



Board Agenda

BOARD OF DIRECTORS AUGUST 25, 2021

East Valley Water District was formed in 1954 and provides water and wastewater services to 103,000 residents within the cities of San Bernardino and Highland, and portions of San Bernardino County.

EVWD operates under the direction of a 5-member elected Board.

GOVERNING BOARD

David E. Smith
Chairman of the Board

Phillip R. Goodrich
Vice Chairman

Chris Carrillo
Governing Board Member

Ronald L. Coats
Governing Board Member

James Morales, Jr.
Governing Board Member

MANAGEMENT

John Mura
General Manager/CEO

Brian Tompkins
Chief Financial Officer

Jeff Noelte
Director of Engineering & Operations

Kelly Malloy
Director of Strategic Services

Kerrie Bryan
Director of Administrative Services

Justine Hendricksen
District Clerk

Patrick Milroy
Operations Manager

Rocky Welborn
Water Reclamation Manager

Agenda

Regular Board Meeting

August 25, 2021 - 5:30 PM
31111 Greenspot Road, Highland, CA 92346
Via Teleconference

In an effort to prevent the spread of COVID-19 and in accordance with Governor Newsom's Executive Order N-25-20 and N-29-20, this meeting is being conducted via teleconference. There will be no public location for attending this meeting in person. Members of the public may listen and provide public comment telephonically.

Anyone wishing to join the meeting may do so using the following information:

DIAL: 1-209-425-5876 and enter CONFERENCE ID: 381 567 063#

You may also join by clicking [HERE](#) to join the meeting via Microsoft Teams.

PLEASE NOTE:

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 31111 Greenspot Rd., Highland, during normal business hours. Also, such documents are available on the District's website at eastvalley.org and are subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above agendized public meeting should be directed to the District Clerk at (909) 885-4900 at least 72 hours prior to said meeting.

In order to comply with legal requirements for posting of agenda, only those items filed with the District Clerk by 12:00 p.m. on Wednesday prior to the following Wednesday meeting not requiring departmental investigation, will be considered by the Board of Directors.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

PUBLIC COMMENTS

Any person wishing to speak to the Board of Directors is asked to complete a Speaker Card and submit it to the District Clerk prior to the start of the meeting. Each speaker is limited to three (3) minutes, unless waived by the Chairman of the Board. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. The matter will automatically be referred to staff for an appropriate response or action and may appear on the agenda at a future meeting.

1. AGENDA

This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the following agenda unless the Board of Directors makes a determination that an emergency exists or that a need to take immediate action on the item came to the attention of the District subsequent to the posting of the agenda.

- a. Approval of Agenda

2. APPROVAL OF CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the board considers the motion unless members of the board, the administrative staff, or the public request specific items to be discussed and/or removed from the Consent Calendar.

- a. Approve August 11, 2021 Regular Board Meeting Minutes
- b. July 2021 Disbursements: Accounts payable disbursements for the period include check numbers 258007 through 258154, bank drafts, and ACH payments in the amount of \$5,751,867.60 and \$676,982.21 for payroll

3. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Consider Approval of Investment Transaction Report for Month Ended July 31, 2021
- b. Consider Approval of Student Internship Program Policy

4. **REPORTS**

- a. Board of Directors' Reports
- b. General Manager/CEO Report
- c. Legal Counsel Report
- d. Board of Directors' Comments

ADJOURN