferre, reported there was no reportable action for item 12A; in regard to item 12B, on a motion by Director Nelson, second by Director Estrada and a 5-0 vote, the Board took action to return a portion of the claim as untimely, and denied the balance of the claim and directed Staff to send the claimant the applicable notice.

14. ADJOURNMENT

There being no further business to discuss, President Powell adjourned the meeting at 9:20 AM. The next regular meeting is scheduled for Tuesday, July 24, 2018 in Coachella, California.



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



John P. Powell, President
Coachella Valley Water District

