

Approved June 24, 2020

**EAST VALLEY WATER DISTRICT
SPECIAL BOARD MEETING
VIA TELECONFERENCE**

May 20, 2020

MINUTES

The Chairman of the Board called the meeting to order at 5:31 p.m. Vice Chairman Goodrich led the flag salute.

PRESENT: Directors: Carrillo, Coats, Goodrich, Morales, Smith

ABSENT: None

STAFF: John Mura, General Manager/CEO; Brian Tompkins, Chief Financial Officer; Kelly Malloy, Director of Strategic Services; Patrick Milroy, Operations Manager; Justine Hendricksen, District Clerk; Nate Paredes, Business Services Manager; Shayla Antrim, Sr. Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Smith declared the public participation section of the meeting open at 5:33 p.m.

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

REVIEW FY 2020-21 REVENUE PROJECTIONS

The Business Services Manager provided the Board with a FY 2020-21 Revenue Projections presentation: he showed a comparison of FY 2019-20 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 2020-21 operating budget broken down between water and wastewater funds. The Business Services Manager stated that the public hearing to consider adoption of water rates and collection rates, scheduled for April 8, 2020, was postponed due to the stay-at-home order issued by Governor Newsom. Staff has taken a conservative approach in developing the FY 2020-21 revenue projections by using rates effective January 1, 2020 for the full fiscal year; and once new rates are adopted, staff will present a revenue adjustment to the Board to re-align projections.

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 the revenue projection presentation.

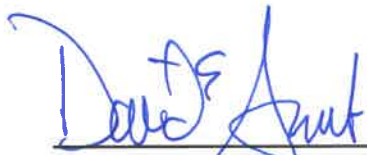
Director Coats stated that the information provided is easy to understand and complimented staff on their presentation.

ADJOURN

The meeting adjourned at 6:03 p.m.



John Mura, Secretary



David E. Smith, Board President