REGULAR BOARD MEETING
October 14, 2020 - 5:30 PM
Closed Session Begins at 4:30 PM
31111 Greenspot Road, Highland, CA 92346

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: 901 532 41#
You may also join by clicking HERE to join the meeting via Microsoft Teams.

AGENDA
"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
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.

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.
1. Approval of Agenda

RECESS INTO CLOSED SESSION

CLOSED SESSION

2. THREAT TO PUBLIC SERVICES OR FACILITIES
   [Government Code Section 54957(a)]
   Consultation with: Kelly Malloy, Director of Strategic Services, East Valley Water District

5:30 PM RECONVENE MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

ANNOUNCEMENT OF CLOSED SESSION ACTIONS ITEMS

PUBLIC COMMENTS

3. 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. September 9, 2020 Regular Board Meeting Minutes
   b. September 23, 2020 Regular Board Meeting Minutes
   c. Approve Directors' fees and expenses for September 2020

INFORMATIONAL ITEMS

4. Legislative Update

DISCUSSION AND POSSIBLE ACTION ITEMS

5. Consider Adoption of Resolution 2020.28 - Establishing the Number of Commissioners of the Community Advisory Commission and approve Appointment of Recommended Commissioners


7. Consider Adoption of Resolution 2020.26 - Hazard Mitigation Plan

8. Consider Board Meeting Cancellations
REPORTS

9. Board of Directors' Reports
10. General Manager/CEO Report
11. Legal Counsel Report
12. Board of Directors' Comments

ADJOURN

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 www.eastvalley.org 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.
The Chairman of the Board called the meeting to order at 5:30 p.m. Director Coats 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; Kelly Malloy, Director of Strategic Services; Kerrie Bryan, Human Resources/Risk & Safety Manager; Justine Hendrickson, District Clerk; Shayla Antrim, Sr. Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetche

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Smith declared the public participation section of the meeting open at 5:32 p.m.

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

APPROVAL OF AGENDA

M/S/C (Morales-Goodrich) by unanimous roll call vote that the September 9, 2020 agenda be approved as submitted.

APPROVE THE AUGUST 12, 2020 REGULAR BOARD MEETING MINUTES

M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the Board approve the August 12, 2020 regular board meeting minutes as submitted.

DIRECTORS’ FEES AND EXPENSES FOR AUGUST 2020

M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the Board approve the Directors’ fees and expenses for August 2020 as submitted.
ADOPT RESOLUTION 2020.22 - ADOPTING A CONFLICT OF INTEREST CODE

M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the Board adopt Resolution 2020.22 as submitted.

ADOPT RESOLUTION 2020.21 - SEWER FACILITY DEDICATION BY SAN MANUEL BAND OF MISSION INDIANS

M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the Board adopt Resolution 2020.21 as submitted.

5TH STREET & DEL ROSA DRIVE REIMBURSEMENT AGREEMENT WITH THE CITY OF HIGHLAND

The Director of Strategic Services provided information regarding the 5th Street and Del Rosa Drive reimbursement agreement with the City of Highland. She stated that the progressive design-build procurement method is being utilized for the Sterling Natural Resource Center (SNRC) and that a benefit of this process allows for the flexibility of incorporating added project benefits identified by the team. That during the course of discussions regarding off-site improvements relating to the SNRC with the City of Highland, an opportunity for a project enhancement emerged for the intersection of 5th Street and Del Rosa Drive.

The Director of Strategic Services stated that through a reimbursement agreement, cost sharing for this additional work would be divided between the District and the City of Highland to deliver enhanced improvements for the community. Balfour Beatty would serve as the construction management firm, with members of Team Sterling serving in a supportive capacity including engineering and construction. The City of Highland will have approval authority to ensure consistency with local circulation and approved the reimbursement agreement at their September 8, 2020 board meeting.

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board authorize the General Manager/CEO to execute the 5th Street and Del Rosa Drive Reimbursement Agreement with the City of Highland.

WATER QUALITY PERMITTING SERVICES CONTRACT AMENDMENT FOR THE STERLING NATURAL RESOURCE CENTER

The Director of Engineering and Operations provided information regarding an amendment to the Water Quality Permitting Services contract with Woodward & Curran for the Sterling Natural Resource Center (SNRC) project. He stated that water quality permitting through the State Water Resources Control Board is a key element of the project. He gave a brief overview of the District’s history with Woodard & Curran in relation to the SNRC. He stated that after the District obtained LAFCO authority for wastewater treatment, a contract was executed with Woodward & Curran to finish the water quality permitting effort for a not-to-exceed amount of $115,597. He added that since the completion of this work, the SNRC project has evolved with respect to the quantity of recycled water to be discharged at given locations; and is to now include the
anaerobic digestion system with food waste. He stated that these changes are significant enough to require the groundwater modeling work to be redone under the adjusted conditions, and requires updating of the engineering documents; and the proposed additional scope to accomplish this work is for a not-to-exceed amount of $270,970.

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board authorize the General Manager/CEO to execute a contract amendment with Woodward & Curran to provide Water Quality Permitting Services for the Sterling Natural Resource Center project for a not-to-exceed amount of $270,970.

NOTICE TO PROCEED WITH HEADQUARTERS BOARDROOM AND PLANT 134 REMODEL

The Director of Strategic Services discussed the implementation of a number of construction projects to take place at District Headquarters and Plant 134. She stated that this is part of the District’s emergency preparedness plan and the work will take approximately 12 weeks to complete. She stated that the project was initially expected to be completed at the beginning of the next fiscal year, but was escalated due to the current facility closure caused by COVID-19, which allows for minimal impact to the community and maximizes the construction period. She described elements of the project: to include security enhancements, increase the operational flexibility of the Boardroom arrangements, improving the functionality of workspace, and implementing technological modifications and improvements. She added that Balfour Beatty would be managing this construction activity with the support of multiple subcontractors.

M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the Board authorize the General Manager/CEO to issue a notice to proceed to Balfour Beatty for the Construction of the Headquarters Boardroom and Plant 134 Remodel.

CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN EAST VALLEY WATER DISTRICT AND THE EAST VALLEY WATER DISTRICT EMPLOYEE PARTNERSHIP AND NON-DESIGNATED EMPLOYEES’ SALARIES, BENEFITS AND RELATED PROGRAMS

The Human Resources/Risk & Safety Manager provided information regarding negotiations that took place between the District and the East Valley Water District Employee Partnership (EVWDEP) regarding the Memorandum of Understanding (MOU). She stated that due to the Covid-19 pandemic, negotiations were placed on hold, but were able to resume virtually in August. She provided a summary of the agreed upon amendments to the MOU and Non-Represented Employees’ document. She stated that staff is very pleased with the outcome of the first EVWDEP contract negotiations.

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the Memorandum of Understanding between the East Valley Water District and the East Valley Water District Employee Partnership and Non-Represented Employees’ Salaries, Benefits and Related Programs.
BOARD OF DIRECTORS’ REPORTS

Director Morales reported on the following: September 4 he participated in the Association of California Water Agencies Ad-hoc Committee meeting where they scheduled an event for February 21, 2021 where the topic will be California Energy Policies; and September 8 he participated in the San Bernardino Board of Water Commissioners meeting where they discussed the detachment of their sewer system from East Valley Water District; and August 11 he participated in the Finance & Human Resources Committee meeting where they discussed updates to the Debt Management Policy and he received a presentation from the District’s Bond Counsel.

Director Carrillo reported on the following: September 3 he discussed District business with the General Manager/CEO; and September 8 he participated in the Inland Action Group meeting where they discussed racial equity.

Director Coats reported on the following: September 6 he participated in the San Bernardino Valley Municipal Water District Board meeting; and September 8 he toured the Sterling Natural Resource Center with the General Manager/CEO to view construction progress.

Vice Chairman Goodrich reported on the following: September 1 he met with the General Manager/CEO to discuss District business; and September 3 he met with the General Manager/CEO to review the agenda.

Chairman Smith reported on the following: September 3 he met with the General Manager/CEO to review the agenda; and September 9 he participated in the San Bernardino Valley Water Conservation District Board meeting.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported on the following: September is Emergency Preparedness Month; and that the District will be highlighting its efforts to prepare for a critical event and encourage residents to take steps to be prepared for an emergency. Tomorrow, September 10, he will be attending a safety lunch at the Sterling Natural Resource Center. San Bernardino County continues to update their website with information regarding COVID-19, including information considered for the State Monitoring List; and as of September 4, due to the positive rate and number of confirmed cases the County remains on the monitoring list. Beginning September 2, the Gas Company will begin accessing sewer manholes in parts of the District’s service area to perform Sewer Line Inspections; and that this program is provided at no cost to District customers.

The General Manager/CEO stated that the Employee Events Association is hosting an employee appreciation event with shaved ice from the Kona Ice truck at 3:00 p.m. on
September 10 for B shift and September 17 for A shift and reminded staff to keep their social distance.

The General Manager/CEO thanked the public for their continued support during these try times and for participating in the District’s teleconferencing meetings; and meetings will be held via teleconference until further notice.

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS’ COMMENTS

Director Morales, Director Coats and Vice Chairman Goodrich congratulated and thanked staff for their acceptance and approval of the Memorandum of Understanding.

Information only.

ADJOURN

Chairman Smith adjourned the meeting at 6:02 p.m.

___________________________
David E. Smith, Board President

__________________________
John Mura, Secretary
The Chairman of the Board called the meeting to order at 5:31 p.m. Director Coats 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; Kelly Malloy, Director of Strategic Services; Justine Hendricksen, District Clerk; Shayla Antrim, Sr. Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetche

GUEST(s): Members of the public

PUBLIC COMMENTS

Chairman Smith declared the public participation section of the meeting open at 5:32 p.m.

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

APPROVAL OF AGENDA

M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the September 23, 2020 agenda be approved as submitted.

APPROVE THE AUGUST 26, 2020 REGULAR BOARD MEETING MINUTES

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board approve the August 26, 2020 regular board meeting minutes as submitted.

DISBURSEMENTS

M/S/C (Morales-Goodrich) by unanimous roll call vote that the General Fund Disbursements #256543 through #256665 which were distributed during the period of August 1, 2020 through August 31, 2020, bank drafts, and ACH Payments in the amount
of $9,450,652.15 and $371,108.62 for payroll and benefit contributions, totaling $9,821,760.77 be approved.

ADOPT RESOLUTION 2020.05 - RECOGNIZING EILEEN TAFOLLA-BATEMAN FOR 25 YEARS OF SERVICE

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board adopt Resolution 2020.25 as submitted.

WATER LOSS AUDIT VALIDATION UPDATE

The Director of Strategic Services provided information regarding the District’s annual Water Loss Audit. She described the purpose and process of the audit. She discussed the findings of the water audit, which concluded that the District has shown minimal water waste in the system. She stated that there is currently no next step to the audit process, however, there is currently an effort to evaluate the results received by the State Water Resources Control Board to develop a benchmark and compliance targets in the near future.

For information only.

CONTRACT AMENDMENT FOR ANTHONY’S IRRIGATION, CONTRACTOR FOR DISTRICT’S WEATHER-BASED IRRIGATION CONTROLLER (WBIC) DIRECT INSTALLATION PROGRAM

The Director of Strategic Services provided a brief overview of the District’s contract with Anthony’s Irrigation regarding the District’s WBIC Direct Installation program. She stated that since the COVID-19 stay-at-home order went into effect, the District has seen increased interest in water conservation, including the WBIC Direct Installation Program. That the additional participation will result in requests exceeding the current contract authority which runs through the end of FY 2020-21. That staff is requesting an additional $100,000 in contract authority to avoid the need to close the program due to lack of funding.

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board authorize the General Manager/CEO to amend the contract with Anthony’s Irrigation in the amount of $100,000 to allow for additional weather-based irrigation controller installations.

ADOPTION OF RESOLUTION 2020.23 AND RESOLUTION 2020.24 TO FACILITATE THE DISTRICT’S APPLICATION FOR FINANCIAL ASSISTANCE FROM THE CLEAN WATER STATE REVOLVING FUND

The Chief Financial Officer provided information regarding staff’s request to apply for financial assistance from the Clean Water State Revolving Fund. He gave a brief overview of the District’s elevated levels of Total Trihalomethanes (TTHM) in 2017. He stated that studies determined that adding Granular Activated Carbon filtration at Plant 134 is the best method for avoiding elevated TTHM levels in the future and the cost is estimated at $4 million. He added that adopting the two resolutions is part of the application process.
M/S/C (Carrillo-Goodrich) by unanimous roll call vote that the Board adopt Resolution 2020.23 and Resolution 2020.24 as submitted.

APPROVE QUITCLAIM WITH CALVARY CHAPEL SAN BERNARDINO APN: 0297-021-26 (OLD NORTH FORK DITCH)

The Director of Engineering and Operations provided information on staff’s request to quitclaim an old North Fork Water Company easement to Calvary Chapel San Bernardino. He stated that the easement is no longer needed, and this is a necessary step to clear the title in order for Calvary Chapel San Bernardino to sell the property.

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board approve Quitclaim Deed with Calvary Chapel San Bernardino APN: 0297-021-26 as submitted.

DISPOSITION OF SURPLUS PROPERTY AND DONATION

The Operations Manager provided an overview of District vehicles staff is requesting to surplus and provided details for disposition of the property. He stated that three of the vehicles are candidates for donation to a local non-profit organization.

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board authorize disposition of surplus property as submitted.

BOARD OF DIRECTORS’ REPORTS

Director Carrillo reported on the following: September 22 he participated in the Highland Chamber of Commerce monthly meeting where Chairman Smith was the guest speaker.

Director Morales reported on the following: September 10 he met the General Manager/CEO at the SNRC site for an update on construction progress; September 11 he participated in the East Valley Association of Realtors meeting; September 22 he participated in the San Bernardino Board of Water Commissioners meeting; and September 22 he participated in the Highland Chamber of Commerce monthly meeting.

Director Coats reported on the following: September 15 he participated in the San Bernardino Valley Municipal Water District Board meeting; September 16 he participated in San Bernardino Valley Municipal Water District’s Strategic Plan meeting where they met with other stakeholders on the committee to refine Valley District’s Strategic Plan; and September 22 he participated in the Highland Chamber of Commerce monthly meeting.

Vice Chairman Goodrich reported on the following: September 10 he met the General Manager/CEO at the SNRC site for an update on construction progress; September 17 he met with the General Manager/CEO to review the agenda; and September 22 he participated in the Highland Chamber of Commerce monthly meeting.

Chairman Smith reported on the following: September 17 he met with the General Manager/CEO to review the agenda; and September 22 he was the guest speaker for the
Highland Chamber of Commerce monthly meeting, where he provided an update on construction progress of the Sterling Natural Resource Center. Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported on the following:

- Elections update: The City of Highland will have four polling locations located at City Hall, the YMCA, San Manuel Events Center, and Immanuel Baptist Church. City and County of San Bernardino locations are not known at this time.
- September 22, he provided a tour of the Sterling Natural Resource Center for San Bernardino City Unified School District board members.

The General Manager/CEO provided information on upcoming events:

- October 1 - District staff will host a tour of the Sterling Natural Resource Center for the East Valley Association of Realtors.
- October 3-11 is “Water Professionals Appreciation Week”. During this national event the District will raise awareness of the critical role water professionals have in delivering safe drinking water to residents.
- October 12 - District will be closed in observance of Columbus Day.
- October 15 at 10:15 am - National Great Shakeout Drill: staff will practice their “Drop, Cover, and Hold On” skills during the annual drill and will focus on earthquake preparedness and safety.

The General Manager/CEO thanked the public for their continued support during these trying times and for participating in the District’s teleconferencing meetings. He stated that meetings will continue to be held via teleconference until further notice.

Information only.

LEGAL COUNSEL REPORT

Legal Counsel informed the Board that due to COVID-19, the court system is backlogged and filings are taking longer to process than normal.

BOARD OF DIRECTORS’ COMMENTS

Director Morales and Director Coats congratulated Eileen Tafolla-Bateman for her 25 Years of Service with the District.

Information only.
ADJOURN

Chairman Smith adjourned the meeting at 6:11 p.m.

____________________________________
David E. Smith, Board President

____________________________________
John Mura, Secretary
To: Governing Board Members
From: General Manager/CEO

Subject: Approve Directors' fees and expenses for September 2020

RECOMMENDATION:

Staff recommends that the Board approve the Governing Board Members' Fees and Expenses for September 2020.

BACKGROUND / ANALYSIS:

The Board has instructed staff to list all director fees and expenses as a separate agenda item to show full fiscal transparency. Only after Board review and approval will the compensation and expenses be paid.

AGENCY GOALS AND OBJECTIVES:

Goal and Objectives II - Maintain a Commitment to Sustainability, Transparency, and Accountability

a) Practice Transparent and Accountable Fiscal Management

REVIEW BY OTHERS:

This agenda item has been reviewed by the Administration department.

FISCAL IMPACT

The fiscal impact associated with this agenda item is $5,779.50 which is included in the current fiscal budget.

Recommended by: John Mura
General Manager/CEO

Respectfully submitted: Justine Hendricksen
District Clerk
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<tr>
<th>Description</th>
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<tr>
<td>Directors' Expense Reports September 2020</td>
<td>Backup Material</td>
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### DIRECTOR EXPENSE / REIMBURSEMENT
### ACTIVITY SHEET

**Name:** Chris Carrillo  
**Month / Year:** September / 2020

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<th>No.</th>
<th>Date</th>
<th>Meeting / Event Description</th>
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**Subtotal Meetings' Stipend:** (5) Meetings $875.00

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**Subtotal:** $0.00

**TOTAL PAYMENT:** $875.00

I certify that the above is correct and accurate to the best of my knowledge.

**Date of Approval**

Chris Carrillo  
Administration Signature
As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Event Description</th>
<th>Brief Description of Meeting/Event Value to EVWD</th>
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<tbody>
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<td>9 3 / 2020</td>
<td>Meeting with General Manager/CEO or Designee</td>
<td>Call with CEO Mura to discuss district business.</td>
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<td>9 8 / 2020</td>
<td>Inland Action Meeting</td>
<td>Participated in Inland Action meeting.</td>
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<tr>
<td>9 9 / 2020</td>
<td>Regular Board Meeting</td>
<td>Attended regular board meeting.</td>
</tr>
<tr>
<td>9 22 / 2020</td>
<td>Chamber of Commerce Event</td>
<td>Attended Chamber of Commerce event with David Smith presenting on behalf of EVWD.</td>
</tr>
<tr>
<td>9 23 / 2020</td>
<td>Regular Board Meeting</td>
<td>Attended regular board meeting.</td>
</tr>
<tr>
<td>No.</td>
<td>Date</td>
<td>Meeting / Event Description</td>
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<tr>
<td>1</td>
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<td>San Bernardino Valley MWD</td>
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<tr>
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<td>9 / 08</td>
<td>SNRC site visit</td>
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<td>9 / 09</td>
<td>Regular Board Meeting</td>
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<tr>
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<td>9 / 15</td>
<td>San Bernardino Valley MWD</td>
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<tr>
<td>5</td>
<td>9 / 16</td>
<td>SBVMWD Strategic Plan Meeting</td>
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<tr>
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<td>9 / 22</td>
<td>Highland C of C meeting</td>
</tr>
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<td>Regular Board Meeting</td>
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<td>9 / 28</td>
<td>Engineering &amp; Operations Committee Meeting</td>
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</table>

Subtotal Meetings’ Stipend: (8) Meetings = $1,400.00

Mileage: 0.00 × 0.575/mi = $0.00

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Expense Type</th>
<th>Miscellaneous Reimbursement Description</th>
<th>Reimbursement</th>
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<tbody>
<tr>
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</table>

Subtotal = $4.50

TOTAL PAYMENT = $1,404.50

I certify that the above is correct and accurate to the best of my knowledge.

Date of Approval

Ronald L. Coats
Administration Signature
**EAST VALLEY WATER DISTRICT**  
**LEADERSHIP • PARTNERSHIP • STEWARDSHIP**

**DIRECTOR EXPENSE / REIMBURSEMENT**  
**ACTIVITY SHEET**  
**AB 1234 SUPPLEMENTAL REPORT FORM**

<table>
<thead>
<tr>
<th>Name: Ronald L. Coats</th>
<th>Month / Year: September / 2020</th>
</tr>
</thead>
</table>

As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's Expense Sheet is

1. **Meeting Date:** 9 / 1 / 2020  
   **Event Description:** San Bernardino Valley MWD  
   **Brief Description of Meeting/Event Value to EVWD:** They took the following actions: Approved agreement with Inland Empire Resource Conservation District for Water Education Programming; A pilot project for Water Use Efficiency for San Bernardino Municipal Water Department, funding it at 50%; Appointed Gil Navarro as alternate representative to SAWPA Agreement 24 Committee.

2. **Meeting Date:** 9 / 8 / 2020  
   **Event Description:** SNRC site visit  
   **Brief Description of Meeting/Event Value to EVWD:** Made a site visit to SNRC with John Mura to view construction progress which is going like gang busters.

3. **Meeting Date:** 9 / 9 / 2020  
   **Event Description:** Regular Board Meeting  
   **Brief Description of Meeting/Event Value to EVWD:** See official board meeting minutes

4. **Meeting Date:** 9 / 15 / 2020  
   **Event Description:** San Bernardino Valley MWD  
   **Brief Description of Meeting/Event Value to EVWD:** They approved the following: Amendment 6 to the Yuba Accord agreement for dry year water supply 2020 to 2025; Participation in the update of the 2015 Upper SA River Watershed Integrated Regional Water Mgmt. plan and the 2015 SB Valley Regional Urban Water Mgmt Plan; awarded a contract to Borden Excavating for the construction of the Waterman Hydroelectric Project

5. **Meeting Date:** 9 / 16 / 2020  
   **Event Description:** SBVMWD Strategic Plan Meeting  
   **Brief Description of Meeting/Event Value to EVWD:** We met with other stakeholders on the committee to refine Valley District's Strategic Plan, which will be further refined when their board has a retreat in several months
As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's Expense Sheet is

6 Meeting Date: 9/22/2020  
Event Description: Highland C of C meeting  
Brief Description of Meeting/Event Value to EVWD  
Chairman Smith gave an update on the construction progress of the Sterling Natural Resource Center and other pertinent data about EVWD

7 Meeting Date: 9/23/2020  
Event Description: Regular Board Meeting  
Brief Description of Meeting/Event Value to EVWD  
See official board meeting minutes

8 Meeting Date: 9/28/2020  
Event Description: Engineering & Operations Committee Meeting  
Brief Description of Meeting/Event Value to EVWD  
We had updates, both verbal and photos for visual, on in-house water main projects and engineering updates. I continue to be amazed at the level of information from staff on these updates.

9 Meeting Date:  
Event Description:  
Brief Description of Meeting/Event Value to EVWD

10 Meeting Date:  
Event Description:  
Brief Description of Meeting/Event Value to EVWD
**EAST VALLEY WATER DISTRICT**  
**LEADERSHIP • PARTNERSHIP • STEWARDSHIP**

**DIRECTOR EXPENSE / REIMBURSEMENT ACTIVITY SHEET**

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Meeting / Event Description</th>
<th>Mileage</th>
<th>Meeting Stipend</th>
<th>Report Provided</th>
<th>Written</th>
<th>Oral</th>
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<tbody>
<tr>
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<td>Meeting with General Manager/CEO or Designee</td>
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<td>9/22</td>
<td>Chamber of Commerce Event</td>
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</table>

Subtotal Meetings' Stipend: (7) Meetings = $1,225.00

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Expense Type</th>
<th>Miscellaneous Reimbursement Description</th>
<th>Mileage</th>
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</tbody>
</table>

Subtotal = $0.00

TOTAL PAYMENT = $1,225.00

I certify that the above is correct and accurate to the best of my knowledge.

Phillip R. Goodrich

Date of Approval

Administration Signature
**Name:** Phillip R. Goodrich  
**Month / Year:** September / 2020

As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Event Description</th>
<th>Brief Description of Meeting/Event Value to EVWD</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/1/2020</td>
<td>Meeting with General Manager/CEO or Designee</td>
<td>Monthly meeting with CEO, full updates on all district affairs</td>
</tr>
<tr>
<td>9/3/2020</td>
<td>Agenda Review</td>
<td></td>
</tr>
<tr>
<td>9/9/2020</td>
<td>Regular Board Meeting</td>
<td>Attend reg board meeting, refer to mins.</td>
</tr>
<tr>
<td>9/10/2020</td>
<td>Meeting with General Manager/CEO or Designee</td>
<td>Meeting with CEO discuss District affairs, Tour SNRC receive construction updates</td>
</tr>
<tr>
<td>9/17/2020</td>
<td>Agenda Review</td>
<td>Meeting with CEO and Chairman for current agenda review</td>
</tr>
</tbody>
</table>
As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's

<table>
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<tr>
<th>Meeting Date:</th>
<th>Event Description:</th>
<th>Brief Description of Meeting/Event Value to EVWD</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 9/22/2020</td>
<td>Chamber of Commerce Event</td>
<td>Attend Monthly luncheon, virtually, updates From Chairman Smith of EVWD on District operations and construction updates for SNRC</td>
</tr>
<tr>
<td>7 9/23/2020</td>
<td>Regular Board Meeting</td>
<td>Attend Regular board meeting, Reference mins.</td>
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</table>
# Director Expense / Reimbursement Activity Sheet

**Name:** James Morales, Jr.  
**Month / Year:** September / 2020

<table>
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<th>No.</th>
<th>Date</th>
<th>Meeting / Event Description</th>
<th>Mileage</th>
<th>Meeting Stipend</th>
<th>Report Provided Written</th>
<th>Report Provided Oral</th>
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<td>23</td>
<td>Regular Board Meeting</td>
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<td>175</td>
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</tbody>
</table>

**Subtotal Meetings' Stipend**

(7) Meetings  
$1,225.00

| Mileage | 0.00 X 0.575/mi | $0.00 |

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
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<th>Reimbursement</th>
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</table>

**Subtotal**  
$0.00

**TOTAL PAYMENT**  
$1,225.00

I certify that the above is correct and accurate to the best of my knowledge.

Date of Approval

James Morales, Jr.  
Administration Signature
Name: James Morales, Jr.  Month / Year: September / 2020

As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's

1 Meeting Date: 4 / 2020
Event Description: ACWA Event
Brief Description of Meeting/Event Value to EVWD
Region Ad Hoc regarding local water education/tourformat and event production.

2 Meeting Date: 8 / 2020
Event Description: San Bernardino Board of Water Commissioners
Brief Description of Meeting/Event Value to EVWD
Policy, planning, contract updates. Board report assignment.

3 Meeting Date: 9 / 2020
Event Description: Regular Board Meeting
Brief Description of Meeting/Event Value to EVWD
Please refer to public agenda.

4 Meeting Date: 10 / 2020
Event Description: Meeting with General Manager/CEO or Designee
Brief Description of Meeting/Event Value to EVWD
SNRC site visit.

5 Meeting Date: 11 / 2020
Event Description: East Valley Association of Realtors
Brief Description of Meeting/Event Value to EVWD
Local updates. District update. Board report assignment.
As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Event Description</th>
<th>Brief Description of Meeting/Event Value to EVWD</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 22 / 2020</td>
<td>Chamber of Commerce Event</td>
<td>EVWD presenting. District updates. No charge, two events one day.</td>
</tr>
<tr>
<td>8 23 / 2020</td>
<td>Regular Board Meeting</td>
<td>Please refer to public agenda.</td>
</tr>
<tr>
<td>9</td>
<td>Regular Board Meeting</td>
<td>Brief Description of Meeting/Event Value to EVWD</td>
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<td>Regular Board Meeting</td>
<td>Brief Description of Meeting/Event Value to EVWD</td>
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</tbody>
</table>
# East Valley Water District

**DIRECTOR EXPENSE / REIMBURSEMENT ACTIVITY SHEET**

<table>
<thead>
<tr>
<th>No.</th>
<th>Date</th>
<th>Meeting / Event Description</th>
<th>Mileage</th>
<th>Meeting Stipend</th>
<th>Report Provided</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>9/03</td>
<td>Agenda Review</td>
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<td>9/28</td>
<td>Engineering &amp; Operations Committee Meeting</td>
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**Subtotal Meetings' Stipend**

(6) Meetings $1,050.00

**Mileage**

0.00 X 0.575/mi $0.00

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<th>Expense Type</th>
<th>Miscellaneous Reimbursement Description</th>
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**Subtotal** $0.00

**TOTAL PAYMENT** $1,050.00

I certify that the above is correct and accurate to the best of my knowledge.

David E. Smith

Date of Approval

Administration Signature
As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's

1  Meeting Date:  9 / 3 / 2020  
   Event Description:  Agenda Review  
   Brief Description of Meeting/Event Value to EVWD  
   AGENDA REVIEW WITH CEO MURA AND VICE CHAIRMAN GOODRICH.

2  Meeting Date:  9 / 9 / 2020  
   Event Description:  San Bernardino VWC District  
   Brief Description of Meeting/Event Value to EVWD  
   ZOOM CONFERENCE, REGULARLY SCHEDULED SBWWCD BOARD MEETING.

3  Meeting Date:  9 / 9 / 2020  
   Event Description:  Regular Board Meeting  
   Brief Description of Meeting/Event Value to EVWD

4  Meeting Date:  9 / 17 / 2020  
   Event Description:  Agenda Review  
   Brief Description of Meeting/Event Value to EVWD  
   AGENDA REVIEW WITH CEO MURA AND VICE CHAIRMAN GOODRICH.

5  Meeting Date:  9 / 22 / 2020  
   Event Description:  Chamber of Commerce Event  
   Brief Description of Meeting/Event Value to EVWD  
   PRESENTED YEARLY UPDATE TO THE HIGHLAND CHAMBER OF COMMERCE MONTHLY BUSINESS MEETING.
As part of the District's commitment to transparency, please provide a brief description of any meeting/event(s) that you will not be providing a report during the Board meeting at which your Director's

6 Meeting Date: 9/23/2020  
Event Description: Regular Board Meeting  
Brief Description of Meeting/Event Value to EVWD

7 Meeting Date: 9/28/2020  
Event Description: Engineering & Operations Committee Meeting 
Brief Description of Meeting/Event Value to EVWD

ATTENDED REGULAR SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING. 
UPDATES ON STERLING AND IN-HOUSE PIPE REPAIR AND REPLACEMENT.

8 Meeting Date:  
Event Description:  
Brief Description of Meeting/Event Value to EVWD

9 Meeting Date:  
Event Description:  
Brief Description of Meeting/Event Value to EVWD

10 Meeting Date:  
Event Description:  
Brief Description of Meeting/Event Value to EVWD
To: Governing Board Members

From: General Manager/CEO

Subject: Legislative Update

RECOMMENDATION:

This item is for informational purposes only.

BACKGROUND / ANALYSIS:

Active engagement in the legislative process is imperative to public administration. The decisions made by elected officials and staff shape the day-to-day activities of the District. The District works closely with The Onate Group and Resolute who are based in Sacramento and have excellent working relationships with regulatory agencies, elected officials, and administration staff.

Due to COVID-19, the legislative session has been significantly different than a typical year. The legislature suspended session twice due to elected officials and their staff being confirmed to have cases of COVID-19. This has significantly compressed time for required hearings leading up to an August 30 constitutional deadline. COVID-19 also had significant impacts on the revenue projections for the Fiscal Year 2020-21 State Budget, resulting in the need to prepare for expenditure cuts.

Legislation the District is monitoring includes:
- AB 685; imminent hazard to employees: exposure: notification: serious violations
- SB 1099; Emergency backup generators: critical facilities
- SB 1386; Local government: assessments, fees, and charges: water: hydrants
- FY 2020-21 State Budget and subsequent Trailer Bills

The District continues to be engaged in the evolving Executive Orders and permanent regulations as a result of COVID-19. This includes addressing the ability to disconnect utilities for delinquency during and immediately following an COVID-19 emergency, and the impacts that this has on both water agencies and property owners.

Staff will continue to work closely with legislative advocates in Sacramento. Through the District’s member in ACWA and California Municipal Utilities Association (CMUA), staff is receiving briefings, participating in working groups, and advocating for regulations and legislation that could impact our community.

Additionally, the District is monitoring activity for the upcoming General Election in November. This includes the races for Assembly and Senate seats along with ballot initiatives. These results will shape the topics for discussion in the next two-year session which begins in January 2021.
AGENCY GOALS AND OBJECTIVES:

Goal and Objectives I - Implement Effective Solutions Through Visionary Leadership

c) Strengthen Regional, State and National Partnerships

FISCAL IMPACT

There is no fiscal impact associated with this agenda item.

Recommended by: John Mura
General Manager/CEO

Respectfully submitted: Kelly Malloy
Director of Strategic Services

ATTACHMENTS:

Description | Type
--- | ---
Legislative Update | Presentation
<table>
<thead>
<tr>
<th>Date and Event Description</th>
<th>Event Description</th>
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<tr>
<td>January 6</td>
<td>Legislature</td>
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<tr>
<td></td>
<td>Reconvened</td>
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<tr>
<td>March 20 – May 4</td>
<td>First Extended</td>
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<td>Legislative</td>
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<td>August 26</td>
<td>Senate</td>
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<td>Temporarily</td>
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<td>Shutdown</td>
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<tr>
<td>Final Night of Session</td>
<td>Delays and Tension with Many High-Profile Bills Unable to be Take Up Before Midnight Deadline Zoom Participation-Related Tensions in the Senate with News Headlines Part of Chaotic Year</td>
</tr>
</tbody>
</table>

March Brought New COVID-19 Reality to the Capitol

Result of Coronavirus Outbreak

Initial Week-Long Summer Recess Extended After Several Lawmakers Test Positive

Republican Senator Tests Positive and Participates Via Video

Senate Processed 500 Assembly Bills and Assembly 200 Bills from the Senate
COVID-19 IMPACTS WATER INDUSTRY

- Executive Order Protecting Consumers Unable to Pay Water Bills
  - Does Not Eliminate Obligation to Pay for Water Service
- State Water Resources Control Board
  - April 30 Issues Best Practices and Guidelines Related to Executive Order
- ACWA Forms Shutoffs Suspensions Working Group
- Pressure to Provide Relief to Low-Income Households Once Accumulated Bills Due
COVID-19 IMPACTS STATE BUDGET

- Negative Impacts on State Economy
  - *Direct and Indirect Implications for State Budget*
  - $54.3 Billion General Fund Budget Problem for Fiscal Year 2020-21

- Lower Revenues
  - *Severe Decline in Economic Activity*
  - Revenues Lower by $42 Billion than Projected in January

- Higher Caseload-Related Spending Across Safety Net Programs
  - 9.2% Increase in Medi-Cal Enrollees
  - 51.1% Increase in CalFresh Participation
  - 42.4% Increase in CalWORKS Participating Families
BUDGET SOLUTIONS

• Rely Heavily on Federal Funds & Borrowing
• Only $5.9 Billion (11%) of All Solutions Represent Actual Spending Reductions

The enacted budget includes the major categories shown in the chart to address the $54 billion budget deficit.
BUDGET APPROVED

- $11 Billion in Spending Reductions
  - K-14 Deferrals
  - Special Fund Loans Subject to Federal “Trigger” Language

If the Federal Government passes legislation by October 15, 2020 providing at least $14 billion in funding to the State, all of the amounts subject to the “trigger” would be restored.

If the Federal Government provides less than $14 billion, the restorations would be made proportional to their share of the total.
BOND PROPOSALS, BILLS & LEGISLATIVE OUTREACH
SEPTIC TO SEWER COALITION EFFORT

• Late 2019 East Valley Water District Helped Lead and Develop Septic to Sewer Funding Proposal
  • Gained Support from SBVMWD, EVWD, WMWD, City of San Bernardino
• EVWD + Eastern Municipal Water District at Forefront of Crafting Proposal Language
• Nearly All Regional Legislators and/or Staffers Briefed on Issue and Proposal
  • Strongest Support – Assemblymembers Ramos and Reyes; Senator Leyva
• Language Included in Most Recent Draft Version of Assembly Bond Proposal

Early in 2020, administration and legislative bond proposals for a climate/resources bond cratered due to COVID budgetary impacts. Though bond ultimately not to be, groundwork well-laid for future efforts
LATE BREAKING STIMULUS/DISASTER RELIEF FAILED

• Governor + Democratic Leaders Did Not Reach Agreement
  • End-of-Session Fire Prevention Spending Package
  • Began at $3 billion and Fell to $500 million, then Collapsed

• Assemblymember Reyes Receiving Attention and Credit for Legislation
  • Clears Hurdles for Inmate Firefighters to Join California Firefighters When Released
COVID-19 RELATED BILLS PROLIFERATED

AB 685 (Reyes) Requires Public Agencies to Notify Employees if Potentially Exposed to COVID at Worksite

- Provide Written Notice to Employees and Employers of Subcontracted Employees
- Provide Written Notice to Exclusive Representative of these Employees
- Provide All Employees Who May Have Been Exposed With Information Regarding COVID-19-Related Benefits
- Notify All Employees and Employers of Subcontracted Employees, and Exclusive Representative on Disinfection and Safety Plan the Employer Plans to Implement
<table>
<thead>
<tr>
<th>Bill Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>AB 6</td>
<td>Authorize Attorney General to Bring Civil Action to Enforce Water Pollution Laws in Fish and Game Code, and Required Attorney General to Notify Department of Fish and Wildlife Before Bringing Action</td>
</tr>
<tr>
<td>AB 3030</td>
<td>Established New Land, Water and Ocean Protection Goals, Including Protection of 30% of State’s Land Areas and Water by 2030</td>
</tr>
</tbody>
</table>
ONGOING OUTREACH TO EVWD-AREA LEGISLATORS

Septic to Sewer Issue

Pre-COVID Capitol Rounds Focused on SNRC Updates and Septic Coalition Effort

Air Quality Permitting Information
GENERAL POLITICAL DYNAMICS

• Number of Democrats Increased While Republicans and No Party Preference (NPP) Decreased

• Presidential Race is Likely to Drive Turnout and Shake-Up Ballot Races
COMPETITIVE CONGRESSIONAL RACES

• CD 8    Bubser (D) v. Obernolte (R)
• CD 10   Harder (D) v. Howze (R)
• CD 21   Cox (D) v. Valadao (R)
• CD 39   Cisneros (D) v. Kim (R)
• CD 45   Porter (D) v. Raths (R)
• CD 48   Rouda (D) v. Steel (R)

• At State Level, Legislative Moderate Democrats Have New Leadership in Blanca Rubio
STATE ASSEMBLY RACES

- 80 Seats (61 Democrats, 17 Republican, 1 Independent, 1 Vacancy)
  - 76 of the 80 Seats Contested
  - Many Incumbents Facing Weak Challenges, with a Few Notable Races
  - Expect Democrats to Maintain Supermajority in Assembly (Some Seats May Flip)

INCUMBENT RACES TO WATCH
- AD 42 Mayes (Ind) v. Kutyuk (R)
- AD 59 Jones-Sawyer (D) vs Martinez (R)
- AD 68 Choi (R) v. Fox (D)

OPEN SEATS
- AD 13 Villapudua (D) v. Miller (D)
- AD 25 Lee (D) v. Brunton (R)
- AD 33 Smith (R) v. Herrick (R)
- AD 37 Bennett (D) v. Cole (R)
- AD 38 Valladares (R) v. Volotzky (R)
- AD 57 Calderon (D) v. Martinez (R)
- AD 67 Carlos (D) v. Seyarto (R)
- AD 72 Dierdre Nguyen (D) v. Janet Nguyen (R)
- AD 73 Rhinehart (D) v. Davies (R)
- AD 78 Davis (D) v. Ward (D)
STATE SENATE RACES

• 40 Seats (29 Democrats, 11 Republican)
  • 20 of the 40 Seats Contested
  • Several Powerful Senators Termed Out (Beall, Hill, Jackson)
  • Expect Democrats to Maintain Supermajority

INCUMBENT RACES TO WATCH

• SD 29  Chang (R) v. Newman (D)
• SD 37  Moorlach (R) vs Min (D)

OPEN SEATS

• SD 3   Eggman (D) v. Ridenour (R)
• SD 13  Becker (D) v. Glew (R)
• SD 15  Cortese (D) v. Ravel (D)
• SD 17  Laird (D) v. Nohrden (R)
• SD 19  Limon (D) v. Michaels (R)
• SD 23  Medina (D) v. Ochoa Bogh (R)
SD 23 MEDINA V. OCHOA BOGH

• Seat Held by Senator Mike Morrell
• Abigail Medina (D) Won 28.1% of Votes in Primary
• Rosilicie Ochoa Bogh (R) Won 24.8% of Votes Primary
• Remaining Primary Votes Split Closely Between the Democratic and Republican Candidates
  • Roughly 12% More Votes Going to Republicans
KEY NOVEMBER INITIATIVES

- Split Roll (Prop 15)
- Affirmative Action (Prop 16)
- Rent Control (Prop 21)
- Gig Work IC Exemption (Prop 22)
- Privacy (Prop 24)
LOOKING AHEAD

• New Legislators, New Session
• Likely Old Issues
  • Several Groups Pushing for a Special Session
  • Wildfire Relief
  • Budget Woes
  • Possibly Pent Up Bills Shelved or Lost Due to COVID-19
• Affordable Water Issues - Both COVID - Related and More Broadly
To: Governing Board Members  
From: General Manager/CEO  
Subject: Consider Adoption of Resolution 2020.28 - Establishing the Number of Commissioners of the Community Advisory Commission and approve Appointment of Recommended Commissioners  

RECOMMENDATION:  
Staff recommends that the Board consider adopting Resolution 2020.28 establishing the number of Commissioners for the Community Advisory Commission, and approve the appointment of the recommended Community Advisory Commissioners.  

BACKGROUND / ANALYSIS:  
The District strives to maintain high degrees of engagement with the public. Input from residents is a key part of the planning process for District operations. The Community Advisory Commission provides an opportunity for a group of residents to discuss projects and programs of interest.  

Over the last few months, the District called for application submissions to fill vacancies on the Community Advisory Commission. Once received, the General Manager/CEO and staff conducted virtual interviews with interested candidates. As a result of the process, staff is recommending the following appointments:  

Reappointment of Current Commissioners:  
Vincent Laster  
Dr. Pamela Miller  
Fred Yauger  

Appointment of New Commissioners:  
Dr. Alan Kay  
Gail Shelton  

All individuals recommended for appointment are highly motivated members of this community that have taken an interest in the future of the District. If approved, the new Community Advisory Commission would meet in November.  

AGENCY GOALS AND OBJECTIVES:
Goal and Objectives II - Maintain a Commitment to Sustainability, Transparency, and Accountability

d) Provide Quality Information to Encourage Community Engagement

**FISCAL IMPACT**

There is no fiscal impact associated with this item.

Recommended by: John Mura  
General Manager/CEO

Respectfully submitted:  
Kelly Malloy  
Director of Strategic Services

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>Resolution 2020.28</td>
<td>Resolution Letter</td>
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RESOLUTION 2020.28
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EAST VALLEY WATER DISTRICT
ESTABLISHING THE NUMBER OF COMMISSIONERS
FOR THE COMMUNITY ADVISORY COMMISSION

WHEREAS, the engagement of community members is essential to transparent governance; and

WHEREAS, the Community Advisory Commission (Commission) is authorized to receive updates on the District activities and provide constructive input; and

WHEREAS, the Commission is authorized to hear appeals from enforcement decisions made by the General Manager/CEO for violations of water conservation measures; and

WHEREAS, the Commission serves as an advisory body to the Board of Directors; and

WHEREAS, the Board of Directors shall consider the recommendations of the Commission but will not be bound thereby.

NOW, THEREFORE, BE IT RESOLVED, the Community Advisory Commission shall consist of up to five (5) eligible individuals selected through a process developed by the General Manager/CEO.

PASSED, APPROVED and ADOPTED this 14th day of October 2020.

ROLL CALL:
Ayes:
Noes:
Abstain:
Absent:

____________________________
David E. Smith
Board President

ATTEST:

____________________________
John Mura
Secretary, Board of Directors

East Valley Water District
Resolution 2020.28
Page 1 of 2
October 14, 2020

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2020.28 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held October 14, 2020.

____________________________________
John Mura
Secretary, Board of Directors
To: Governing Board Members
From: General Manager/CEO

Subject: Consider Materials Testing and Inspection Services Contract Amendment for the Sterling Natural Resource Center (SNRC)

RECOMMENDATION:

Staff recommends that the Board of Directors authorize the General Manager to execute a contract amendment with Group Delta Consultants to provide Material Testing and Inspection Services for the SNRC project for a not-to-exceed amount of $350,000.

BACKGROUND / ANALYSIS:

In February 2019, the Board of Directors authorized a contract with Group Delta Consultants for a not-to-exceed amount of $613,673 to provide material testing and inspection services during the construction of the SNRC and associated effluent pipelines. At that time, the SNRC project did not include the anaerobic digestion system which was authorized to be incorporated into the project in September 2019. With the inclusion of the anaerobic digestion system, additional material testing and inspection services will be needed to ensure that those elements of the project conform with the specified requirements of construction.

The scope of this added work includes soil compaction testing, strength testing of concrete, testing of subgrade and paving, and inspection of structural steel welding and bolting. The amendment value of $350,000 includes $294,221.65 as the not-to-exceed amount for the anticipated services and $55,778.35 as an owner-controlled contingency that may be needed to cover unforeseen items and potential overtime to support schedule needs. The owner-controlled contingency will only be used upon the approval of the District. A detailed description of services to be provided for the not-to-exceed amount of $294,221.65 is presented in the attached proposal from Group Delta Consultants dated October 5, 2020.

AGENCY GOALS AND OBJECTIVES:

Goal and Objectives I - Implement Effective Solutions Through Visionary Leadership

a) Identify Opportunities to Optimize Natural Resources
**Goal and Objectives IV - Promote Planning, Maintenance and Preservation of District Resources**

a) Develop Projects and Programs to Ensure Safe and Reliable Services
b) Dedicate Efforts Toward System Maintenance and Modernization

d) Promote Planning, Maintenance and Preservation of District Resources

**REVIEW BY OTHERS:**

This agenda item has been reviewed by the executive management team.

**FISCAL IMPACT**

The not-to-exceed contract amendment amount of $350,000 exceeds both the current year budget, and the amount included in our SRF funding request. In order to avoid negative schedule and cost impacts, staff is requesting that the deficit be paid out of District replacement reserves.

---

**Recommended by:**

John Mura  
General Manager/CEO

**Respectfully submitted:**

Jeff Noelte  
Director of Engineering & Operations

**ATTACHMENTS:**

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<tr>
<td>Group Delta letter proposal 10-5-20</td>
<td>Exhibit</td>
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October 5, 2020

East Valley Water District
31111 Greenspot Road
Highland, CA 92346

Attention: Ash Dhingra

Subject: Change Order Request to Provide Materials Testing and Inspection Services
Sterling Natural Resource Center Project
Highland, California
GDC Project No. MT3220

Dear Mr. Dhingra,

Group Delta would like to respectfully request a change order for Material Inspection and Testing for the subject project. This estimate was prepared using the approved SNRC – July 2020 remaining activities schedule along with the expansion of our original scope. The scope expansion includes but is not limited to; Grading and compactive efforts in and around the facility, concrete placement observation/ sampling & laboratory testing and construction of the digester facilities.

We are requesting the amount of $294,221.65.

Please provide written authorization to proceed.

GROUP DELTA CONSULTANTS, INC.

Nicholas Turner QCM, QSP
Regional Director of Inspection & Testing
### TABLE 1 - COST ESTIMATE

**Special Inspection and Material Testing**  
**East Valley Water District**  
**Sterling Natural Resource Center**

**Project No. MT3220**

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<th>Geotechnical Observation &amp; Testing</th>
<th>Days</th>
<th>Personnel</th>
<th>Estimated Units</th>
<th>Unit</th>
<th>Hourly Rate</th>
<th>Amount</th>
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<td>Technical Observation and Testing Services During Construction</td>
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<td>$90,000.00</td>
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<td>Asphalt Technician - Density Testing, Inspection, &amp; Observation</td>
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<th>Estimated Units</th>
<th>Unit</th>
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<th>Amount</th>
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<td>Concrete Testing and Inspection</td>
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<td>$17,700.00</td>
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| Digestor Construction                  |      |           |                 |        |             |         |
| Soils Technician - Density Testing, Inspection, & Observation | 55   | 440 Hours | $125.00         | $55,000.00 |
| ACI Technician - Placement             | 21   | 108 Hours | $125.00         | $13,500.00 |
| ICC Special Inspector - Welding Inspection | 20  | 160 Hours | $125.00         | $20,000.00 |
| Travel                                 | 53   | 53 Hours  | $125.00         | $6,625.00   |
| ICC Special Inspector - Bolting        | 7    | 56 Hours  | $125.00         | $7,000.00   |
| Estimated Total                        |      |           |                 |        |             | $102,125.00 |

| Miscellaneous Materials Testing        |      |           |                 |        |             |         |
| Laboratory Testing Services           |      |           |                 |        |             |         |
| Sieve Analysis % Passing #200 Sieve (ASTM D1140) | 8 Tests | $60.00 | $480.00 |
| Sieve Analysis w/ Hydrometer (ASTM D422) | 8 Tests | $210.00 | $1,680.00 |
| Maximum Density and Optimum Moisture (ASTM D1557) 4" Mold | 10 Tests | $235.00 | $2,350.00 |
| Compressive Strength, per cylinder (ASTM C39) | 300 Tests | $35.00 | $10,500.00 |
| Misc. Sub Total                       |      |           |                 |        |             | $15,010.00 |

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<th>Project Management, Administration, and Final Report</th>
<th>Days</th>
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<th>Estimated Units</th>
<th>Unit</th>
<th>Hourly Rate</th>
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<td>Travel (mileage)</td>
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| Estimate is based on August 27th 2020 to September 30, 2021 | Cost incurred between June 25, 2020 and August 28, 2020 | $79,597.65 |

| Negotiated discount Plus Additional Credit | $(17,690.00+5,761) |
| Total Estimated Fees                      | $294,221.65 |

The estimated quantities are based on rough grading plans and schedule provided. Deviations from these quantities and amounts will lead to changes in actual charges incurred and increase in budgeted amount. If quantities need modification, please notify us immediately to adjust the quantities reflecting the budget.

Notes:

1) This estimate assumes that the project is subject to prevailing wage laws.
2) This estimate EXCLUDES Methane Inspection Services and Fabrication Shop Services.
3) The hourly rates will be assessed based on four hours minimum and eight hours for work beyond four hours. Same day cancellations will be assessed at two hours minimum and cancellation received within two hours of the scheduled time, will be billed for four hours minimum.
4) Overtime will be applied at 1.5 times the regular hourly rate including Saturdays and additional hours at 2.0 times (including Sundays and Holidays) after first 12 hours of work.
5) The rates for inspection/testing not listed above will be provided upon request.
6) The samples on-hold (including concrete and/or soils) will be assessed based on unit rate fees.
7) **No over-time is assumed in this cost estimate.**
8) Cost estimate was based off of the following assumptions:
   - Full time (8 hrs) during rough grading, fine grading and structure backfill
   - Full time (8 hrs) during shoring installation
   - Part time (4 hrs) during excavations and utility structures
   - 15 days part time (4 hrs) for foundation observation
   - 5 days part time (4 hrs) for curb and gutter
   - Part time (4hrs) during materials testing and inspection
BOARD AGENDA STAFF REPORT

Agenda Item #7.
Meeting Date: October 14, 2020
Discussion Item

To: Governing Board Members
From: General Manager/CEO

Subject: Consider Adoption of Resolution 2020.26 - Hazard Mitigation Plan

RECOMMENDATION:

Staff recommends that the Board adopt Resolution 2020.26 and approve the 2020 Hazard Mitigation Plan.

BACKGROUND / ANALYSIS:

An effective emergency response program begins with active preparation before an emergency exists. The thorough consideration of what could occur allows critical infrastructure organizations, like East Valley Water District to take steps that will ensure continuity in operations. The Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act), as amended by the Disaster Mitigation Act of 2000 provides the legal basis for state, local, tribal, and territory governments to undertake risk-based approaches to reducing natural hazard risks through mitigation planning. Specifically, the Stafford Act requires state, local, tribal, and territorial governments to develop and adopt FEMA-approved Hazard Mitigation Plans as a condition for receiving certain types of non-emergency disaster assistance.

The Federal Emergency Management Agency (FEMA) and California Office of Emergency Services (Cal OES) require communities and organizations to develop and maintain a Hazard Mitigation Plan (HMP). This plan allows the District to be eligible for grant assistance after a disaster and is to be updated every five years and submitted to FEMA for review and approval. The HMP is the only emergency related plan that is available for public review, however with the addition of information required by the American Water and Infrastructure Act of 2018's Risk and Resiliency Assessment, sensitive portions of this document have been redacted. This community-driven, living document examines vulnerabilities to natural and man-made hazards and then identifies strategies to reduce or eliminate impacts.

Within the HMP is a review of projects completed within the last five years, recent natural and man-made events, and most recent scientific data on hazards which is then used to develop the Hazard Mitigation Plan’s strategy to identify and prioritize the most effective mitigation actions. Much like other strategic planning elements in place throughout the District, the HMP includes a series of measurable goals and objectives that facilitate success evaluation and project progress. In the District’s case, the Hazard Mitigation Plan focuses on reducing damage to infrastructure and interruption in critical lifeline services that could be impacted within the service area. Hazard mitigation projects such as sewer and main pipeline replacement with earthquake resistant material, can help protect the community from the effects of a disaster. This document contains both public and confidential information as defined in State and Federal law. Members of the public interested in reviewing the document can...
A Planning Team with representatives from the District’s internal programs was developed to provide input to the document update. The District also hosted a Community Advisory Commission meeting which included inviting outside stakeholders to provide additional input. CalOES and FEMA have both reviewed the document and provided comments. The final step in the five-year process requires consideration of formal approval by the Governing Board.

**AGENCY GOALS AND OBJECTIVES:**

*Goal and Objectives III - Deliver Public Service with Purpose While Embracing Continuous Growth*

a) Advance Emergency Preparedness Efforts

**REVIEW BY OTHERS:**

This items has been reviewed by the Community Advisory Commission and Legislative and Public Affairs Committee.

**FISCAL IMPACT**

There is no fiscal impact associated with this item.

Recommended by:  
John Mura  
General Manager/CEO  

Respectfully submitted:  
Kelly Malloy  
Director of Strategic Services

**ATTACHMENTS:**

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RESOLUTION 2020.26
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EAST VALLEY WATER DISTRICT
ADOPTING THE 2020 HAZARD MITIGATION PLAN

WHEREAS, the preservation of life and property is an inherent responsibility of local, state and federal government, and the East Valley Water District (District); and

WHEREAS, the District is subject to various hazards including wildfires, earthquakes, drought, and floods; and

WHEREAS, the District is committed to increasing the disaster resistance of the infrastructure within the District boundaries as well as the region; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires all cities, counties, and special districts to adopt a Local Hazard Mitigation Plan to receive disaster mitigation funding from the Federal Emergency Management Agency (FEMA); and

WHEREAS, the District has approved and adopted a Multi-Jurisdictional Hazard Mitigation Plan in participation with other agencies in San Bernardino County.

NOW, THEREFORE, be it resolved by the Board of Directors of the East Valley Water District adopt the 2020 Hazard Mitigation Plan.

PASSED, APPROVED and ADOPTED this 14th day of October 2020.

ROLL CALL:
Ayes:
Noes:
Abstain:
Absent:

__________________________________
David E. Smith
Board President

ATTEST:

__________________________________
John Mura
Secretary, Board of Directors
October 14, 2020

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2020.26 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held October 14, 2020.

______________________________
John Mura
Secretary, Board of Directors
To: Governing Board Members  
From: General Manager/CEO  
Subject: Consider Board Meeting Cancellations

RECOMMENDATION:

Staff recommends the following Board meeting changes:

1. Cancel the regular board meeting scheduled for November 11, 2020; and;
2. Cancel the regular board meeting scheduled for December 23, 2020

BACKGROUND / ANALYSIS:

East Valley Water District’s regular board meetings occur on the 2nd and 4th Wednesdays of each month. Staff is recommending that the Board of Directors approve the cancellation of the November 11, 2020 and the December 23, 2020 regular meetings, as the November 11 meeting falls on Veteran's Day and December 23 due to lack of quorum.

These cancellations will not impact District operations and routine items are being scheduled accordingly.

AGENCY GOALS AND OBJECTIVES:

Goal and Objectives II - Maintain a Commitment to Sustainability, Transparency, and Accountability

a) Practice Transparent and Accountable Fiscal Management

FISCAL IMPACT

There is no fiscal impact associated with this agenda item.

Recommended by:

John Mura  
General Manager/CEO