

Approved April 9, 2019

**EAST VALLEY WATER DISTRICT
COMMUNITY ADVISORY COMMISSION**

January 8, 2019

MINUTES

Cecilia Contreras, Senior Administrative Assistant, called the meeting to order at 6:10 pm and led the flag salute.

PRESENT: Commissioners: Dondalski, Laster, Yauger
ABSENT: Commissioners: Jaurigue, Miller
STAFF: Kelly Malloy, Director of Strategic Services; Cecilia Contreras, Senior Administrative Assistant
GUEST(s): None

PUBLIC COMMENTS

The Senior Administrative Assistant declared the public participation section of the meeting open at 6:11 pm.

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

APPROVE THE OCTOBER 9, 2018 COMMISSION MEETING MINUTES

M/S/C (Dondalski-Yauger) to approve the October 9, 2018 Commission meeting minutes as submitted.

The Community Advisory Commission took a break at 6:11 pm.

The Community Advisory Commission reconvened at 6:13 pm.

Ms. Malloy arrived at the meeting at 6:13 pm.

FIVE-YEAR WORK PLAN UPDATE

Ms. Malloy provided information on the Five-Year work plan; that the District previously had planned for one year and during this update, staff saw the need for a five-year plan and strategic plan adjustment; that the highlights of this plan include daily operations, vision, development, District wide goals, and to be able to measure success of projects. Ms. Malloy explained that this plan was developed with the help of all staff members being able to include their input and it will be going to the full Board for consideration in February.

Information only.

STERLING NATURAL RESOURCE CENTER UPDATE

Ms. Malloy provided an update on current progress of the Sterling Natural Resource Center; that the site is currently being graded and excavated; that the District has received an Urban Greening Grant, Prop 1 grant funding and a State Revolving Fund loan; that when the project becomes sixty percent designed, additional subcontractors will be brought on; that a time lapse camera has been installed on the site and can be viewed through the District's website; that the District continues to outreach to the community about this project with an ad in the Highland Community News every other month and through bill inserts.

Information only.

COMMUNICATIONS UPDATE

Ms. Malloy stated the District recently completed the Popular Annual Financial Report (PAFR); that staff has established and Internal Communications committee that meet monthly to work together on the best ways to inform staff and keep them updated about District projects and events that are occurring; that in February, the redesigned District website will be launched and some changes including adding a home button have been incorporated.

Information only.

LEGISLATIVE UPDATE

Ms. Malloy stated that the District and the Lobbyists are consistently watching the changes that are going on in the legislation; that the water tax continues to be monitored along with legislation regarding water quality; that after February, Ms. Malloy will provide an update with the changes that occurred.

Information only.

COMMISSIONER COMMENTS

Mr. Yauger requested an inquiry into the possibility of having the board meetings audio recorded so that they can be listened to if participants are unable to attend.

Mr. Dondalski expressed his optimism for the current rain we have been receiving and asked if the District is offering any assistance if needed to the water agencies that were affected by the recent wild fires.

Mr. Laster inquired about the beautification of the District's well sites; that there are a couple sites in his neighborhood that are just chain link fence and if there was a possibility of adding a wrap around with our logo.

Information only.

STAFF COMMENTS

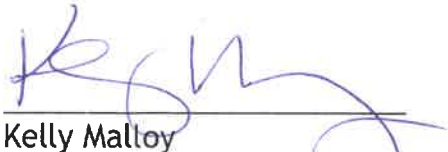
Ms. Contreras reminded that the next regular meeting is scheduled for April 9, 2019 at 6 pm.

Ms. Malloy stated that the next meeting will be to go over items for the next fiscal year budget and may be a long meeting.

Information only.

ADJOURN

The meeting adjourned at 7:43 pm.



Kelly Malloy
Director of Strategic Services