

Approved June 12, 2019

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING**

May 15, 2019

MINUTES

The Chairman of the Board called the meeting to order at 5:30 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; Justine Hendricksen, District Clerk; Shayla Antrim, Senior Administrative Assistant

LEGAL COUNSEL: None

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. Fred Yauger deferred his public comment until after the presentation of agenda item #1.

There being no further written or verbal comments, the public participation section was closed at 5:31 p.m.

REVIEW FY 2019-20 REVENUE PROJECTIONS

The Chief Financial Officer provided the Board with a FY 2019-20 Revenue Projections presentation: he showed a comparison of FY 2018-19 water and wastewater revenue to the past two fiscal years, anticipated water sales, a chart that compared the projected rate revenue to the last four fiscal years; and presented the FY 2019-20 operating budget broken down between water and wastewater funds. The Chief Financial Officer recommended that the Board consider implementation of the last half of phase three tiered rates and not implement an increase in meter charges.

Mr. Fred Yauger stated that he was presented with the FY 2019-20 Revenue Projections presentation at the Community Advisory Commission meeting; he stated that he discussed the rate increase to the public for their opinion, pointing out that only a

portion of the bill would be increased; and that he received positive feedback from the public.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO stated that he is proud to work for a group of employees that are kind, caring and look out for each other in a time of need.

The General Manager/CEO stated that a member of staff recently lost a loved one and commended staff on coming through for this staff member during this difficult time.

LEGAL COUNSEL REPORT


Legal counsel not present.

BOARD OF DIRECTORS' COMMENTS

Chairman Carrillo thanked the Chief Financial Officer and staff for their work on the Budget and for today's presentation.

ADJOURN

The meeting adjourned at 6:17 p.m.



John Mura, Secretary



Chris Carrillo, Board President