

Approved February 27, 2019

**EAST VALLEY WATER DISTRICT  
REGULAR BOARD MEETING**

**January 23, 2019**

**MINUTES**

The Chairman of the Board called the meeting to order at 4:30 p.m.

**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; Kelly Malloy; Director of Strategic Services; Justine Hendricksen, District Clerk; Shayla Gerber, Senior Administrative Assistant

**LEGAL COUNSEL:** Marty Cihigoyenetché

**GUEST(s):** Members of the public

**PUBLIC COMMENTS**

Chairman Carrillo declared the public participation section of the meeting open at 4:30 p.m.

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

**APPROVAL OF AGENDA**

M/S/C (Coats-Smith) that the January 23, 2019 agenda be approved as submitted.

**CLOSED SESSION**

The Board entered into Closed Session at 4:31 p.m. as provided in the Ralph M. Brown Act Government Code Section 54956.8 to discuss the item(s) listed on the agenda.

**THE BOARD RECONVENED THE MEETING AT 5:30 P.M.**

Director Morales led the flag salute.

**ROLL CALL**

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

ABSENT: None

**ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

With respect to Item #2: No reportable action taken.

With respect to Item #3: Approved as follows:

Legal Counsel announced that the Board discussed item #3 in closed session and unanimously vote (5-0) to approve the purchase of real property identified as 25457 6th Street, in the City of Highland, at the price of \$374,000.

**PUBLIC COMMENTS**

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

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

**APPROVE THE NOVEMBER 14, 2018 REGULAR BOARD MEETING MINUTES**

M/S/C (Smith-Coats) that the Board approve the November 14, 2018 regular board meeting minutes as submitted.

**APPROVE THE DECEMBER 12, 2018 REGULAR BOARD MEETING MINUTES**

M/S/C (Smith-Coats) that the Board approve the December 12, 2018 regular board meeting minutes as submitted.

**APPROVE THE DECEMBER 17, 2018 SPECIAL BOARD MEETING MINUTES**

M/S/C (Smith-Coats) that the Board approve the December 17, 2018 special board meeting minutes as submitted.

**APPROVE THE FINANCIAL STATEMENTS FOR NOVEMBER 2018**

M/S/C (Smith-Coats) that the Board approve the financial statements for November 2018 as submitted.

**APPROVE THE FINANCIAL STATEMENTS FOR DECEMBER 2018**

M/S/C (Smith-Coats) that the Board approve the financial statements for December 2018 as submitted.

## **NOVEMBER DISBURSEMENTS**

M/S/C (Smith-Coats) that the General Fund Disbursements #253223 through #253387 which were distributed during the period of November 1, 2018 through November 30, 2018, bank drafts, and ACH Payments in the amount of \$9,667,311.41 and \$545,465.85 for payroll and benefit contributions, totaling \$10,212,777.26 be approved.

## **DECEMBER DISBURSEMENTS**

M/S/C (Smith-Coats) that the General Fund Disbursements #253388 through #253514 which were distributed during the period of December 1, 2018 through December 31, 2018, bank drafts, and ACH Payments in the amount of \$1,309,968.06 and \$365,452.96 for payroll and benefit contributions, totaling \$1,675,421.02 be approved.

## **ACCEPT AND FILE THE INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2018**

M/S/C (Smith-Coats) that the Board accept and file the investment report for the quarter ended December 31, 2018.

## **ESTABLISH THE 2019 COMMITTEE AND REPRESENTATIVE ASSIGNMENTS**

Chairman Carrillo stated that he reviewed the Representative Committee assignments with Vice Chairman Smith; the Recycled Water Ad-hoc has been eliminated for 2019 due to the progress of the Sterling Natural Resource Center; and he announced the new representatives for the Standing and Ad-Hoc Committees.

Information only.

## **LEGISLATIVE UPDATE**

The Districts' lobbyists, Mrs. Pilar Oñate-Quintana, Mr. David Quintana, and Ms. Melanie Cuevas provided a presentation to the Board including, but not limited to the following: the results of the 2018 midterm elections and Governor Gavin Newsom's stand on State water issues, the water tax proposal, other safe and affordable water issues, pending and current Legislation, general political and legislative updates. Ms. Melanie Cuevas was introduced to the Board as a new East Valley Water District lobby team member of Quintana, Watts, and Hartmann. Per the request of the Board, Mrs. Pilar Oñate-Quintana stated that they would stay informed on legislative issues regarding the Local Agency Formation Commission (LAFCO).

Information only.

## **COST REIMBURSEMENT AGREEMENT BETWEEN EAST VALLEY WATER DISTRICT AND THE COMMUNITY HERITAGE & EDUCATION FOUNDATION**

The General Manager/CEO provided information regarding the request to enter into a reimbursement agreement with the Community Heritage & Education Foundation (CHEF) in an amount not to exceed \$75,000; he stated that the Foundation is in early development and doesn't currently have a revenue stream; the funds will provide seed money to CHEF and will be paid back once fundraising monies are raised. He stated that a budget will be created to establish a fundraising objective; and funds will be used to begin conceptual design of a facility which will facilitate fundraising efforts.

M/S/C (Morales-Goodrich) that the Board approve the Cost Reimbursement Agreement between East Valley Water District and the Community Heritage & Education Foundation.

### **BOARD OF DIRECTORS' REPORTS**

Director Coats reported on the following: January 10 he attended the Advisory Commission on Water Policy meeting and January 22 he attended San Bernardino Valley Municipal Water District's Board meeting he viewed the City of San Bernardino City Council meeting where they approved the Reimbursement Agreement with East Valley Water District.

Vice Chairman Smith reported on the following: January 14 he met with the General Manger/CEO to review Committee assignments; January 17 het met with the General Manager/CEO to review the agenda; and January 23 he attended the Highland Chamber of Commerce meeting.

Director Morales reported on the following: January 16 he attended the San Bernardino Local Agency Formation Commission meeting; and January 22 he attended a tour of the Sterling Natural Resource Center jobsite.

Director Goodrich reported on the following: January 16 he attended the San Bernardino City Council meeting.

Chairman Carrillo reported on the following: January 14 he met with the General Manger/CEO to review Committee assignments; January 17 het met with the General Manager/CEO to review the agenda; and January 17 he attended the Community Heritage and Education Foundation Committee meeting.

Information only.

### **GENERAL MANAGER/CEO REPORT**

The General Manager/CEO reported on the following: the District hosted lunch for the Sterling Natural Resource Center team and staff on January 22 to celebrate teamwork and the progress of the SNRC project; January 24 the Highland Area Chamber of Commerce will be holding its Annual Community Awards & Installation Dinner at

Immanuel Baptist Church at 5:30 p.m.; and he informed the Board that he will be out of the office January 30 through February 11.

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

- January 25 @ 1:30 p.m. - Legislative and Public Outreach Committee meeting
- January 28 @ 4:00 p.m. - Engineering & Operations Committee meeting
- January 28 @ 5:30 p.m. - Special Board meeting: Board Communication Training

Information only.

#### **LEGAL COUNSEL REPORT**

No report at this time.

#### **BOARD OF DIRECTORS' COMMENTS**

Director Coats thanked San Bernardino Valley Municipal Water District for their support of the Sterling Natural Resource Center project.

Chairman Carrillo thanked everyone for attending the Board meeting.

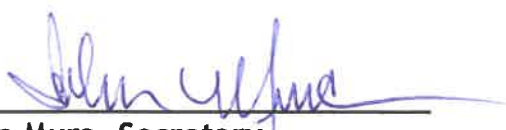
Information only.

#### **ADJOURN**

The meeting adjourned at 6:31 p.m.



Chris Carrillo, Board President



John Mura, Secretary