

Approved April 28, 2021

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING
VIA TELECONFERENCE**

March 10, 2021

MINUTES

The Chairman of the Board called the meeting to order at 5:31 p.m. Director Coats 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; Kelly Malloy, Director of Strategic Services; Justine Hendricksen, District Clerk; Shayla Antrim, Sr. 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 5:32 p.m.

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

APPROVAL OF AGENDA

M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the March 10, 2021 agenda be approved as submitted.

APPROVE THE FEBRUARY 10, 2021 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the February 10, 2021 regular board meeting minutes as submitted.

DIRECTORS' FEES AND EXPENSES FOR FEBRUARY 2021

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the Directors' fees and expenses for February 10, 2021 as submitted.

APPROVE THE FINANCIAL STATEMENTS FOR DECEMBER 2020

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the financial statements for December 2020 as submitted.

ADOPTION OF FIVE-YEAR WORK PLAN

The Director of Strategic Services reviewed key elements of the Five-Year Work Plan and discussed how it was developed. She discussed minor adjustments to the Plan and key highlights of 2020 accomplishments. She stated that during a series of meetings with staff and the Community Advisory Commission, an updated Five-Year Work Plan has been prepared. She stated that the District anticipates a high level of activity throughout the organization in 2021 and that upon approval of the Plan, it will be incorporated into District-wide goals assigned to the General Manager/CEO.

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board adopt the updated Five-Year Work Plan Update as submitted.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: February 25 he discussed District business with the General Manager/CEO; March 2 he participated in the San Bernardino Valley Municipal Water District Board meeting; March 8 he participated in the Association of San Bernardino County Special Districts meeting where they discussed upcoming meetings; and March 10 he discussed District business with the General Manager/CEO.

Director Carrillo reported on the following: February 26 he met with consultant, Bill Kelly, to discuss the General Manager/CEO's evaluation; February 3 he participated in the City of San Bernardino City Council meeting; and March 10 he discussed District business with the General Manager/CEO.

Director Morales reported on the following: March 9 he participated in the San Bernardino Board of Water Commissioners meeting where they provided a Habitat Conservation Plan update; and March 9 he participated in the Finance & Human Resources Committee meeting where they reviewed the investment policy.

Vice Chairman Goodrich reported on the following: February 26 he met with the General Manager/CEO to review the agenda and toured the Sterling Natural Resource Center; March 3 he met with staff to prepare for a meeting with lobbyists; March 4 he participated in virtual meetings with lobbyists; March 4 he participated in the District's special Board meeting; and March 9 he participated in the Finance & Human Resources Committee meeting.

Chairman Smith reported on the following: February 26 he met with consult Bill Kelly to discuss the General Manager/CEO's evaluation; February 26 he toured the Sterling Natural Resource Center to view construction progress; March 3 he met with staff to prepare for a meeting with lobbyists; March 4 he participated in virtual meetings with lobbyists; and March 10 he met with the General Manager/CEO to review the agenda.

Information only.

GENERAL MANAGER/CEO REPORT

No report at this time.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

No report at this time.

ADJOURN

Chairman Smith adjourned the meeting at 6:11 p.m.



John Mura, Secretary



David E. Smith, Board President