

Approved June 26, 2019

**EAST VALLEY WATER DISTRICT  
REGULAR BOARD MEETING**

**June 12, 2019**

**MINUTES**

The Chairman of the Board called the meeting to order at 5:30 p.m. Ms. Antrim led the flag salute.

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

**ABSENT:** Director Morales

**STAFF:** John Mura, General Manager/CEO; Brian Tompkins, Chief Financial Officer; Justine Hendricksen, District Clerk; Shayla Antrim, Senior Administrative Assistant

**LEGAL COUNSEL:** Jean Cihigoyenetché

**GUEST(s):** Members of the public

**INTRODUCTION OF NEWLY HIRED EMPLOYEE**

The General Manager/CEO introduced new employee Rocky Welborn, Senior Engineer to the Board.

**PUBLIC COMMENTS**

Chairman Carrillo 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.

**APPROVAL OF AGENDA**

M/S/C (Coats-Goodrich) that the June 12, 2019 agenda be approved as submitted.

**APPROVE THE MAY 15, 2019 SPECIAL BOARD MEETING MINUTES**

M/S/C (Smith-Coats) that the Board approve the May 15, 2019 special board meeting minutes as submitted.

**APPROVE THE MAY 22, 2019 REGULAR BOARD MEETING MINUTES**

M/S/C (Smith-Coats) that the Board approve the May 22, 2019 regular board meeting minutes as submitted.

## **DIRECTORS' FEES AND EXPENSES FOR MAY 2019**

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

## **REVIEW DRAFT BUDGET FOR FY 2019-20**

The Chief Financial Officer presented the draft FY 2019-20 Budget to the Board; he stated that the draft FY 2019-20 Budget was presented to the Community Advisory Commission for review and feedback.

The Chief Financial Officer recited district-wide goals and reviewed a summary of following: the operating budget, district-wide revenues and expenses, a program overview of each department, capital outlay, capital improvement projects, and authorized positions. He stated that \$60,000,000 of the total wastewater capital improvement projects will be funded from the California Waterboards loan and grant proceeds for the construction of the Sterling Natural Resource Center.

For information only.

## **BOARD OF DIRECTORS' REPORTS**

Director Coats reported on the following: May 23 he attended the Enhanced Recharge in the Santa Ana River Basin Dedication event; June 3 he attended the Community Advisory Commission on Water Policy meeting; June 4 he attended San Bernardino Valley Municipal Water District Board meeting; June 5 he participated in two conference calls with the California Special District Association's Committees: Member Services Committee and Professional Development Committee; and June 11 he met with the General Manager/CEO to discuss District business.

Vice Chairman Smith reported on the following: May 23 he attended the Enhanced Recharge in the Santa Ana River Basin Dedication event; June 6 he met with the General Manager/CEO to review the agenda; and June 12 he attended the San Bernardino Valley Water Conservation District Board meeting.

Director Goodrich reported on the following: May 23 he attended the Enhanced Recharge in the Santa Ana River Basin Dedication event; June 1 he attended the Highland Chamber of Commerce "Evening Under the Stars" event held at the District; and June 5 he monitored the San Bernardino City Council meeting via online video.

Chairman Carrillo reported on the following: May 23 he attended the Enhanced Recharge in the Santa Ana River Basin Dedication event; June 1 he attended the Highland Chamber of Commerce "Evening Under the Stars" event held at the District; and June 6 he met with the General Manager/CEO to review the agenda.

Information only.

## GENERAL MANAGER/CEO REPORT

The General Manager/CEO thanked staff for covering in his absence. He stated that he will be attending California Special District's Associations' General Manager Leadership Summit where Ms. Kerrie Bryan, Human Resources and Safety Risk Manager, will be presenting a breakout session on "Employee Recruitment and Retention Strategies that Work".

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

- June 18 at 3:30 pm the District will be holding the Finance and Human Resources Committee meeting.
- On June 22, the District will distribute free high efficiency toilets to qualifying customers. The event will be held at the headquarters and end once all supplies have been distributed.

Information only.

## LEGAL COUNSEL REPORT

No report at this time.

## BOARD OF DIRECTORS' COMMENTS

Director Coats thanked everyone for attending the Board meeting.

Chairman Carrillo thanked the Chief Financial Officer for his presentation and welcomed the District's new Senior Engineer.

Information only.

## ADJOURN

The meeting adjourned at 6:22 p.m.

  

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John Mura, Secretary

  

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Chris Carrillo, Board President