



**SUMMARY OF BOARD ACTIONS
FOR THE NOVEMBER 17, 2022 BOARD MEETING**

1. AUTHORIZATION FOR REMOTE TELECONFERENCE PUBLIC MEETINGS IN ACCORDANCE WITH ASSEMBLY BILL 361

The Board approved the following:

1. Made findings pursuant to Government Code section 54953(e)(3) that the Board of Directors has reconsidered the circumstances of the Governor's Proclamation of a State of Emergency, that the State of Emergency remains in effect, and that state and local officials continue to impose or recommend social distancing due to COVID, and authorized remote teleconference meetings for the East County AWP JPA's legislative body pursuant to Brown Act provisions enacted by AB 361.
2. Made additional, alternative findings pursuant to Government Code section 54953(e)(1)(A) that the Governor has proclaimed a State of Emergency and state or local officials have imposed or recommended measures to promote social distancing, and authorized remote teleconference meetings for the East County AWP JPA's legislative body pursuant to Brown Act provisions enacted by AB 361.

2. APPROVAL OF MINUTES

The minutes of the August 18, 2022 Regular Board Meeting were approved as submitted.

3. ADVANCED WATER PURIFICATION PROJECT CONSULTING SERVICES – AMENDMENT TO AGREEMENT WITH KEN WEINBERG WATER RESOURCES CONSULTING LLC

The Board approved amendment to the professional services agreement with Ken Weinberg Water Resources Consulting LLC at a cost not to exceed \$181,500 and extending the term 6 months (to December 31, 2023) for services related to the Advanced Water Purification Project and continued assistance in transitioning to the final design and construction of Packages 1, 2, & 3 and finalizing the planning and development of Packages 4 and 5.

4. APPROVAL OF AGREEMENTS BETWEEN THE EAST COUNTY AWP JPA AND THE CITY OF SAN DIEGO TO IMPLEMENT VARIOUS ASPECTS OF THE ADVANCED WATER PURIFICATION PROJECT

The Board approved the following:

1. Made findings that the approved Mitigated Negative Declaration and Supplemental Mitigated Negative Declaration for the East County Advanced Water Purification project cover the actions below and no further environmental review is required under Public Resources Code section 21166 and State CEQA Guidelines section 15162.
2. Approved the following Agreements between the East County AWP JPA and the City of San Diego to implement various aspects of the Advanced Water Purification Project:
 - A. Design, Construction and Reimbursement (DC&R) for the East County Residuals Line and Rehabilitation of the Existing East Mission Gorge Forcemain
 - B. Agreement Regarding Operation and Maintenance of the East County Residuals Line
 - C. Purchase and Sale Agreement (PSA) and Joint Escrow Instructions for the East Mission Gorge Pump Station and Associated Easements
3. Authorized the Administrator's CEO/General Manager to execute the above Agreements in substantially the form attached hereto, with minor changes as approved by the Administrator's CEO/General Manager and reviewed and approved as to form by Legal Counsel.