

Approved February 13, 2019

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

January 9, 2019

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Director Goodrich led the flag salute.

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

ABSENT: Director: None

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

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 5:30 p.m.

There being no written or verbal comments, the public participation section was closed.

Legal Counsel announced that Pursuant to Government Code Section 54954.2(b)(2), that the Board requested that the following item be added to the agenda after unanimously determining that there was a need to take immediate action on the item, which came to the Districts attention after the agenda was posted:

Consider Resolution 2019.01 - Non-CalPERS Employees Insurance Coverage under Public Employees' Medical and Hospital Act.

M/S/C (Coats-Goodrich) to place Resolution 2019.01 as an action item on the January 9, 2019 agenda.

APPROVAL OF AGENDA

M/S/C (Coats-Goodrich) that the January 9, 2019 agenda be approved as amended.

DIRECTORS' FEES AND EXPENSES FOR DECEMBER 2018

M/S/C (Coats-Goodrich) that the Board approve the Directors' fees and expenses for December 2018 as submitted.

ADOPT 2019 IRS MILEAGE RATE

M/S/C (Coats-Goodrich) that the Board adopt the standard mileage reimbursement rate of 58 cents per mile as established by the IRS for 2019.

RESOLUTION 2019.01 NON-CALPERS EMPLOYEES INSURANCE COVERAGE UNDER PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL ACT

The Human Resources/Safety Risk Manager provided information regarding the District's need to take immediate action to adopt Resolution 2019.01; upon contacting CalPERS to inquire why a director was not showing health insurance coverage effective January 1st after enrolling during the open enrollment period, CalPERS informed staff that the District did not have a resolution on file to cover non-PERS employees under the Public Employees' Medical and Hospital Care Act (PEMHCA).

The Human Resources/Safety Risk Manager stated that per PERS, in order to cover non-CalPERS pension members such as directors, an agency's Board of Directors must approve and submit a resolution to the CalPERS Board of Administration; an approval of this resolution will ensure compliance with the PEMHCA and will allow the District to add a non-member category for health enrollment onto its PERS system.

M/S/C (Morales-Coats) that the Board adopt Resolution 2019.01 electing to be subject to the Public Employees' Medical and Hospital Care Act at an equal amount for employees and annuitants - 700 non-PERS all employees.

2018 TOP INLAND EMPIRE WORKPLACES PROGRAM

The Human Resources/Safety Risk Manager announced that East Valley Water District received an honorable mention in the Press-Enterprises' Top Workplace in the Inland Empire small employer category. She provided a presentation detailing the criteria used by the Press-Enterprise in determining top workplaces; reviewed surveys taken by employees, average scores and how the District ranked compared to the local government benchmarks, employee comments, and areas for improvement.

Information only.

STERLING NATURAL RESOURCE CENTER PROJECT UPDATE

The Director of Strategic Services provided a Sterling Natural Resource Center (SNRC) construction progress update; she stated that soil is being exported to the Redlands landfill and concrete is expected to be poured next week; and a time lapse camera was

installed on the treatment side today and is expected to be available for viewing on the District's website early next week.

Information only.

BOARD OF DIRECTORS' REPORTS

Director Goodrich reported on the following: January 2 he attended the San Bernardino City Council meeting where they discussed the Settlement Agreement; and January 4 he toured the Sterling Natural Resource Center site with the General Manager/CEO.

Director Morales reported on the following: January 8 he attended the San Bernardino Board of Water Commissioners meeting.

Director Coats reported on the following: December 18 he attended the San Bernardino Valley Municipal Water District Board meeting; December 20 and January 8 he met with the General Manager/CEO where they discussed District business; and January 8 he attended San Bernardino Valley Municipal Water District Board meeting.

Vice Chairman Smith reported on the following: January 2 he attended the San Bernardino City Council meeting; and January 3 he toured the Sterling Natural Resource Center site with the General Manager/CEO.

Chairman Carrillo reported on the following: January 3 he met with the General Manager/CEO to review the agenda; January 4 toured the Sterling Natural Resource Center site with the General Manager; and January 8 he attended the Highland City Council meeting.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO wished everyone a happy new year and announced that District operations went smoothly during the closure. He reported that the Community Advisory Commission met yesterday where they discussed the District's 5-year work plan; and January 10 he will be providing a historical briefing of the Sterling Natural Resource Center for newly elected Valley District Board members.

The General Manager/CEO informed the Board of upcoming meetings and events:

- January 17 @ 9:00 a.m. - CHEF Committee meeting
- January 21 - District closed due to observance of Martin Luther King Jr. holiday
- January 28 @ 5:30 p.m. - Special Board meeting

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Coats stated that he is looking forward to the new year.

Chairman Carrillo wished everyone a happy new year and stated that he is looking forward to the future.

Information only.

ADJOURN

The meeting adjourned at 6:18 p.m.



John Mura, Secretary



Chris Carrillo, Board President