

Approved March 13, 2019

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING**

January 28, 2019

MINUTES

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

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

ABSENT: None

STAFF: John Mura, General Manager/CEO; Jeff Noelte, Director of Engineering and Operations; Kelly Malloy, Director of Strategic Services; Justine Hendricksen, District Clerk; Shayla Gerber, Senior Administrative Assistant

LEGAL COUNSEL: None

GUEST(s): Representative from Idea Hall

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.

BOARD COMMUNICATION TRAINING

Idea Hall consultants provided a presentation, "Leadership: Within and Beyond District Walls", a session in a series of ongoing board communication training. The topics covered in the presentation included: defining your personal brand and how it reflects on the District, building a leadership mindset, and they recapped the District's processes and protocols for time and resource allocation. The General Manager/CEO and the Board had a breakout session where they each shared their individual brand and how it supports and detracts from the District's brand; and Idea Hall consultants provided them with feedback.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO thanked the Board for being honest in today's training; he stated that their strengths and weaknesses are important to share with one another.

Information only.

LEGAL COUNSEL REPORT

Legal counsel not present.

BOARD OF DIRECTORS' COMMENTS

Director Morales stated that he appreciates the support he receives from the Board and staff; and he commented on the honesty shown in today's meeting.

Director Goodrich stated that he appreciates the information presented.


Director Coats concurred with Director Morales and Director Goodrich.

Vice Chairman Smith thanked Idea Hall consultant for the presentation.

Chairman Carrillo commended the Board for their participation in today's training and for being open about themselves to each other.

ADJOURN

The meeting adjourned at 7:26 p.m.



John Mura, Secretary



Chris Carrillo, Board President