

Approved April 24, 2019

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

April 10, 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; 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 4:30 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 April 18, 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.

Mr. Cihigoyenetché 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: Approved as follows:

Legal Counsel announced that the Board discussed item #2 in closed session and unanimously voted (5-0) to approve the purchase of real property identified as 3.62 acres of land located at 28798 Live Oak Road, in the City of Highland, at the price of \$445,000.

PUBLIC COMMENTS

Chairman Carrillo 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.

DIRECTORS' FEES AND EXPENSES FOR MARCH 2019

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

REVIEW FRAUD PREVENTION AND DETECTION POLICY

The Chief Financial Officer reviewed the Fraud Prevention and Detection Policy and provided a brief summary of each item; he reviewed the purpose of the policy and stated that no changes were made.

Information only.

OVERVIEW OF WATER AND SEWER SYSTEM MASTER PLANS

The General Manager/CEO stated that an overview of the Water and Sewer System Master Plan is being presented to the Board for their feedback and will be brought back to the Board at a future meeting for adoption.

The Director of Engineering and Operations provided the Board with an overview of the Water and Sewer Master Plans; he stated that the Master Plans are utilized by the District to plan infrastructure improvements needed to support expansion and optimized system operation; and he addressed questions from the Board regarding cost sharing with developers and how it relates to the Master Plan.

Information only.

BOARD OF DIRECTORS' REPORTS

Director Goodrich reported on the following: April 2 he attended the North Fork Water Company Annual meeting; and April 5 he met with the General Manager/CEO where he received training on budget-based rates and discussed District business.

Director Morales reported on the following: April 4 he met with staff to discuss the Region 9 presentation for the the Association of California Water Agencies Spring Conference; April 5 he attended the East Valley Association of Realtors meeting; and April 9 he attended the City of San Bernardino Board of Water Commissioners meeting.

Vice Chairman Smith reported on the following: March 31 he attended the Highland Citrus Harvest Festival; April 2 he attended the North Fork Water Company Annual meeting; April 4 he met with the General Manager/CEO to review the agenda; and April 10 he attended the San Bernardino Valley Water Conservation District Board meeting.

Director Coats reported on the following: March 28 he attended the Inland Empire Economic Partnership meeting where Dr. John Husing provided a State of the Region update; April 2 he attended the North Fork Water Company Annual meeting; April 3 he participated in the California Association of Special Districts webinar: *Cradle to the Grave: Special District LAFCO Involvement*; and April 9 he met with the General Manager/CEO to discuss District business.

Chairman Carrillo reported on the following: April 2 he attended the North Fork Water Company Annual meeting; and April 4 he met with the General Manger/CEO to review the agenda.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that on March 30 the District participated in the City of Highland's Annual Citrus Harvest Festival; April 1 the District held a Sterling Natural Resource Center Partnering meeting; staff presented District updates to the Community Advisory Commission meeting; and today he attended a Career Pathway Development meeting, hosted by the San Bernardino City Unified School District, with the Human Resources/Risk and Safety Manager.

The General Manager/CEO informed the Board of the following:

- April 12 staff will be hosting a tour of the District's headquarters for the Inland Empire Economic Partnership during their Regional Parent Leadership Academy.
- The deadline for local students to submit artwork for the District's 2019 poster contest is this Friday, April 12.

- A Special Board meeting will be held April 17, staff will be presenting proposed Goals and Objectives for 2019-20.
- The District will be hosting the annual North Fork Tour on April 23.
- April 27 the District will be hosting its first Community Conservation Fest. This free event will celebrate Earth Month with fun activities, workshops and more. The event is being held at 26032 6th Street in San Bernardino.

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Coats thanked everyone for attending the Board meeting.

Director Morales thanked the Operations Manager and staff for attending the Citrus Harvest Festival.

Chairman Carrillo commended staff for being proactive and thanked everyone for attending the Board meeting.

Information only.

ADJOURN

The meeting adjourned at 6:56 p.m.



Chris Carrillo, Board President


John Mura, Secretary