

Approved March 13, 2019

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

February 13, 2019

MINUTES

The Chairman of the Board called the meeting to order at 4:00 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: Jean Cihigoyenetché

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 4:00 p.m.

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

APPROVAL OF AGENDA

M/S/C (Smith-Coats) that the February 13, 2019 agenda be approved as submitted.

CLOSED SESSION

The Board entered into Closed Session at 4:01 p.m. as provided in the Ralph M. Brown Act Government Code Section 54956.9(d)(2) to discuss the item(s) listed on the agenda.

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

Mr. Wayne Brown 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.

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 JANUARY 9, 2019 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Goodrich) that the Board approve the January 9, 2019 regular board meeting minutes as submitted.

DIRECTORS' FEES AND EXPENSES FOR JANUARY 2019

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

REGIONAL RECYCLED WATER PIPELINE DESIGN REIMBURSEMENT AGREEMENT WITH SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

The Director of Engineering and Operations provided information regarding the Regional Recycled Water Pipeline Design Reimbursement Agreement with San Bernardino Valley Municipal Water District (Valley District); he stated that the Sterling Natural Resource Center project will include an effluent discharge pipeline to transport recycled water to the Redlands Basins and City Creek for groundwater recharge; he used a map to illustrate where the future recycled water pipeline will lay; and stated that the agreement was approved by the Valley District Board January 15, 2019.

M/S/C (Morales-Coats) that the Board authorize the General Manager/CEO to execute the Regional Recycled Water Pipeline Design Reimbursement Agreement with the San Bernardino Valley Municipal Water District.

AUTHORIZATION OF THE PURCHASE AND SALE AGREEMENT FOR THE STERLING PROPERTY WITH THE CITY OF SAN BERNARDINO

The Director of Strategic Services provided information regarding the sale of District property to the City of San Bernardino as outlined in the 2017 Settlement Agreement relating to the Sterling Natural Resource Center; that the Board surplused the property

in 2012; once approved by the Board, the District will receive the balance of the East Trunk Sewer Fund from the City of San Bernardino at the close of escrow.

Legal Counsel stated that there are no clouds on the title of the property and that all the details of the transaction were detailed in the 2017 Settlement Agreement; and he stated that the transaction is expected to take no more than 30 days to complete.

M/S/C (Goodrich-Morales) that the Board authorize the General Manager/CEO to execute the Purchase and Sale Agreement with the City of San Bernardino and San Bernardino Municipal Water Department for APNs 1192-231-01 and 1192-241-01 as outlined in the 2017 Settlement Agreement.

ADOPTION OF FIVE-YEAR WORK PLAN

The General Manager/CEO provided background information regarding the development of the District's Five-Year Work Plan; he stated that the development of a Five-Year Workplan was previously adopted as a District-wide goal for Fiscal Year 2018-19; that it will complement the District's Strategic Plan; that it will allow the District to focus on multiple year projects; and another plan will be developed in five more years. He stated that this effort is designed to provide general policy direction and highlight projects that allow for the prioritization and development of specific tasks necessary for the implementation.

M/S/C (Coats-Morales) that the Board adopt the Five-Year Work Plan as submitted.

FISCAL YEAR 2018-19 MID-YEAR BUDGET REVISIONS

The Chief Financial Officer gave a brief presentation of FY 2018-19 mid-year Budget revisions: he reviewed the operating budget, gave program summaries, presented an overview of the capital budget, discussed staffing changes, and reviewed accomplishments and District awards. He presented details on one minor and two significant expenditure increases to the Budget. He stated that the significant increases were previously discussed with the Board and as a formality they are being presented today. He also reviewed proposed revenue adjustments to cover the expenditure requests.

M/S/C (Goodrich-Coats) that the Board approve amendments to the Fiscal Year 2018-19 Operating and Capital Budgets as submitted.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: January 30 he attended a joint meeting between San Bernardino Valley Municipal Water District and San Bernardino Municipal Water Department; February 1 he attended California Special District Association's Committee meeting; and February 5 he attended San Bernardino Valley Municipal Water District's Board meeting.

Vice Chairman Smith reported on the following: February 6 he attended San Bernardino Valley Water Conservation District Board meeting and watched the California State Assembly Informational Hearing on Safe and Affordable Drinking Water; and February 7 he met with the Director of Strategic Services to review the agenda.

Director Morales reported on the following: February 6 he watched the California State Assembly Informational Hearing on Safe and Affordable Drinking Water; February 8 he attended the East Valley Association of Realtors meeting where he gave an update on the Sterling Natural Resource Center; and February 12 he attended the San Bernardino Board of Water Commissioners meeting where the annual audit report was presented.

Director Goodrich reported on the following: January 24 he attended the Highland Chamber of Commerce Installation meeting; January 28 he attended the Engineering & Operations Committee meeting and the District's Special Board Communication training; and February 6 he attended the San Bernardino City Council meeting.

Chairman Carrillo reported on the following: January 24 he attended the Highland Chamber of Commerce Installation meeting; January 25 he attended the Legislative & Public Outreach Committee meeting; January 28 he attended the District's Special Board Communication training; February 7 he met with the Director of Strategic Services to review the agenda; and February 12 he represented the District at the State of the County event.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported on the following: February 8 staff took students who are enrolled in the Girls in Engineering, Math and Science program on a tour of District headquarters; the District will launch its newly designed website February 28; he will be attending the Annual Bear Valley Shareholders meeting February 19; and he thanked staff for overseeing the District in his absence.

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

- February 18 - District closed in observance of President's Day
- February 23 @ 10am - "Prepping Your Lawn for Summer" Conservation Workshop
- 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 and Vice Chairman Smith thanked everyone for attending the Board meeting and for their support of the District.

Chairman Carrillo thanked everyone for attending the Board meeting and expressed his appreciation to Mr. Paul Kielhold, Vice Chairman of San Bernardino Valley Municipal Water District, for attending.

Information only.

ADJOURN

The meeting adjourned at 6:58 p.m.



Chris Carrillo, Board President



John Mura, Secretary

