

Approved May 22, 2019

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

April 24, 2019

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Ms. Jody Scott 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; Justine Hendricksen, District Clerk; Kerrie Bryan, Human Resources/Risk & Safety Manager; Shayla Antrim, 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 5:31 p.m.

Mr. Gil Navarro, Board member of the San Bernardino Valley Municipal Water District, requested a report on lead in schools within the District.

There being no further written or verbal comments, the public participation section closed at 5:32 p.m.

APPROVAL OF AGENDA

M/S/C (Smith-Coats) that the April 24, 2019 agenda be approved as submitted.

APPROVE THE MARCH 27, 2019 REGULAR BOARD MEETING MINUTES

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

APPROVE THE APRIL 10, 2019 REGULAR BOARD MEETING MINUTES

M/S/C (Smith-Coats) that the Board approve the April 10, 2019 regular board meeting minutes as submitted.

APPROVE THE APRIL 17, 2019 SPECIAL BOARD MEETING MINUTES

M/S/C (Smith-Coats) that the Board approve the April 17, 2019 special board meeting minutes as submitted.

MARCH DISBURSEMENTS

M/S/C (Smith-Coats) that the General Fund Disbursements #253811 through #253987 which were distributed during the period of March 1, 2019 through March 31, 2019, bank drafts, and ACH Payments in the amount of \$4,156,321.20 and \$378,822.38 for payroll and benefit contributions, totaling \$4,535,143.58 be approved.

APPROVE THE FINANCIAL STATEMENTS FOR MARCH 2019

M/S/C (Smith-Coats) that the Board approve the financial statements for March 2019 as submitted.

ACCEPT AND FILE THE INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2019

M/S/C (Smith-Coats) that the Board accept and file the investment report for the quarter ended March 31, 2019.

DISTRICT PARTNERSHIP WITH SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT

The Human Resources/Risk & Safety Manager provided information regarding the Districts partnership with the San Bernardino County Sheriff's Department; she stated that in an effort to ensure a safer work environment, staff received classroom training that consisted of identification, prevention, preparation, and management of potential violent encounters and active shooters; and that the next component will be a mock active shooter scenario conducted at District headquarters.

Deputy Golditch, of the San Bernardino County Sheriff's Department, discussed plans for active shooter training at the District; he stated that the training benefits the Sheriff's Department, the community and District staff.

Information only.

ADOPT RESOLUTION 2019.05 UPDATING INVESTMENT POLICY 7.6

The Chief Financial Officer stated that the investment policy is required by State statutes to be reviewed annually; that the District did not change any investment relationships over the past year; and there are no changes since it was reviewed last year.

M/S/C (Morales-Coats) that the Board adopt Resolution 2019.05 as submitted.

APPROVAL OF 2019 WATER AND SEWER MASTER PLANS

The Director of Engineering and Operations stated that an overview of the Master Plans was presented at the April 10, 2019 regular meeting for comment; and the plans are ready to be received and filed, pending minor revisions.

M/S/C (Goodrich-Smith) that the Board receive and file the 2019 Water System Master Plan and the 2019 Sewer System Master Plan.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: April 11 he attended the Advisory Commission on Water Policy (SBVMWD) meeting; April 12 he attended the Santa Ana River Watermaster event; April 15 he attended the San Bernardino Valley Municipal Water District Board meeting and the Association of San Bernardino County Special Districts meeting; and April 23 he participated in the California Special District Association's webinar: *Employee Privacy - Is There Really Such a Thing?*

Vice Chairman Smith reported on the following: April 17 he attended the District's Special Board meeting; April 18 he met with the General Manager/CEO to review the agenda; April 23 he welcomed guests on the District's North Fork tour and he attended the Highland Chamber of Commerce meeting where Congressman Paul Cook was the speaker; and April 24 he attended the San Bernardino Valley Water Conservation District Board meeting.

Director Morales reported on the following: April 12 he met with the General Manager/CEO where he received District updates; April 19 he participated in a conference call with the Association of California Water Agencies Region 9 Committee; and April 23 he attended the San Bernardino Board of Water Commissioners meeting where they discussed employee compensation.

Director Goodrich reported on the following: April 15 he attended the Association of San Bernardino County Special Districts meeting; April 17 he attended the District's Special Board meeting; and April 23 he attended the Highland Chamber of Commerce meeting where Congressman Paul Cook was the speaker.

Chairman Carrillo reported on the following: April 12 he attended the Santa Ana River Watermaster event; April 19 he discussed District business and reviewed the agenda with

the General Manager/CEO via teleconference; and April 23 he attended the Highland Chamber of Commerce monthly meeting.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that April 23 the District hosted the annual North Fork Tour where approximately 30 people were in attendance. He informed the Board that a longtime District staff member lost their son and provided details regarding the funeral.

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

- April 25 the Highland Senior Center will be holding its annual golf tournament at Arrowhead Country Club.
- April 26 the District will be hosting its first Community Conservation Fest. This free event will celebrate Earth Month with fun activities, workshops and more. Over 160 people have RSVP's for the event. The event is being held at 26032 6th Street in San Bernardino.
- May 8 Board meeting has been canceled as staff and Board members will be attending the Statewide Association of California Water Agencies conference.
- May 15 at 5:30 p.m. the District will be holding a special budget workshop to discuss revenue projections.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Coats thanked staff from Highland Community News and board members from San Bernardino Valley Municipal Water District for attending tonight's meeting.

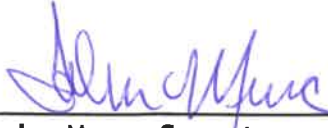
Director Morales wished the General Manager/CEO a happy belated birthday.

Chairman Carrillo thanked everyone for attending the Board meeting.

Information only.

ADJOURN

The meeting adjourned at 6:18 p.m.



John Mura, Secretary



Chris Carrillo, Board President