

Approved March 27, 2019

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

March 13, 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: Jean and 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-Goodrich) that the March 13, 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 54957 and 54957.6 to discuss the item(s) listed on the agenda.

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

Director Coats 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.

CERTIFICATE OF RECOGNITION FOR MARTY CIHIGOYENETCHE

The General Manager/CEO presented Mr. Marty Cihigoyenetché with a Certificate of Recognition for being named partner of the JC Law Firm on January 1, 2019; and that his firm's dedication and commitment to provide the District with quality legal representation has enhanced the quality of life for the community.

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 5:34 p.m.

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

APPROVE THE JANUARY 28, 2019 SPECIAL BOARD MEETING MINUTES

M/S/C (Coats-Smith) that the Board approve the January 28, 2019 special board meeting minutes as submitted.

APPROVE THE FEBRUARY 13, 2019 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Smith) that the Board approve the February 13, 2019 regular board meeting minutes as submitted.

APPROVE THE FEBRUARY 27, 2019 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Smith) that the Board approve the February 27, 2019 regular board meeting minutes as submitted.

DIRECTORS' FEES AND EXPENSES FOR FEBRUARY 2019

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

GENERAL MANAGER/CEO COMPENSATION

Chairman Carrillo stated that every year the Board establishes goals and objectives for the General Manager/CEO which serve as District-wide goals; that his performance evaluation is based on the completion of these goals and must be completed within the evaluation period; he stated that the General Manager/CEO met his goals and objectives for FY 2018/19 and exceeded the Board's expectations. Chairman Carrillo and Vice Chairman Smith reviewed the General Manager/CEO's goals for FY 2018/19 and highlighted how he succeeded in achieving them.

M/S/C (Morales-Goodrich) that the Board approve the General Manager/CEO's 10% pay for performance award in the amount of \$27,329.10.

APPROVAL OF GENERAL MANAGER/CEO'S 2019/20 GOALS AND OBJECTIVES

Chairman Carrillo reviewed the General Manager/CEO's proposed goals and objectives with the Board; the General Manager/CEO briefly discussed the objective that pertains to Tres Lagos Mutual Water Company.

Director Morales thanked Chairman Carrillo and Vice Chairman Smith for drafting the General Manager/CEO's FY 2019/20 Goals and Objectives and stated that they are lofty goals.

Director Coats agreed with Director Morales that the goals are lofty.

M/S/C (Morales-Coats) that the Board approve the 2019/20 General Manager/CEO's Goals and Objectives as submitted.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: March 5 he attended the San Bernardino Valley Municipal Water District's Board meeting; and March 12 he attended the District's Finance and Human Resources Committee meeting where they reviewed the Record Retention Policy and the Board Handbook.

Director Goodrich reported that on March 6 he attended the San Bernardino City Council meeting.

Director Morales reported on the following: March 4 he attended the Association of California Water Agencies (ACWA) Region 9 meeting; March 3-5 he attended the ACWA Legislative Symposium where the focus was on the proposed water tax and met Senator Mike Morrell; March 12 he attended the City of Highland Economic Development meeting where he received an update on roadways and transportation; and March 12 he attended the District's Finance and Human Resources Committee meeting.

Vice Chairman Smith reported on the following: March 1 he attended the Legislative and Public Outreach Committee meeting where they discussed legislative bills that may affect the District; March 7 he met with the General Manager/CEO to review the agenda;

and March 12 he met with several legislators in Sacramento to discuss the Sterling Natural Resource Center.

Chairman Carrillo reported on the following: March 1 he attended the Legislative and Public Outreach Committee meeting where they discussed proposed legislative bills; March 7 he met with the General Manager/CEO to review the agenda; and March 11-12 he met with several legislators in Sacramento to discuss alternatives to the proposed water tax.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported on the following: February 23 the District hosted a workshop that provided summer gardening ideas and tips for keeping yards thriving during the heat; February 28 the District launched its newly redesigned website; March 14 the District will be hosting a District tour for Assemblymember Ramos' staff; and March 21 Supervisor Dawn Rowe will be visiting the Sterling Natural Resource Center site. The General Manager/CEO stated that the Sterling Natural Resource Center project has been slowed down by rain and reminded the Board that they can view progress of the jobsite via the time-lapse camera located on the District's website.

Information only.

LEGAL COUNSEL REPORT

Legal Counsel congratulated Mr. Marty Cihigoyenette for attaining his partnership with the JC Law Firm; and he thanked District staff and the Board for their kind sentiments.

BOARD OF DIRECTORS' COMMENTS

Director Coats thanked everyone for attending the Board meeting and stated that staff goes beyond expectations to support the District.

Vice Chairman Smith thanked the General Manager/CEO and staff for making the District a world class organization.

Director Morales congratulated staff on the successful launch of the District's newly redesigned website.

Director Goodrich reiterated the comments of Director Coats and Vice Chairman Smith.

Chairman Carrillo thanked the Director of Strategic Services for arranging legislative visits in Sacramento; and he thanked the General Manager/CEO for exceeding his Goals and Objectives for the FY 2018/19.

Information only.

ADJOURN

The meeting adjourned at 6:06 p.m.



John Mura, Secretary



Chris Carrillo, Board President