

Approved March 10, 2021

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING/PUBLIC HEARING
VIA TELECONFERENCE**

February 10, 2021

MINUTES

The Chairman of the Board called the meeting to order at 5:31 p.m. Vice Chairman Goodrich 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 Cihigoyenetché

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 February 10, 2021 agenda be approved as submitted.

APPROVE THE JANUARY 13, 2021 REGULAR BOARD MEETING MINUTES

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the January 13, 2021 regular board meeting minutes as submitted.

DIRECTORS' FEES AND EXPENSES FOR JANUARY 2021

M/S/C (Coats-Goodrich) by unanimous roll call vote that the Board approve the Directors' fees and expenses for January 2021 as submitted.

APPROVAL OF FISCAL YEAR 2020-21 MID-YEAR BUDGET REVISIONS

The Chief Financial Officer gave a brief presentation of FY 2019-20 mid-year Budget revisions: he reviewed the operating budget, gave program summaries, presented an overview of the Capital Budget, discussed staffing changes, and reviewed accomplishments and District awards. He provided details regarding a proposed increase of \$480,000 to projected operating revenue, the use of \$425,000 in capital reserves and developer fees, and cuts to several line items in the operating budget in order to fund additional project costs of \$1,425,000 not included in the FY 2020-21 adopted budget. He stated that many of these costs were previously discussed with the Board during regular meetings over the past seven months.

M/S/C (Morales-Goodrich) by unanimous roll call vote that the Board approve amendments to the Fiscal Year 2020-21 Operating and Capital Budgets as submitted.

BOARD OF DIRECTORS' REPORTS

Director Morales reported on the following: February 8 he participated in the Association of California Water Agencies Region 9 meeting where they discussed the ACWA Fall conference and topic ideas for the region; and February 9 he participated in the San Bernardino Board of Water Commissioners meeting where they discussed their water rate design study.

Director Carrillo reported on the following: February 3 he participated in the City of San Bernardino City Council meeting; and February 9 he discussed District business with the General Manager/CEO.

Director Coats reported on the following: February 2 he discussed District business with the General Manager/CEO and he participated in the San Bernardino Valley Municipal Water District Board meeting; February 4 he California Special Districts Association Professional Development Committee meeting where they announced that all on demand and live webinars are free to members this year; February 8 he participated in the Association of San Bernardino County Special Districts meeting where they planned future meetings; and February 9 he discussed District business with the General Manager/CEO.

Vice Chairman Goodrich reported that on February 5 he met with the General Manager/CEO to discuss the agenda, the 5-Year Plan, and the General Manager/CEO's Goals and Objectives.

Chairman Smith reported on the following: February 5 he met with the General Manager/CEO to discuss the agenda, the 5-Year Plan, and the General Manager/CEO's Goals and Objectives; and February 10 he participated in the San Bernardino Valley Water Conservation District Board meeting with nothing to report.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported on the following:

- Today District staff participated in a virtual presentation to discuss career, and student-related opportunities, resources, and partnerships that the District has been engaged in.
- Starting June 21, 2020, Team Sterling is performing essential night work. Neighbors surrounding the facility were notified of the efforts. In addition to information about the work taking place, a mailer was sent which included details on actions taken to minimize the inconvenience and contact information for additional questions. This mailer was translated to Spanish.

The General Manager/CEO provided information on upcoming events:

- February 11 he will be hosting a virtual All Hands meeting to provide staff with District updates.
- February 15, 2021 The District offices will be closed on in observance of Presidents' Day. For water emergencies, please call 909-889-9501.
- February 27 at 10 a.m. the District will be holding its first virtual conservation workshop on Facebook Live. Community members are invited to join us to learn about family gardening tips.

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

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Morales commended staff on their presentation.

Director Coats thanked staff for their presentation.

Chairman Smith thanked everyone for attending the Board meeting.

Information only.

ADJOURN

Chairman Smith adjourned the meeting at 6:24 p.m.



John Mura, Secretary



David E. Smith, Board President