

Approved August 28, 2019

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

August 14, 2019

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Director Morales 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: Jean Cihigoyenetché

GUEST(s): Members of the public

PRESENTATION FROM DR. DALE MARSDEN, SUPERINTENDENT OF SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Dr. Dale Marden, Superintendent of San Bernardino City Unified School District, provided information regarding school statistics and the San Bernardino County Unified School District's Generation Go program.

CERTIFICATE OF APPRECIATION TO RIALTO HIGH SCHOOL TEACHERS FOR PARTICIPATION IN THE DISTRICT'S EDUCATIONAL PARTNERSHIP PROGRAM

The General Manager/CEO presented Rialto High School teachers, Mr. Mark Harold and Mr. Angelo Benavides, with certificates of appreciation for their participation in the District's Educational Partnership Program; Mr. Harold expressed his appreciation to District staff for allowing him to work side-by-side for an insight of District operations.

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 6:02 p.m.

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

APPROVAL OF AGENDA

M/S/C (Coats-Smith) that the August 14, 2019 agenda be approved as submitted.

DIRECTORS' FEES AND EXPENSES FOR JULY 2019

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

ADOPT RESOLUTION 2019.09 IRREVOCABLE OFFER OF DEDICATION OF WATER AND SEWER SYSTEMS

M/S/C (Goodrich-Coats) that the Board approve Resolution 2019.09 and accept Offer of Dedication of Water and Sewer Systems from Mastercraft-Greenspot 13, Tract 16448 as submitted.

STERLING NATURAL RESOURCE CENTER - APPROVAL OF PROJECT MODIFICATIONS

The Director of Engineering and Operations stated that the Board approved the Addendum to the Sterling Natural Resource Center (SNRC) Environmental Impact Report (EIR) at the July 24, 2019 Board meeting. He provided a brief overview of the modifications to Addendum; and requested that the Board consider approval of both the SNRC EIR and the Addendum to the EIR.

M/S/C (Morales-Coats) that the Board approve the modifications to the Sterling Natural Resource Center (SNRC) project as described in the Addendum to the SNRC EIR that was certified by the Board at the July 24, 2019 regular Board meeting through the adoption of Resolution 2019.11.

BOARD MEETING CANCELLATIONS

The General Manager/CEO requested that the September 25, 2019 board meeting be canceled due to a quorum of the Board and staff attending the California Special Districts Association Annual Conference September 25-28.

M/S/C (Coats-Smith) that the Board approve the cancellation of the September 25, 2019 regular board meeting.

CONSIDER CANDIDATES FOR OFFICIAL ELECTION BALLOT FOR ACWA BOARD OF DIRECTORS REGION 9

Director Morales thanked the Board for their support of his nomination of re-election on the ACWA Region 9 board and stated that he is looking forward to serving on the board.

M/S/C (Coats-Smith) that the Board cast their vote for the Nominating Committee's recommended slate as the candidates to be selected on East Valley Water District's 2020-21 ACWA Region 9 Board Ballot.

BOARD OF DIRECTORS' REPORTS

Director Coats reported on the following: August 6 he attended San Bernardino Valley Municipal Water District Board meeting; August 9 he attended the 13th Annual San Bernardino County Water Conference; and August 13 he met with the General Manager/CEO for a tour of the Sterling Natural Resource Center and discussed District business.

Vice Chairman Smith reported on the following: July 26 he met with the General Manager/CEO for a tour of the Sterling Natural Resource Center and discussed District business; August 8 he met with the General Manager/CEO to review the agenda; and August 14 he attended the San Bernardino Valley Water Conservation District Board meeting.

Director Morales reported on the following: August 13 he attended the San Bernardino Board of Water Commissioners meeting where they discussed creating a strategic plan; and he informed the Board that on October 10, 2019, the Association of California Water Agencies Region 9 will be holding an event where Dr. Dale Marsden will be giving a presentation on water education opportunities.

Director Goodrich reported on the following: July 26 he met with the General Manager/CEO for a tour and progress update of the Sterling Natural Resource Center; August 1 he attended a retirement event at the District; August 6 he met with the General Manager/CEO to discuss District business; and August 9 he attended the 13th Annual San Bernardino County Water Conference where he received legislative updates.

Chairman Carrillo reported on the following: August 8 he met with the General Manager/CEO to review the agenda; August 9 he attended the 13th Annual San Bernardino County Water Conference; and August 13 he attended the Highland City Council meeting.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported on the following: August 6 the Employee Events Association distributed teacher supplies and over 300 backpacks to students at Hunt Elementary School; August 6 the General Manager/CEO presented a Sterling Natural Resource Center (SNRC) update at the Valley District Board meeting; August 9 the District participated in National Night Out & Resource Fair at the Highland Police station; August 14 the General Manager/CEO took several community members on a tour of the SNRC site; and August 14 the District held a Community Advisory Commission meeting where they discussed the SNRC, Emergency Response Plan and Outreach updates.

The General Manager/CEO stated that on August 19, the District will be holding a SNRC Leadership Team meeting and following the meeting, the District will be hosting a milestone luncheon at the SNRC site; and Friday August 23, he will be attending the Inland Empire Economic Partnership Board of Directors meeting.

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

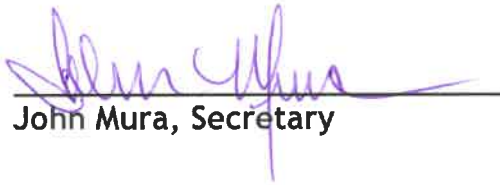
Director Morales and Director Coats expressed that they look forward to the educational partnership with the San Bernardino City Unified School District.

Chairman Carrillo praised the District for its leadership, partnership and stewardship within the community.

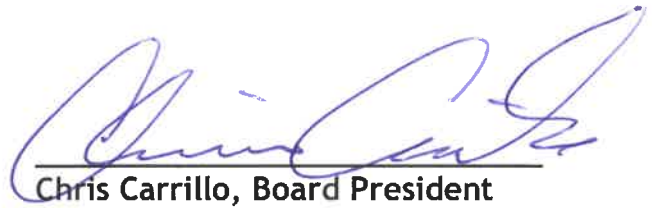
Information only.

ADJOURN

The meeting adjourned at 6:25 p.m.



John Mura, Secretary



Chris Carrillo, Board President