

Approved February 26, 2020

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

January 8, 2020

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Mr. Jeran Jaurigue led the flag salute.

PRESENT: Directors: Carrillo, Coats, Goodrich, Morales, Smith

ABSENT: None

STAFF: John Mura, General Manager/CEO; Brian Tompkins, Chief Financial Officer; Jeff Noelte, Director of Engineering and Operations; Justine Hendricksen, District Clerk; Eileen Bateman, Senior Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Smith declared the public participation section of the meeting open at 5:31 p.m.

Heather Dyer introduced herself as the new General Manager of San Bernardino Valley Municipal Water District and expressed her appreciation to John Mura, Kelly Malloy and District Staff for the tremendous partnership between East Valley Water District and San Bernardino Valley Municipal Water District.

There being no further written or verbal comments, the public participation section was closed at 5:32 pm.

CEREMONIAL ITEMS

Mr. Mura presented Jeran Jaurigue with a Certificate of Recognition for his service on the Community Advisory Commission.

APPROVAL OF AGENDA

M/S/C (Coats-Carrillo) that the January 8, 2020 agenda be approved as submitted.

DIRECTORS' FEES AND EXPENSES FOR DECEMBER 2019

M/S/C (Coats-Goodrich) that the Board approve the Directors' fees and expenses for December 2019 as submitted.

CONSIDER ADOPTION OF GOALS AND POLICIES FOR COMMUNITY FACILITIES DISTRICT (CFD)

Robert Porr provided a detailed presentation regarding information on the formation of a Community Facilities District including but not limited to the following: requirements, financing, credit quality, homeowner disclosure requirements, appraisal standards, application process and minimum standards, waiver and policy amendments.

M/S/C (Morales-Goodrich) that the Board approve the Goals and Policies for Community Facilities District (CFD).

CONSIDER THE COMMUNITY FACILITIES DISTRICT (CFD) PETITION FOR HIGHLAND HILLS AND AUTHORIZE THE GENERAL MANAGER/CEO TO REQUEST DEPOSIT

Mr. Noelte provided information regarding petition requests for the proposed CFD to be utilized for financing the water and sewer facilities constructed to serve the Highland Hills project and the water and sewer capacity fees associated with the project. He also stated that the State code requires the petitioner to deposit funds with the District for the costs of forming the CFD in the amount of \$75,000.

M/S/C (Coats-Morales) that the Board approve the Community Facilities District petition for the Highland Hills project and authorize the General Manager/CEO to request a deposit of \$75,000 for CFD formation.

CONSIDER STANDBY GENERATOR PURCHASE

Mr. Milroy provided information regarding the benefits of purchasing additional generators to assist with the Districts needs during power shutoffs through Edison's Power Shutoff Program.

Staff answered questions from the public and Board of Directors regarding the type of generators being considered, funding and costs associated with the purchase and the quote process.

M/S/C (Coats-Morales) that the Board approve the purchase of three additional standby generators and award the purchase to Associated Power Inc. in the amount of \$272,721.00.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: December 11 he attended the San Bernardino Valley Municipal Water District meeting; December 12 he attended the LAFCO training session regarding pension and OPEB obligations; December 13 he attended the Inland Empire Economic Partnership Leadership Academy; December 17 he attended the San Bernardino Valley Municipal Water District Board meeting where they discussed sites associated with the Reservoir project, cost reductions, and the annual improvement and maintenance program; January 7 he attended the San Bernardino Valley Municipal Water District Board meeting.

Director Morales had no reports at this time.

Director Carrillo reported on the following: January 6 he had a conference call with Mr. Mura regarding agenda review; January 7 he toured the SNRC site.

Vice Chairman Goodrich reported on the following: December 19 he met with Chairman Smith and Mr. Mura regarding agenda review; January 7 he visited the SNRC site.

Chairman Smith reported on the following: December 19 he met with Vice Chairman Goodrich and Mr. Mura for the agenda review; January 8 he attended a meeting with Mr. Mura.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO wished everyone a Happy New Year; he expressed his appreciation to staff for keeping everything running smoothly over the holiday closure. He stated that during the closure, staff responded to a number of leaks, including one at the Food 4 Less parking lot where staff coordinated a water shut down at the shopping center in order to complete the repairs.

The General Manager/CEO announced upcoming meetings: January 13 staff will meet to discuss the District's 5-Year Plan; January 14 there will be a Finance and Policy Committee meeting; January 14 the Community Advisor Commission will be meeting; January 16 the Community Heritage and Education Foundation committee will be meeting. He reminded the Board that the District will be closed Monday, January 20 in observance of Martin Luther King Jr. He also stated that on January 16 he will be attending the Inland Empire Economic Partnership (IEEP) annual dinner and award's ceremony where he was selected to receive the 2019 Chairman's Award, and on January 23 the Highland Area Chamber of Commerce annual Community Installation and Awards dinner will be held.

The General Manager/CEO stated that the District was selected to present at the World Water Conference in Singapore. He commended Ms. Malloy and Mr. Noelte for their efforts in the progress and development of the Sterling Natural Resource Center.

LEGAL COUNSEL REPORT

There were no comments at this time.

BOARD OF DIRECTORS' COMMENTS

Director Coats offered his appreciation to staff for the great work they do each day for ratepayers and thanked ratepayers for attending the meeting and showing their support.

Director Morales stated that it is an honor that the District has been selected to present at the World Water Conference.


Director Carrillo wished everyone a Happy New Year.

Chairman Smith thanked everyone for attending the Board meeting.


Information only.

ADJOURN

The meeting adjourned at 6:31 p.m.



John Mura, Secretary



David E. Smith, Board President