

Approved April 24, 2019

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING**

April 17, 2019

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Mr. Mura 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): Members of the public and District staff

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.

FY 2019-20 PROGRAM GOALS AND OBJECTIVES WORKSHOP

The General Manager/CEO stated that Program Managers will be presenting their departments Goals and Objectives for FY 2019-20.

The Chief Financial Officer stated that departmental Goals and Objectives are aligned with Agency Goals and Objectives and the 5-Year Work Plan; and they support the General Manager/CEO's Goals and Objectives that were approved in March 2019.

Program Managers and staff reviewed their departments' FY 2018-19 accomplishments and presented their proposed FY 2019-20 program Goals and Objectives to the Board.

The Board took a break at 6:42 p.m.

The Board reconvened the meeting at 6:51 p.m.

Chairman Carrillo reviewed the Board's accomplishments and presented their proposed FY 2019-20 Goals and Objectives.

Information only.

GENERAL MANAGER/CEO REPORT

No report at this time.

LEGAL COUNSEL REPORT

Legal counsel not present.

BOARD OF DIRECTORS' COMMENTS

Director Morales commended staff on their presentations and stated that their goals are ambitious, but attainable.

Director Goodrich stated that he appreciates the information presented.

Director Coats commented that staff elevated the bar this year for their goals and objectives.

Vice Chairman Smith thanked staff for the presentations.

Chairman Carrillo commended staff on their presentations; and stated that the District's goals and objectives are what drives the District and the Board.

ADJOURN

The meeting adjourned at 7:36 p.m.



John Mura, Secretary



Chris Carrillo, Board President