

Approved May 17, 2019

**EAST VALLEY WATER DISTRICT
LEGISLATIVE & PUBLIC OUTREACH COMMITTEE**

January 25, 2019

MINUTES

Kelly Malloy, Director of Strategic Services, called the meeting to order at 1:31 pm. Mr. Brown led the flag salute.

PRESENT: Directors: Carrillo, Smith

ABSENT: None

STAFF: Kelly Malloy, Director of Strategic Services; Eileen Bateman, Senior Administrative Assistant

GUEST(s): None

PUBLIC COMMENTS

The Senior Administrative Assistant declared the public participation section of the meeting open at 1:31 pm.

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

APPROVE THE SEPTEMBER 21, 2018 COMMITTEE MEETING MINUTES

M/S/C (Carrillo-Smith) that the September 21, 2018 committee meeting minutes be approved as submitted.

STERLING NATURAL RESOURCE CENTER UPDATE

Ms. Malloy provided information on the progress of the Sterling Natural Resource Center to date including but not limited to construction, permits, agreements for reimbursement and grant funding opportunities. Bill inserts are being sent in the next billing cycle for customers to know the progress.

LEGISLATIVE UPDATE

Ms. Malloy stated that the District is continuing to watch state regulations for water taxes, water affordability and water conservation regulations; that the District is planning a legislative advocacy visit in March.

Information only.

COMMUNICATION UPDATE

Ms. Malloy stated that the District is currently working with Idea Hall to complete a training on the meaning and importance of the District branding; that we are also working on internal communication with the development of an employee intranet site for a central location to better inform employees of District operations to date; that the District submitted the reports for the Popular Annual Financial Reporting Program (PAFR). Ms. Malloy also discussed the upcoming website redesign.

Information only.

DIRECTOR'S COMMENTS

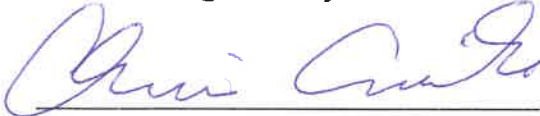
There were no comments at this time.

STAFF'S COMMENTS

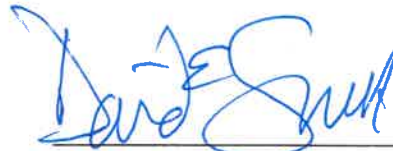
There were no comments at this time.

ADJOURN

The meeting was adjourned at 2:25 pm.



Chris Carrillo
Director



David E. Smith
Director