

Approved October 9, 2019

**EAST VALLEY WATER DISTRICT
2019 REGULAR BOARD MEETING**

August 28, 2019

MINUTES

The Chairman of the Board called the meeting to order at 4:30 p.m.

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

ABSENT: None

STAFF: John Mura, General Manager/CEO; Jeff Noelte, Director of Engineering and Operations; Kelly Malloy, Director of Strategic Services; Justine Hendricksen, District Clerk; Shayla Antrim, Senior Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 4:30 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 August 28, 2019 agenda be approved as submitted.

CLOSED SESSION

The Board entered into Closed Session at 4:31 p.m. as provided in the Ralph M. Brown Act Government Code Section 54956.8 to discuss the item(s) listed on the agenda.

THE BOARD RECONVENED THE MEETING AT 5:30 P.M.

Vice Chairman Smith led the flag salute.

ROLL CALL

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

ABSENT: None

ANNOUNCEMENT OF CLOSED SESSION ACTIONS

With respect to Item #2: No reportable action.

PRESENTATION OF ECOTECH SPONSORSHIP DONATION TO THE EMPLOYEE EVENTS ASSOCIATION

The General Manager/CEO stated that the District partnered with EcoTech in giving away over 210 toilets to customers as part of the District's conservation rebate program; and members of the EVWD Employee Events Association participated in distributing toilets. EcoTech presented a donation check in the amount of \$1,050 to the Employee Events Association to show appreciation for volunteering their time.

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 5:36 p.m.

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

APPROVE THE JULY 24, 2019 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Smith) that the Board approve the July 24, 2019 regular board meeting minutes as submitted.

APPROVE THE AUGUST 14, 2019 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Smith) that the Board approve the August 14, 2019 regular board meeting minutes as submitted.

JULY DISBURSEMENTS

M/S/C (Coats-Smith) that the General Fund Disbursements #254481 through #254689 which were distributed during the period of July 1, 2019 through July 31, 2019, bank drafts, and ACH Payments in the amount of \$6,310,019.09 and \$570,796.22 for payroll and benefit contributions, totaling \$6,880,815.31 be approved.

APPROVE THE FINANCIAL STATEMENTS FOR JULY 2019

M/S/C (Coats-Smith) that the Board approve the financial statements for July 2019 as submitted.

COMMUNITY FACILITIES DISTRICTS (CFD) PRESENTATION

The General Manager/CEO introduced Mr. Cyrus Torabi of Stradling Yocca Carlson & Rauth, the District's bond counsel. He stated that this evening's presentation is to walk through the educational process of establishing and administering a Community

Facilities District; it's a means to fund improvements over a length of time; and there are developments in the community that have expressed interest in the process. He stated that there is a high probability that the District will be using the CFD process and encouraged the Board to ask questions to have a complete understanding of administering a CFD. Mr. Torabli provided a presentation to the Board: *Introduction to Community Facilities Districts*. He discussed what a Community Facilities District is and how it is formed. He responded to several questions from the Board and public.

Information only.

STERLING NATURAL RESOURCE CENTER UPDATE

The Director of Strategic Services provided an update on the construction progress of the Sterling Natural Resource Center. She stated that the District plans to celebrate milestones once a quarter; as part of the outreach effort, project milestones will also highlight influential people, projects and other unique elements of the region. A video titled "*Sterling Expedition: Reaching Summits*" was presented to the Board, celebrating the North Fork Water Company and the risks taken over 100 years ago which brought it to where it is today.

Information only.

2019 SEWER SYSTEM MANAGEMENT PLAN UPDATE

The Operations Manager provided information regarding the 2019 Sewer System Management Plan (SSMP); he stated that the SSMP is required by the California State Water Resources Control Board in an effort to regulate sanitary sewer and wastewater collection systems; and he stated that the SSMP must be updated every five years. He discussed the development process of the SSMP and reviewed important updates. He stated that that the Plan describes the District's response efforts in case of an emergency. The Operations Manager recommended that the SSMP be reviewed for accuracy once the Sterling Natural Resource Center is completed.

M/S/C (Smith-Coats) that the Board adopt the 2019 Sewer System Management Plan as submitted.

BOARD OF DIRECTORS' REPORTS

Director Goodrich reported on the following: August 19 he attended the Association San Bernardino County Special Districts Association meeting where the Upper Santa Ana River Habitat Conservation Program was discussed; and August 21 he monitored the City of San Bernardino City Council meeting.

Director Morales reported on the following: August 16 and 23 attended Association of California Water Agencies meetings to discuss the upcoming Region 9 tour event; August 21 he attended the Local Agency Formation Commission meeting; and August 27 he attended the City of San Bernardino Board of Water Commissioners meeting.

Director Coats reported on the following: August 19 he attended the Association San Bernardino County Special Districts Association meeting; August 20 he attended the San Bernardino Valley Municipal Water District Board meeting where they approved consults to assist with their Strategic Plan; August 26 he attended a legislative briefing with Congressman Aguilar.

Vice Chairman Smith reported on the following: August 19 he attended the Association San Bernardino County Special Districts Association meeting; August 22 he met with the General Manager/CEO to review the agenda; and August 27 he attended the Highland Chamber of Commerce monthly meeting where he met with business leaders in the community.

Chairman Carrillo reported on the following: August 20 he placed a conference call with the General Manager/CEO to discuss District business; August 22 he met with the General Manger/CEO to review the agenda; and August 26 he attended a legislative briefing with Congressman Aguilar.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that last week the District hosted a Sterling Natural Resource Center milestone luncheon for workers and staff; the event was a success and he received many positive comments from everyone who attended; last Friday he attended the Inland Empire Economic Partnership Board of Directors meeting where they discussed strategic planning for the upcoming year; and September 27 he provided a District update to employees at Breakfast with the Boss.

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

- August 29 @ 11:30 a.m. the District will be hosting a health benefits fair.
- September 2 - District offices will be closed in observance of Labor Day.
- September 7 @ 10am The District will be hosting a free workshop titled "Designing your Dream Yard". During the workshop, customers will learn about the different elements they can incorporate into their yard to create a water-wise landscape.
- September 24 the Chairman of the Board will be presenting a District update at the Highland Chamber of Commerce luncheon.
- September 27 @ 3:45 p.m. the General Manager/CEO will be providing a progressive design build presentation at the California Special Districts Association Conference.

Information only.

LEGAL COUNSEL REPORT

Legal Counsel stated that he will be joining the General Manger/CEO at the California Special District Association Annual Conference.

BOARD OF DIRECTORS' COMMENTS

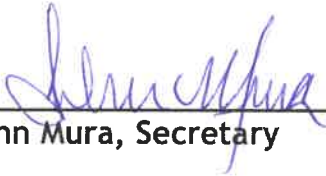
Director Coats and Chairman Carrillo thanked everyone for attending the Board meeting.

Director Morales commended staff for their efforts on the recent SNRC Milestone event.

Information only.

ADJOURN

The meeting adjourned at 7:06 p.m.



John Mura, Secretary



Chris Carrillo, Board President