

Approved July 24, 2019

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

July 10, 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, Morales, Smith

ABSENT: None

STAFF: John Mura, General Manager/CEO; Brian Tompkins, Chief Financial Officer; Jeff Noelte, Director of Engineering and Operations; Shayla Antrim, Senior Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): Members of the public

BUNKER HILL BASIN UPDATE BY SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

Mr. Bob Tinchler, Deputy General Manager of the San Bernardino Valley Municipal Water District, provided a presentation on an update of the Bunker Hill Basin: *San Bernardino Basin Health*.

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 5:38 p.m.

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

APPROVAL OF AGENDA

M/S/C (Goodrich-Smith) that the July 10, 2019 agenda be approved as submitted.

APPROVE THE JUNE 26, 2019 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Goodrich) that the Board approve the June 26, 2019 regular board meeting minutes as submitted.

DIRECTORS' FEES AND EXPENSES FOR JUNE 2019

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

RENEW CONTRACT WITH ANTHONY'S IRRIGATION FOR THE WEATHER-BASED IRRIGATION CONTROLLER DIRECT INSTALLATION PROGRAM

The Conservation Coordinator provided an overview of the District's Weather-Based Irrigation Controller (WBIC) Direct Install program; she highlighted the program's success; and expressed the District's and customers' satisfaction with Mr. Dwayne Anthony, owner of Anthony's Irrigation. She stated that being consistent with the District's Purchasing Procurement Policy, staff is requesting that Anthony's Irrigation be selected utilizing the sole source exemption.

M/S/C (Goodrich-Morales) that the Board authorize the General Manager/CEO to execute a new agreement with Anthony's Irrigation for the Weather-Based Irrigation Controller Direct Installation Program.

SECURITY FENCE AGREEMENT FOR TREATMENT PLANT 134

The Operations Manager provided details regarding the installation of a new security fence around Plant 134; he stated that the District is in the process of updating the emergency response plan, in which Plant 134 has been identified as one of the District's most critical facilities. He stated that in preliminary assessments, it has been determined that it is of an urgent matter to reduce the vulnerability of Plant 134; and staff is recommending that Westbrook install a security wrought iron fence in an amount not to exceed \$210,885.00.

M/S/C (Goodrich-Coats) that the Board authorize the General Manager/CEO to proceed with the installation of a security wrought iron fence around Plant 134 as submitted.

BOARD OF DIRECTORS' REPORTS

Director Morales reported on the following: July 9 he attended the San Bernardino Board of Water Commissioners meeting; July 9 he attended the Finance and Human Resources Committee meeting where they met with auditors; and July 10 he attended the Association of California Water Agencies Region 9 meeting where they discussed the upcoming preliminary agenda for a local education program.

Director Goodrich reported on the following: July 4 he attended the City of Highland 4th of July parade where he greeted the community along with Director Coats; and July 5 he met with the General Manager/CEO to discuss District business.

Vice Chairman Smith reported on the following: July 5 he met with the General Manager/CEO to review the agenda; and July 10 he met with the General Manager/CEO for his monthly meeting to discuss District business.

Director Coats reported on the following: July 2 he observed SWAT training at Plant 134 conducted by the San Bernardino Sheriff's Department; July 2 he attended San Bernardino Valley Municipal Water District Board meeting; July 9 he met with the General Manager/CEO to discuss District business; and July 9 he attended the Finance and Human Resources Committee meeting.

Chairman Carrillo reported on the following: July 2 he observed SWAT training at Plant 134 conducted by the San Bernardino Sheriff's Department; July 5 he participated in a teleconference with the General Manager/CEO to review the agenda and to discuss District business; and July 9 he met with District auditors.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported on the following: June 28, the Employee Events Association held its annual Family Movie Night with a great turnout and he thanked Highland Music Company for providing music; July 2, San Bernardino Sheriff's Department SWAT Team conducted their armed suspect recovery training at Plant 134; he stated that this week two science teachers from Rialto Unified School District are visiting the District for an externship in preparation for teaching Water Pathway courses in the fall; and today he and Ms. Kerrie Bryan took San Bernardino City Unified School District Superintendent, Dale Marsden, and the School Board President for a tour of Plant 134 and District Headquarters.

He informed the Board of the following upcoming events:

- July 16 the General Manager/CEO will be providing a presentation on the Sterling Natural Resource Center project to San Bernardino City Unified School District faculty.
- July 22 at 2:30 p.m. the District will be holding its Engineering and Operations Committee meeting.

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Morales complimented staff for their work on the annual Consumer Confidence Report.

Director Coats agreed with Director Morales' comments.

Vice Chairman Smith expressed that he enjoyed Family Movie Night.

Chairman Carrillo thanked Mr. Dwayne Anthony and his wife for attending tonight's Board meeting.


Information only.

ADJOURN

The meeting adjourned at 6:12 p.m.



John Mura, Secretary



Chris Carrillo, Board President